Marin OA Intergroup Meeting, November 18th, 2023, 8:30 - 9:30 am Attendees: Deborah S., Patty S., Nan N., Laura B., Mary M.

CALL TO ACTION:

- We've created a committee to explore a potential merger with Sonoma and Napa intergroups. If you would like to be on this committee, please contact committee chair Aida at aida.afaf@gmail.com
- There are open Intergroup Positions. Please attend Intergroup to get involved! The board position of the Outreach Coordinator is open. <u>Its responsibilities are posted on the OA Marin website.</u>
- 12 Step Relapse Meeting hosted by the Region 2 Assembly. <u>Information can be found on the OA Marin</u> <u>website.</u>

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Opening prayer - Twelve traditions - Twelve concepts

Committee Board/Committee Reports

Chair

Deborah S. - The Chair spoke to Karenn Gann, Sonoma OA board member, Sherill D, OA board member and another person about the pros and cons for merging Sonoma/Napa OA with Marin OA. There is

a new board of OA Sonoma/Napa Counties. Discussion to continue.

Aida offered to do the treasury for another term starting in January.

Might we start posting Sonoma/Napa OA events on Marin OA's website.

2. Vice-Chair - open

3. Secretary - Keeley absent (Thank you, Mary, for taking notes).

4. Communications Secretary -

Laura B. will follow up with Sonoma/Napa OA to ensure they are posting their events on the Region 2 website.

Laura B. posted a flyer about the Santa Cruz retreat, the 12-Step relapse workshop on 12/9, which is a hybrid meeting, and the OA LA Birthday Party in January 2024.

5. Treasurer - Aida absent but report sent ahead of time:

TREASURER'S REPORT: OCTOBER Current Balance 11/16/23: \$3142.99 OCTOBER TRANSACTIONS

Expenses: Website \$60 **Insurance Renewal \$315** Income: \$503.68 Saturday Meeting Donation \$36.04 Paypal member deposits Reconciled Balance 10/31/23: \$3202.99 **NOVEMBER TRANSACTIONS** to date Expenses: Website \$60 Website 2 year Domain Renewal \$40.34 (payment pending) Income: \$23.79 Paypal member deposits (pending) 2024 Budget: (see below) decision of approval tabled until the next meeting Bank Account: Nothing new to report on \$60 due to Chase Unclaimed Property: Nothing new to report regarding the claim we have made

Website Domain: Domain has been renewed for 2 years

WSO/Region 1 Donation: tabled until the next meeting

The budget was posted on the computer screen.

Laura B. made a motion to put \$500.00 for the World Service Business Conference in May and reduce the amount given to the World Service Office by \$500. The motion was seconded and voted on and it was a tie (two yes, two no, one abstain). Therefore, the vote will be tabled until next month.

6. R2 Assembly Representative - Mary M. announced the 12-Step Within Workshop on 12/9. It is posted on the R2 OA Assembly and OA Marin websites. It will be bilingual with three speakers, one in Spanish.

Ongoing Business -

• Email Intergroup at OAmarincounty@gmail.com with any needed updates.

• Check out our Events Tab on OAMarin.org with live links to information about upcoming OA events.

• Reminder: Groups can use Zelle for contributions and there is no fee. All the major banks have Zelle. Use treasurer@oamarin.org.

Closing - Responsibility Pledge - Serenity Prayer

Next IG Meeting December 16th, 2023

	BUDGET 2024											
PROPOSED B	SUDGET 2024	2016	2017	2018	2019	2020	2021	2022	20)23	20	74
		TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	BUDGET	As of 10/28/23	PROPOSED Y-T-D	
		TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	BODGET	AS 01 10/28/25	FROFOSED	1-1-0
1	Donations	\$4,173.16	\$3,467.80	\$3,747.78	\$4,475.65	\$3,219.25	\$3,149.62	\$154.38	\$2,800.00	\$3,129.43	\$2,800.00	
2	Special Events	\$2,129.83	\$277.00	\$19.00	\$15.58		\$-		\$-		\$-	
3			\$- \$-	-\$13.19		¢-	\$-		\$-	,	\$-	
3	Total Income	\$6,302.99	\$3,744.80	\$3,753.59		\$3,219.25	\$3,149.62	•	\$- \$2,800.00	\$3,129.43	\$2,800.00	
	lotal income	\$0,502.55	\$5,744.80	<i>45,755.55</i>	Ş4,451.25	\$5,215.25	\$3,143.02	\$154.50	\$2,800.00	\$3,125.45	\$2,800.00	
EXPENSES												
1	Telephone & Zoom*	\$184.84	\$218.22	\$354.95	\$356.57	\$388.96	\$407.01	\$23.32	\$500.00	\$ 197.22	\$250.00	
2	Rainbow*	\$46.52	\$ -	\$ -	\$50.00	\$-	\$0.00		\$50.00	\$ -	\$0.00	
3	Post Office Box & Postage*		\$86.00	\$206.00	\$162.00	\$150.00	\$176.00		\$240.00	\$ 255.00	\$300.00	
4	Website*	\$203.88	\$313.88	\$278.02	\$340.09	\$600.00	\$620.17	\$80.17	\$720.00	\$ 540.00	\$700.00	
5	State & Federal Filing Fees*	\$-	\$-	\$20.00	\$-	\$-	\$0.00		\$10.00	\$ -	\$100.00	
6	Intergroup Rent, UUCM*	\$198.00	\$198.00	\$316.80	\$217.80	\$-	\$0.00		\$100.00	\$ -	\$0.00	
7	Public Information*	\$-	\$175.00	\$434.96	\$540.94	\$-	\$0.00		\$300.00	\$ -	\$300.00	
8	Insurance*		\$1,077.00	\$1,109.00	\$2,172.00	\$ -	\$0.00	\$315.00	\$500.00	\$ -	\$400.00	
9	Meeting Start up Assistance	Ś -	\$275.00	-\$175.00		\$-	\$0.00		\$50.00	\$ -	\$150.00	
10	Region 2 Assembly	\$522.53	\$642.58	\$29.00	\$124.00	\$-	\$0.00		\$100.00	\$ 491.61	\$500.00	
11	World Service Business Conference	\$1,399.00	\$2,619.00	\$1,149.00	\$1,155.54	\$-	\$0.00		\$50.00	\$ -	\$50.00	
12	Intergroup Funding Assistance PGN		\$-	\$-		\$-	\$0.00		\$0.00		\$0.00	
13	R2/WSO Contributions	; \$ -	\$ -	\$ -		\$2.000.00	\$4.000.00		\$0.00		\$0.00	
14	Miscellaneous**	\$1,121.12	\$50.00	\$100.00		\$163.39	\$424.90	\$15.00	\$180.00		\$50.00	
	Total Expenses	\$3,675.89	\$5,654.68	\$3,822.73	\$5,118.94	\$3,302.35	\$5,628.08	\$433.49	\$2,800.00	\$1,563.83	\$2,800.00	
	*Prudent Reserve Expenses											
	Prudent Reserve = 50% of 1-8	\$1,025.00										
	RECOMMENDED PRUDENT RESERVE	\$1,100.00										

Proposed 2024 Budget: