

Marin OA Intergroup Meeting, December 16th, 2023, 8:30 - 9:30 am
Attendees: Deborah S., Patty S., Nan N., Laura B., Mary M., Aida, Mary

CALL TO ACTION:

- **OA Marin Intergroup is in need of a vice chair and a World Service Business Conference delegate. Please attend Intergroup to get involved!**
 - **Please contact Intergroup with any needed meeting information updates. Please check your information on the [meeting list page](#) and also check to make sure your [Intergroup rep](#) is listed correctly. Please 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.**
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Committee Board/Committee Reports

1. Chair -
Committee on merger determined not to merge.
2. Vice-Chair - unfilled
3. Secretary - no report
4. Communications Secretary - is working on a description of the position
5. Treasurer

TREASURER'S REPORT: NOVEMBER

Current Balance 12/16/23: \$3079.44

NOVEMBER TRANSACTIONS

Expenses:

Website \$60

Hosting Renewal \$40.34

Income:

\$23.79 Paypal member deposits (pending)

Reconciled Balance 11/30/23: \$3126.44

DECEMBER TRANSACTIONS to date

Expenses:

Website \$60

Income:

\$13 Zelle Member Donation

\$23.79 Paypal member deposits (pending)

Treasurer reviewed the budget, including the prudent reserve. The group discussed the World Service Business Conference and increasing the budget for that item. The amount was adjusted.

Motion made to approve the proposed budget. Motion approved.

Motion made to table the discussion of contributions to WSO and R2 until after the start of the new year.

APPROVED BUDGET 2024			
		2024	
		BUDGET	Y-T-D
INCOME			
1	Donations	\$3,000.00	
2	Special Events	\$ -	
3	Misc (PayPal Admin Fee)	\$ -	
	Total Income	\$3,000.00	
EXPENSES			
1	Telephone & Zoom*	\$250.00	
2	Rainbow* not currently active	\$0.00	
3	Post Office Box & Postage*	\$300.00	
4	Website*	\$700.00	
5	State & Federal Filing Fees*	\$100.00	
6	Intergroup Rent, UUCM*	\$0.00	
7	Public Information*	\$300.00	
8	Insurance*	\$400.00	
9	Meeting Start up Assistance	\$150.00	
10	Region 2 Assembly	\$500.00	
11	World Service Business Conferenc	\$250.00	
12	R2/WSO Contributions	\$0.00	
13	Miscellaneous**	\$50.00	
	Total Expenses	\$3,000.00	
	*Prudent Reserve Expenses	Prudent Reserve	
	Prudent Reserve = 50% of 1-8	\$1,050.00	
	RECOMMENDED PRUDENT RESERVE	\$1,050.00	

New Business (9:05-9:15)

Review service positions

Reps	Start Date/length of position	Election Needed (Dec 2023)?
Chair: Deborah	Filled in for the remainder of term '23 (2-year position)	Elected for 2-year term
Vice Unfilled	(2-year position)	Needed
Secretary: Keeley	January '23 (2-year position)	no
Treasurer: Aida G.	January '22 (2-year position)	Reelecte for 2-year terms
Region 2 Rep: Mary M.	January '23 (2-year position)	no
WSBC Delegate: OPEN	(2-year position)	Needed

New Board Position - Corresponding Secretary: Laura B.	Jan '23 (2-year position)	no
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Ongoing Business (9:15-9:25)

Posting Sonoma Napa events on OA Marin /website - motion made and approved

Should we visit meetings who don't have reps? Tabled for new biz next month.

Closing - Responsibility Pledge/Serenity Prayer

Next IG Meeting January 20, 2024