

Marin OA Intergroup Meeting, October 28th, 2023, 8:30 - 9:30 am

Attendees: Deborah, Keeley, Patty S., Aida, Nan N.

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**
 - **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.**
 - **Reminder: Groups can use Zelle for contributions and there is no fee. All the major banks have Zelle. Use treasurer@oamarin.org.**
 - **There are open Intergroup Positions. Please attend Intergroup to get involved!**
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1. Opening prayer
2. Twelve traditions
3. Twelve concepts

Committee Board/Committee Reports

1. Chair

A merger of Sonoma, Napa and Marin intergroups has been proposed - The idea is to combine our efforts and that could make us stronger and better able to support meetings in our areas. Aida suggested a committee to research how this merger might happen and what we can propose to our meeting for input before any decision is made. Motion made and passed to create this committee.

2. Vice-Chair - open
3. Secretary - no report
4. Communications Secretary - out of the country
5. Treasurer -

Current Balance 10/25/23: \$3517.99

SEPTEMBER TRANSACTIONS

Expenses:

Website \$60

Income:

\$123.79 Zelle & Paypal member donations

Reconciled Balance 9/30/23: \$3038.27

OCTOBER TRANSACTIONS to date

Expenses:

Website \$60

Insurance Renewal \$315 (payment pending)

Income:

\$503.68 Saturday Meeting Donation - **Thank you, Saturday meeting!**

\$36.04 Paypal member deposits

2024 Budget: Presented in October Meeting

Bank Account: Nothing new to report on \$60 due to Chase

Unclaimed Property: Old Paypal account funds in unclaimed property; Claim has been filed.

Insurance: Policy has been renewed for 12/2023-12/2024

This is the proposed budget we will vote on in November.

PROPOSED BUDGET 2024												
		2016	2017	2018	2019	2020	2021	2022	2023		2024	
		TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	BUDGET	As of 10/28/23	PROPOSED	Y-T-D
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	Misc (PayPal Admin Fee)	\$-	\$-	-\$13.19	\$-	\$-	\$-	\$-	\$-	\$-	\$-	
Total Income		\$6,302.99	\$3,744.80	\$3,753.59	\$4,491.23	\$3,219.25	\$3,149.62	\$154.38	\$2,800.00	\$3,129.43	\$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	\$-	\$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 PGM	\$-	\$-	\$-		\$-	\$0.00		\$0.00	\$-	\$0.00	
13	RZ/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	\$ 80.00	\$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										

New Business

- Discussion of merging of Sonoma and Napa (see above)
- Potential event with Sonoma/Napa, regardless of merger status/decision - tabled for future discussion.
- Nan asked about a feature in Zoom that allows the newest attendees to the meeting to automatically appear at the top of the page. Aida is unsure about how to activate the feature. Nan will find out more about the feature and how to activate it and forward that information to Aida to see if we can implement it.

Ongoing Business

None

Closing - Responsibility Pledge /Serenity Prayer

Next IG Meeting November 18, 2023