

Marin OA Intergroup Meeting, September 21st, 2024, 8:30 - 9:30 am, via Zoom

Attendees: Deborah, Nan N., Laura B., Curtis G., April, Donny, Aida G., Keeley, Lynn H. R2 Rep, Mary M., Jeremiah A. (R2 Chair), Diane G., Eden, Sherrill, Bobbie C.

**CALL TO ACTION:**

- We have joined with the Sonoma OA Intergroup. Our new proposed name is “North Bay OA.” This name will be voted on at our next intergroup meeting.
  - We have a new position at the Intergroup level: Zoom Coordinator. Please attend our next meeting if you are available for this important position!
  - Our preferred method for contributions to Intergroup is Zelle because there is no fee. When making Zelle donations, consider making a recurring monthly payment. Please use [treasurer@oamarin.org](mailto:treasurer@oamarin.org) for Zelle contributions.
  - Our Wednesday 6 pm Marin meeting is in need of support!
  - Check out our [Events Tab](#) on OAMarin.org with live links to information about upcoming OA events.
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**Marin OA Intergroup Meeting  
September 21, 2024**

**Welcome and OA Readings**

1. Opening prayer
2. Twelve traditions
3. Twelve concepts

**New Business: Merger with Sonoma Intergroup**

Aida made a motion to join with the Sonoma OA Intergroup. Motion made and passed. We are now a joined Intergroup.

**Committee Board/Committee Reports (8:40-9:05) 3 minutes each**

1. Chair  
Administrative Issue
2. Vice-Chair N/A
3. Secretary
4. Communications Secretary
5. Treasurer

**TREASURER'S REPORT: AUGUST**

**Current Balance 9/18/24: \$2393.06**

Prudent Reserve: \$1050

Travel Reserve: \$1000

Balance over Reserve: \$343.06

Recommendation for Balance: Hold through End of Year

**AUGUST TRANSACTIONS**

Expenses:

Website \$60

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$28 Zelle Member Donations

\$23.79 Paypal Member Donations

**Reconciled Balance 8/31/2024: \$2283.27**

**SEPTEMBER TRANSACTIONS** to date

Expenses:

Website \$60

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$151.79 Paypal Member Donations

\$5 Zelle Member Donation

**OTHER BUSINESS**

**2025 BUDGET** (attached): Reflects income and needs based on increased number of meetings due to merger. To be discussed in October & voted on in October or November.

Budget Discussion (see below for proposed budget)

Please review the proposed budget, which is for our combined Marin/Sonoma Intergroup, which will serve 20+ meetings.

6. Aida - Merger Issues

Name proposal: "North Bay OA." Please take this to your meetings for discussion and input. We will vote on this name at the next meeting. Once we have a name, Aida can establish many important changes in our legal status, etc.

7. R2 Representative

We now have two R2 reps and two votes at the region!

**Ongoing Business:**

1. Inventory Question: Do the Twelve Traditions take precedence over Robert's Rules in our intergroup's/service board's bylaw?

**New Business**

Aida motioned to add a new position of Zoom Coordinator with an abstinence requirement of 6 months. Motion seconded and passed.

These are the positions up for reelection in December:

Reps	Start Date/length of position	Up for Reelection in Jan '25
Chair: Deborah S.	January '24 (2-year position)	
Vice-Chair:	(2-year position)	
Secretary: Keeley	January '23 (2-year position)	YES
Treasurer: Aida G.	January '24 (2-year position)	
Region 2 Rep: Mary M.	January '23 (2-year position)	YES
WSBC Delegate:	(2-year position)	
New Committee Chair Position - Corresponding Secretary: Laura B.	Jan '23 (2-year position)	YES

Closing - Responsibility Pledge /Serenity Prayer  
Next IG Meeting October 19, 2024

PROPOSED BUDGET 2025						
		2024 MARIN		2024	2025 NORTH BAY OA	
		BUDGET	Y-T-D	SONOMA	BUDGET	notes
<b>INCOME</b>						
1	Meeting Donations	\$3,000.00	\$2,061.48	\$6,150.00	\$9,000.00	Increase due to additional meetings
2	Special Events	\$ -		\$0.00	\$ -	
	<b>Total Income</b>	<b>\$3,000.00</b>	<b>\$2,061.48</b>	<b>\$6,150.00</b>	<b>\$9,000.00</b>	
<b>EXPENSES</b>						
1	Telephone & Zoom*	\$250.00	\$ 159.90	\$370.00	\$500.00	Additional for upgraded Zoom or second zoom
2	Post Office Box & Postage*	\$300.00	\$ 236.00	\$ 194.00	\$500.00	Buffer added for additional transition costs
3	Website*	\$700.00	\$ 540.00	\$1,000.00	\$1,000.00	Buffer added for additional transition costs
4	State & Federal Filing Fees*	\$100.00	\$ -	\$ 25.00	\$300.00	Buffer added for additional transition costs
5	Public Information*	\$300.00	\$ -	\$ -	\$500.00	Anticipates more cost due to larger area
6	Insurance*	\$400.00	\$ -	\$ 885.00	\$800.00	Potential Increase for additional coverage
7	Meeting Start up Assistance	\$150.00	\$ 100.00	\$ 75.00	\$200.00	Anticipates more meetings due to larger area
8	Region 2 Assembly	\$500.00	\$ -	\$500.00	\$1,000.00	Anticipates two R2 Reps
9	World Service Business Conferenc	\$250.00	\$ -	\$1,159.00	\$1,000.00	
10	R2/WSO Contributions	\$0.00	\$ 1,500.00	\$ 2,650.00	\$3,000.00	Potential Donation based on anticipated excess
11	Miscellaneous	\$50.00	\$ 235.75	\$110.00	\$200.00	Buffer added for additional transition costs
	<b>Total Expenses</b>	<b>\$3,000.00</b>	<b>\$2,771.65</b>	<b>\$6,968.00</b>	<b>\$9,000.00</b>	
	* = prudent reserve categories					
				<b>PRUDENT RESERVE</b>	<b>\$1,800.00</b>	Reserve based on 50% of items 1-6
				<b>TRAVEL RESERVE</b>	<b>\$2,000.00</b>	Proposed increase due to 2 reps
				<b>RETREAT RESERVE</b>	<b>\$3,000.00</b>	Amount held as Retreat Reserve by Sonoma
				<b>TOTAL RESERVE</b>	<b>\$6,800.00</b>	

