

North Bay OA Intergroup Meeting, December 21, 8:30-9:30a via Zoom

Attendees: Deborah, Chair; Laura B, Corresponding Secretary; Keeley, Secretary; Aida, Treasurer; Mary M. and Lynn H, R2 Reps; Gayl; Nan; April; Arline; Eleanor; Deana; Donny; Abigail; Eden; Glo; Amy; Diane G.; Sherrill

Call to Action

- The preferred donation method is Zelle. Please consider a monthly donation using treasurer@oamarin.org for Zelle contributions.
- Checks can now be made out to "North Bay OA Intergroup." Checks can be sent to the PO Box in San Rafael. All contact information can be found here: <https://www.northbayoa.org/contact.html>
- Please send any requests for donation emails, for tax purposes, to treasurer@oamarin.org.
- Our emails will soon change to reflect our new name, but for now, use the old email addresses.
- The Lifeline blog is looking for writings specifically about abstinence; directions for submission are in a flyer on [the Events Page of our website](#). The deadline is January 1. Look there also for new events through early February.
- The Wednesday 6p Marin meeting is in need of support.
- North Bay OA is looking for people to serve on the Retreat Committee.

Welcome and OA Readings

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

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

1. Chair
2. Vice-Chair
3. Secretary
4. Communications Secretary - OA Birthday Parties, Call for submissions
5. Treasurer

TREASURER'S REPORT: NOVEMBER

Checking Account Balance 12/19/24: \$13,884.82

Savings Account Balance 12/19/24: \$5000.00

Prudent Reserve: \$2050.00

Travel Reserve: \$1000.00

Retreat Reserve: \$8500.00

TOTAL RESERVE: \$11,050.00

Balance Over Reserve: \$7858.61

Sonoma OA WSO & R2 Donations Pending

NOVEMBER TRANSACTIONS

Expenses:

Website \$60

Insurance Renewal \$404.09

Sonoma Domain Monthly Fee \$1.95

North Bay OA Domain Setup \$20.17

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$423.16 Saturday Morning Meeting Donation

\$223.13 Zelle & Paypal Member Donations

\$7784.69 Transfer in from Sonoma OA Account

\$187 Monday 6p Meeting Donation

Reconciled Balance 11/30/2024: \$13,741.42

DECEMBER TRANSACTIONS to date

Expenses:

Website \$60

Sonoma Website Final Fee \$60

Income:

\$2.39 Credit for Sonoma Domain

\$13 Zelle Member donation for Monday 930a Meeting

\$212.73 Zelle Donation for Monday Greenbrae Meeting

\$58.65 Paypal & Zelle Member Donations

OTHER BUSINESS

Sonoma OA final tax return has been submitted to IRS & FTB

California Secretary of State has approved name change

IRS to be notified of name change with 2024 tax return

Bank account name has been changed; savings account has been opened

Checks may now be made out to North Bay OA

Email addresses will be transitioned after first of the year

Donation Letters may be requested by emailing treasurer@oamarin.org

6. Region 2 (R2) Representatives- Lynn H. reported on the Region 2 12th Step Within workshop that went well. The 2025 convention will be in Hollywood. The 2026 convention will be in N. California and people are needed for that committee.

7. World Service Representatives - OPEN

8. Representatives

Ongoing Business (9:05-9:15)

1. Are we incorporated? Do we have nonprofit tax status? YES

2. By-Laws voted on - Visitors do not have a vote, unless they are standing in for a rep. Only representatives elected by their groups can vote. Lynn shared an image of the OA service structure. Discussion of one person serving as a rep for multiple meetings - tabled for further discussion.

Motion made that only elected members/attendees have a vote. Passed.

The By-Laws state we read the steps, traditions and concepts at each Intergroup Meeting. Discussion of this. Motion made to say "may be read" at the beginning of each meeting. Passed. The by-laws were unanimously accepted with these two changes.

New Business (9:15-9:25)

1. Elections

a. Vice Chair - Fionn elected for a 2-year term

b. Secretary - Diane G. elected for a 2-year term

c. Communications Secretary - Gayl D. elected (Eden offered to be back-up) - 2-year term

d. Region 2 Representative (we are allowed 3) - Lynn H. will continue as one. We have two to fill - still open.

e. World Service Representatives (we are allowed 3) - No volunteers. Open.

Closing - Responsibility Pledge /Serenity Prayer

Next IG Meeting January 18, 2024