

Marin OA Intergroup Meeting 11/19/22

Present; Curtis, Laura B, Deborah, Aida, Pat, Bonnie Jo, Jill

### **Board/ Committee Reports**

1. Chair – no report

2. Vice-Chair - Deborah reports on OA IG Networking Group which she will continue attending once a month. A suggestion from the meeting was that we do a group inventory. Deborah will present the IG with a list of questions suggested for such an inventory. They also suggested blending with another IG to increase meeting attendance and volunteer numbers. Sonoma or Sacramento might be a natural fit. Pat suggests we discuss this further after settling the insurance issue.

3. Secretary – Laura pinch-hitting for Keeley. No report

4. Treasurer - Aida proposes changing to another bank which doesn't require a minimum balance. She will investigate how to change our Vonage account in order to do this and will report back in December. She presented the proposed 2023 budget, which we unanimously accepted.

Current Bank Balance: \$2260.43

Regular Expenses for October: Website \$60 & Vonage \$23.32

Bank Service fee \$15 due to low balance in account

Zelle Donations \$337.60

Ending balance 10/31/22 \$2209.54

### **New Business**

1. Insurance: After some discussion of other options, Curtis showed a website he found on the Internet (RVNA) that seems less expensive and more adapted for non-profit use and is a California company. We unanimously agreed to pursue getting insurance for all of our meetings through this company, and Aida offered to do the necessary work. She will report back in December.

3. Approved 2023 budget (see above)

### **Ongoing Business**

1. Sales and Use Tax info from LA: Bonnie Jo reports that the LA Intergroup has lots of paid workers, so they deal with these issues on a whole different level than we can.
2. Jill was unable at the last minute to attend the R2 conference in Burlingame but agreed to report back to us based on the report of the conference once it's posted. Jill's position ends in December and she is interested in the 12 step within position and will let us know at the next meeting.
3. We need a new R2 Assembly Rep beginning January

4. Saturday morning meeting insurance reimbursement (\$457) still pending until we settle the insurance question for all the County meetings.

Next IG Meeting - Saturday, December 17