

Marin OA Intergroup Meeting
June 18, 2022

Present: Laura, Jill, Deborah (serving as Chair), Curtis, Aida, Nancy

Committee Board/ Committee Reports

1. Chair - (no report)
2. Vice-Chair – we have a new IG Rep for the Friday evening meeting (Keeley)
3. Secretary – no report
4. Treasurer –

Treasurer's Report June 2022

Current Balance (6/17/22): \$5021.90

May Expenses

Website \$60

Vonage \$22.82

May Income

Individual Donations \$175.72

June to date

PO Box renewal \$216 (\$31 more than budgeted amount)

There are some Paypal donations not yet deposited into the checking account.

Non-Profit Status

FTB has confirmed they have our application for non-profit status and are reviewing it.

Still no change in status on FTB or Secretary of State website.

- Aida would like to have a space on the Paypal donation page where folks can indicate what meeting they are contributing to. Curtis will check with Mary about this.
- We discussed increasing our prudent reserve due to increasing costs. It was noted that we have an insurance line item which isn't currently being used. Deborah suggests waiting to make any budget revision until/if the insurance situation changes; the budget can always be adjusted next year as well.
- Aida appreciated being reminded that historically the IG has given donations above our prudent reserve to both R2 and World Service. Our current budget allots twice as much to Prudent Reserve as historically, due to anticipated unknown Covid ramifications. Discussion of what to do with our excess was included below as new business for the next meeting.

5. Public Information/Outreach – no rep

New Business

1. Discussion and decision on making a donation to Region 2 Convention - Jill read a request sent to all IG's. She noted that this is the only fundraiser that R2 has and provides the foundation for their budget. The letter asks for items and or money to buy an item to be put in an Opportunity Raffle. Jill moved to donate \$200 in cash to R2, the vote was 2 for, 2 against, and 2 abstaining. Deborah (the chair) cast the deciding vote, and we agreed to make this donation. We put on the new business list for next month item 2 below.

2. We will discuss the possibility of making another donation to WS and Region 2; first determining the need and considering how much we might contribute from over and above our prudent reserve. Jill will check with R2 and Curtis with World Service before the next meeting to assess their financial need and report back.

Ongoing Business

1. Open IG Service positions (Public Outreach / events) What can we do to motivate our members to volunteer? We did not address this issue today.

2. Budget spreadsheet - Curtis states he'd like to be able to see the budget to actual each month at our meeting. Aida agreed to provide that.

Next IG Meeting - Saturday, July 16, 2022