

Marin OA Intergroup Meeting
July16, 2022

Present: Curtis, Pat, Laura, Bonnie Jo, Aida, Nancy N, Mary M, Deborah

CALL TO ACTION: Please announce openings for Board Secretary (as of 9/1) and Public Information/Outreach Committee Chair. Secretary description, qualifications and terms of office are on the OAMarin website under Intergroup tab. Please review in case members have questions. The PI/Outreach position involves informing the public about OA and keeping members informed about events and opportunities in the OA wider community. There is lots of room for creativity in this position, and we have a budget for it.

Committee Board/ Committee Reports

1. Chair –introduces Bonnie Jo as new Sunday IG rep and Mary for the Sat meeting
2. Vice-Chair – no report
3. Secretary – Laura announces August is her last month of 2 year commitment
4. Treasurer – **Treasurer's Report July 2022**

Current Balance (7/16/22): \$4630.36

June Expenses

Website \$60

Vonage \$22.82

PO Box Renewal \$216

Donation to R2 Convention \$200

July to date

Website \$60

Vonage \$23.64

Zoom Renewal \$149

Individual Donation \$42

Pending Paypal Deposit \$223.79

Non-Profit Status

Nothing new to report

5. Public Information/Outreach – no current trusted servant

New Business

1. Donations to WSO and Region 2: Aida showed us a projected budget of our prudent reserve line items, including needed increases. She reported that once our prudent reserve is covered we have a surplus of about \$3500. After discussion, the intergroup unanimously voted to contribute \$2500 to WSO and \$1000 to R2.
2. Insurance: Laura learned that the Sat meeting purchased an insurance policy as a condition of meeting in person at the Unitarian Church. She has reached out to the current Treasurer to discuss possible reimbursement and to determine the terms of that policy (whether it includes all Marin meetings or only theirs). She is awaiting a reply. Given the changing landscape due to Covid, we felt it was prudent to retain our IG budget line item of \$500 for insurance for now.
3. Other: Jill has copies of the end of year budget for Region 2 for anyone interested.

Ongoing Business

1. Public Outreach. How can we get a volunteer for this position? See CTA above

Next IG Meeting - Saturday, August 20, 2022