

## Marin OA Intergroup Meeting – February 20, 2021

Present: Curtis, Kyra, Deborah, Jill, Laura, Beth, Ellen N, Shannon, Jim, Ron C

- New Business
  - **Budget Proposal and Vote** – After a motion and discussion, we adopted Beth’s proposal of the following budget:



Feb 2021  
Budget.pdf

It was suggested to have a discussion at another time about simplifying the process for making donations, emphasizing WSO’s current need for funds.

We discussed the Website category of the budget which currently goes for web hosting and maintenance. The responsibility for the content lies with people within the meetings, not the person hosting the website. Shannon proposed recruiting individual members responsible for keeping different website pages up to date and offered to give tutorials for this service.

Kyra and Shannon will discuss off line how the Public Information monies might be spent this year.

We adopted Beth’s motion that any excess over our prudent reserve at the end of the year be donated to World Service, Region 2 or a special event so that it doesn’t sit in our account.

This doesn’t address the money currently in excess in the account.

- **Additional Donation to World Service Proposal and Vote** – Curtis made a motion which Deborah seconded to transmit \$4000 to WSO from our backlog of available funds. The motion was unanimously adopted.
- **IG Board Roles and Responsibilities Proposal and Vote** – There was a suggestion to have a basic description of each position available under Trusted Servants on the website and a fuller version under the Documents section. We voted to adopt Jill’s description of Board jobs and will discuss abstinence requirements at our next meeting. Jill will now write up Committee Head job descriptions.
- Ongoing Business
  - Open IG service positions – Region 2, Treasurer, Special Events, World Service Rep, Young Person’s Rep, Zoom Manager

**Next IG Meeting – Saturday, March 20, 2021**