

Marin OA Intergroup Meeting, August 17th, 2024, 8:30 - 9:30 am, via Zoom

Attendees: Deborah, Nan N., Laura B., Kathy H., Curtis G., April, Donny, Lynda W., Aida G., Keeley, Lynn H. R2 Rep, Mary M.

CALL TO ACTION:

- **Our preferred method for contributions to Intergroup is Zelle because there is no fee. When making Zelle donations, consider making a recurring monthly payment. Please use treasurer@oamarin.org for Zelle contributions.**
 - **Our Wednesday 6 pm meeting is in need of support!**
 - **Our Intergroup is in need of a Vice Chair and a World Service Business Conference Delegate. Please consider joining and being of service!**
 - **Check out our [Events Tab](#) on OAMarin.org with live links to information about upcoming OA events.**
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Welcome and OA Readings

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

Committee Board/Committee Reports

1. Chair -
2. Vice-Chair N/A
3. Secretary
4. Communications Secretary - The next R2 Networking Meeting will be on Sept 29th. Worked out the speaker recording issue for Saturday morning meeting and the website. We have no copyright issues on the website. Reps, please look at the Events tab if you can to help share about upcoming events at your meetings.
5. Treasurer

TREASURER'S REPORT: JULY

Current Balance 8/17/24: \$2258.27

Prudent Reserve: \$1050

Travel Reserve: \$1000

Balance over Reserve: \$208.27

Recommendation for Balance: Hold through End of Year

JULY TRANSACTIONS

Expenses:

Website \$60

Zoom Annual Renewal \$159.90

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$107.10 Paypal Member Donations

\$206.18 Donation from Saturday Meeting

Reconciled Balance 7/31/2024: \$2278.48

AUGUST TRANSACTIONS to date

Expenses:

Website \$60

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$23.79 Paypal Member Donations

\$3 Zelle Member Donation

OTHER BUSINESS

2025 BUDGET to be presented in September meeting for discussion in October and vote in November. Please reach out to Aida if you have questions about any items on the proposed budget.

6. Merger with Sonoma/Napa meetings

Aida updated the group regarding the possibility that the Sonoma and Napa meetings may join our Intergroup. If it happens, to accommodate that change, we would rename our Intergroup, make a few changes to our bylaws, and add positions as necessary to serve all of our meetings. Aida and Lynn (from Sonoma Intergroup) are spearheading the merger committee. It is up to individual meetings to decide if they want to join our Intergroup. Aida will report on any updates at the September meeting.

Ongoing Business:

1. Intergroup inventory Do we use *Robert's Rules of Order* and our bylaws during our business meetings?
 - a. We do use Robert's Rules in that we make motions, second them and vote. At other times, we are more free form. Lynn H. shared about the importance of hearing the minority opinion. So we do a pretty good job of this.

New Business

Closing - Responsibility Pledge /Serenity Prayer

Next IG Meeting September 17, 2024