

## North Bay OA Intergroup Meeting, November 16, 2024, 8:30-9:30a via Zoom

**Attendees:** Deborah, Chair; Fionn, Vice Chair; Laura B, Corresponding Secretary; Aida, Treasurer; Mary M, R2 Rep; Lynn H, R2 Rep; Erica; Eden; Glo; Donny; Gayl; Gina; Nan; Sherrill; Sophia; Curtis; April; Eleanor; Arline

### Call to Action

- Check events on the NBOA website events tab to support abstinence in the upcoming holiday season.
- The Lifeline blog is looking for writings specifically about abstinence.
- North Bay OA Intergroup now has two more seats for R2 Reps available on the board; we now qualify for three total. Please attend the NBOA Intergroup meeting if you would like to serve as a rep.
- Please continue to use "OA Marin" on checks or contributions until our name change is legally complete. The intergroup is now called North Bay OA, and we are working to change the name with government agencies and on the bank account.
- The preferred donation method is Zelle. Please consider a monthly donation using [treasurer@oamarin.org](mailto:treasurer@oamarin.org) for Zelle contributions.
- The Wednesday 6p Marin meeting is in need of support.
- Intergroup elections will be held in December. Please let us know if you are interested in taking a position.
- North Bay OA is looking for people to serve on the Retreat Committee.

### Welcome and OA Readings

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

### Committee Board/Committee Reports

1. Chair
2. Vice-Chair - Still working to connect members. Excited for the new Intergroup.
3. Secretary - No report
4. Communications Secretary - Referred reps to the flyers on the Events page of our website. Thank-a-thon meetings. A Zoom on surviving the holidays. Relapse to recover Zoom event on December 7th. A Lifeline blog is in the works, if you would like to submit an entry.
5. Treasurer

### **TREASURER'S REPORT: OCTOBER**

**Current Balance 11/15/24: \$11,170.94**

Prudent Reserve: \$1050

Travel Reserve: \$1000

Recommendation for Balance over reserve: Hold through End of Year

### **OCTOBER TRANSACTIONS**

#### Expenses:

Website \$60

New Domain Registration \$160.25

R2 Registration \$27.20

Lynn H R2 Assembly Expenses \$272.20

#### Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$264 Corte Madera Monday Meeting Donation

\$145.74 Zelle & Paypal Member Donations

\$8300.50 Sonoma Event Fund Deposit

**Reconciled Balance 10/31/2024: \$10,621.65**

**NOVEMBER TRANSACTIONS** to date

Expenses:

Website \$60

Income:

\$13 Zelle Member Donation for Monday 930a Meeting

\$423.16 Saturday Morning Meeting Donation

\$173.13 Zelle & Paypal Member Donations

**OTHER BUSINESS**

**2025 BUDGET:** Approved; Prudent reserve to be increased to 1 year. (see below)

**MERGER UPDATE:**

- Name Change sent to Secretary of State; waiting on official acceptance.
- Other agencies (IRS, AG, etc.) require CA Secretary of State to change name first.
- Websites of [oamarin.org](http://oamarin.org) and [oasonoma.org](http://oasonoma.org) forward to [northbayoa.org](http://northbayoa.org)
- Bank account name cannot be changed until CA changes the name officially.
- Request to send Zelle donations or make checks out to OA Marin temporarily.

6. Region 2 (R2) Representative

- Mary M. enjoyed being the rep. Has met a lot of people and learned a lot! Will step down at the end of the year.

- Lynn H. attended the assembly. Shared about the new officers and literature.

Inventory:

Does our Intergroup Service Board dictate or suggest?

**Ongoing Business**

- Review of drafted North Bay OA Bylaws - Lynn H.
  - Discussion of membership with Voice and No Vote
    - Should any attendee have a vote or only elected reps?
  - Discussion of Group affiliation
  - Quorum defined
  - Please submit any comments or questions to Lynn within the week. Lynn 707-327-6643 and [heyheylenn@hotmail.com](mailto:heyheylenn@hotmail.com). We will vote on the bylaws in December.
- Saturday Morning Santa Rosa group accepted into the Intergroup.

**New Business (9:15-9:25)**

Review and vote on By-Laws

Closing Responsibility Pledge /Serenity Prayer

Next IG Meeting December 21, 2024

Approved Budget:

| NORTH BAY OA 2025 BUDGET |                     | 2024 MARIN BUDGET | 2024 MARIN YTD    | 2024 SONOMA BUDGET | 2025 NBOA BUDGET  |
|--------------------------|---------------------|-------------------|-------------------|--------------------|-------------------|
| <b>INCOME</b>            |                     |                   |                   |                    |                   |
| 1                        | Meeting Donations   | \$3,000.00        | \$3,118.51        | \$6,150.00         | \$9,000.00        |
| 2                        | Special Events      | \$ -              |                   | \$0.00             | \$ -              |
|                          | <b>Total Income</b> | <b>\$3,000.00</b> | <b>\$3,118.51</b> | <b>\$6,150.00</b>  | <b>\$9,000.00</b> |

|                 |                                  |                   |                   |                   |                   |
|-----------------|----------------------------------|-------------------|-------------------|-------------------|-------------------|
| <b>EXPENSES</b> |                                  |                   |                   |                   |                   |
| 1               | Telephone & Zoom*                | \$250.00          | \$ 159.90         | \$370.00          | \$500.00          |
| 2               | Post Office Box & Postage*       | \$300.00          | \$ 236.00         | \$ 194.00         | \$500.00          |
| 3               | Website*                         | \$700.00          | \$ 820.25         | \$1,000.00        | \$1,000.00        |
| 4               | State & Federal Filing Fees*     | \$100.00          | \$ -              | \$ 25.00          | \$300.00          |
| 5               | Public Information*              | \$300.00          | \$ -              | \$ -              | \$500.00          |
| 6               | Insurance*                       | \$400.00          | \$ -              | \$ 885.00         | \$800.00          |
| 7               | Meeting Start up Assistance      | \$150.00          | \$ 100.00         | \$ 75.00          | \$200.00          |
| 8               | Region 2 Assembly                | \$500.00          | \$ 299.40         | \$500.00          | \$1,000.00        |
| 9               | World Service Business Conferenc | \$250.00          | \$ -              | \$1,159.00        | \$1,000.00        |
| 10              | R2/WSO Contributions             | \$0.00            | \$ 1,500.00       | \$ 2,650.00       | \$3,000.00        |
| 11              | Miscellaneous                    | \$50.00           | \$ 235.75         | \$110.00          | \$200.00          |
|                 | <b>Total Expenses</b>            | <b>\$3,000.00</b> | <b>\$3,351.30</b> | <b>\$6,968.00</b> | <b>\$9,000.00</b> |

\* = prudent reserve categories

|                      |                    |
|----------------------|--------------------|
| PRUDENT RESERVE      | \$3,600.00         |
| TRAVEL RESERVE       | \$2,000.00         |
| RETREAT RESERVE      | \$8,500.00         |
| <b>TOTAL RESERVE</b> | <b>\$14,100.00</b> |