**July 16, 2023 6:00pm Agenda**

**NOTE: This meeting will be held by ZOOM**

<https://us02web.zoom.us/j/83426036699>

**Meeting ID:** 834 2603 6699

**Passcode:** 729007

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Dial by your location, find it on the link below:

<https://us02web.zoom.us/u/kdU4vqEeH>

**Meeting Opening: Serenity Prayer**

\**Anyone can ask for the Serenity Prayer at any time during the meeting*

* Introductions/Check-ins/Welcome
* Reading of Concepts of Service 4 and 5.
* Approve May 2023 Meeting Minutes, (attached below), including making any corrections. Please read the Minutes before the meeting, and be prepared to bring forward any corrections or additions needed, so the vote can be taken without having to wait for people to read them. Thanks!

**Reports**

* Treasury Report (report attached, below) and Tradition 7 Reports-Amy, Treasurer.
* Website report- Joshua
* Phone report- Katrine

**Any additions to the agenda?**

**OLD BUSINESS—**

* **Vote on potential changes to By-laws:**

**Motion 1:** GMNI executive board positions can be combined as

necessary, provided that there are minimum of three

(3) separate individuals are in the Executive board

positions.

This would be a new item added to **Article IV,**

**Section 1,** and would become **Item B).** The

current Item B) would then become Item C), and

the current Item C) would then become Item D).

**Motion 2:** Make the Webmaster position part of the Executive

Board.

**This would change** **Article IV, Section 1,**

**Item A)** positions consisting the GMNI Executive

Board, referred to as “The board” in that part

of the by-laws.

* **Report from the Retreat held in Johnson, VT in May 2023.**

**NEW BUSINESS—**

* **Security Breach:** Hacking of an Intergroup website by use of a fraudulent link for Tradition 7 donations (Attached at the end of this agenda, **please read if yourGroup uses ANY on-line method for Accepting OR Giving Tradition 7 donations!**).
* Outreach idea: Local newspaper ads (free)

**GENERAL INFORMATION-**

Please, if you have something you'd like added to this agenda, end an email to Nance at [nancewells@hotmail.com](mailto:nancewells@hotmail.com) Thank you!

**GMNI Meeting Minutes**  
**May 21, 2022**, 6:00 – 8:00 pm  
Zoom Meeting

**Attendance:**

Nance K., Joshua C., Ramona A., Karen G., Sue C., Judi S., Mary B., Amy B.

March Minutes: Accept the minutes as submitted

* Moved: Amy B.
* Second: Karen G.
* All Passed

Concepts of Service 5 and 6: Nance K.

**Reports:**

Treasury and Tradition 7 Reports:

* + Current balance as of April 30, 2023 is $10445.41. There are no outstanding checks.
  + Tradition 7 Income in March was $ 612.40
  + We received a grant from Region 6 in the amount of $1200.00
  + Expenses for March were $125.31:
    - $47.97 for our three Zoom accounts,
    - Freedom Voice telephone, $10.56 for month,
    - Internet services, $51.78 and Free Conference calling
    - $15.00 for monthly contribution
  + Expenses for April were $73.53:
    - $47.97 for the 3 Zoom accounts
    - $10.56 for Freedom Voice
    - $15.00 for Free Conference Calling monthly contribution

Website report:

* Website traffic remains the same, 90% of visits are to the meetings page
* Will begin training the new webmaster in June / July

**OLD BUSINESS:**

Discission of GMNI current status and discussion of potential changes to number of officers and officer duties. Examples: Combine Secretary and Webmaster positions, eliminate the Vice Chair position, etc.

* Karen G willing to take a leadership role
* Webmaster to become an executive board position
* Create a motion that allows for positions to be combines as needed.

Motions to be send out and voted on at the July meeting:

* Motion: GMNI executive board positions can be combined as necessary as long as a minimum of three (3) separate individuals are in the Executive board positions.
* Motion: To make the webmaster position a member of the executive board.

Approval of motions:

* Moved: Sue C.
* Second: Amy B.
* Passed: Approved

**NEW BUSINESS:**

Report from Karen G. gave a report as the Representative to Spring Assembly as well as the world Service Business Conference Delegate. Please see page 6 – 9 of the May agenda documents for the full reports.

Outreach idea: Place adds in the free section of local newspapers. There are drafts that have already been created by Region 6 that GMNI could use. Karen is willing to do research and report back.

Nance has responded to the NH 211 listings; they have our contact information. Pre -pandemic Nance sent NH our meeting list.

Morrisville group is holding a retreat on Friday, May 26, 9:30-3:30 pm. Nance has sent out information on the event.

September will be elections and a 2024 budget meeting. Please send any input you have on creating the budget to Amy.

Motion to adjourn at 7:40 pm

* Moved: Karen
* Second: Ramona
* Passed: Approved

**Green Mountain North Intergroup (GMNI) OA Treasurer’s Report**

**for the 16 July 2023 GMNI meeting**

1. Current balance from the bank statement dated 30 June 2023 is: **$8117.26.** There are no outstanding checks
   1. Tradition 7 Income in May was $106.00 and in June was **$0**.
   2. Expenses for May were $2308.84; $47.97 for our three Zoom accounts, $10.56 for Freedom Voice telephone, $15 for Free Conference Call, $21 for Internet Upgrade fee and $2164.31 for WSBC conference hotel, meals and travel expenses as well as the Region 6 Assembly registration fee .
   3. Expenses or June were $125.31; $44.97 for the 3 Zoom accounts;$10.56 for Freedom Voice and $15.00 for Free Conference Calling and 51.78 for Internet Services.
   4. **Our current bank balance is $8117.26 *minus* $400.00 for our Prudent Reserve which leaves us with Working Capitol of $7717.26 as of June 30,2023**
2. **Groups are reminded to give donations to GMNI, and also to Region 6 and the WSO. PLEASE include the NAME of your Group as well as the WSO Group Number on the checks, so your Group can be acknowledged both in these reports, and on the list of Tradition 7 donations kept for each year. Information to Groups:** The WSO suggests the following formula when determining how much to donate to each level of OA when dividing up the available funds of a Group: **60%** to GMNI, **30%** to Region 6, and **10%** to the WSO.

~In Service, *Any Blomquist* , GMNI Treasurer

