GMNI Meeting 9/17/2023

Attended by Nance, Judi, Amy B, Karen G, Mary, Ramona A

Reports:

Amy gave a treasurers report (see separate report for details). Balance as of 31 August 2023 is: $8666.47. 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. WSO suggests donations be distributed 60% to GMNI, 30% to WSO, 10% to R6.

Nance read the phone report from Katrina. We have ~3 Freedom voice calls per month, content is newcomers to OA or an OA meeting or problems getting into a meeting. She requested the webmaster update the meeting list.

Elections!

Nominations for officers, to serve 2 year term as of election were as follows:

Chair: Karen G

Vice Chair: Judi S

Secretary: Joshua

Webmaster: unfilled; Joshua will continue until replacement found

Judi moved to vote on a block slate; Ramona 2nded. Approval was unanimous.

Old Business:

* Nance contacted the state to find out where to send our new bylaws (amended at prior GMNI meeting). The state does not require filing bylaw changes.

New Business:

Budget 2024

Our Tradition 7 income is declining

R6 grant of $1200 covered WSB conference transportation expenses. We spent $940.40 and will return excess to R6

Some 2024 budget details:

* + does not assume another R6 grant
  + does include bank service charge in the event a T7 check bounces.
  + Does includes a change agent fee required for new chair.
  + does NOT include business name change fee (name change was considered at a prior meeting but did not go through)
  + Includes 2 x $100 = $200 for new meeting startup, can be used for literature purchase, not for rent
  + Includes $150 for workshop supplies

There is concern over lower T7 income. We will discuss adding a pay button option on our website at the November meeting

We will vote to accept the budget at the Novembre meeting.