**GMNI Meeting 09/18/2024**

Present: Nace, Amy B., Karen G., Joshua C., Aileen P., Judi S., Sue C., Ramona A., Sally T.

Meeting called to order: 7:30 pm

Introductions

Concepts of service for August & September (8 & 9)

July Meeting Minutes:

Motion: Accept the minutes as presented

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

**Reports:**

Chair: Officers have met since the last meeting. Focusing on making sure mtg list on website is up to date – it is now and in line with OA.org. Meetings changed format. Karen G. spoke to the process of recategorizing the meetings on OA.org as they will need a new meeting number.

Treasury: Please see the attached report.

Motion: Accept treasury report as presented

* Moved: Ramona
* Second: Joshua C.
* Approved

Amy has not yet set up the PayPal. Add Amy to [info@oavermont.org](mailto:info@oavermont.org)

Should we increase our prudent reserve? Ramona told us how the original figure was decided on, should increase as the price of web and free conference call have increased. Essentially, 3 months’ worth of funds. Will add to a new business item.

Website: Archiving older docs, general organization, visits remain the same, most visited page is the meeting page.

Phone Report: Catrine said that there were 4 calls, 1 in July, 1 in September. She will keep track of calls as we begin our advertising campaign.

**Old Business**:

Amy gave an update on establishing at PayPal Account. Giving electronic payments options to our meeting treasurers so they give to GMNI.

Blitz fund application to region 6 update. Will use funds to place newspaper ads. We have run adds in the free papers. We will use Blitz fund money to run paid adds. We need to track so we can report on the success or lack of. Karen will not be attending the fall assembly. The coordinator will reach out to Joshua or Amy if they have questions about our application while it is being reviewed.

Items that are on hold awaiting action:

* Ramona assembled electronic materials from Oa that are appropriate for physicians.
* Sponsorship workshop
* In person retreat

**New Business**:

Budget. Amy presented a draft of the proposed budget. Created from a philosophy of trying to carry the message and support our members. Some of the figures reflect that philosophy.

Motion – Intergroup supports the 7th trad contribution of whichever person s sent as delegate representative to region and world service conferences. Alieen, Sally T. Second, All approved

Prudent Reserve – Table to the November meeting.

**Announcements**:

Brattleboro is trying to launch an in-person meeting.

Fall assembly is this Saturday.

Region 6 convention is in Nashua, NH. Oct 23-25

Next meeting is 11/20; 7:30 pm. Primary order of business will be budget approval.

Meeting closed at 8:54 pm.