

GMNI Meeting
January 18, 2024
12:00 – 1:30 pm
Zoom

In attendance

- | | | | |
|-------------|------------|-------------|------------|
| • Nance K. | • Judi S. | • Amy B. | • Sally T. |
| • Joshua C. | • Karen G. | • Ramona A. | |

Meeting called to order at 12:00 pm.

Serenity Prayer

Introductions of participants and GMNI officers

Karen read Concepts of Service for December and January

Minutes from November meeting

Motion: Amy B., Accept as printed with corrected year.

Second: Judi S.

Approved

Reports

1. Chair Report: Karen G.

- The Exec committee will be a week prior to the board meetings using the same Zoom link as the meeting.
- Region 6 sent a warning about people pulling person information off meeting list and calling people, then then get the victim on victim and then they display inappropriate images. We need to remove all personal names / contact information from the website.
- Consolidated board positions for Joshua (secretary & webmaster)
- Regular schedule of communications
- Importance of us as officers dropping in and visiting other meetings to encourage people to participate in the intergroup and to have a more visible present.

2. Treasurers Report: Amy B. (Please see report below).

3. Phone Report: Katrin was not in attendance, Karen G. is in touch with her regularly. No updates.

4. Webmaster Report: Joshua C.

- Web traffic remains the same. The meeting list is most visited
- Working with Amy to transfer all Zoom accounts to yearly renewal
- Working to compile a list of all GMNI related account and log ins for the executive committee
- Working to update the executive committee contact list
- Continue working on organizing and updating information on the website. Is you know of anything that needs to be corrected, please let me know.

5. Fall Assembly Report: Karen G.

6. Nance will be holding an informal training to host Zoom meetings.
 - Joshua to meet with Nance to gain information about functionality of phone
7. Pay Pal / Venmo Update: GMNI needs to have a cell phone number and a social media account to get set up. Joshua is willing to set up and maintain a Facebook account if the group would like one. Amy and Joshua suggest buying a prepaid cell phone as it is not appropriate for officers to use their own personal cell phones / accounts for GMNI. Amy will explore what Region 6 did to establish their account Venmo account and report back.

Business:

8. Newspaper ads: Revisiting the discussion about placing ads with local papers. Will people make a few calls to local papers in their area? If there are some charges, we have some money in our PIPO. We can then decide if we want to do that. Ramona will do some research and mockup of a packet of materials and will report back at the next GMNI meeting.
9. Security questions about personal information on the website. Will discuss further in executive committee and Joshua will reach out to people listed on the website about removing their personal information.
10. Ideas for workshops? Sponsorship workshop? Judi S. has materials for a sponsorship workshop that were purchased for a in person workshop that never took place due to the COVID 19 pandemic. Does GMNI want to organize a sponsorship workshop? Region 6 leading workshops in person or via Zoom. If we would like a leadership workshop, they would create one.
11. If anyone hears about or wants to return meetings to in person, and GMNI can be helpful, let us know. Please email Karen with information or requests.
12. Anyone from meetings that would like to receive GMNI emails, send information to Karen.
13. Next GMNI meeting is March 21st. The executive committee will meet on March 14th.

Meeting adjourned 1:33 pm

**Green Mountain North Intergroup (GMNI) OA Treasurer's Report
for the 18 Jan 2024 GMNI meeting**

1. Current balance from the bank transactions as of Jan 17, 2024 is: \$9533.35. There are no outstanding checks
 - a. Tradition 7 Income for Dec was \$0, for Jan was \$11.60 and also in Jan we received \$1100. grant from Region 6 for travel expenses to the WSB conference in the spring.
 - b. Expenses for Nov were \$390.81 as follows;
 - Internet services \$21.00
 - Freedom Voice \$41.84
 - Free conference call - \$15
 - Zoom -47.97
 - Domain name -\$265.00The increase in the Freedom Voice amount was due to making two payments, plus late charge fees to reinstate our service along with a catch up payment from the beginning of the year.
 - c. Expenses for Dec were \$139. and are as follows;
 - Internet services - \$66
 - Free conference call -\$15
 - Zoom -\$47.97
 - Freedom voice 10.56
 - d. Our current bank balance is \$9533.35 minus \$400.00 for our Prudent Reserve which leaves us with working capital of \$9133.35 as of Jan 17, 2024
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 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 WSO, and **10%** to the Region 6.
3. I am still working on getting the Venmo and Paypal accounts set up

~In Service, Amy Blomquist, GMNI Treasurer