**GMNI MEETING Minutes**

**January 15, 2023**

**On Zoom**

**Attending:**

* Sue C.
* Joshua C. - Secretary / Webmaster
* Nance W. - Chair
* Karen G.
* Judi S
* Maureen F.
* Ramona A.

**Meeting called to order at 6:29 pm.**

**Approve November Meeting Minutes:** Accepting Ramona’s changes to the minutes, Karen moved that the minute be accepted; Ramona seconded. The motion passed.

**Elect a new secretary:**

Motion: To elect Joshua C. GMNI secretary though September 2023. Karen moved; Maureen seconded. Motion passed.

**Treasurer’s Report**

Amy was not present, Nance read the treasurer’s report. Discuss funds transfer more at March meeting. People from Canada can currently send a check and we can deposit. PayPal operates in Canada but Venmo does not.

**Webmaster Report:**

Not Given

**New Business:**

1. Karen reviewed the 2023 WSBC potential motions document with the group. We discussed the motions and the reasons for the potential changes. The group voted on each item selecting if it should be voted on at WSBC meeting.

2. There are two new meeting establishing and they could use the support of anyone who would like to attend.

Cathleen B. is starting a Zoom meeting that will be on Saturday mornings at 8:30 am on Zoom.

Julie “Juju” M. has recently returned to Vermont, and would like to start a meeting in the Burlington area. She is still looking for a meeting site. She would like this meeting to be hybrid.

3. GMNI currently has funds to send someone to the Region 6 meeting. The registration deadline is February 15, 2023.

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

**for the 12 March 2023 GMNI meeting**

1. Current balance from the bank statement dated 24 Feb 2023 is: **$8831.85.** There are no outstanding checks
   1. Tradition 7 Income in Jan and Feb was **$0**.
   2. Expenses for Jan were $55.53; $44.97 for our three Zoom accounts and Freedom Voice telephone, $10.56 for month.
   3. Expenses for Feb were $91.53; $44.97 for the 3 Zoom accounts;$10.56 for Freedom Voice and $15.00 for Free Conference Calling monthly contribution.
   4. **Our current bank balance is $8831.85 *minus* $400.00 for our Prudent Reserve which leaves us with Working Capitol of $8431.85 as of Feb. 24, 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.
3. **I realize that we should be seeing 2 months of contributions to Free Conference Calling and that is my mistake when setting up the auto payments. I will double up our contribution in March to get us back on track.**

~In Service, *Any Blomquist* , GMNI Treasurer