

The State of GMNI

28 February 2023

To: All Groups of Green Mountain North Intergroup (GMNI) of OA
From: The Executive Board Members of GMNI

The following positions will be available to be filled at the September 2023 Intergroup meeting, as required by GMNI's by-laws, for rotation of service:

Chair
Vice Chair
Secretary
Webmaster

If these positions are not filled, then GMNI must consider dissolving. If no interest is shown in these positions before the 16 July 2023 GMNI meeting, then the dissolution process would likely begin. There are two meetings occurring before July. One on 12 March 2023, and one on 21 May 2023. Each meeting is on a Sunday and each will begin at 6:00pm.

Should GMNI dissolve, the immediate consequence to Groups would be the loss of the Zoom accounts and/or the Freeconferencecall.com line used by groups. Also gone would be the oavermont.org website, our voice messaging service, and the GMNI Post Office Box.

Money is not the issue here. Groups and individuals have been very generous in support of GMNI.

What is lacking are people willing to take on the service roles available in GMNI, or by most GMNI-affiliated Groups to have a Group Representative attend GMNI meetings. We are grateful to the two Groups that have had regular attendance by their Group Representatives.

We, the undersigned, have all given many years of service to GMNI, well beyond just a single term in any of the service roles GMNI has. We are all very grateful to have had the privilege to serve GMNI, specifically, and also OA as a whole.

We are hopeful people will step forward to carry on the group support that GMNI is designed to give and has given to the groups of Vermont for all these past years.

Sincerely and In Service,

Nance K., Chair
Ramona A., Vice Chair
Joshua C., Webmaster and Temporary Secretary
Amy B., Treasurer*

*-The Treasurer position will become available for rotation of service at the September 2024 meeting.

March 12, 2023 6:00pm Agenda

PLEASE NOTE THIS IS THE 2ND SUNDAY OF THE MONTH!!

**Please also note that Daylight savings time begins
at 2:00am on 12 March!!**

NOTE: This meeting will be held by ZOOM

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

Meeting ID: 834 2603 6699

Passcode: 729007

One tap mobile

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

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

Election of officers is coming up at the September 2023 meeting. Rotation of these service positions is a requirement of OA's and GMNI's by-laws. Positions up for election are: Chair, Vice Chair, and Secretary. The Webmaster position will also become available in September.

Other non-elected Service Positions need to be looked at for rotation of service, too. These positions are: Phone Answerer, Mail Pick-up/Check Depositor, Spare PO Box Key Holder, Meeting List Holder.

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GMNI welcomes Joshua as our temporary Secretary. Joshua will serve concurrently in the Secretary and Webmaster positions until September 2023, when elections of officers will be held.

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 2 and 3.
- Approve January 2023 Meeting Minutes (including making any corrections), attached at the end of this agenda. 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 and Tradition 7 Reports-Amy, treasurer.

Website report- Joshua

Phone report- Katrine

OLD BUSINESS—

Tradition 7 donations by on-line means discussion and vote-Amy

Movement is on-hold for this depending on the outcome of GMNI continuing, or not.

NEW BUSINESS—

- Executive Board decision for Karen G. to attend Spring Assembly 29 march-1 April 2023.
- Responses from **State of GMNI Letter**

GENERAL INFORMATION-

Meeting crashers have increased in the last month in both Zoom and Freeconferencecall.com meetings. Groups needing to know Host information for either of these platforms can contact Nance at nancewells@hotmail.com or 802-345-8737.

If you have something you'd like added to this agenda, please contact Nance at nancewells@hotmail.com or call: 802-345-8737. Thank you!

GMNI MEETING Minutes

January 15, 2023

On Zoom

Attending:

- Sue C.
- Joshua C. - Secretary / Webmaster
- Nance W. - Chair
- Karen G.
- Judi S
- Maureen
- 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 through 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**
 - a. Tradition 7 Income in Jan and Feb was \$0.**
 - b. Expenses for Jan were \$55.53; \$44.97 for our three Zoom accounts and Freedom Voice telephone, \$10.56 for month.**
 - c. 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.**
 - d. Our current bank balance is \$8831.85 minus \$400.00 for our Prudent Reserve which leaves us with Working Capital 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