

North Coast Intergroup of OA (#09434)
Meeting Minutes – “PENDING”
Saturday May 21, 2016
to be held at HSU, Harry Griffith Hall, Room 106 at 11:10 am

1. Serenity Prayer

2. Read Concept of the Month for April & May (long form from Concepts pamphlet is read)

Here is the shorter version:

April – Concept 4: The right of participation ensures equality of opportunity for all in the decision-making process.

May – Concept 5: Individuals have the right of appeal and petition in order to ensure that their opinions and personal grievances will be carefully considered.

3. Introductions

Six members are in attendance: Ann G., Barbara P., Bob O., Banshee, Jen K., Marla W.

4. Approve Agenda

As is. Unanimous.

5. Approve Minutes from last meeting

As is. Unanimous. Minutes will be posted as “Pending” until approved at www.oanorthcoast.org under Intergroup, then Documents tabs.

6. Treasurer’s Report:

Per Barbara P., in Karen S.’ absence: Balance is \$421+. Ann G. submits \$11 from February Workshop and \$29.35 from the closed Fortuna OA meeting. Later at this meeting, 7th Tradition is \$3 and Jen K. donates \$75 on behalf of Eureka Thursday, bringing the total balance to roughly \$540+.

7. 7th Tradition

\$3 collected.

8. R2 Representative’s Report (from Spring Assembly, April 8-9)

R2, Kathleen D. absent but, per Ann G., she will post report on www.oanorthcoast.org

9. Meeting Representative’s Reports:

9.1 Eureka Tuesday. Rep Anne F. is absent. Per Bob O., 3 – 5 members in regular attendance.

Rent is paid. Would like to purchase Group book: *Abstinence*, using Group funds.

9.2 Eureka Thursday. Rep Jen K. gives \$75 Group donation to North Coast Intergroup.

Remaining balance is \$70. Rent is paid. 8 – 10 members in regular attendance.

9.3 Arcata Saturday. Interim Rep Barbara P. states 4 – 10 members in attendance (quite variable). Rent is paid. Balance is unknown. HSU may require insurance, thus no donations to Intergroup pending outcome of decision. HSU room is reserved through the end of 2016.

9.4 McKinleyville Monday. Rep Barbara P. states group has met its prudent reserve and is paying its rent. Anywhere from 3 – 9 members at meetings.

9.5 Crescent City Thursday. No Representative. No Report.

10. Old Business

10.1 Report on April’s “Step 11/Meditation” Workshop. Barbara P. says 10 – 12 attendees, \$9 for 7th Tradition. Discussed a variety of ways to meditate then attendees applied method of choice during a 10-minute meditation. Well received.

10.2 June 18th Writing Tool Workshop to be presented by Bob O. from the Eureka Thursday Meeting. We need a specific title and informational flyers to distribute to the Meetings. Bob submits ‘Draft Agenda’ for group input – well received. Bob will make and email flyers to Intergroup members. Intergroup proposes Workshop Title: *Tools of Recovery: Writing - Going Deep*. Approved.

10.3 Follow up re: “Kathleen D. to write a report on our Bayshore Mall Health Fair experience for the R2 Newsletter”. Also, what about ordering Spanish OA Literature to give to Humboldt Open Door Health Clinics since they requested it at the Health Fair? Kathleen D. absent and report is not yet posted on website.

10.4 Status of IG event to send literature/meeting lists to area healthcare professionals?

Barbara assembled outreach pamphlet packets that members can distribute to their own healthcare professionals. There are over 100 providers on Humboldt County mailing lists and the cost of mailings is prohibitive. We'll use the personal approach. Also, we'll order the pamphlet, *“Fifteen Questions”* in Spanish for distribution to Open Door Clinics. Marla will affix labels with the OA websites which have the Spanish language option to the *“Fifteen Questions”*.

10.5 Review draft By-Laws/Guidelines for approval and adoption. Barbara P. submits four-page draft for group review/comment. Ann G. starts ‘read around’. Amendments:

- ARTICLE III, Section 3 added as follows – Visitors may have a voice but not a vote in the group decision-making process.
- ARTICLE IV, Section 2 – Qualifications for NCIG membership. Replace with ‘Officers’
- ARTICLE VIII, Section 3 – ~~Special Workers~~ is scratched from document.
- ARTICLE IX, 8. ‘the’ is removed from the sentence [... the discussion to be ~~the~~ approved by the maker ...]

Approved. Unanimous.

10.6 Continue IG Lifeline subscription or drop it for now? Tabled until next meeting.

10.7 Followup/Updates: other avenues for community outreach proposed during previous meetings:

- a. Anyone want to take over for Kathy re: radio station Service Announcements WSO has downloadable PSA on website for \$5 (about 30 seconds of ‘on air’ time)?
- b. Report from Kathleen re: posting in “Community Calendar” section of newspapers?

Tabled until next meeting.

11. New Business

11.1 August workshop: Any ideas or volunteers? It can be really simple ... read & write from one of our pamphlets or use a workshop from the oa.org website or from another Intergroup website. Tabled until next meeting.

11.2 Need a “Budget Committee” to meet with our treasurer (prior to our July Intergroup meeting) to summarize our July 1, 2015 to June 30, 2016 year and develop a budget for the next fiscal year. Ann G. and Barbara P. volunteer for the committee.

12. What’s On Your Mind? Tabled.

13. Next Meeting Date: July 16, 2016

14. Closing at 12:20 pm

Submitted, respectfully, by NCIG Secretary Marla W.