

North Coast Intergroup of OA (#09434)
Meeting Minutes
Saturday Aug. 15, 2015
to be held at HSU, Harry Griffith Hall, Room 106 at 11:10a.m.

1 Serenity Prayer

2 Read Concept of the Month (long form from Concepts pamphlet) Barbara P read Concept 8.

3 Introductions Ann G, Chair, Karen, Treasurer, Kathleen, Region Rep, Barbara P Vice Chair/Secretary

4 Approve Agenda Karen 1st, Barbara 2nd, all agreed

5 Approve Minutes from last meeting, Karen 1st, Ann 2nd, all agreed

6 Treasurer's Report: \$412.20, 6 newcomer packets left

7 7th Tradition \$10.00

8 R2 Representative's Report: 1. R2 Assembly Oct 2015 in Fremont, applying for scholarship, Ann must sign application. 2. World Service Conference May 2016 in Fremont, will apply for aid.

9 Meeting Representative's Reports:

9.1 Eureka Tuesday – doing ok, 3-5 people, rent is flexible

9.2 Eureka Thursday – 12-15 people, \$ good

9.3 Arcata Saturday – 4-8 people, donating to IG

9.4 McKinleyville Monday – 5-6 people, rent is 32/mo even if there are 5 weeks, making rent ok

9.5 Fortuna Saturday – 2-3 people, BB study, doing ok

9.6 Crescent City Thursday – workbook study, 6 people, doing ok

10 Old Business

10.1 **Current website updates:** Nothing new.

10.2 **Date for “Service, Traditions & Concepts” is October 3, 2015 at 12:30.** Decide on flyer for “Service, Traditions, Concepts” (see the two draft flyers Barbara P created). Agreed to the half page flyer, may consider the whole page flyer later. Will disburse to groups.

10.3 **Purchase OA Handbook for IG Members?** Finally available! We don't have money in the budget to order these, but would anyone like to chip in to order our personal copies together to save on shipping? Region 2 sent some old ones. Ann G. will bring them if anyone wants one.

10.4 REVIEW DRAFT BY-LAWS FOR APPROVAL AND ADOPTION.

Agreed to replace the word “imperfect” with “current” in Article IV Sec 3 B. and have 1 mo. abstinence and 3 mos. continuous attendance at meetings.

No agreement on Article IV Sec 5 C. We will take this up next time.

Barbara made motion to adjourn because of commitment to keep the meeting to about one hour. Karen 2nd. All agreed.

THE REST OF THE AGENDA WAS TABLED.

10.5 Report from Barbara P. re: Lifeline Representative Position

11 New Business

11.1 **Posting new OA Public Outreach poster that was ordered last month.** Ideas about where we should post them? Who will do it?

12 What's On Your Mind?

13 Next Meeting Date: Sept. 19, 2015

14 Meeting ended 12:20. Closing with the “Us” version of Serenity followed by God's will not mine be done.