

North Coast Intergroup (NCIG) of OA (#09434)
Meeting Minutes – Saturday July18, 2015
Held at HSU, Harry Griffith Hall, Room 106 at 11:10a.m.

- 1 Opened at 11:10 with the Serenity Prayer
- 2 Karen read Concept 7 long form.
- 3 Introductions: Karen-IG Treasurer and Monday Rep; Ann G-Chair, Barbara P-Vice Chair, Saturday Rep, and acting Secretary.
- 4 Agenda Approved including financial matters in the Treasurer's report. Barbara P 1st, Karen 2nd, all approved.
- 5 Minutes Approved from last meeting. Ann G 1st, Karen 2nd, all approved.
- 6 Treasurer's Report: \$390 current balance, including Thursday \$150 donation. 12 welcome packets available at \$3.20 each. 20 outreach posters ordered for \$10. \$7 spent on printing OA Telephone Meeting lists for distribution to groups. Jake at AA Redwood Roundup contacted to see if we can put some pamphlets and a poster at the non-AA table.
- 7 7th Tradition - \$3
- 8 R2 Representative's Report: nothing new.
- 9 Meeting Representative's Reports – All Groups need IG Representatives
 - 9.1 Eureka Tuesday- no report, doing ok.
 - 9.2 Eureka Thursday- well attended with up to 20 people. Financially stable.
 - 9.3 Arcata Saturday- 5-10 people attending. Financially stable.
 - 9.4 McKinleyville Monday- struggling to pay rent of \$8/week, 5-6 attending.
 - 9.5 Fortuna Saturday-small, 3-4 people, just making the rent.
 - 9.6 Crescent City Thursday (according to OA “find a meeting” search tool listed at 6:00pm, but listed on IG website as Thursday 4:00pm). The meeting is at 4:00. It's a small meeting with a few committed members.
- 10 Old Business
 - 10.1 **Current website updates:** Nothing new.
 - 10.2 **Date for “Service, Traditions & Concepts” is October 3, 2015 from 12:30 to 3:30.** Focus on Sponsorship because we have so few people stepping up to sponsor and it's very important. Special focus on how to be a sponsor and encouraging more to be available, how to get a sponsor and why it's important. Weave sponsorship into the workshop. Barbara P 1st, Karen 2nd, All approved.
Barbara will make a draft flyer and email it out for corrections and suggestions.
 - 10.3 **Budget** for 12 months starts in July 2015 (see Appendix 1): leave prudent reserve at \$25 for now. Barbara P 1st, Karen 2nd, All approved.
 - 10.4 **Outreach projects:** No additional effort between now and Oct 3 because not enough trusted servants to work on this. We can promote a podcast available at www.avision4you.info . 1.5 hr long with some writing assignments for about half of it. This was created by some OA groups. Maybe Thursday noon will take this up.
 - 10.5 **Purchase OA Handbook for IG Members?** Still not available and we don't have money for this unless our revenue picks up. It only costs \$1.50 and we can each buy one or two and give them to others and to groups. We will buy some together to save money as soon as its available.
 - 10.6 **P.O. Box for IG mail.** We don't have money for this unless our revenue picks up. It has been suggested that the IG should have a Eureka or Arcata address. Electronic mail will continue to go to Kathleen. Ann G. offered to have her Eureka P.O. Box for this since she already gets OA phone bills delivered to her P.O. Box.
- 11 New Business
 - 11.1 **BY-LAWS COMMITTEE REPORT** Committee finished work this week. Barbara P. will email

the final draft with a summary. By Laws to be amended or adopted at the August IG meeting. Starting with September IG meeting Intergroup will meet every other month in the odd months: January, March, May, July, September and November.

- 11.2 **CREATE TWO LIFELINE REP POSITIONS** Arcata Saturday requests that Intergroup create two Lifeline co-chairs to promote the Lifeline magazine in local meetings. This will be added to the By Laws. Not formally adopted. Barbara will sign up at oa.org as Lifeline rep and get the free materials including a packet of subscription forms for distribution to groups.
- 11.3 **One Minute timed-limit for reports.** Tabled until there are enough people attending IG to make this necessary.
- 12 What's On Your Mind? No issues.
- 13 Next Meeting Date: Aug. 15, 2015. The balance of 2015 on September 19 and November 21. November will hold the annual election of new officers to take office in January.
- 14 Closing with We version of Serenity Prayer at 12:15.

APPENDIX 1

ADOPTED BUDGET:

Income:

7 th Tradition (based on past history)	\$500
Workshop revenue (based on request donations of \$1-3 for workshops 4 x year)	\$100

Expenses:

R2 Assemblies based on Kathleen's April 2015 expense report...

(amount that is in excess of expected distance-based R2 grants):

Grant based on mileage (both Fall & Spring in Fremont):

560 miles round trip x 45 cents a mile (at most \$252, perhaps reduced due to total requests outweighing available funds)	200
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Hotel 2 nights @ \$120 per night (less if sharing a room 1 night)	-240
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Gas 560 miles x charitable mileage rate of \$0.14 per mile x 2 (note that Federal business rate is \$0.575 per mile)	- 80
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Food (\$25 per day x 2 days (note that Federal per diem for food & incidentals is \$59/day)	- 50
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Registration	<u>- 30</u>
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NET SHORTFALL(per Assembly)	-200
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TIMES 2 ASSEMBLIES	<u>x 2</u>
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TOTAL ESTIMATED MAXIMUM SHORTFALL	\$ -400
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Literature for workshops	- 50
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Phone listing in AT&T phone book	- 60
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Website	<u>- 72</u>
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<i>Surplus (Income minus Expenses):</i>	\$ 18
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Submitted by Barbara P.