

**North Coast Intergroup of OA (#09434)**  
**Meeting Minutes**  
**Saturday May 20, 2017**  
held at St. Albans Church, Sunnybrae 11:06a.m.

1. Opened with Serenity Prayer
2. Concepts 2, 3, 4 and 5 were read.
3. Introductions: Barbara P., Chairperson; Ann G., Vice-chair and acting Secretary; Jen, Thur Rep; Anne F, Tue Rep.
4. Approve Agenda: Ann G. motioned to approve, Anne F. seconded the motion, all in favor
5. Approve Minutes from last meeting- Anne F. motioned to approve, Ann G. seconded the motion, all in favor
6. Treasurer's Report: Current balance is \$487.75.
7. 7<sup>th</sup> Tradition: \$5; Motion made, seconded and approved to send \$150 to R2 and \$50 to WSO.
8. R2 Representative's Report: Not applicable until we get a new R2 Representative.
9. Meeting Representative's Reports:
  - 9.1 Eureka Tuesday: Anne F. reports that it is still small but good recovery.
  - 9.2 Eureka Thursday: Jen reports there are 6-9 people at most meetings, sometimes more. The group voted a \$50 contribution to Intergroup, which Jen brought today. Also, the meeting has a new secretary.
  - 9.3 Arcata Saturday: It was reported that attendance is usually small, but sometimes there are 10 or more.
  - 9.4 McKinleyville Monday: Usually 5 people attending; there is plenty of literature.
  - 9.5 Crescent City Thursday: no report.
10. Old Business
  - 10.1 Board elections: Please continue to announce at your meetings the open positions of Secretary, Treasurer and R2 Rep.
  - 10.2 Report on April Workshop: "Abstinence". Ann G. reported that there were 8-9 attendees; the 7<sup>th</sup> tradition was \$14; the workshop was well-received.

11 New Business

11.1 June 17<sup>th</sup> workshop? Jen agreed to lead on “Action Plan”.

12 What's On Your Mind?

12.1 Discussed possibility of suggesting an “Outreach” position to follow up with newcomers in case they have any questions. Suggest bringing the idea back to the individual groups to make their own decision about it.

13 Next Meeting Date: July 15th, 2017

14 Closed with “We” version of Serenity Prayer.