

North Coast Intergroup of OA (#09434)
Meeting Minutes
Saturday July 15, 2017
held at St. Albans Church, Sunnybrae 11:04a.m.

1. Opened with Serenity Prayer
2. Concepts pamphlet was not available; read concepts 6 & 7 next time.
3. Introductions: Ann G., Vice-chair and acting Secretary; Erica, OA member; Jen, Thur Rep (arrived later in the meeting, therefore no motions were made to approve agenda & minutes).
4. Approve Agenda: N/A (no agenda provided)
5. Approve Minutes from last meeting- N/A, however minutes were read.
6. Treasurer's Report: Balance from May was \$487.75; assuming contributions approved in May to R2 (\$150) and WSO (\$50); current balance expected to be \$287.75.
7. 7th Tradition: \$4
8. R2 Representative's Report: Not applicable until we get a new R2 Representative.
9. Meeting Representative's Reports:
 - 9.1 Eureka Tuesday: No report.
 - 9.2 Eureka Thursday: Jen reports there are usually about 9-12 people. The meeting just celebrated two long-timers' anniversaries at 18 and 19 years, respectively. The meeting has a healthy supply of literature at this time.
 - 9.3 Arcata Saturday: Erica reports that there have been 5-6 attending each week for the last several weeks.
 - 9.4 McKinleyville Monday: Erica reports that about 5 people attend; 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 June Workshop: "Action Plan". Jen reported that there were about 10 attendees; it was a great workshop.

11 New Business

11.1 Aug. 19th workshop? No volunteers, but Erica might be willing to lead one in the future.

12 What's On Your Mind?

13 Next Meeting Date: Sept 16th, 2017

14 Closed with "We" version of Serenity Prayer.