

North Coast Intergroup of OA (#09434)
Agenda – January 20, 2024

Minutes by Jill T, Secretary

Attending: Amy, who led the meeting, Barbara P., Jill, Judith (phone only), Ann G., Anne F., Jeri

1. Open with Serenity Prayer
2. Have someone read two Concepts (1 and 2)
3. Introductions and Roles: (no reports, just introductions, reports later)
 - a. Tuesday 7 pm Representative: none today
 - b. Thursday noon Representative: Barbara P (backup to Sec’y and Zoom help)
 - c. Saturday 10 am Representative: Anne F
 - d. Crescent City Monday/Friday 2pm Representative: none today
 - e. Any current officers: Anne F, outgoing NCIG Chair; Jeri, outgoing NCIG Vice Chair; Barbara, outgoing NCIG Treasurer; Jill, outgoing NCIG Secretary; Amy, outgoing Region 2 rep
 - f. Any other members present: Judith and Ann G visitors
4. Any new agenda items to add before discussion?
5. Minutes from last meeting – Ask if anyone has any corrections or comments, then ask if everyone agrees.

Previous NCIG Minutes 2023

(www.oanorthcoast.org/intergroup/documents)

6. Chair’s Report (if any) NONE
7. Treasurer’s Report, current balance, other issues. Bank Balance \$1194.76, Intergroup balance \$571.76. \$152 donated by Monday meeting could be held by Intergroup for Ann G’s new meeting.
8. Region 2 Representative’s Report. Next conference will be hybrid, in Burlingame, March 22-23. Amy enjoyed attending previous Region 2

conferences. There is funding for prospective Region 2 Rep to attend in person via by air to SF.

9. Meeting Representative's Reports:

- a. Monday 5:15pm (McKinleyville) DEFUNCT—has been removed from website
- b. Tuesday 7pm (Eureka): Anne F said it's still happening and a new Sec'y is coming
- c. Thursday 12pm (Eureka): Barbara P: Nina needs someone else to be Sec'y. Barbara is helping out in several capacities
- d. Saturday 10am (Arcata): Mary: Anne F said it's strong and welcoming
- e. Crescent City (Mon and Fri): Susan: ABSENT (Jill will write to Susan)

Old Business

11. Report on the Intergroup workshop December 20, 2023:

- a. Topic and facilitator: Meditation, Amy M.
- b. How many members? about a dozen. How was it? Successful.

11. New Business:

- a. Election of 2024 Officers:
Chair Jill
Vice-Chair Barbara P
Treasurer Amy
Secretary Ann G
Website/Communications Aileen
Region 2 Representative >> OPEN
One-year terms; Six meetings per year.
- b. Planning for Next Workshop February 17, Saturday 11:10 am.
Topic? Control. Releasing others to the care of their HP. Facilitator?
Jeri
- c. Idea of doing a needs-assessment and interest survey (Amy will present) Barbara and Anne F thought it was a good idea. We tabled this question.

- d. Ann G wants to know about resources for starting a new Wednesday in-person meeting at noon pacific time. Not everyone in need of a meeting is able to use Zoom. Episcopal church can't house OA meetings now, though it has been before. Rent may be a percent of money collected. Another issue is insurance. Barbara has experience and info on the insurance company mentioned, theeventhelper.com. It will be less than \$100 a year for this purpose.

Intergroup voted unanimously to have Ann G use the \$152 and literature donated from Monday meeting towards expenses for a new Wednesday meeting.

13. Next NCIG Meeting March 16, 2024: Saturday, 11:10am

14. Adjournment: Close with "We" version of Serenity Prayer

Concepts of OA Service that were read:

1. The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship. (*Spiritual Principle: Unity*)
2. The OA groups have delegated to World Service Business Conference the active maintenance of our world services; thus, World Service Business Conference is the voice, authority and effective conscience of OA as a whole. (*Spiritual Principle: Conscience*)

Treasurer's Report on next page

North Coast Intergroup of OA Aug-Nov 2023

NCIG Service #09434

| Date | Item | Expense | Income | Balance |
|-------------------------|------------------------|---------------|---------------|-----------------|
| Starting balance | | | | 1,031.13 |
| 8/2/23 | DbCard MaryHiggins Web | 30.00 | | 1,001.13 |
| 8/23/23 | Donations | | 38.00 | 1,039.13 |
| 8/23/23 | Donations | | 25.00 | 1,064.13 |
| 8/23/23 | Donations | | 20.00 | 1,084.13 |
| 8/23/23 | Donations | | 20.00 | 1,104.13 |
| 9/5/23 | DbCard MaryHiggins Web | 30.00 | | 1,074.13 |
| 9/15/23 | Saturday donation | | 15.00 | 1,089.13 |
| 9/15/23 | Saturday reserve | | 75.00 | 1,164.13 |
| 9/15/23 | Donations cks | | 65.00 | 1,229.13 |
| 9/15/23 | Donations venmo | | 35.00 | 1,264.13 |
| 9/29/23 | Cora - Assembly | 469.37 | | 794.76 |
| 10/2/23 | MaryHiggins Web | 30.00 | | 764.76 |
| 10/13/23 | Donations cks | | 65.00 | 829.76 |
| 11/14/23 | Donations cks | | 45.00 | 874.76 |
| 11/14/23 | Donations venmo | | 95.00 | 969.76 |
| 11/17/23 | Donations cks | | 20.00 | 989.76 |
| 12/4/23 | MaryHiggins Web | 30.00 | | 959.76 |
| 12/28/23 | Donations cks | | 25.00 | 984.76 |
| 12/28/23 | Donations venmo | | 20.00 | 1,004.76 |
| 1/2/24 | MaryHiggins Web | 30.00 | | 974.76 |
| 1/18/24 | Donations cks | | 25.00 | 999.76 |
| 1/18/24 | Donations venmo | | 38.00 | 1,037.76 |
| 1/18/24 | Monday donation | | 152.00 | 1,189.76 |
| 1/19/24 | Donations venmo | | 5.00 | 1,194.76 |
| | | | | |
| Bank Balance | | 1,194.76 | | |
| All Reserves | | 623.00 | | |
| NCIG Balance | | 571.76 | | |
| Totals | | 619.37 | 783.00 | 1,194.76 |

| | | |
|---|------------------|---------------|
| Prudent Reserve decided on 9/19/20 | | 260.00 |
| Bank acct opened 3/17/2023 | | |
| 2/26/22 | Tuesday Reserve | 183.00 |
| 1/20/22 | Thursday Reserve | 105.00 |
| 9/14/23 | Saturday Reserve | 75.00 |
| 9/19/20 | NCIG Reserve | 260.00 |
| Total Reserves | | 623.00 |