

North Coast Intergroup of OA (#09434)
Draft Meeting Minutes
Saturday July 16, 2016
to be held at HSU, Harry Griffith Hall, Room 106 at 11:10a.m.

- 1 Opened with the Serenity Prayer at 11:10
- 2 Barbara read Concept six and seven for both June & July (long form from Concepts pamphlet)
- 3 Introductions: **Ann G, Chair, Karen S, Treasurer and Monday Rep, Barbara P, Vice Chair, acting Secretary and Saturday Rep, Jen K, Thursday Rep.**
- 4 Approved Agenda, as is.
- 5 Approved Minutes from last meeting, as is.
- 6 Treasurer's Report: **\$563. See budget report in Item 10.6.**
- 7 7th Tradition: **\$6.**
- 8 R2 Representative's Report (Spring Assembly was April 8-9): **Kathleen sent email saying she could not attend NCIG today but the report is posted on our website at *oanorthcoast.org* under *documents*.**
- 9 Meeting Representative's Reports:
 - 9.1 Eureka Tuesday: **small but steady.**
 - 9.2 Eureka Thursday: **\$50 donation to NCIG, 8-11 people, rent paid, prudent reserve \$85.**
 - 9.3 Arcata Saturday: **its been smaller in summer, 5-8 people, bigger on Workshop days, \$400 in treasury and investigating liability insurance if needed by HSU.**
 - 9.4 McKinleyville Monday: **5-8 people, recently set and achieved \$96 prudent reserve, decided not to sell books, hopes to soon donate to NCIG.**
 - 9.5 Crescent City Thursday: **no report.**
- 10 Old Business
 - 10.1 Report on June "Writing tool" workshop: **Karen, Barbara and Ann said there were many wonderful new techniques that have been very helpful. We think perhaps a dozen people attended and the 7th tradition was \$14.**
 - 10.2 August 20th Workshop: Any ideas or volunteers? **Following up on the Tool of Writing we think one of the other Tools would be a good topic. How about An Action Plan, since it is the newest tool in the pamphlet. It was added 3-4 years ago. Anyone want to facilitate? We are ordering 20 pamphlets.**
 - 10.3 Follow up re: ordering Spanish "15 Questions" to give to Humboldt Open Door Health. **Yes we will order some of these and we have some of the English ones to give to Open Door.**
 - 10.4 Continue IG Lifeline subscription or drop it for now? **Drop this for now.**
 - 10.5 Follow up/Updates: other avenues for community outreach proposed during previous meetings:
 - a. Anyone want to take over for Kathy re: radio station Service Announcements WSO has downloadable PSA on website for \$5 (about 30 seconds of 'on air' time)? **Jen might do this. Barbara will see about downloading a PSA.**
 - b. Report from Kathleen re: posting in "Community Calendar" section of newspapers? **No report**
 - 10.6 Budget Committee report on 7/1/15-6/30/16 actual versus budget as well as draft budget for coming year. **There are still questions to be answered before we can adopt a permanent budget. For instance: will we need liability insurance for HSU to be shared by the Arcata Meeting and NCIG; should we consider being self-supporting with regards to paying for our Region Rep to attend assemblies; should we consider sending the Region Rep only once per year; NCIG has a current balance of about \$550 and Arcata has about \$450. First we need to find out if we will have to get insurance or move. This question is being researched.**

Tentative Budget adopted until questions are answered:

North Coast Intergroup - July 2016

Adopted
Budget 2015

Interim
Budget
2016

Beginning Balance

7/1/xx

Income

Donations from groups	500.00	500.00
Workshop/IG revenue	100.00	60.00
	600.00	560.00

Expenses

R2 Assemblies (2)	400.00	200.00
Literature for workshops	50.00	60.00
Phone listing	60.00	60.00
Website	72.00	80.00
Health Fair Insurance		110.00
Health Fair Literature		20.00
Totals	582.00	530.00
Surplus(shortfall)	<u>18.00</u>	<u>30.00</u>
Ending Balance		30.00

R2 Assemblies

Grant from R2	-200
Hotel 2 nights	240
Gas 560 mi at 0.15/mi	84
Food \$25/da for 2 days	50
Registration	30
Fall Assembly	204
Spring Assembly	204

11 New Business

Review and consider adopting R2 Trustee suggested modifications to North Coast Intergroup Guidelines (i.e. Bylaws). **Adopted.**

12 What's On Your Mind? **No other ideas.**

Next Meeting Date: **Sept 17, 2016**

13 Closing **with the We version of Serenity Prayer 12:05**