

North Coast Intergroup of OA (#09434)
Draft Meeting Minutes
Saturday November 19, 2016
held at St. Albans Church, Sunnybrae 11:08a.m.

1. Opened with Serenity Prayer at 11:10 am
2. Read Concept of the Month for both Oct. & Nov. (long form from Concepts pamphlet)
3. Introductions: Ann G, chair; Jen, Thu Rep, Barbara P, Vice-chair & acting Sec. & attender at Mon and Sat., Anne F, Tue Rep.
4. Approve Agenda-Barbara P. 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: Barbara P. reported as acting Treasurer: balance is \$871.60, after donations of \$50 from McKinleyville Monday meeting and \$220 from Arcata Saturday, less rent through December of \$30 (\$5 per month times 4 months). Cash was moldy; Barbara P. will take to her bank to exchange; she will also see if it is possible to get a free checking account so that cash will not be held. Ann G. submitted a receipt for \$30 phone expense (6 months of AT&T phone book listing OA Google Voice number).
7. 7th Tradition: \$5
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 a small but really good meeting with focus on spiritual principles; would welcome more attendance.
 - 9.2 Eureka Thursday: Jen reports there are 7-12 regulars, large stock of literature, rent is paid; remaining prudent reserve was stolen from Jen's car.
 - 9.3 Arcata Saturday: Barbara P. is treasurer, she reports that the meeting donated \$220 to Intergroup (the group had been holding funds anticipating possibly having to pay for insurance at HSU prior to decision to move meeting to current location). Since the location change, attendance varies between 4-10 people.
 - 9.4 McKinleyville Monday: Barbara P. attends, report that there are 6-8 regulars, meeting is self-supporting and just made first ever donation of \$50 to NCIG.
 - 9.5 Crescent City Thursday: no report
10. Old Business
 - 10.1 Report on October "Forgiveness" workshop: Mandy led the workshop using 'For Today' and 'Voices of Recovery'; there were approximately 8-10 people, 7th tradition was \$8.

- 10.2 Board elections: No nominations, only volunteers: Ann G. for Vice-chair, acting Secretary and acting Media Administrator (until someone steps up to either/both commitments) Barbara P. for Chairperson, acting Treasurer (until someone steps up to the commitment). Please announce these service position openings at your meetings... we could also use group representatives from McKinleyville Monday and Arcata Saturday meetings.
- 10.3 December workshop / informational meeting regarding R2 Representative position? All agreed that December is a busy month and to pass on scheduling a workshop for that month.
- 10.4 Barbara P ordered Spanish "15 Questions". She has them at home, but will give them to Anne F. to give to Humboldt Open Door Health.
- 10.5 Regarding budget: anticipating only about \$250 in contributions for the coming year, given that Saturday meeting now has to pay rent; removed line item for R2 Assembly travel (Ann G. communicated with R2 Chair re: whether to save funds for this or not); also removed Health Fair insurance expense since it would be out of reach this year (must include worker's compensation insurance for our volunteers, as well as a larger liability insurance policy). Motion passed to forward excess funds to World Service (\$375) and Region 2 (\$125). Motion passed to set prudent reserve at \$60. Please notify your meetings that NCIG is no longer suggesting that local meeting donations be sent exclusively to Intergroup (to fund R2 Rep Assembly travel), instead, we are suggesting that meetings observe the 60-10-30 split recommended in the '7th Tradition' pamphlet.

North Coast Intergroup-November 2016

Revised Budget after November Intergroup meeting

Revised

Budget

7/1/16-6/30/17

Revenues:	
Donations from groups	250
Workshop / IG contributions	<u>60</u>
	310

Expenses	
Literature for workshops	60
Phone listing	60
Website	80
Rent	<u>75</u>
Total expenses	<u>275</u>
Surplus (shortfall)	35

- 10.6 Community outreach: Jen now has MP3 file to send to KHUM; Barbara P. gave Ann G. outreach materials to distribute at possible locations (library, hospital, etc). Barbara P. has worked with Brian at St. Joseph's Hospital... last year they let us slide through without worker's compensation insurance... that will not be the case this year. Ann G. volunteered to take pamphlets and meeting schedules to the health fair to give to the

health providers that are participating; please announce at your meetings that other volunteers are welcome to join her.

11 New Business

11.1 Volunteers for February workshop? Anne F. & Barbara P. will lead workshop on “Service”

11.2 FYI: New book available at oa.org (although it is temporarily out of stock) Twelve Step Workshop and Study Guide. Per Barbara P., this is also available as an e-book.

12 What's On Your Mind?

13 Next Meeting Date: Jan. 21, 2017

14 Closed 11:58 a.m. with “We” version of Serenity Prayer.