

**North Coast Intergroup of OA (#09434)**  
**Meeting Minutes**  
**Saturday September 17, 2016**  
**held at St. Albans Church, Sunnybrae 11:10a.m.**

1. Opened with Serenity Prayer at 11:10 am
2. Read Concept of the Month for both Aug & Sept (long form from Concepts pamphlet)
3. Introductions: Ann G, chair; Anne F, Tue Rep; Jen, Thu Rep, Kathleen, Region Rep; Barbara, Vice-chair, acting Sec, attender at Mon and Sat.
4. Approve Agenda-Yes
5. Approve Minutes from last meeting-Yes
6. Treasurer's Report: \$625. Discussed possibility of donating to WSO. Tabled until decisions about budget and travel have been decided.
7. 7<sup>th</sup> Tradition: \$7
8. R2 Representative's Report: Need new Region Representative. Kathleen is only attending telephone meetings since Fortuna folded. Doesn't feel she represents a group now. Qualification: 2 yr abstinence, some service beyond the group level, regular attendance at one NCIG member group. We will have a workshop on this in December.
9. Meeting Representative's Reports:
  - 9.1 Eureka Tuesday: 5 regulars, self-supporting
  - 9.2 Eureka Thursday: 7-12 regulars, \$50 Prudent reserve, donating some to NCIG soon.
  - 9.3 Arcata Saturday: doing well since the move. Great room. 5-9 attenders. Will be able to donate soon to NCIG
  - 9.4 McKinleyville Monday: 6-8 regulars, Prudent reserve of \$96, donate soon to NCIG.
  - 9.5 Crescent City Thursday: no report
10. Old Business
  - 10.1 Report on August "Plan of Action" workshop: 10 people, \$7. Great workshop.
  - 10.2 Were Spanish "15 Questions" ordered and given to Humboldt Open Door Health? They have arrived. Barbara will put together a packet of Span and Engl for Anne F. to deliver.
  - 10.3 Follow up/Updates: other avenues for community outreach proposed during previous meetings:
    - a. Re: radio station Service Announcements: Kathy gave Ann G the discs that she had. Jen will take over this project. Ann G to help her find PSA's.
    - b. Report from Kathleen re: posting in "Community Calendar" section of newspapers? Is someone willing to work on this? Let us know.
  - 10.4 Consider our 7/1/2016-17 budget.
    - a. As part of the budget analysis, we need to determine how much of the rent at St. Alban's will be paid by Intergroup for their use of the facilities (perhaps 25%): \$5/month decided (20%).
    - b. Also of particular consideration is whether we can afford to send our R2 Rep, to Southern CA for Fall Assembly and/or next Spring Assembly. See revised budget information at the end of this document.
    - c. Kathleen is stepping down. We will start to recruit a new Region Rep. with a workshop in December. She tells us that Region 2 really wants us to attend the Assemblies and have set aside money just for isolated IGs to attend.

- d. It's not about affording to send someone to So. Cal twice in two years; it's about having the goal of being self-supporting and wanting to donate to WSO. There is support for sending the Rep to the two No. Cal Assemblies every two years. Tabled until we have a Rep to send.
- e. Barbara will do some analysis of how much we might donate to WSO and make a proposal at our next meeting.

#### 11 New Business

- 11.1 Board Elections will be held on November 19<sup>th</sup>, 2016 for the 2017 calendar year. We are requesting formal nominations for the positions of Treasurer, Secretary, ViceChair and Chairperson. Group Reps may take this nomination information to their meetings in order to get a group conscious for voting in November. Volunteers so far: Barbara P chair, Ann G Vice-chair, Jen K, Treasurer.
  - 11.2 We need someone to manage the website, post announcements and upload documents and maintain the meeting list online. This is easy, can be done at home and only takes a few minutes most months. There is a Region 2 Web person who will train. Region 2 created the software.
  - 11.3 October 15<sup>th</sup> Workshop: Mandy has volunteered to lead workshop on "Forgiveness".
  - 11.4 Do we want to do a workshop in December? Decision made to do a workshop on Region Rep recruitment and attraction to service.
- 12 What's On Your Mind? There is some new literature
- 13 Next Meeting Date: Nov 19, 2016
- 14 Closing with "We" version of Serenity.