

North Coast Intergroup of OA (#09434)
Draft Meeting Minutes
Saturday Sept. 19, 2015
held at HSU, Harry Griffith Hall, Room 106 at 11:10a.m.

1 Serenity Prayer 11:12 am

2 Read Concept of the Month (long form from Concepts pamphlet) Kathleen

3 Introductions: Kathleen, Nancy, Karen, Ann G., Barbara P.

4 Approve Agenda: add Secretary Nina resigned, 11.2. Barbara 1st, Karen 2nd, all approved.

5 Approve Minutes from last meeting with corrections. Karen 1st, Nancy 2nd, all approved.

6 Treasurer's Report: \$392.60 current. There are 6 newcomer packets left at \$3.20 each.

7 7th Tradition

8 R2 Representative's Report: Kathleen reports there will be 2 applicants for Trustee on the next agenda, one male and one female. Also some simple language changes. Barbara made motion to trust the Region 2 Rep's decision on all votes at Assembly. Karen 2nd. All in approved.

9 Meeting Representative's Reports:

9.1 Eureka Tuesday: no report

9.2 Eureka Thursday: Ok, Ann G.

9.3 Arcata Saturday: Ok, Barbara P. Attendance has picked up since summer.

9.4 McKinleyville Monday: Ok, Karen. New Treasurer, Barbara reports that Karen negotiated a flat rate for rent of \$32/mo instead of \$8/week. This will help us keep up since we don't always bring in \$8.

9.5 Fortuna Saturday: Kathleen hasn't been attending due to work requirements.

9.6 Crescent City Thursday: Kathleen says Linda reports 4-5 attenders.

10 Old Business

10.1 **Current website updates:** Anything new? Kathleen is keeping up with this. She requests that all flyers be submitted to her and she'll send them to R2 for their posting.

10.2 **Date for "Service, Traditions & Concepts" is October 3, 2015 at 12:30.** a) please distribute flyers for "Service, Traditions, Concepts" at your meetings; b) any other issues to handle before workshop? Barbara will send both the full page and half page flyers to her email list, pass them on.

10.3 **Posting new OA Public Outreach poster that was ordered last month.** Ideas about where we should post them? Who will do it? Dr. Ofcs, grocery stores, schools, beauty parlors, churches where meetings are held, bulletin boards, etc. Sending out posters to meetings to add their meeting time and place and post wherever they see fit.

10.4 **Report from Barbara P. re: Lifeline Representative Position.** World Svs will provide a Lifeline kit for free to anyone who asks. It includes a pad of subscriptions, and some info on how to hold a lifeline meetings. Monday McKinleyville is doing a lifeline meeting twice a month. There's a new Lifeline book available.

10.5 **Purchase OA Handbook for IG Members?** Finally available! We don't have money in the budget to order these, but would anyone like to chip in to order our personal copies together to save on shipping? It seems like people want to see the old version. A couple people might order some.

10.6 **Review draft By-Laws for approval and adoption.** Consider waiting to discuss this item, depending on remaining time available and desire to discuss new business. Tabled to end of meeting.

11 New Business

11.1 Proposal to get back to presenting short 1-hour workshops on a regular basis. We could reserve time in the HSU Harry Giffith Hall every third Saturday of the month: the odd numbered months to be our Intergroup meeting; the even numbered months could be potential workshops. There are quite a few workshops on the OA.org website, a few of which we can review during meeting if time allows. Barbara will check on availability of Bus. Svs Room 405 or any room with a conference table and near

parking. Next meeting we will consider scheduling workshops in the even numbered months, not including December. If anyone likes any of the workshops available on OA.org, they can schedule a time and lead the workshop. They are all prepared and easy to do.

11.2 Nina resigned as Secretary. Ask groups if anyone will be Secretary for the November meeting where we will elect new officers for next year.

12 What's On Your Mind?

12.1 Ask groups to select Intergroup Reps.

12.2 Fundraising ideas were not approved. Several members don't want any fundraising while we have such small meetings, except the line on workshop flyers saying: "The 7th Tradition will be honored".

12.3 Barbara made a motion to reduce the IG meetings to six per year (if needed) starting immediately because some groups have suggested that they can't recruit IG Reps for 12 meetings per year. Nancy 2nd. All approved. PLEASE NOTE: It will be possible to have fewer than six meetings per year if there are no issues that need addressing.

12.4 Bylaws actions approved

- A. (see 12.3)
- B. Art.IV, Section 5 D:Region Rep term of 2 years, and two consecutive terms.
- C. Arc.IV Section 3(B2) Region Rep if serving as Delegate to WSBC must comply with WSO Bylaws abstinence requirement.
- D. Add language from previous bylaws under Article X Dissolution Section 2 referring to WSO and Region 2 being 501c3 entities.
- E. Further action on Bylaws tabled until November IG.

13 Next Meeting Date: November 21, 2015

14 Closing at 12:10 with "We" version of Serenity Prayer.

- We seem to have adopted a commitment to table all issues after one hour.