

NCGOA 5/12/18 10:45Am Boulder

Present: Mandy, BJ, Wendy, Ashley + Jori,
Joyce, Singer ; By phone: Carol, Trudy^(FC, Rep)
12 Steps: Jori ; 12 Trads: Wendy ; Concept: Wendy

2. NEW BIZ

a. 9 News Fairs report : Joyce

- Went well but need more volunteers
- Let's keep the 5 outreach bags in respective cities for now
- Did Millikin, Mead, Medtronic, Fort Collins, Loveland, Windsor, Greeley
- Maybe do fewer in 2019 due to limited vols
- Added Health Fairs page to website with photos from 2018 events
- May get free-standing, collapsible sign to display next year

c. Region III debrief : Jori

- Jori glad to be region rep @ Fall conference in Co Springs
- In Salt Lake City - Revisions in policy adopted.
- \$20,000 surplus in R3 budget - Reps agreed to give \$10K to World Service, remaining \$10K being decided on by Ways + Means to use within R3.
- Compiling a speaker list + we were given

funding to bring in speakers to NoCo

- Doing e-blasts to all of R3 Intergroup chairs

- E-blast on 12th of every month for 12th Step

Within reminding people to make calls

- 2017 Membership Survey Reports handed out

d. • New OA 12+12s arrived + distributed for taking back to home meetings

e. • 12 Step Workshop + Study Guide

- Table until later meeting pending other activities planned re: Traditions

f. • OA Membership Survey results reviewed

g. • Alano Club coming to Boulder - Ginger to email out flier - Coffee bar, space open for 12 Step groups. Grand Opening 5/19 6pm-12AM

g. 12 Traditions conference proposal - Weekend

- Mike + Tawna lead fun workshop on 12 Trads

using old + new 12+12

2019
2/23-2/24

- Spring 2019 - In conjunction w/ Unity Weekend

late Feb.

- Funding for airfare?

- Venue - hospital, church, hotel?

- NCI 6OA has at least \$8,800 to help

- Ginger to lead planning committee + will

present budget proposal at next 16 meeting,

may ^{can} share cost w/ Denver 16 if it's in Denver

h. Tabled Treasurer transition - see J.

j. Next NCIGOA meeting - every other month

- July 22 in Jourgmont 4:15 pm

- So Al can attend + transition Treasurer job

- Mandy to confirm Al can attend

i. 2019 State Convention - Fall

- We all like The Loft again for hotel

- Convention chair - ~~1~~¹ year abstinence,

worked the steps > Announce at meetings

to recruit chair or members

- BJ to refer to R3 handbook on organizing

- By laws say speaker has to come from R3 -

idea: Vikki, Brenda, Kim G. ; can't

promote who is speaking

3. Old BIZ

a. Open positions (see agenda)

- Voted in Jori G. to be Reg III/WSBC rep
until fall elections (in addition to BJ)

- September 16 meeting review position
terms + renewals

4. Reports

a. Minutes OK - ready to add to Website

b. Nimita absent

c. Treasurer Report - Need ^{to add} reimbursement expenses

d. No Outreach reports

(4)

e. Communications - Carol to do more forwarding of info.

- Announce @ meetings to email

Northern Serenity @ gmail.com to subscribe

f. WSO report

- Programs being cut due to lack of funding

- 48% is literature sales

- \$1.8 million ^{OA} budget vs. \$7 million ALANON internationally

- Recovery Road Map - Timed speakers at 10 tables of 10 (2 hrs)

- Virtual services - Encourage phone meetings, putting together speaker + sponsor lists

- Want to do ~~OA~~ app w/ geo-locator of nearest meeting

- Special days to alternate Sat / Sun each year, or ^{begin} entire weekend

g. Vacant

h. Web report - see 2.a.

- going to check on e-news subscription form on web

Events: Sept. 14-16 in Estes Park