

**minutes - OA Northern Nevada Sierra Intergroup (#9325)**

Dec. 1, 2018- Renown So. Meadows, 10101 Double R Blvd., Reno, NV  
(Fireside Conference Rm. 2<sup>nd</sup> floor) 10:15 AM

- 1) Serenity Prayer-
- 2) Roll Call: Judy-  
Chair & Sat Rep., Carol-  
OA Sec. Monday  
Carson Rep, Kristal-  
Treasurer, Ginny-Thurs  
Reno Rep, Sally- Wed.  
Sparks 10:30 Rep, Tina  
Mon Reno 5:30 Rep,  
Elaine-Co Chair, Wed  
Gardnerville
- 3) Additions/Changes to this agenda- Skip  
Karen R2 Rept. Til next month. Committee to  
review bylaws Tina, Judy, & Kristal? Will review  
& make recommendations next time in New  
business.
- 4) Reading: 12 Concepts of OA Service- Elaine
- 5) Approval of Sept 2018 Minutes-  
Judy moved, Sally 2<sup>nd</sup>, passed
- 6) Reports:
  - a. Treasury Report- Kristal/Cher? Kristal will be put onto the Acct. on Tues.  
Kristal Lutz, Karen needs to turn in receipts for reimbursement. Kristal will  
send report to Carol for minutes.
  - b. R2 Report- Karen (Tabled until Jan)
- 7) Old Business-

- a) Getting out the message - Elaine-PSAs on local TV (KOLO) and/or Radio,

stations. RGJ online, Nevada Appeal online, Record Courier online. Digital download from OA WS, Reno-RGJ-?. Elaine will do Record Courier, Carol will check Nev. Appeal.

Pamphlets for health professionals that will accept & distribute them to clients/patients? Schedule of meetings. Do our own order them from OA WS, (Karen) Elaine said we have the pamphlets for professionals, just need to put our own meeting info. inside or with it for the professionals to pass out.

Spread the word. New website Karen? (next meeting)

- b) Spring Event w/Cherie M- more info – Cher- May 19, 2019 Cherie, ABCs of Abstinence, Zephyr Cove Library, 9 am-3pm. Contact info, Library reserved, confirm arrangements? It's a go. Check w/Cher regarding arrangements?

- c) Needed- New R2 Rep to volunteer & attend R2 convention & take the service position. May also be needing WS rep. position for term- 2 yr. commitment. (4 trips on a long weekend, reimbursed for expenses, bring back flyers etc., report back to Intergroup. Recommended 2 yrs. abstinence, but can be waived by IG)

- e) Website- Free WordPress user acct. Karen willing to set up. Transfer domain name to GoDaddy. Karen/Tracy (Tabled until Jan)

- f) Request from Susanville group- Purchase new meeting kit. & 1 12/12 book for them. Carol will order online & send to Susanville. Elaine moved to use debit card to purchase items for Susanville, Sally 2<sup>nd</sup>, passed (Need an address to send the kit) Have email, Carol will contact Jennifer Peterson

- g) New PO Box - \$100/yr. So Reno? Kristal- size 1- 3x5.5- \$96/yr ... Carol moved to purchase a small box for NNSI in Reno, Judy 2<sup>nd</sup>, passed

#### 8) New Business-

- a) Reschedule Day in OA to Feb. 23<sup>rd</sup>. Is Karen available to do the Continuum in Feb. for Unity day? Judy will check w/Karen
- b) Review Bylaws- tabled til next time, committee will review & report
- c) Settle on a point of contact for next time

#### 9) Groups' Concerns- Low attendance

10) Carson Tahoe Behavioral Health (Rm 137)- 1080 N. Minnesota St. Carson City, NV – 10:45 a.m. Jan. 19, 2019

11) Adjourn- Serenity prayer 11:20 am.

12) **Not an agenda item:** Just a **reminder** for group treasurers to reconcile your records with the treasurer's report.

We still have a small number of 'Serenity' ball point pens on **sale**. \$2 each or 3/\$5. I will bring the pens with me to the Board Meetings & events.

**Upcoming Events: NNS, Sacramento Valley NNS Intergroup, R2, & World Service (They have flyers available for printing on their links below)**

Check out other upcoming R2 @ <http://www.oar2.org/events/index> and World Service @ <https://oa.org/members/events/>

**December 12** — Twelfth-Step-Within Day (annually on 12/12)

A day to focus on carrying the message to OA members who are in relapse or still suffering from compulsive eating.

For more OAR2 events visit their website @ <http://www.oar2.org/events/index>