

Minutes- OA Northern Nevada Sierra Intergroup (#9325)

May. 26, 2018, Douglas Co. Public Library Tahoe Branch, 233 Warrior Way, Zephyr Cove, NV- 1:00 PM

- 1) Serenity Prayer-
- 2) Roll Call: Gaye-member, Mary-member, Carol-Monday Carson & NNSI Secretary, Dee- Sat. Carson, group registration, Karen-Vice Chair, R2Rep, WS Rep. (Acting Chair for today), Cher-Treasurer, GR Tues Stateline, Judy-GR Thurs & Sat Reno, Marty- GR Friday Carson, Elaine-GR Wed. Gardnerville, Judy-member, Kristal-member, Michelle-member, Debbie-member
- 3) Additions/Changes to this agenda- Cher-motioned to forgo item 3, Elaine 2nd- passed
- 4) Reading: 12 Concepts of OA Service- moved to next meeting
- 5) Approval of Feb. 2018 Minutes- Elaine motioned to approve min @ written, Cher-2nd, passed
- 6) Reports:

Treasury Report- Cher Treasury rept. balanced, see attached TR

Reports from R2 & World Service conferences- Karen- see attached reports for R2 and WS

- 7) Old Business-

a) Advertising (Getting out the message) OA- community Blogs, newspapers- Post minutes/agendas to Website? Get phone from Amy.

b) Sponsor and/or "call me" list for website- Kristal is working on it.

- 8) New Business-

a) Nominating new NNSI Board Members- Volunteers for these positions were made. The term of service is 2 years: Chair-Judy, Vice Chair-Elaine, Secretary-Carol, Treasurer-Kristal.

Karen moved to elect Judy as the new NNSI Chair, 2nd-Dee- passed, Karen moved to elect Elaine as NNSI Vice Chair- passed, Kristal elected as NNSI Treasurer, Carol re-elected as NNSI Secretary

Karen will continue as NNSI R2 Rep for one more conference, and as WS Rep for a year. We need someone who is interested in taking the R2 Service position in the Fall and could attend the R2 Conference with Karen in November.

OANNSI Board meeting day change- 4th Sat every other month

9) Groups' Concerns- Meeting Reps. – all meetings are suffering with attendance. Possible to set up free phone-in calls to meetings.

10) Next meeting- Renown So. Meadows, 10101 Double R Blvd., Reno, NV
(Fireside Conf. Rm. 2nd floor), 10:15 AM, (Jul. 28, 2018)

12) Adjourn- 2:15 p.m.

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 the ½ Day Event in May.

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

- **R2 Convention: Sacramento, CA June 29-July 1** Early bird registration closed Apr 15th, but there's still time to register before June 10th. This is an **event** not a meeting. <http://www.oar2.org/convention/upcoming>
- **OA SacValley Intergroup Tahoe Retreat- August 3-5 2018-** Early Bird Registration is closed.

Hope to see you there!