

approved 1/3/2019

CIIG Meeting Minutes, Dec 6, 2018

Meeting called to order at 7:31 PM

Serenity prayer

Attending: Natalie G (Chair, Retreats and Workshop Committee), Grace DT (Camarillo rep), Lenora (Ventura 7 PM Monday rep), Rie (Ojai Rep), Peri L (InterVoice), Stephanie J (Treasurer, acting Business Sec, POC chair), Barbara W (SB 7:35 Monday rep), Elaine S (Recording Sec, POC, Webmaster), Mahea C (Wed night SB meeting), Laura N (Vice Chair), Rodger S (Goleta Thursday Rep)

Read the 12 Traditions

Read Concept #12

Rec Sec, Elaine—Minutes approved, thank you Rie and Laura for taking minutes and typing them up since Elaine was not present at the last meeting.

Treasurer's Report, Stephanie J—

Union Bank Checking Acct:

Assets:

CIIG Meeting 7th Tradition from November:	\$14.00
Group #36038	\$258.47
Group # 31329	\$90.00
Group # 51450	\$90.00
	<u>\$452.47</u>

Liabilities:

Check #135- Peri L./ InterVoice	(\$86.37)
(Sept/Oct and Nov/December Printing:)	
(Voided check #130 and reissued)	

Total Assets/Liabilities for November 2018 \$ 366.10

Chase Bank Checking Account:

Total assets/liabilities for November 2018: \$0.00

UBOC Checking Balance as of 12/1/2018	\$3,286.38
UBOC Prudent Reserve as of 12/1/2018	\$1,006.46
Chase Checking(Retreats and Workshops)	\$2,761.73

Business Sec, Steph acting business sec—Picked up mail which included 3 checks for 7th tradition (documented in treasury report).

InterVoice, Peri—Need articles for next issue and future issues where members share their experience, strength and hope. Next issue submittals due by Dec. 27th. Will include article on: "What to remember when you see your doctor." Natalie and Elaine volunteered to write articles if needed. Reps to announce this at their meetings.

Webmaster, Elaine—Want to give Roz credit for doing a lot of the work. Have cleaned up the website by removing old announcements. Still learning how to add flyers and other existing documents.

Retreats and Workshops, Natalie—Committee has only three members right now and has not met recently. Planning to meet in January. Please announce at your meetings that committee needs new members or people who can generally help out. Peri will put something in InterVoice.

Region 2 Rep, Service opportunity—Reps should bring this back to meetings to see if anyone interested. Must attend meetings twice a year and participate on committee. Intergroup would pay all travel expenses.

WSO Rep, Natalie currently holds this position but not sure she can attend the World Service Business Conference in May so if anyone interested please call her. Position also requires participation on committee level. Requires two year service above group level, and one year continuous abstinence.

Old Business—

- 1) Combining Rec Sec with Treasurer: We are seeking guidance from Region 2 Trustee on whether these positions can be combined since we are short on volunteers for board positions and most of what gets picked up at mailbox goes to treasurer. If we receive approval from the Region 2 Trustee we will still be required to go through the process of changing the by-laws.
- 2) How to increase participation in Intergroup—Noted that we had more reps at this meeting than for some time. Want to keep building InterGroup and Committees. Discussed questions that can be included in survey to membership to help build Intergroup and Committees. Questions included asking members what days and times might work better, as well as whether we should alternate meeting locations from Carp to Ventura, as well as whether having an OA meeting before the Intergroup meeting in Carp.
- 3) The new Outreach Committee, formerly the Professional Outreach Committee is attending the Saturday morning Ventura meeting to build support for outreach.

Next meeting Jan 3, 2019

Closing prayer—We version of Serenity Prayer.

Close of Meeting 8:32

approved 12/6/2018

CIIG MEETING MINUTES
November 1, 2018

The meeting began at 7:30 PM and opened with the Serenity Prayer, introductions and the 7th Tradition. The 12 Traditions and Concept #11 were read.

Attending:

Natalie G Chair, WSO Rep, Retreats & Workshops
Laura Vice Chair2.
Rodger Thurs. Goleta
Peri, Intervoice editor
Rie D., Sat.Ventrura, recorder for this meeting
Stephanie J., Treasurer, Acting Business Sec., and Outreach Chair

Treasurer's Report: Natalie presented the treasurer's report for October 2018 (see attached). It was approved.

The minutes of the October meeting: Natalie will add a statement (as required by the bank) concerning the approval of the officers who may sign checks. The minutes were otherwise approved as circulated. The question arose of how long minutes and treasurer's reports should be kept. This issue will be discussed in the future.

Web: No report.

Retreats & Workshops: The next meeting is on Nov. 11 at 8:30 a.m. at Stephanie's house.

Business Secretary: No report.

Outreach Santa Barbara: No report.

Professional Outreach:

Old Business:

Attracting more participants in CIIG meetings: Stephanie suggested using Survey Monkey to poll the membership for questions to put in the survey. It was also suggested that the meeting time be changed to 6:30. The possibility of meeting alternately in Carpinteria and in Ventura should

be considered. Another idea was to meet in Ventura after the Saturday morning meeting

New Business:

The next meeting is on Dec. 6, 2018

The meeting was closed with the Serenity Prayer.

Respectfully submitted, 11//18

Rie/Laura

Channel Islands Intergroup Treasurer's Report for October 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from October	\$16.00
Mon., 12 PM (#32642) and Thurs., 12 PM (#15648)	\$121.50
	<hr/>
	\$137.50

Liabilities:

Funds to POC to buy more information packets for doctors	(\$150.00)
Check #133 - Donation from CIIG to Camarillo mtg for literature	(\$100.00)
Check #132 - Annual post office box rental	(\$82.00)
Check #134 - Carpinteria Community Church - 1 year of rent @ \$20/mo.	(\$240.00)
	<hr/>
	(\$572.00)

Total Assets/Liabilities for October 2018: **(\$434.50)**

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for October 2018: **\$0.00**

UBOC CHECKING BALANCE AS OF 11/1/18	\$2,920.28
UBOC PRUDENT RESERVE AS OF 11/1/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 11/1/18	\$2,761.73

Respectfully submitted 11/1/18 by,

CIIG MEETING MINUTES – October 4, 2018

The meeting began at 7:33 PM. Natalie called the meeting to order with the Serenity Prayer and introductions, and then Laura continued with the 7th Tradition. The 12 Traditions were read (the 9th Concept could not be read, because no one had a copy of it).

Attending:

1. Laura N., Chair
2. Natalie G., Treasurer, Retreats committee
3. Stephanie J., Biz Secretary, Prof. Outreach
4. Elaine S., Webmaster
5. Abby S, Santa Barbara Outreach

General Announcements: None

Treasurer's Report:

Channel Islands Intergroup Treasurer's Report for September 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from September	\$20.00
VTA, Wed., Noon, #31329	\$60.00
SB, Wed., 7:30 PM, #36031	\$132.00
SB, Sun., 6 PM #11982	\$47.76
	<hr/> \$259.76

Liabilities:

Check #130 to Peri Lebeck for Intervoice Printing	<hr/> (543.30)
	(543.30)

Total Assets/Liabilities for September 2018: \$216.46

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for September 2018: \$0.00

UBOC CHECKING BALANCE AS OF 10/4/18	\$3,354.78
UBOC PRUDENT RESERVE AS OF 10/4/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 10/4/18	\$2,761.73

Respectfully submitted 10/4/18 by,


Natalie Gray

Recording Secretary: Minutes from last meeting not available. Laura will bring to the October meeting.

Business Secretary: Got the mail, all of which was for the Treasurer, and which included the mailbox fee.

InterVoice: No report; Peri out sick.

Web: Elaine continues learning how to do the website. She recently posted about the POC event at the Senior Expo.

Retreats & Workshops: The retreats and workshops committee is down to 3 members. Thank you Stephanie, Janine and JoJo for your amazing service and love! The remaining 3 members are considering how to proceed. The general trend for this year seems to be to focus on attracting members and emphasizing fellowship. Reps were asked to announce that the committee is looking for volunteers.

Professional Outreach: The POC successfully participated in the Senior Expo on October 3rd, reaching more of a senior demographic, including discussion about the kinds of foods that are served in assisted living facilities. Stephanie will follow up with two professional connections. The POC is looking for volunteers.

Outreach Santa Barbara: Abby is stepping down from this position. Thank you so much for your amazing service, Abby.

Outreach Ventura: This position is open.

Region 2: This position is open.

World Service: Natalie will hold off registering for the WSO Business Conference until after the elections.

Old Business: None discussed.

New Business:

- A motion was made and passed that CIIG give the POC \$150 to purchase more information kits for doctors.
- Laura suggested we should postpone the elections, since there were only 5 people in attendance. After consulting the bylaws and discussion we decided to go ahead with the election. The new board is:
 - **Chair:** Natalie G. (310) 438-2893
 - **Vice Chair:** Laura N. (805) 687-4553
 - **Treasurer:** Stephanie J. (805) 729-4811It was voted that existing signer and Contracting Officer Barbara Godley will be removed, existing signer Natalie Gray will be named a Contracting Officer, and new Treasurer Stephanie Johns will be added as a signer.
- **Recording Secretary:** Elaine S. (909) 908-7061
- **Business Secretary:** Service Opportunity
- Discussion was held about how to improve attendance and interest in CIIG. Some ideas were:
 - Combine or eliminate board positions (this requires a change in bylaws, and before we do that, Laura will check with Hannah—R2 Trustee—to see if there are any guidelines about this from R2 or WSO).
 - Make one outreach committee that includes Professional Outreach and outreach for SB and VTA, instead of having them all be separate.

The next meeting is on November 1st. Closing prayer. Closed meeting at 8:30PM.

Respectfully submitted, 10/8/18

Natalie Gray

Channel Islands Intergroup Treasurer's Report for September 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from September	\$20.00
VTa, Wed., Noon, #31329	\$60.00
SB, Wed., 7:30 PM, #36031	\$132.00
SB, Sun., 6 PM #11982	\$47.76
	<hr/>
	\$259.76

Liabilities:

Check #130 to Peri Lebeck for Intervice Printing	<hr/> (\$43.30)
	(\$43.30)

Total Assets/Liabilities for September 2018: \$216.46

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for September 2018: \$0.00

UBOC CHECKING BALANCE AS OF 10/4/18	\$3,354.78
UBOC PRUDENT RESERVE AS OF 10/4/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 10/4/18	\$2,761.73

Respectfully submitted 10/4/18 by,

Minutes approved
on 10/1/18

CHANNEL ISLANDS INTERGROUP 9-6-18

Call to order /Open with the Serenity Prayer

Present:

Elaine -web master; Gracie - ISR Camarillo Wed; Bonnie- ISR F Ventura 10:30am; Abby- chair Casa Serena meeting; Judith- Camarillo, CA; Perry- Inter-voice; Editor Roger S - Co- chair.

7th tradition - \$18.00 collected for CIIG

Reports

August Treasurer Report approved, Discussion & approved - CIIG sends Natalie to WSO (\$1300.)

Perry - Intervoice - Please send articles.

Elaine- website - is taking a photo shop class, Perry offers help.

Workshop: Topic Suggestion- What is Abstinence?

Prof. Outreach- emailed report from Stephanie

Outreach SB - Abby takes mtg. to Women Sober Recovery home, possibly to Bethel House. Request help.

Other Outreach suggestions;

1. Article for newspaper, the INDEPENDENT, contact columnist.
2. Contact -John Polementary from KEYT wanted interview.
3. FLYERS to Montecito YMCA, UCSB, SCC; get info to staff.

Outreach VTA / open

Region 2: Natalie emailed report

New Business

- Judith - Passed out Flyers for new Camarillo mtg.
- How to start a meeting was discussed; (Advertising, Intervoice, flyers/announcements, register @ oa.org.)
- A Motion passed unanimously for CIIG to donate \$100 to help new Camarillo meeting. Gracie is Secretary-See flyer for contact #.
- Suggestions-Events, speakers, podcast -Ruth M. What Do You Mean By Entire Abstinence? from Av4u.)

Next Intergroup Meeting - Oct 4, 2018 - with elections; All elected positions open; Chair, Vice Chair, Recording Sec., Bus. Sec., Treasurer. Also, Region 2-Delegate-Chair May appoint volunteers. Vol. - filled.

*****A BIG THANKS TO LAURA Past Chairman for 2 years.*****

Meeting Closed on time with the Serenity Prayer

Temp. recording Secretary for 9-6-18 was Bonnie D. from Ventura

Channel Islands Intergroup Treasurer's Report for August 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from August	\$16.00
Ventura, Sat., 10 AM, (#36038)	<u>\$244.57</u>
	\$260.57

Liabilities:

\$0.00

Total Assets/Liabilities for August 2018:

\$260.57

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for August 2018:

\$0.00

UBOC CHECKING BALANCE AS OF 9/4/18

\$3,095.02

UBOC PRUDENT RESERVE AS OF 9/4/18

\$1,006.46

CHASE CHECKING (Retreats and Workshops) AS OF 9/4/18

\$2,761.73

Respectfully submitted 9/4/18 by,

CIIG MEETING MINUTES August 2, 2018

The meeting began at 7:30 PM. Roger called the meeting to order with the Serenity Prayer, introductions and the 7th Tradition. The 12 Traditions and Concept #8 were read.

Attending:

1. Rodger, Vice Chair
2. Natalie G., Treasurer, Retreats committee
3. Stephanie J., Biz Secretary, Prof. Outreach
4. Elaine S., Webmaster
5. José J., SB Monday night meeting rep.
6. Peri, InterVoice Editor

General Announcements: Janine attended the meeting at Casa Serina Residential Recovery Home, which is held on the 4th Thursday of each month. She found it to be very good.

Treasurer's Report:

UNION BANK CHECKING ACCT:	
Assets:	
CIIG Meeting 7th Tradition from July	\$16.00
Ventura, Fri., 10:30 AM, (#35404)	\$82.80
S.B., Sun., 6:00 PM (#11982)	\$60.00
	<u>\$158.80</u>
Liabilities:	
	<u>\$0.00</u>
Total Assets/Liabilities for July 2018:	\$158.80
CHASE BANK CHECKING ACCOUNT:	
Assets:	
	<u>\$0.00</u>
Liabilities:	
	<u>\$0.00</u>
Total Assets/Liabilities for July 2018:	\$0.00
UBOC CHECKING BALANCE AS OF 8/2/18	
	\$2,512.21
UBOC PRUDENT RESERVE AS OF 8/2/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 8/2/18	\$2,761.73

Recording Secretary: This position is still open. Minutes taken by Abby last month were approved as submitted. Natalie is taking them this month.

Web: Elaine is the new webmaster (you rock, Elaine!), and she has met with Jocelyn for some training. She is learning how to do it. It was mentioned that the meeting page on the website needs to be updated.

Retreats & Workshops: The retreats and workshops committee is on hiatus until September.

Professional Outreach: The next meeting is on Sunday, May 12th at 8:30 a.m. at Stephanie's house. We were asked to spread the word. Stephanie is reaching out to UCSB Hosford Clinic; trying to get her foot in the door, and meeting with a doctor there to talk about that. This is a result of their participation in the health fair. There will be a booth set up at the Senior Expo coming in October. Natalie asked about a booth at the Ventura County fair, and that would be something for Ventura Outreach to work on.

Business Secretary: Stephanie got the mail and gave it to the treasurer, as it was all for her.

InterVoice: Peri is the new InterVoice editor (thanks for your service, Peri!). She is looking for material. She asked us to ask those who sponsor to ask their sponsees to write something for the InterVoice.

Outreach Santa Barbara: No one in attendance to give a report.

Outreach Ventura: This service position is open.

Region 2: This position is open.

World Service: Natalie has downloaded the scholarship application. Will discuss it at the next meeting. She wants to make sure there is no one else who wants to go who meets the requirements.

Old Business: None discussed.

New Business: Elaine started a discussion about how to make the intergroup board more robust and how to fill the seats with intergroup reps from every meeting. Some ideas talked about: asking sponsors to require their sponsees to do some form of service; have members personally invite other members to serve in specific positions; have R2 come and do their workshop with us on building a stronger intergroup. More discussion and ideas are needed.

The next meeting is on September 6th.

Closing prayer. Closed meeting at 8:30PM.

Respectfully submitted, 8/7/18
Natalie Gray

Channel Islands Intergroup Treasurer's Report for July 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from July	\$16.00
Ventura, Fri., 10:30 AM, (#35404)	\$82.80
S.B., Sun., 6:00 PM (#11982)	\$60.00
	<hr/> \$158.80

Liabilities:

\$0.00

Total Assets/Liabilities for July 2018:

\$158.80

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for July 2018:

\$0.00

UBOC CHECKING BALANCE AS OF 8/2/18	\$2,512.21
UBOC PRUDENT RESERVE AS OF 8/2/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 8/2/18	\$2,761.73

Respectfully submitted 8/2/18 by,

CIIG MEETING MINUTES

July 5, 2018

Meeting began at 7:30. We read the 7th Concept: Balance and the 12 Traditions.

Attending: Laura N, Abby S, Mahea C, Peri, Bonnie D.

Committee Reports:

Treasurer: Elections are coming up in October. Goleta has excess funds. They are looking into how to disperse the extra money.

Recording Secretary: Minutes approved. Abby fills in for secretary.

Business Secretary: Mail was given to Laura. It included a bank statement, contribution from Friday Ventura meeting and Sunday SB meeting.

Intervoice: Peri is the new Intervoice. She's a graphic designer so she used to do it professionally. She has some Photoshop experience. She's "dabbling" in it and trying to get started but she doesn't feel super comfortable with it yet.

Web: It's Elaine now.

Workshop: There's a Retreats and Marathon Committee flyer and they are looking for speakers.

Prof. Outreach: No report

Outreach SB: Abby is looking for leaders for the Thursday once/month women's meeting.

Outreach Ventura: No report

Region 2: No report

World Service: Vacant- no report

The meeting ended at 8:00PM and the next meeting will be held on August 2, 2018.

Channel Islands Intergroup Treasurer's Report for June 2018

UNION BANK CHECKING ACCT:

Assets:

Goleta, Mon., noon (#32642) & Thurs., noon (#15648)	\$216.00
	<hr/>
	\$216.00

Liabilities:

Reimburse Elaine for July/Aug Intervoice printing	(\$43.01)
Reimburse Abby for literature for Santa Barbara outreach	<hr/> (\$52.56)
	(\$95.57)

Total Assets/Liabilities for June 2018: \$120.43

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for June 2018: \$0.00

UBOC CHECKING BALANCE AS OF 7/1/18	\$2,512.21
UBOC PRUDENT RESERVE AS OF 7/1/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 7/1/18	\$2,761.73

Respectfully submitted 7/5/18 by,

CIIG MEETING MINUTES

June 7, 2018

The meeting began at 7:35 at Carpinteria Community Church. Meeting was called to order by Chairperson Laura with the Serenity Prayer and the 12 Steps and 12 Traditions were read.

Attending were Laura, Emily H, Raven, Barbara G, Elaine Saf, Jojo, Abby, Stephanie

Minutes approved

Committee Reports:

Web: Jojo reported that she was leaving the area and we would need a new webmaster. Elaine volunteered to do this if Jojo could train her before leaving which she agreed to do. There have been no submittals of logos for the Logo Contest.

InterVoice: Elaine reported that had been InterVoice editor for over two years and would like to step down. Will do the next issue, but would like us to ask people at meetings if they might be interested in taking on this service position.

SB Outreach: Abby asked that she be refunded for the \$52 she put out in literature for the Casa Serena Residential Recovery Home for Women. The group was not initially allowed to collect for 7th tradition but now they can. Abby also reported that she will not be leaving in June as she had thought but will be here for at least another year. She reported that there is a request from another women's residence, Bethel House, a 12 month recovery program connected with the Rescue Mission, to set up a monthly meeting and she is looking for someone who can take this on. She can help but needs someone else to take responsibility for this.

Ventura Outreach: Position open

Channel Islands Intergroup Treasurer's Report for May 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from April meeting	\$24.00
	<hr/>
	\$24.00

Liabilities:

\$0.00

Total Assets/Liabilities for May 2018:

\$24.00

CHASE BANK CHECKING ACCOUNT:

Assets:

\$0.00

Liabilities:

Reimburse Janine for taking speaker to LAX	\$62.00
	<hr/>
	\$62.00

Total Assets/Liabilities for May 2018:

\$62.00

UBOC CHECKING BALANCE AS OF 6/7/18

\$2,531.28

UBOC PRUDENT RESERVE AS OF 6/7/18

\$1,006.46

CHASE CHECKING (Retreats and Workshops) AS OF 6/7/18

\$2,761.73

Respectfully submitted 6/7/18 by,

CIIG MEETING MINUTES 5-3-18

The meeting began at 7:30 PM. Laura called the meeting to order with Serenity Prayer, introductions and the 7th Tradition. The 12 Traditions and Concept #5 were read.

Attending:

1. Laura, Chair
2. JoJo, Web and POC and Retreats Committees
3. Janine, Chair-Retreats committee, POC
4. Natalie G., Treasurer, Retreats committee
5. Rodger, Thurs. IGR
6. Bonnie D., IGR for VTA, Friday, 10:30 AM
7. Vada, Outreach-Ventura
8. Inajane, IGR, VTA, Sat. 10 AM
9. Anna, OA Fellow

General Announcements: Janine attended the meeting at Casa Serina Residential Recovery Home, which is held on the 4th Thursday of each month. She found it to be very good.

Treasurer's Report:

Recording Secretary: This position is open. Laura took the minutes last time. Minutes from April meeting approved as is.

Web: This position is open. JoJo is looking for a hotspot so that she can continue to update the web. She is interested in being a co-webmaster. IGRs were asked to announce at their meetings. For now, Natalie will assist.

Retreats & Workshops: The evaluations from the retreat indicate that everyone loved it and got a lot out of it. Some would have liked more movement and activities. Suggested topics for future retreats are: Steps 10, 11 & 12; Sponsorship; and a longer format to get folks through all 12 steps.

Professional Outreach: No one in attendance to give a report. The next meeting is on May 6th at 8:30 a.m. at Stephanie's house.

Business Secretary: No one in attendance to give a report.

Intervoice: The May/June issue was handed out. JoJo brought them in for Elaine.

Outreach Santa Barbara: No one in attendance to give a report.

Outreach Ventura: Nothing to report.

Region 2: The R2 Convention is June 29-30 and July 1 in Sacramento. The position of R2 Rep is open.

World Service: Natalie will apply for a scholarship to attend next year's convention.

Old Business: None discussed.

New Business: A fellow who did not attend the retreat came to the group and shared that they were disturbed that Lawrie's study guide was bound and used at the retreat. Conflicting information has been given to different people about this from our R2 Trustee. Also, remaining copies were passed out at some meetings (either in the meeting or outside of it). IGRs will announce that it is not conference approved literature and therefore should not be part of a meeting (although it can be talked about by an individual during their share). The retreats and workshops committee has decided that they will not place the speaker's name on any material used in future retreats or workshops. Also, the committee will not include from where the speaker comes, so that it doesn't seem like we are promoting a speaker. The committee will keep information about any future speakers as generic as possible.

The next meeting is on June 7th.

Closing prayer. Closed meeting at 8:30PM.

Respectfully submitted, 6/7/18

Natalie Gray

Channel Islands Intergroup Treasurer's Report for April 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting 7th Tradition from April meeting	\$21.00
Santa Barbara, Mon., 7:35PM #51002	\$120.00
Santa Barbara, Sun., 6PM #11982	\$60.00
Ventura, Mon., 7PM #31329	\$140.00
	<u>\$341.00</u>

Liabilities:

Reg., Lunch and Room Rate for winning retreat participant	(\$382.69)
Elaine for POC allocation	<u>(\$350.00)</u>
	(\$732.69)

Total Assets/Liabilities for April 2018: **(\$391.69)**

CHASE BANK CHECKING ACCOUNT:

Assets:

Return petty cash from retreat	\$20.00
Retreat participant paid for lunch (scholarship recipient)	\$20.00
Walk-in partial registration	\$30.00
Walk-in partial registration	\$40.00
Mail-in registration	\$80.00
	<u>\$190.00</u>

Liabilities:

Batteries for PA for retreat	(\$9.14)
Withdraw petty cash for retreat	(\$60.00)
Reimburse Janine for gratitude banner printing	(\$18.29)
Catering for retreat (plus tip)	(\$1,000.00)
Event room for Retreat, plus room rate for speaker, plus tips	(\$1,060.11)
Reimburse speaker for travel expenses	(\$85.00)
Registration fees not covered by mai-ins	(\$4.10)
Reimbursement for transfer of reg. (collected by walk-in at Retreat)	<u>(\$40.00)</u>
	(\$2,276.64)

Total Assets/Liabilities for April 2018: **(\$2,086.64)**

UBOC CHECKING BALANCE AS OF 4/30/18	\$2,326.28
UBOC PRUDENT RESERVE AS OF 4/30/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 4/30/18	\$2,863.72

Respectfully submitted 5/3/18 by,

Cash Flow Statement
Big Book Retreat - April 6-8, 2018

Item	Amount	Balance
Raffle sales	\$103.00	\$103.00
Mail in Registrations received	\$1,570.00	\$1,673.00
Retreat flyers printing	(\$118.98)	\$1,554.02
Walk-in Registrations at retreat	\$70.00	\$1,743.00
Retreat sales via Eventzilla/PayPal	\$2,739.42	\$4,482.42
Service Fee for mail in reg (pd to Eventzilla)	(\$95.60)	\$4,386.82
Scholarship donations	\$165.00	\$4,551.82
Partial payment by scholarship recipient	\$20.00	\$4,571.82
Plane tickets for speaker	(\$711.33)	\$3,860.49
Flyer printing to take to OA B'day party	(\$92.31)	\$3,768.18
Accidental payment for hotel room	\$138.00	\$3,906.18
Return of hotel room payment (Grace Lucido)	(\$138.00)	\$3,768.18
Scholarship funds applied to registrations	(\$70.00)	\$3,698.18
Payment for raffle winner's registration	(\$40.00)	\$3,658.18
Money left in PayPal	\$0.00	\$3,658.18
Meeting Room at hotel	(\$650.00)	\$3,008.18
Lawrie's hotel room	(\$309.66)	\$2,698.52
Lawrie's travel exp., inc. meals	(\$105.00)	\$2,593.52
Programs printing	(\$104.73)	\$2,488.79
Purchase of P.A. system	(\$183.02)	\$2,305.77
Batteries, Post-its, Banner printing	(\$47.43)	\$2,258.34
Nametag holders and lanyards	(\$31.18)	\$2,227.16
Catered lunch for 45 (includes tip)	(\$1,000.00)	\$1,227.16
Tip for hotel employees	(\$95.00)	\$1,132.16
ATM service fees	(\$5.45)	\$1,126.71
TOTAL ASSETS & LIABILITIES:		<u>\$1,126.71</u>

Registrations:

\$40 Registration Fee - Nov. 1- Dec. 31, 2017	18
\$50 Registration Fee - January 1, 2018- February 28,	41
\$60 Registration Fee - After March 1, 2018	10
Catered Lunch on Saturday April 7, 2018	44

OVEREATERS ANONYMOUS
Channel Island Intergroup Meeting April 5, 2018
Minutes

: 7:30 pm

Attended by Laura , (Chair,) Elaine, (Intervoice Editor), Roger, JoJo - Website and Stephanie J. Business Sec/ Outreach and retreats Workshop Chair, Bonnie (Temp. Recording Secretary)

Opening Prayer & introductions, 7th Tradition and OA Service Reading.

General Announcements: Bonnie thanked the group for her big win - In March Bonnie won the Big Book Comes Alive packet by raffle, saying she has never been to an OA retreat before. THANK YOU.

Reports

Treasurer: Natalie not present, Steph will bring 7th Trad to Retreat and give to Natalie, for CIIG.

CIIG has approx. \$2600 surplus - bottom line... It is decided there is enough funds to give \$350 for Prof. Outreach - Literature, and other Outreach needs for literature.

Do we Want \$ for lit. For the B.B. retreat- this weekend?

Not necessary...CIIG can & does allocate our lit. previously purchased.. so it's OK for use at 4-6-18 Big Book Comes Alive retreat, in Port Hueneme.

Recording Secretary: March minutes not available

Business Secretary: Stephanie displayed flyers for various workshops. Lots of Checks have come in for the B.B. April retreat...

Intervoice: Elaine announced that the next issue will cover the retreat; she is looking for articles. Please submit articles by 20th of April.

The deadline for July/Aug Intervoice is June 10. Elaine welcomes any articles. The June/July issue may highlight OA literature that people often overlook such as pamphlets on African Americans, teens, ethnic groups; material in Spanish, etc..

Web: Jojo may need someone to help/take this position. She may not have Internet access after July. Suggestions: go to Starbucks to use internet or possibly a Hot Spot, paid by CIIG?
So far there is not much response on the CIIG Logo creations.

Workshop; The Maximum capacity of 70 was met for upcoming workshop - The Big Book Comes Alive.

Prof. Outreach: Stephanie, Janine and Elaine went to PathPoint. Elaine says this service outreach was excellent.

Professional Outreach requested money for literature to distribute. CIIG voted to give \$350

Outreach meetings take place on 2nd Sunday of the month beginning in June at 8:30. (The May meeting will take place on Sunday May 6)

Next Meeting: May 3

Closing Prayer: The Serenity Prayer

Meeting adjourned: 8:25pm 4-5-18

Submitted by Bonnie D.

Channel Islands Intergroup Treasurer's Report for March 2018

UNION BANK CHECKING ACCT:

Assets:

Goleta, Mon. noon, #32642 & Thur. noon, #15648	\$120.00
Ventura, Wed. noon #35960	\$60.00
Ventura, Sat. 10AM #36038	\$164.50
Camarillo, Wed., 11AM #56380	\$58.73
	<hr/>
	\$403.23

Liabilities:

\$0.00

Total Assets/Liabilities for March 2018:

\$403.23

CHASE BANK CHECKING ACCOUNT:

Assets:

Retreat Reservations by mail	\$980.74
Transfer from PayPal to checking (retreat registrations online)	\$1,203.90
	<hr/>
	\$2,184.64

Liabilities:

Svc. Fees for mail-in retreat registrations	(\$9.54)
Scholarships donated to retreat registrations	(\$70.00)
Retreat registration winner reimbursed	(\$40.00)
Bill's copy shop - Retreat programs	(\$104.73)
Purchase of a P.A. system for this and future retreats	(\$183.02)
Namebadge holders and lanyards for retreat	(\$31.18)
	<hr/>
	(\$438.47)

Total Assets/Liabilities for March 2018:

\$2,623.11

UBOC CHECKING BALANCE AS OF 3/31/18

\$2,510.31

UBOC PRUDENT RESERVE AS OF 3/31/18

\$1,006.46

CHASE CHECKING (Retreats and Workshops) AS OF 3/31/18

\$2,934.12

Respectfully submitted 4/5/18 by,

Channel Islands Intergroup Treasurer's Report for February 2018

UNION BANK CHECKING ACCT:

Assets:

\$0.00

Liabilities:

\$0.00

Total Assets/Liabilities for February 2018:

\$0.00

CHASE BANK CHECKING ACCOUNT:

Assets:

4 retreat registrations (2 with lunch)	\$378.00
Raffle tix (\$5) and retreat scholarship donation (\$10)	\$15.00
Transfer from PayPal to checking (retreat registrations online)	\$484.30
	<u>\$877.30</u>

Liabilities:

PayPal transfer to reimburse Lawrie (retreat speaker)	(\$711.33)
JoJo flyer printing for retreat workshop to take to OA b'day event #140	(\$92.31)
Grace Lucido (return of room reg. fee for retreat) #141	(\$138.00)
	<u>(\$941.64)</u>

Total Assets/Liabilities for February 2018:

\$1,818.94

UBOC CHECKING BALANCE AS OF 3/1/18

\$2,510.31

UBOC PRUDENT RESERVE AS OF 3/1/18

\$1,006.46

CHASE CHECKING (Retreats and Workshops) AS OF 3/1/18

\$2,934.12

Respectfully submitted 3/1/18 by,

CIIG MEETING MINUTES – February 2, 2018

The meeting began at 7:36pm at Carpinteria Community Church. Meeting was called to order with Serenity Prayer, introductions and the 7th Tradition. The 12 Traditions and one Concept were read.

Attending:

1. Laura N., Chair; [REDACTED]
2. Rodger, Vice Chair, Goleta, Thurs., noon; [REDACTED]
3. Natalie G., Treasurer, [REDACTED] (Absent)
4. Stephanie J., Biz Secretary/Workshop Committee/POC Chair, [REDACTED] (Absent)
5. Jojo L., Webmaster/Santa Barbara, Wed. 7:30pm [REDACTED]
6. Janine L., POC/Retreats & Workshops, [REDACTED]
7. Elaine S., Intervoice, [REDACTED]
8. Abby S., Santa Barbara, Sun. 6pm; [REDACTED]
9. Barbara, IGR Goleta Mon., [REDACTED] (Absent)
10. Inajane, IGR Ventura Sat. 10AM, [REDACTED]
11. Vada, IGR Ventura Thurs. 7pm, [REDACTED] (Absent)
12. Bonnie D., IGR Ventura Fri. 10:30am, [REDACTED]
13. Judy R., [REDACTED]

General Announcements: Laura will make a note key to cross-reference in case of emergency.

Recording Secretary: Minutes approved as corrected from January 4, 2018, meeting.

Business Secretary: Provided flyers for R2 Convention.

Treasurer: January report submitted;

Treasurer's Report for Jan. 2018;

UNION BANK CHECKING ACCT.

Assets:

CIIG Meeting-January, 7 th Tradition	\$21.00
	\$21.00

Liabilities:

Carpinteria Community Church, Rent Jan thru June 2018	\$120.00
Elaine Saffon, reimbursement for InterVoice Printing	\$42.67
RV Nuccio Insurance renewal	\$315.00
	\$477.67
Total Assets/Liabilities for January 2018	(\$456.67)

CHASE BANK CHECKING ACCT.

Assets:

PayPal transfer from Retreat Reservations (on 1/6)	\$561.16
PayPal transfer from Retreat Reservations (on 2/1)	\$255.97
Service fee refund for 3 months	\$36.00
Return of Deposit from Carp. Women's Ctr. From Sober Eating Workshop	\$250.00
Raffle tickets sold for Big Book Retreat	\$34.00
6 mail-in registrations for Big Book Retreat	\$281.59
	\$1418.72

Liabilities:

Service fees for mail-in registrations	\$10.53
Monthly Service Fee	\$12.00
	\$22.53

Channel Islands Intergroup Treasurer's Report for January 2018

UNION BANK CHECKING ACCT:

Assets:

CIIG Meeting in January, 7th Tradition	\$21.00
	<u>\$21.00</u>

Liabilities:

Carpinteria Community Church, rent for Jan. thru June	\$120.00
Elaine Saffan, reimbursement for InterVoice printing	\$42.67
RV Nuccio Insurance renewal	\$315.00
	<u>\$477.67</u>

Total Assets/Liabilities for January 2018: (\$456.67)

CHASE BANK CHECKING ACCOUNT:

Assets:

PayPal transfer from Retreat Reservations (on 1/6)	\$561.16
PayPal transfer from Retreat Reservations (on 2/1)	\$255.97
Service fee refund for 3 months	\$36.00
Return of deposit from Carp. Women's Ctr. from Sober Eating Workshop	\$250.00
Raffle tix sold so far for Big Book Retreat	\$34.00
6 mail-in registrations for Big Book Retreat	\$281.59
	<u>\$1,418.72</u>

Liabilities:

Service fees for mail-in registrations	\$10.53
Monthly Service Fee	\$12.00
	<u>\$22.53</u>

Total Assets/Liabilities for January 2018: \$1,396.19

UBOC CHECKING BALANCE AS OF 2/1/18	\$2,510.31
UBOC PRUDENT RESERVE AS OF 2/1/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 2/1/18	\$2,998.39

Respectfully submitted 2/1/18 by,

Minutes Approved as
Corrected 2/1/18

CIIG MEETING MINUTES – January 4, 2018

The meeting began at 7:40pm at Carpinteria Community Church. Meeting was called to order with Serenity Prayer, introductions and the 7th Tradition. The 12 Traditions and one Concept were read.

Attending:

1. Laura N., Chair; [REDACTED] m (Absent)
2. Rodger, Vice Chair, Goleta, Thurs., noon; [REDACTED]
3. Natalie G., Treasurer, [REDACTED] n
4. Stephanie J., Biz Secretary/Workshop Committee/POC Chair, [REDACTED] n
5. Jojo L., Webmaster/Santa Barbara, Wed. 7:30pm; [REDACTED]
6. Janine L., POC/Retreats & Workshops, [REDACTED]
7. Elaine S., Intervice, [REDACTED]
8. Abby S., Santa Barbara, Sun. 6pm; [REDACTED] (Absent)
9. Barbara, IGR Goleta Mon., [REDACTED] (Absent)
10. Inajane, IGR Ventura Sat. 10AM, [REDACTED]
11. Vada, IGR Ventura Thurs. 7pm, [REDACTED]
12. Bonnie D., IGR Ventura Fri. 10:30am, [REDACTED] n
13. Judy R., [REDACTED]

General Announcements: OA Birthday party Jan. 14, 15 & 16, 2018.

Recording Secretary: Minutes approved as corrected from Nov. 2, 2017, meeting.

Business Secretary: Provided flyers for R2 Convention.

Treasurer: December report submitted; Chase account is no longer free; possibly change to Union Bank.

Treasurer's Report for Dec. 2017; UNION BANK CHECKING ACCT.

Assets:

Vta., Sat. 10am, #36038	\$100.00
SB, Sun. 6pm, #11982	\$69.80
Ojai, Tues. 6:30pm, #47208	\$102.00
Vta., Mon. 8:45am, #51450	\$67.20
Vta., Mon. noon #35960	\$60.00
Vta., Mon. 7pm #31329	\$120.00
	<hr/>
	\$519.00

Liabilities:

<hr/>	\$00
	\$00

Total Assets/Liabilities for December 2017

\$519.00

CHASE BANK CHECKING ACCT.

Assets:

1 Registration for Big Book Retreat

\$40.00

Liabilities:

Reimbursement to Jojo for retreat flyer printing	\$26.67
Monthly Service Fee	<u>\$12.00</u>
	\$38.67

Total Assets/Liabilities for Dec. 2017:

\$1.33

UBOC CHECKING BALANCE as of 1/4/18

\$2,651.98

UBOC PRUDENT RESERVE as of 1/4/18

\$1,006.46

CHASE CHECKING (Retreats & Workshops) as of 1/4/18

\$1,555.74

Intervoice: Elaine made report. Needs article submissions and materials to include in Intervoice.

Web: Retreat in April posted on several sites and will post birthday party.

Retreats & Workshops: Janine gave report. Registration cost for retreat went up from \$40 to \$50; will be \$60 ^{after 3/1/18} at the door. Natalie made motion for CIIG to sponsor prize of entire retreat weekend (registration, hotel & lunch) and pick the winner on March 1, from pool of registrants. Motion was seconded and passed—CIIG will sponsor a free pass for entire retreat weekend; the winning ticket will be drawn at the March CIIG meeting. To qualify for drawing, registrants must be registered by Feb. 28. This prize is separate from the "raffle" prize of a free registration only.

Outreach Ventura: Vada made report; will post on Instagram.

Outreach Santa Barbara:

Professional Outreach: Next POC meeting at Stephanie's house 1/7/18, 8:30-9:45am.

Region 2: No report given. R2 Rep is an open service position. Contact Natalie G. if interested. The R2 spring assembly is set for April 13 & 14, in Sacramento.

World Service: No report given.

Old Business: Recording Secretary position is still open.

New Business: No new business

Next Meeting is Feb. 1

Closing prayer. Closed meeting at 8:30pm

Respectfully submitted,
Judy R.

Channel Islands Intergroup Treasurer's Report for December 2017

UNION BANK CHECKING ACCT:

Assets:

VTA, Saturday 10 AM, #36038	\$100.00
SB, Sunday 6 PM, #11982	\$69.80
Ojai, Tuesday 6:30 PM, #47208	\$102.00
VTA, Monday 8:45 AM, #51450	\$67.20
VTA, Monday Noon, #35960	\$60.00
VTA, Monday 7 PM, #31329	\$120.00
	<hr/>
	\$519.00

Liabilities:

<hr/>	\$0.00
	\$0.00

Total Assets/Liabilities for December 2017:

\$519.00

CHASE BANK CHECKING ACCOUNT:

Assets:

1 registration for Big Book Retreat	\$40.00
	<hr/>
	\$40.00

Liabilities:

Reimbursement to JoJo for retreat flyer printing	\$26.67
Monthly Service Fee	\$12.00
	<hr/>
	\$38.67

Total Assets/Liabilities for December 2017:

\$1.33

UBOC CHECKING BALANCE AS OF 1/4/18	\$2,651.98
UBOC PRUDENT RESERVE AS OF 1/4/18	\$1,006.46
CHASE CHECKING (Retreats and Workshops) AS OF 1/4/18	\$1,555.74

Respectfully submitted 1/4/18 by,