

## **Agenda December 13, 2025**

### **A. Opening (Leslie)**

### **B. Serenity Prayer (all)**

### **C. OA readings**

- For today December 13
- Step 12

### **D. Introductions**

### **E. Review and vote on Agenda**

### **F. Website Discussion/report**

- Questions? Comments?

### **G. Secretary's Report (Kathy)**

- November 2025 minutes review and vote

### **H. Treasurer's Report (Mary S)**

- November report review and vote
- Budget Committee
- No treasurer

### **I. New Business**

- New CNMI meeting in El Paso
- Disbanding of Durango group

### **J. Silent Retreat**

### **K. Bylaws**

- where are we in the process

### **L. WSBC Delegate (Deborah B)**

### **M. Region 3 Rep (Vivian)**

### **N. IG Representatives' reports**

### **O. Committee Reports written and/or oral report**

- Young Adults
- Archives
- ECC
- Newsletter
- Special Events
- Outreach
- PI/PO
- 12th Step Within
- IG Rep Support

### **P. Cell phone Service report (Annamaria)**

### **Q. Suggestions to be added to agenda for next meeting**

### **R. Closing (10:45)**

- Serenity Prayer

**Next Meeting: January 10 at 9-10:45am**