

**ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
March 13, 2014**

The meeting was called to order by Chair Annie G. at 7:31 pm with the Serenity Prayer.

Board members present:

Annie G., Chair	Doug B., Treasurer	Courtney M., Publications
Joyce F., Vice chair	Katie B., Office Manager	Frank P., Activities
Bonnie K., Secretary	Gaddy G., Meeting Liaison	

Board members absent:

Sandi H., Public Information

There were 21 intergroup reps (3 new), 8 board members, and 1 WSBC delegate present.

Our speaker (Courtney) shared with the group.

Gaddy addressed new IG representatives. He suggested passing out Communiques at meetings, rather than just putting them on a table, to make sure they get into people's hands.

The sign-in sheet was passed around. The Email Outreach program was explained. Roll call was taken.

The 12 Traditions were read by Debbie. Steven read from the OA Concepts of Service.

The minutes of the February 13, 2014 Intergroup meeting were approved as submitted. The 7th Tradition basket was passed.

ELECTIONS:

The Young Persons Chair board position is still vacant. There were no candidates presented, so it will still be open for election next month.

Eddie has resigned as 12th Step Within Chair, although she has many events planned and will continue to be available to help. She just cannot consistently attend board meetings because of her work schedule. Therefore, there will also be an election for this position next month.

Be sure to mention these possibilities for service in your meetings.

BOARD REPORTS:

CHAIR:

- The new OA OC Intergroup web site is almost ready. Email will be sent out when the new page is live, which should be within a week or so.

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The February Financial Report was discussed. Meeting and individual donations were much lower than the same period in 2013; Just 4 OCI donations were up slightly.
- Doug requested a motion to ratify the payments made in February and authorization to pay the budgeted bills and contributions for March. Motion was made, seconded and adopted.

OFFICE MANAGER:

- No report
- Joyce F. said that this coming Saturday the office will have to close at 1:30 PM instead of 2:00.

12th STEP WITHIN:

- Position is vacant.
- Step 10 workshop June 28, 9:00 am – 12:00 pm, Costa Mesa Community Center.
- Step 11 sometime in September.
- Step 12 November 5, 1:00 – 4:00, Costa Mesa Community Center.
- *Decades of abstinence* workshop in October.
- Camille reported that the *Concepts and Traditions* workshop will be Saturday, May 31 from 1-4 PM at New Song Church in Irvine.

ACTIVITIES CHAIR

- The proposed 1-day Men's retreat title was changed to *12 Angry Men*. It is tentatively scheduled for May 10.

MEETING LIAISON:

- No known meeting problems at this time. The Communique is up to date with all known issues.

PUBLICATIONS:

- Share experience, strength, and hope in 500 words or less, for Communique. Also, report OA birthdays and abstinence anniversaries to the office.

PUBLIC INFORMATION:

- Committee Chair was absent – at the R2 Assembly. She sent a report, which was read by Annie G. Craigslist postings are going well; we are also posting in the Pennysaver. Contacting recovery homes, hospitals with bariatric surgery units, etc.

YOUNG PEOPLE CHAIR:

- Position is vacant – No report

The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Bonnie K., Secretary
March 31, 2014