

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
April 10, 2014

Chair Annie G. was not present; therefore the meeting was called to order by Vice Chair Joyce F. at 7:32 PM with the Serenity Prayer.

Board members present:

Joyce F., Vice chair	Bonnie K., Secretary	Sandi H., Public Information
Doug B., Treasurer	Katie B., Office Manager	Gaddy G., Meeting Liaison

Board members absent:

Annie G., Chair	Frank P., Activities	Courtney M., Publications
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Positions vacant:

12th Step Within, Young People

There were 23 intergroup reps, 6 board members, and 1 WSBC delegate present.

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.

Laurie read the 12 Traditions. The Concepts of Service were not available to be read.

The minutes of the previous 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 remain open for election next month. Be sure to mention this possibility for service in your meetings.

Cindy W. volunteered for the position of 12th Step Within Chair. She was elected by acclamation.

BOARD REPORTS:

CHAIR:

- Absent

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The March Financial Report was discussed. Meeting and individual donations are still lower than the same period in 2013.
- Doug requested a motion to ratify the payments made in March and authorization to pay the budgeted bills and contributions for April. Motion was made, seconded and adopted.

OFFICE MANAGER:

- The office printer is not working well. A motion was passed to allow \$250 to purchase a new printer. Wanda volunteered that she has a laser printer that she is willing to donate. She will bring it to the office on Friday.

12th STEP WITHIN:

- Position is vacant – No report

ACTIVITIES CHAIR:

- Absent
- A discussion occurred. More information may be coming about the men's retreat.

MEETING LIAISON:

- It was suggested to reps that they pass out the Communique and flyers, instead of just laying them on a table, to make sure people get them. If you know of a meeting that needs help, let Gaddy know.

PUBLICATIONS:

- No report

PUBLIC INFORMATION:

- There will be a Health Fair at Fullerton College. It was suggested that it be publicized on TV, but in discussion it was pointed out that this usually requires money.
- Next month we will have copies of the flyer with "tear-off" tabs, and the post-it notes with OA information.

YOUNG PEOPLE CHAIR:

- Position is vacant – No report

The clothing exchange will take place on Sunday, April 27 from 10:00 AM – 2:00 PM. Flyers are available.

The Step 10 workshop will be on June 28. Flyers were available for distribution.

World Service Business Conference is occurring April 29 – May 4.

The Sweet Surrender women's retreat will be held May 2 – 4. Flyers are available.

Our webmaster, Marilyn, reported that our new web site design is not up and running yet. She is hoping to get it done this weekend. She will work with Joyce to get the money.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Bonnie K., Secretary