

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
May 8, 2014

Board members present:

Annie G., Chair	Joyce F., Vice chair	Bonnie K., Secretary	Doug B., Treasurer
Gaddy G., Meeting Liaison	Katie B., Office Manager	Cindy W., 12 th Step Within	Courtney M., Publications
Sandi H., Public Information			

Board members absent:

Frank P., Activities

Position vacant:

Young People Chair

The meeting was called to order by Chair Annie G. at 7:31 PM with the Serenity Prayer. Since we have no speaker, we will do a 10 minute think tank tonight at the end of the meeting.

There were 18 meeting reps, 9 board members, and 1 WSBC delegate present.

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

The 12 Traditions were read.

The minutes of the previous Intergroup meeting were approved as submitted.

Laurie read concept 5 from the Concepts of Service.

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.

BOARD REPORTS:

CHAIR:

- Our new web site is now live. The address is the same: <http://www.oaoci.org/>. Any suggestions for corrections or improvements should be directed to our webmaster at webmaster@oaoci.org

VICE CHAIR:

- Attended the Sweet Surrender retreat. It was a great experience.
- The Los Angeles Intergroup has requested that we put their events on our web site. It was agreed that we will not do this. See oalaig.org for info about the LA Intergroup.
- We have new literature price lists – some increases.
- Flyers are available from World Service for some items commemorating Rozanne S., our founder. There is a DVD of a 45-minute interview, a CD of her speeches, and her book, Beyond Our Wildest Dreams, which describes the history of OA.
- It is almost time for OC Fair signups. There is a link on the new web site for signing up.
- Flyers are available for the Step 10 workshop, June 28, 9:00 AM – noon.

SECRETARY:

- No report

TREASURER:

- The April Financial Report was discussed. We budgeted to be in the red, but we are further in the red than intended.
- Doug requested a motion to ratify the payments made in April and authorization to pay the budgeted bills and contributions for May. Motion was made, seconded and adopted.

OFFICE MANAGER:

- A printer was donated for the OCI office.

ACTIVITIES CHAIR:

- Absent
- Annie discussed the OA talent show. The men's retreat has been postponed.

PUBLICATIONS:

- Courtney solicited submissions for experience, strength, and hope stories for the front page of the Communique. Also requested that people report their OA birthdays and anniversaries to the office.

MEETING LIAISON:

- Meeting changes discussed. Elizabeth said the Thursday 7:00 PM meeting in Orange needs support.

PUBLIC INFORMATION:

- Sandi expressed appreciation to those that have volunteered to work on her committee.
- Reminder: "Chat with the Chair" – talking with Nancy, the R2 chair, is once a month on the second Sunday of the month. It is posted on the R2 Website.

YOUNG PEOPLE CHAIR:

- Position is vacant – no report

12th STEP WITHIN:

- Cindy is new chair – no report.

Camille volunteered to get speakers for the OCI meetings, every other month. Bonnie will be the speaker in June.

Sandi read her R2 Assembly report. It will be e-mailed to all meeting reps.

Alice presented a report on the World Service Business Conference meeting.

THINK TANK:

Camille – newcomer meetings. Not all meetings are following the same format. She's concerned that newcomers aren't coming back. Ideas to improve this were discussed.

Debbie – questions about anonymity and crosstalk.

The meeting was adjourned at 8:41 PM.

Respectfully submitted,
Bonnie K., Secretary