# ORANGE COUNTY INTERGROUP OF OA INC. **INTERGROUP MEETING MINUTES** June 12, 2014

Board members present:

Annie G., Chair Gaddy G., Meeting Liaison

Joyce F., Vice chair Sandi H., Public Information Frank P., Activities

Bonnie K., Secretary Katie B., Office Manager Cindy W., 12<sup>th</sup> Step Within Courtney M., Publications

Doug B., Treasurer

Position vacant:

Young People Chair

The meeting was called to order by Chair Annie G. at 7:30 PM with the Serenity Prayer.

There were 19 meeting reps, 10 board members, and 1 WSBC delegate present.

Our speaker (Bonnie K.) shared with the group.

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

The 12 Traditions were read by Chantel.

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

Ann read concept 6 from the Concepts of Service.

The 7<sup>th</sup> Tradition basket was passed.

#### **ELECTIONS:**

The Young People 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:

No report

#### **VICE CHAIR:**

OC Fair signups are under way. More volunteers are needed.

#### SECRETARY:

No report

#### TREASURER:

- The May Financial Report was discussed.
- Doug requested a motion to ratify the payments made in May and authorization to pay the budgeted bills and contributions for June. Motion was made, seconded and adopted.

# OFFICE MANAGER:

New OCI office hours are now listed in the Communique.

# **ACTIVITIES CHAIR:**

- The OCI Talent Show is scheduled for Saturday, August 16. There will be a rehearsal on August 9 from 10:00 AM to noon.
- OMG, the Oa Men's Gathering, will be on Saturday, August 23 from 1:00 to 5:00; cost=\$10. The flyer will be distributed at next month's meeting.

# **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:**

- Any changes needed to the meeting schedule in the Communique, let Gaddy know.
- Joyce reported that the 4 Spanish-speaking meetings listed in the Communique are not occurring. There is a new Spanish-speaking meeting on Sundays from 9:00 to 10:30 AM, 200 Lewis Street in Orange, in the Kaiser Permanente building.

# **PUBLIC INFORMATION:**

- Post-Its are available, with information about OA.
- A request was made for a volunteer to post on Craigslist on Wednesdays Carole volunteered.
- The 2014 convention is looking for Marathon speakers July 4<sup>th</sup> weekend.

#### YOUNG PEOPLE CHAIR:

• Position is vacant – no report

# 12th STEP WITHIN:

• Cindy discussed the upcoming Step 10 and Step 11 workshops.

The meeting was adjourned at 8:19 PM.

Respectfully submitted, Bonnie K., Secretary