

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
October 9, 2014

Board members present:

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

Board members absent:

Lindsey G., Young People Chair

Position vacant:

Publications Chair

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

Gaddy G. was the speaker.

There were 2 new representatives. Annie explained how to participate in the Intergroup meeting and report back to the individual meetings. The sign-in sheet was passed around. The Email Outreach program was explained.

Roll call was taken. There were 22 meeting reps and 9 board members in attendance.

The 12 Traditions were read by Jackie.

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

Steven read concept 10 from the Concepts of Service.

The Publications Chair position is vacant. There were no volunteers, so we will have an election next month. Reps should tell their meetings about this opportunity, which requires 6 months of abstinence and completion of steps 4 and 5. It was announced that there will be no Communique updates after the November/December issue if the position is not filled. There is a volunteer who updates the electronic file, but we must have a committee chair to assemble and prepare the information for publication.

BOARD REPORTS:

CHAIR:

- No report

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The September Financial Report was discussed. Donations were down this month compared to last year. Year to date donations are down approximately \$1,400.
- Doug requested a motion to ratify the payments made in September and authorization to pay the budgeted bills and contributions for October. Motion was made, seconded and adopted.
- The 7th Tradition basket was passed.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- A flyer is available tonight for a workshop by the Foothill Intergroup – *Explore Gratitude and Action Plans in OA*. It is November 22 from 9:00 – 12:00 in Los Angeles.

MEETING LIAISON:

- If you know of any meetings that need support, let Gaddy know.
- Laurie spoke about the Spanish-speaking meetings. The Wednesday meeting is now active.
- The 100-pounder meeting is now in a new location.
- There is a new Young People meeting in Long Beach.

PUBLICATIONS:

- Position vacant

PUBLIC INFORMATION:

- The Women's Expo is October 25–26 at the L. A. Convention Center.
- Katie told the group that there is a need for another volunteer to post updates to Craigslist one day a week. There were two volunteers – Chiara and Caroline.

YOUNG PEOPLE CHAIR:

- Absent

12th STEP WITHIN:

- The Relapse and Recovery workshop is October 18 at the Costa Mesa Neighborhood Community Center.
- The Step 12 workshop is Saturday, November 15 from 1:00–4:00 at the Costa Mesa Neighborhood Community Center.

The meeting was adjourned at 8:13 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary