

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

Board members present:

Annie G., Chair
Katie B., Office Manager

Joyce F., Vice chair
Sandi H., Public Information

Bonnie K., Secretary
Cindy W., 12th Step Within

Doug B., Treasurer

Board members absent:

Lindsey G., Young People Chair

Gaddy G., Meeting Liaison

Frank P., Activities

Position vacant:

Publications Chair

OPENING:

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

There were 3 new representatives. Annie explained how to participate in the Intergroup meeting and report back to the individual meetings. The Email Outreach program was explained. The sign-in sheet was passed around.

Doug will give a report on the Region 2 Assembly at the end of the meeting.

Roll call was taken. There were 24 meeting reps and 7 board members in attendance.

The 12 Traditions were read by George.

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

Heidi read concept 11, Humility, from the Concepts of Service.

ELECTIONS:

- Chiara volunteered to fill the Publications Chair position and was elected by acclamation.
- A form was distributed, showing duties and responsibilities for the board positions that will be up for election in December.

BOARD REPORTS:

CHAIR:

- Changes to our bylaws to authorize a new Electronic Communications committee and Chair were discussed. The list of duties and responsibilities, to be implemented when the committee is established, was distributed.
- Thanksgiving Day Gratitude meeting – 9-10 AM at Heller Park in Costa Mesa.
- The 7th Tradition basket was passed.

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The October Financial Report was discussed. Donations were up this month compared to last year. Year to date donations are up. We are about even with last year.
- Doug requested a motion to ratify the payments made in October and authorization to pay the budgeted bills and contributions for November. Motion was made, seconded and adopted.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Absent

MEETING LIAISON:

- Absent
- The Tuesday, Laguna Niguel meeting changing time, from 7:30–8:30 to 7:00–8:00.

PUBLICATIONS:

- Position vacant

PUBLIC INFORMATION:

- A report was presented on the Women's Expo at the L. A. Convention Center. It was successful.

YOUNG PEOPLE CHAIR:

- Absent

12th STEP WITHIN:

- The Step 12 workshop is this Saturday, November 15 from 1:00–4:00 at the Costa Mesa Neighborhood Community Center.
- The Relapse and Recovery workshop was successful.
- We will create a form to distribute to OCI reps to get information about possible venues for activities and workshops.

Doug B. reported on the Region 2 Assembly, which was held in San Diego on October 24 – 26. A few highlights:

- We have a list of email sponsors, from a rep from San Jose.
- Phone bridge conferences and podcasts available on OA.org. Also, phone meetings, etc.
- OA.org is upgrading their web site to make meetings easier to find.

A proposal was made to remove the PayPal feature from our web site. A group conscience was taken to remove this feature.

The meeting was adjourned at 8:26 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary