

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
December 11, 2014

Board members present:

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

Board members absent:

Frank P., Activities Chair	Chiara I., Publications Chair
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OPENING:

The meeting was called to order by Chair Annie G. at 7:32 PM with the Serenity Prayer.

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.

Roll call was taken. There were 18 meeting reps and 9 board members in attendance.

The 12 Traditions were read by Heather.

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

Liz read concept 12 from the Concepts of Service.

The new E-Media Manager board position was approved. This will be a 1-year term, so that the number of people elected will be the same each year.

ELECTIONS:

- Elections were held for the following positions. The results are shown below. All positions are for 2 years unless otherwise noted.
 - Chair (1 year term) – no volunteers
 - Vice Chair – George Y.
 - Treasurer – Joyce F.
 - Activities Chair – no volunteers
 - Publications Chair – no volunteers
 - Meeting Liaison (1 year term)
 - Public Information Chair – Sandi
 - 12th Step Within Chair – Cindy W.
 - E-Media Manager (1 year term) – Gaddy G.
- The following positions are now up for election next month:
 - Chair (1 year term)
 - Activities Chair
 - Publications Chair
 - Meeting Liaison (1 year term)

BOARD REPORTS:

CHAIR:

- The 7th Tradition basket was passed.

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The 12th Step workshop lost a little money. We are \$664 in the red. Donations down slightly.
- Doug requested a motion to ratify the payments made in November and authorization to pay the budgeted bills and contributions for December. Motion was made, seconded and adopted.
- The meeting reps voted to ratify the 2015 budget as submitted.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Absent; no current activities.

MEETING LIAISON:

- The Tuesday 6:30 meeting at New Song Church has been closed – the church needed the room. They may try to move the meeting to a different location.
- The Friday 10 AM meeting in Fullerton is closing.
- The Tuesday, Laguna Niguel meeting is changing their time, from 7:30–8:30 to 7:00–8:00.

PUBLICATIONS:

- Absent

PUBLIC INFORMATION:

- Katie discussed the panels we've been doing at the New Directions recovery home on the 3rd Saturday of every month – we can't do it on Saturdays anymore. We will need volunteers who can participate on a different day and time in order to continue having panels there.

YOUNG PERSONS CHAIR:

- A flyer for a February 4 information meeting was proposed. It is being modified and will be available next month. It will also be emailed as soon as it's approved by the board.

12th STEP WITHIN:

- There will be a Plan of Eating workshop on February 7 from 1:00–4:00. A flyer is being developed; it will be emailed after approval.

The meeting was adjourned at 8:14 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary