

**ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
July 10, 2014**

Board members present:

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

Board members absent:

Annie G., Chair

Position vacant:

Young Persons Chair

The meeting was called to order by Vice Chair Joyce F. at 7:30 PM with the Serenity Prayer.

There were 12 meeting reps and 9 board members present.

There was no speaker. We will have a discussion of the Strong Meeting Checklist items at the end of the meeting.

The sign-in sheet was passed around. The Email Outreach program was explained (the forms were not available). Roll call was taken.

The 12 Traditions were read by Katie.

Heather read the short version of the concepts from the Concepts of Service pamphlet.

The 7th Tradition basket was passed.

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

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:

- Orange County Fair signups are under way. More volunteers are still needed.

SECRETARY:

- No report

TREASURER:

- The June Financial Report was discussed. All financial donations are down from last year.
- Doug requested a motion to ratify the payments made in June and authorization to pay the budgeted bills and contributions for July. Motion was made, seconded and adopted.

OFFICE MANAGER:

- New Orange County Intergroup office hours are now listed in the Communique.

ACTIVITIES CHAIR:

- The Orange County Intergroup Talent Show is the most fun thing we do all year! It 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 at the Santa Ana Zoo. Cost is \$10. Flyers are available.

MEETING LIAISON:

- If any changes are needed to the meeting schedule in the Communique, let Gaddy know.
- Possibility of another Spanish-speaking meeting.

PUBLICATIONS:

- We have been getting a good number of submissions for experience, strength, and hope stories for the front page of the Communique.
- Requested that people report their OA birthdays and anniversaries to the office.
- Joyce – Check the insert in the new Communique for meeting donations. Let the office know if they don't seem to be accurate. Be sure your meeting Treasurers are submitting donations.
- Motion was made to distribute Group Handbooks to the reps next month. Passed.

PUBLIC INFORMATION:

- Orange County Fair – there are still some openings. See Joyce if you want to volunteer.

YOUNG PEOPLE CHAIR:

- Position is vacant – no report

12th STEP WITHIN:

- Cindy discussed the upcoming Step 11 workshop Saturday, September 20.

Roll call was taken.

Discussion: **Strong meetings**. Leader = Gaddy (Meeting Liaison). Kudos to the reps for being here to give service to their meetings! The **Strong Meeting Checklist** is available at:

<http://www.oa.org/pdfs/strongmtgchecklist1.pdf>

The meeting was adjourned at 8:27 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary