

**ORANGE COUNTY INTERGROUP OF OA INC.**  
**INTERGROUP MEETING MINUTES**  
**August 14, 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 <sup>th</sup> Step Within	Sandi H., Public Information

Board members absent:

Courtney M., Publications      Gaddy G., Meeting Liaison

Position vacant:

Young Persons Chair

The meeting was called to order by Chair Annie G. at 7:34 PM with the Serenity Prayer.

There were 4 new representatives. Joyce explained how to participate in the meeting.

There were 21 meeting reps, 8 board members, and 1 visitor present.

Doug was our speaker.

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 Teresa.

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

Susan read concept 8 from the Concepts of Service.

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

**ELECTIONS:**

Lindsey G. was elected Young People Chair by acclamation.

**BOARD REPORTS:**

CHAIR:

- Nothing to report.

VICE CHAIR:

- Orange County Fair report. Another successful year. Our decorating committee got a blue ribbon for their decoration of the booth.
- New young person meeting in Long Beach on Tuesdays.
- Discussed report on Intergroup meeting attendance, which was distributed tonight.
- Reported on World Service informational poster with tear-off strips. Joyce is donating 6 packs of 10 flyers.

SECRETARY:

- No report

TREASURER:

- The July Financial Report was discussed. Strong donations this month.
- Doug requested a motion to ratify the payments made in July and authorization to pay the budgeted bills and contributions for August. Motion was made, seconded and adopted.

OFFICE MANAGER:

- A part-time office worker is needed, to replace Camille, who has resigned.

ACTIVITIES CHAIR:

- The Orange County Intergroup Talent Show is the most fun thing we do all year! It is scheduled for this Saturday, August 16.
- 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.
- Fall retreat

MEETING LIAISON:

- Absent

PUBLICATIONS:

- Absent

PUBLIC INFORMATION:

- There will be a Women's Expo at the Los Angeles Convention Center, October 25–26. The San Fernando Valley Intergroup has paid \$895 for a booth; we will split the cost with the 5 Intergroups in the greater L. A. area. Our portion will be \$179.
- The reps were asked if someone can coordinate volunteers. Judi T. volunteered to coordinate the booth. A motion was passed to authorize expenditure of \$200 to support this event.

YOUNG PEOPLE CHAIR:

- Newly elected – Lindsey G. No report.

12th STEP WITHIN:

- Cindy discussed the upcoming Step 11 workshop on Saturday, September 20 from 1:00 – 4:00 at Laguna Presbyterian Church.
- Relapse and Recovery workshop, October 18 in Costa Mesa Community Center.

The meeting was adjourned at 8:22 PM with the 3<sup>rd</sup> Step prayer.

Respectfully submitted,  
Bonnie K., Secretary