

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

Board members present:

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

Board members absent:

Annie G., Chair	Courtney M., Publications	Frank P., Activities
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The meeting was called to order by Vice Chair Joyce F. at 7:30 PM with the Serenity Prayer.

There were 2 new representatives. Gaddy explained how to participate in the Intergroup meeting and report back to the individual meetings.

There were 22 meeting reps, 8 board members, and 1 visitor present (Region 2 chair, Nancy).

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 Amy.

Chiara read concept 9 from the Concepts of Service.

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

The 7th Tradition basket was passed.

BOARD REPORTS:

CHAIR:

- Absent

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The August Financial Report was discussed. Donations were down sharply this month. Overall donations are down slightly for the year.
- Doug requested a motion to ratify the payments made in August and authorization to pay the budgeted bills and contributions for September. Motion was made, seconded and adopted.

OFFICE MANAGER:

- A new part-time office worker, Laurie, has been hired.

ACTIVITIES CHAIR:

- Absent
- The fall retreat will be in Wrightwood, Sept. 19-21.

MEETING LIAISON:

- Let Gaddy know if there is any meeting that is having trouble and needs help. Also, any changes to the meeting.

- Sunday night Irvine 100-pounder meeting – they will be meeting in a temporary location for 3 weeks. Flyers were distributed.

PUBLICATIONS:

- Absent
- New Communiques are available. For November/December Communique, birthdays and anniversaries must be given to the office by October 15.

PUBLIC INFORMATION:

- Women's Expo – check is going in this week. L. A. Convention Center, October 24–25.

YOUNG PEOPLE CHAIR:

- Wants to start a young person's meeting. Ask at your meeting if anyone is interested.
- If you're willing to be on this committee, let Lindsey know.

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 at the Costa Mesa Neighborhood Community Center.
- Step 12 workshop, Saturday, November 15 from 1:00–4:00 at the Costa Mesa Neighborhood Community Center.

R2 chair – Nancy shared about the following:

- Virtual workshops – phone and online meetings. Find them at OA.org. Sept. 14 at noon PDT, the Promises. These are twice a month. Steven said that there is a dedicated online phone meeting for men only.
- A new meeting format has been created, for virtual workshops.
- A new format for face-to-face meetings is also available. It is more inclusive, less rigid.
- Reminder – we are not to change the wording of AA's literature. When we read their literature, we should read it as it is written. We were only given permission to change the wording of the 12 steps and 12 traditions.

The third edition of the Overeaters Anonymous book (the "brown book") is coming out in October. The first and second editions are still available.

Passed out group handbooks as promised a couple of months ago.

Clarification of the e-mail list. It is for anyone that wants to receive information from the Intergroup office, not just reps.

Discussion

- Suggestion – have some of the literature that's available in the office brought to the meeting. Joyce – we cannot do this, but we can bring in literature if there's a bona fide, paid order.
- Compliments for workshops.
- Compliments about Communique. ES&H paragraph on the front – turn in 450-500 words.

The meeting was adjourned at 8:30 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary