

**ORANGE COUNTY INTERGROUP OF OA INC.**  
**INTERGROUP MEETING MINUTES**  
**April 9, 2015**

Board members present:

Jackie G, Chair	Joyce F, Treasurer	Bonnie K, Secretary	
Sandi H, Public Information	Gaddy G, E-Media Manager	Camille K, Publications	Griselda G, Meeting Liaison

Board members absent:

Lindsey J, Young Persons	Katie B, Office Manager	Cindy W, 12 <sup>th</sup> Step Within	George Y, Vice Chair
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Positions vacant:

Activities Chair

**OPENING**

The meeting was called to order by Chair Jackie G at 7:33 PM with the Serenity Prayer. She 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 16 meeting reps and 7 board members in attendance.

Tom read the 12 Traditions.

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

Frank read concept 4 from the Concepts of Service.

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

**ELECTIONS**

- Candidates were requested for Activities Chair, a 2 year position. There were no volunteers, so an election for this position will occur at the next Intergroup meeting. Reps were encouraged to talk to their meetings about this.

**BOARD REPORTS**

CHAIR:

- No report

VICE CHAIR:

- Absent

SECRETARY:

- No report

TREASURER:

- The financial report for March 2015 was distributed and reviewed briefly.
- Joyce requested a motion to ratify the payments made in March and authorization to pay the budgeted bills and contributions for April. The motion was presented, seconded and adopted.
- More people are needed to attend the Sweet Surrender retreat.

OFFICE MANAGER:

- Absent

ACTIVITIES CHAIR:

- Position vacant

MEETING LIAISON:

- Absent
- The “pizza box” meeting location has changed. The new location is 3001 Red Hill Ave., Bldg. 4, Suite 109, Costa Mesa. Thursday 7:00 PM. The meeting used to be at Newsong Church in Irvine.

PUBLICATIONS:

- Deadline for birthdays and anniversaries for the Communique is April 15.

PUBLIC INFORMATION:

- Discussion of future Women’s Expo events.
- Need Craigslist and Pennysaver posting volunteers. Contact Sandi if interested.

YOUNG PERSONS CHAIR:

- 4/15 Health Fair in Fullerton College. Need someone under 30 to attend, to encourage college students to contact us.

12th STEP WITHIN:

- Absent
- Body Image workshop on Saturday, May 16 from 1:00 – 4:00 PM at the Costa Mesa Neighborhood Center. A flyer is available.
- Clothing drive on May 10, 12:00 – 4:00 PM in Irvine. Flyer is available on our web site.

E-MEDIA:

- Let Gaddy know if there are problems on the OC Intergroup web site, or problems with meeting information.
- A motion was passed to authorize up to \$250/year for a subscription to an email blast server.

**OLD BUSINESS**

Feedback and discussion about retreats. Suggestion: Do a survey after our new email blast system is in place.

**NEW BUSINESS**

Frank – new men’s meeting, Wednesday, 5:00-6:00 PM, Kaiser 2<sup>nd</sup> floor, conference room 2A, 1900 E. 4<sup>th</sup> St.

Request for speakers at meeting in Costa Mesa, Friday, 10:00 AM at St. John’s Episcopal Church. Contact Stephanie.

Sunday, 9:30 AM at Kaiser Permanente in Orange – next Sunday is the last meeting.

The meeting was adjourned at 8:33 PM with the Serenity prayer.

Respectfully submitted,  
Bonnie K, Secretary