

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
May 14, 2015

Board members present:

Jackie G, Chair	Joyce F, Treasurer	Bonnie K, Secretary	Katie B, Office Manager
Sandi H, Public Information	Lindsey J, Young Persons	Camille K, Publications	Cindy W, 12 th Step Within

Board members absent:

Gaddy G, E-Media Manager	George Y, Vice Chair	Griselda G, Meeting Liaison
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Positions vacant:

Activities Chair

OPENING

The meeting was called to order by Chair Jackie G at 7:32 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.

Our speaker was Lindsey.

Roll call was taken. There were 19 meeting reps and 8 board members in attendance.

Franco read the 12 Traditions.

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

Judy read concept 5 from the Concepts of Service.

The 7th Tradition basket was passed.

ELECTIONS

- Activities chair – no volunteers.

BOARD REPORTS

CHAIR:

- No report

VICE CHAIR:

- Absent

SECRETARY:

- Leaving – asked for volunteers to take over this position.

TREASURER:

- The financial report for April 2015 was distributed and reviewed briefly.
- The Sweet Surrender retreat was great and we made \$637. The attendees voted to be sure we have this retreat next year.
- Contributions were down slightly for the month of April, but we are slightly above last year at this time.
- Joyce requested a motion to ratify the payments made in April and authorization to pay the budgeted bills and contributions for May. The motion was presented, seconded and adopted.
- Discussion of Service Animals. Information about this issue will be distributed to the reps and we will discuss this again in June.

- Orange County Fair – sign ups being taken for volunteers to work in the booth.

OFFICE MANAGER:

- We are looking for a new person to work in the office.
- Mariners Church is offering free meeting space. Call Katie Little (949-769-8401) for more information.

ACTIVITIES CHAIR:

- Position vacant
- Bingo coming up. No date yet.

MEETING LIAISON:

- A few minor corrections to the Communique. Thursday 11:30AM – remove “Volver-A-Vire” – it is just 1620 W. 5th St., (AA Club).

PUBLICATIONS:

- New Communiques available.

PUBLIC INFORMATION:

- We need new Craigslist posting volunteers, starting in June. Contact Sandi if interested.
- Health Fair in Fullerton was successful. They have 4 a year – we will probably be involved again.
- R2 Assembly report is available on the table tonight.

YOUNG PERSONS CHAIR:

- Flyer – information about a new meeting.

12th STEP WITHIN:

- Body Image workshop on Saturday, May 16 from 1:00 – 4:00 PM at the Costa Mesa Neighborhood Center. A flyer is available.
- We will have a Weekday Marathon on Wed., August 26, from 10 – 3 at the Costa Mesa Community Center.

E-MEDIA:

- Absent

NEW BUSINESS

- Friday 10 AM Costa Mesa Women’s meeting – needs speakers, starting June 26. Call Elizabeth (415-577-3280) for more information.

The meeting was adjourned at 8:23 PM with the Serenity prayer.

Respectfully submitted,
Bonnie K, Secretary