

**ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
November 12, 2015**

Board members present:

Jackie G, Chair
Joyce F, Treasurer
Cindy W, 12th Step Within

George Y, Vice Chair
Lauren G, Activities

Camille K, Publications
Lindsey J, Young Persons
Tom L, Secretary

Gaddy G, E-Media Manager
Katie B, Office Manager

Board members absent:

Sandi H, Public Information,
Meeting Liaison Vacant

OPENING: The meeting was called to order by Chair Jackie G at 7:30 PM with the Serenity Prayer. The sign-in sheet was passed around. The Ask-it basket was passed around for questions about meetings, OA in general or any other questions.

Roll call was taken. There were 22 meeting reps (includes a WSBC delegate) and 11 board members in attendance.

Board members were introduced. Becky read the 12 Traditions.

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

Pam read Concept 11 from the Concepts of Service. The 7th Tradition basket was passed.

ELECTIONS: Zeta H. was elected as the new Meeting Liaison, filling the vacant service position on our board.

BOARD REPORTS

CHAIR:

- World Service is requesting articles for *the Lifeline*. Deadline is November 31.
- Announced upcoming Thanksgiving meeting in Heller Park, Costa Mesa at 9am on Thanksgiving morning.

VICE CHAIR:

- No Report

SECRETARY:

- No report

TREASURER:

- For all those interested in how our yearly Intergroup budget is planned out, a budget meeting will be held on December 5th at the OCI office from 1:30 to 2:30pm.
- Year to date, OCI collected \$907 in 7th Tradition. We lost money last month, coming in about \$1000 short from the same period last year.
- Joyce requested a motion to ratify the payments made in October and authorization to pay the budgeted bills and contributions for November. The motion was presented, seconded and adopted.

OFFICE MANAGER:

- Meeting change: The Tuesday Dana Point meeting has moved to 3001 Ivy Glen Drive, Laguna Niguel, at the Laguna Niguel Presbyterian Church.

ACTIVITIES CHAIR:

- Due to a schedule conflict for the current Activities Chair, we need to elect a co-chair for this position, to attend Intergroup meetings

- The Halloween Bash was held, though attendance was low. Thanks given to all those who volunteered their time and efforts, and those who took part to make it such a fun event.

MEETING LIAISON:

- Vacant

E-MEDIA:

- Last month's minutes have been posted online, as well as the latest *Communique*. The calendar of upcoming events has also been updated. Please check it for accuracy.

PUBLICATIONS:

- A poem has been placed on the front of the *Communique* in place of the biographical story.

PUBLIC INFORMATION:

- Absent

YOUNG PERSONS CHAIR:

- The Tuesday young person's meeting has closed.

12th STEP WITHIN:

- Cindy announced again that the Holiday Speakers Marathon will take place November 14, 1-4pm at the Costa Mesa Community Center.

Ask-it Basket discussion

A question about different meeting types: OA How, chips, special focus, one hour meetings, Big Book studies. Successful meetings have lots of sponsors and reach out to newcomers.

The Intergroup reps made suggestions for future events: emotional sobriety workshop; 12 stepping a problem workshop; a hike in Laurel Canyon; "Got a problem? Who doesn't?"; meditation workshop; tools workshop; sponsorship workshop; 12 step study workshop; relapse prevention workshop; relationships in recovery workshop; body image workshop; longtimer roundtable; God box workshop; spiritual focus workshop; traditions in our lives, not just in meetings; newcomers workshop; abstinence workshop; needs of longtimers; speaker marathons; recovery from relapse workshop; celebrating the season in healthy abstinence; roundtable discussions; food plan workshop; strong meeting workshop; laughter workshop.

New Business

The 56th Annual OA Birthday Party will be held on January 15, 16 and 17 at the LAX Hilton in Los Angeles.

With no further business to discuss, the meeting was adjourned at 8:20 PM.

Respectfully submitted,
Tom L, Secretary