

ORANGE COUNTY INTERGROUP OF OA INC.
INTERGROUP MEETING MINUTES
January 8, 2015

Board members present:

George Y., Vice Chair	Joyce F., Treasurer	Bonnie K., Secretary	Katie B., Office Manager
Lindsey G., Young Persons Chair	Sandi H., Public Information	Gaddy G., E-Media Manager	

Board members absent:

Cindy W., 12th Step Within

Positions vacant:

Activities Chair	Publications Chair	Chair	Meeting Liaison
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OPENING:

The meeting was called to order by Vice Chair George Y. at 7:33 PM with the Serenity Prayer.

Gaddy G. 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.

Speaker: Katie B.

Roll call was taken. There were 22 meeting reps and 7 board members in attendance.

Hillary read the 12 Traditions of Overeaters Anonymous.

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

Laurie read concept 1 from the Concepts of Service.

The 7th Tradition basket was passed.

ELECTIONS:

- Elections were held for the following positions. The results are shown below. All positions are for 2 years unless otherwise noted.
 - Chair (1 year term) – Jackie
 - Meeting Liaison (1 year term) – Griselda
 - Activities Chair
 - Publications Chair

There were no volunteers for Activities or Publications Chair, so these positions will be elected at the next Intergroup meeting.

BOARD REPORTS:

CHAIR:

- Position vacant

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The annual financial report for 2014 is in the Communique. Let Joyce know of any errors in your meeting's donations.

- The written financial report for December 2014 was distributed and reviewed briefly.
- Joyce requested a motion to ratify the payments made in December and authorization to pay the budgeted bills and contributions for January. Motion was made, seconded and adopted.

OFFICE MANAGER:

- We need people to call into the OA office if you have an abstinence birthday or program birthday.

ACTIVITIES CHAIR:

- Position vacant
- Gaddy G. presented information about the Sweet Surrender Retreat in April and the Plan of Eating Workshop on February 7.
- The OA Birthday Party is January 23-25.

MEETING LIAISON:

- Position vacant
- Wednesday, Huntington Beach, 10 AM – is at Community United Methodist Church.

PUBLICATIONS:

- Position vacant

PUBLIC INFORMATION:

- New Horizons – they are willing to let us come on a different day.
- Safe Haven – eating disorders recovery facility – in the works.
- California Diabetes Association meeting in April.
- Will be visiting Intergroups south of Kern County line – getting out information about the OA convention, Women’s Expo (Anaheim), etc.

YOUNG PERSONS CHAIR:

- February 4, 6:15 PM at Starbucks – brainstorm session for ideas on how to reach young people. There is information in the Communique.

12th STEP WITHIN:

- There will be a Plan of Eating workshop on February 7 from 1:00–4:00. A flyer is available.

OLD BUSINESS:

Proposed changes to bylaws and the Statements of Intergroup Policy were distributed – we will vote on them next month. They are primarily related to the new E-Media Manager and E-Communications committee.

NEW BUSINESS:

Tell the board if you know a place where we might be able to have workshops.

The meeting was adjourned at 8:43 PM with the 3rd Step prayer.

Respectfully submitted,
Bonnie K., Secretary