

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

Board members present:

Jackie G, Chair
Sandi H, Public Information
Lauren G, Activities

Joyce F, Treasurer
Gaddy G, E-Media Manager

Bonnie K, Secretary
Camille K, Publications

Katie B, Office Manager
Cindy W, 12th Step Within

Board members absent:

Lindsey J, Young Persons

George Y, Vice Chair

Griselda G, Meeting Liaison

OPENING

The meeting was called to order by Chair Jackie G at 7:31 PM with the Serenity Prayer. The sign-in sheet was passed around. Jackie explained how to participate in the Intergroup meeting and report back to the individual meetings. The Email Outreach program was explained.

Roll call was taken. There were 19 meeting reps, 9 board members, and 1 visitor in attendance. Board members were introduced, along with Alice, a R2 delegate.

Tumi read the 12 Traditions.

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

Bruce read concept 7 from the Concepts of Service.

The 7th Tradition basket was passed.

ELECTIONS

- Elections were held for Secretary. Tom L. was elected by acclamation.

BOARD REPORTS

CHAIR:

- IG reps were asked to let the board know of any meetings that are *not* sending reps to the IG meeting.

VICE CHAIR:

- Absent

SECRETARY:

- No report

TREASURER:

- The June financial report is available. We are slightly ahead of last year.
- The latest Contribution report is included in the Communique, showing how much each meeting has contributed to the Intergroup. There is a contact information form on the back of the contribution report. Joyce explained how to use it.
- Joyce requested a motion to ratify the payments made in June and authorization to pay the budgeted bills and contributions for July. The motion was presented, seconded and adopted.

OFFICE MANAGER:

- Volunteers are still needed for after-hours calls.
- Katie had an extra For Today book. We did a coin-toss to choose who received it.
- We did get a new employee for the office – Judy.

ACTIVITIES CHAIR:

- The OC OA Talent Show will be presented on Saturday, September 19. There will be no rehearsal required this year. It will be at the same location – Saddleback Church, the former New Song Church location.
- Early planning is being done for a Halloween Dance on Saturday, October 24.

MEETING LIAISON:

- Absent

E-MEDIA:

- Meetings have been updated on the web site. A new “e-blast” mailing list is being prepared. No emails have been sent yet, but expect a test email soon.
- Inform the OA office if there are any meeting changes.

PUBLICATIONS:

- New Communiques are available.
- To submit an article for the front of the Communique, send it directly to Camille.

PUBLIC INFORMATION:

- The 2017 Region 2 Convention will be in Orange County. We need to select a Chair and send that information to the R2 board for their approval.
- Craigslist slots are filled, but additional volunteers can still be taken.

YOUNG PERSONS CHAIR:

- Absent
- Young Persons meeting – Tuesday 5:30 – 6:30 in Orange. Address is incorrect in the Communique. It should be 244 N. Glassell.

12th STEP WITHIN:

- Weekday Marathon
- Holiday Speaker Marathon, November 14. Flyer available tonight.
- Relapse and Recovery meeting at Mariners Church, Monday, 7:00 PM.

OLD BUSINESS

Ask-it basket discussion:

- Could we have IG meetings every other month? Could it be limited to 1 hour? There was a brief discussion but there did not seem to be much interest in this.
- The Orange County Fair – there are still some open slots for volunteers.

NEW BUSINESS

Meeting change. Also new meeting on Thursday in Fountain Valley – focus on anorexia/bulimia.

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

Respectfully submitted,
Bonnie K, Secretary