

ORANGE COUNTY INTERGROUP OF OA, INC.
INTERGROUP MEETING MINUTES
August 13, 2015

Board member present:

Jackie G, Chair	George Y, Vice Chair	Joyce F, Treasurer	Tom L, Secretary
Katie B, Office Manager	Sandi H, Public Information	Cindy W, 12 th Step Within	Lauren G, Activities

Board member absent:

Lindsey J, Young Persons	Gaddy G, E-Media Manager	Griselda G, Meeting Liaison	Camille K, Publications
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OPENING

The meeting was called to order by Chair Jackie G at 7:32 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 Ask-it basket was passed around for questions about meetings, or OA in general.

George Y shared his experience, strength and hope for 15 minutes.

Roll call was taken. There were 20 meeting reps and 8 board members in attendance. Board members were introduced.

Cliff read the 12 Traditions.

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

Laurie read Concept 8 from the Concepts of Service.

The 7th Tradition basket was passed.

BOARD REPORTS

CHAIR:

- Jackie G informed the reps that the Intergroup board members would be visiting all meetings who are not represented at the monthly Intergroup meeting, and encourage them to do so, and also to inquire how the Intergroup could be of service to those meetings.
- A rep suggested that offering to carpool to the Intergroup meeting would encourage meetings to send reps to the Intergroup meetings.

VICE CHAIR:

- George Y had no Report, but alerted us that the Tuesday 6:45pm meeting in Laguna Niguel was moving to Dana Point Harbor and gave out flyers with the new location info.

SECRETARY:

- No report

TREASURER:

- Joyce F pointed out several errors in the June financial report submitted last month. These were corrected in the July donations report and will be reflected correctly in the annual donation report. Contributions are down from last year but we are still slightly in the black. The July financial reports were distributed.
- Joyce introduced and thanked Judy, the new Intergroup employee for the office.
- Joyce requested a motion to ratify the payments made in July and authorization to pay the budgeted bills and contributions for August. The motion was presented, seconded and adopted.

OFFICE MANAGER:

- No report. Katie also thanked Judy.

ACTIVITIES CHAIR:

- Lauren G presented the flyer for the OC OA Talent Show to be held on Saturday, September 19.
- She also presented the flyer for the Halloween Dance on Saturday, October 24. Costumes are encouraged but optional.
- Both flyers were distributed

MEETING LIAISON:

- Absent

E-MEDIA:

- Absent

PUBLICATIONS:

- Absent, but Joyce F asked that any changes to meeting info be submitted to the OCI office soon in order to get in the next *Communique*. Also to notify the office of any upcoming OA birthdays so they can also be published.

PUBLIC INFORMATION:

- Sandi H had more information about the 2017 Region 2 Convention to be held in Orange County. The abstinence requirement for the Chair is two years, not five. Prior service as a R2 rep, OCI board member, or convention committee member is required.
- Many people are needed for the R2 convention committee and as volunteers.

YOUNG PERSONS CHAIR:

- Absent

12TH STEP WITHIN:

- The 34th annual Weekday Speakers' Marathon will be held at the Costa Mesa Community Center on Wednesday, August 26, 10am-3pm.
- There is no fall retreat planned for this year.

OLD BUSINESS

Ask-it basket discussion.

- An offer was made to help find locations for upcoming events. Lauren G, Activities Chair, would talk to the volunteer after the meeting.

NEW BUSINESS

The board will give a report next month about the visits made to the unrepresented meetings.

Our participation at the OC Fair this year had gone very well. Several new people who visited the OA booth have attended our meetings.

The meeting was adjourned at 8:25 PM with the Serenity Prayer.

Respectfully submitted, Tom L, Secretary