**ORANGE COUNTY INTERGROUP OF OA, INC.**

**Intergroup Meeting Minutes**

**February 13, 2020**

The meeting was called to order at 7:31 pm with the Serenity Prayer by Laurie Y, Chair.

**Board Members Present**

Laurie Y, Chair Rosemary D, Vice Chair

Carrie N, Treasurer Cindy W, Meeting Liaison

Joyce F, Public Information Steven M, Secretary Pro Tempore

Heather C, 12 Steps Within Frank P, Activities

**Board Members Absent:** Terry L, E-Media Manager, Caroline Y, Publications.

**Board Positions Vacant:** 3 positions are up for election at tonight’s meeting.

Secretary Office Liaison Young Persons

All positions remain open, but it is noted that the Young Person’s Chair will be absorbed into Public Information.

Minutes of the 1/9/20 Intergroup (IG) meeting were approved as submitted.

The 12 Traditions were read by Carrie.

12th Concept was skipped due to timing of the meeting. .

The 7th Tradition basket was passed.

Roll call taken: In attendance 14 meeting reps, 8 board members, 2 guests.

Special Focus Discussion: The Intergroup members voted on motions that were proposed to be discussed at the OA World Service Conference.

**BOARD REPORTS**

**CHAIR:**

Chair led the special focus discussion.

**VICE CHAIR:**

No report.

**SECRETARY:**

Vacant, however the temporary Secretary thanked Carolina for her service in taking last month’s minutes.

**TREASURER:**

Ratification of the monthly financial report was approved as submitted.

Due to literature expenses that were expended in December 2019, we had a surplus in expenses January, which contributed to the overage for the January Profit & Loss report.

**12 STEPS WITHIN:**

Due to timing and ability to get the word out, there is no 12 & 12 workshop scheduled for Q1 2020. Planned future topics are Book Book Study, Sober Eating, and Meditation.

**ACTIVITIES CHAIR:**

Flyer for Garage Sale/Fundraiser distributed at the Intergroup meeting.

Upcoming activities, Day at the Museum March 28, June 6 Garage Sale, July 25 Day at the Beach.

**E-MEDIA MANAGER:**

Absent, but it was shared that two new electronic sign ups have been added to the OCI website for the Orange County Fair and Sweet Surrender retreat. 3 hour shifts are available for the Orange County Fair.

**MEETING LIAISON:**

Updated phone number was provided: 714/651-1439.

**OFFICE LIAISON:**

Vacant.

**PUBLICATIONS:**

Absent, but it was shared that the 15th of the month is the Communique Deadline. The May/June report is the last Communique that will be prepared by the Publications Chair as she will have to resign.

**PUBLIC INFORMATION:**

The Medical Professional outreach program informational packet: doctors have requested some sort of follow up documentation for their patients – Joyce will look into sticky notes that were previously approved by OCI; “Is Food a Problem?”

**YOUNG PERSONS CHAIR:**

Vacant.

**Old Business:**

None

**New Business:**

Sweet Surrender Retreat, May 1-3 at Pathfinder Ranch. Flyers made available at meeting.

The Meeting was adjourned at 8:50 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.