

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

May 14, 2020

The meeting was called to order at 7:30 pm with the Serenity Prayer by Laurie Y, Chair.

Board Members Present

Laurie Y, Chair

Rosemary D, Vice Chair

Carrie N, Treasurer

Jean S, Office Liaison

Steven M, Secretary

Terry L, E-Media Manager

Frank P, Activities

Board Members Absent: Joyce F, Public Information.

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

12 Step Within

Publications

Meeting Liaison

Frank P. was elected to 12 Steps Within by acclamation. Activities will now be vacant. Publications and Meeting Liaison remain open.

Minutes of the March and April Intergroup (IG) meetings were approved as submitted.

The 12 Traditions were read by Rosemary D.

5th Concept was read by Laurie Y.

Roll call taken: In attendance 13 meeting reps, 7 board members, 2 visitors.

Special Focus Discussion: Laurie presented her report from the World Service Conference. Report will be e-blasted to all on mailing list.

Email Outreach Sign Up Sheets: to be added to the list, send an email to the OCI Office that they would like to be added.

E-Media Chair will investigate adding a link to sign themselves up.

BOARD REPORTS

CHAIR:

Reported on World Service Conference.

Discussed the importance of getting the July/August edition of the Communique published in an online form.

Encourage all members to visit the website often; this is our central point of information.

VICE CHAIR:

Rosemary confirmed that the OC Fair has been cancelled for 2020. She needs assistance on reviewing the bylaws to amend them to absorb the vacant Young Persons Chair to Public Information. A review committee will be formed to accomplish this.

SECRETARY:

March and April minutes were approved as submitted.

TREASURER:

Ratification of the monthly financial report was approved as submitted.

Budget revenue and expenses was in the black by \$681.00.

7th Tradition online contributions will now be divided amongst Intergroup/Regional/World Service unless specified as a "Just for OCI" contribution.

12 STEPS WITHIN:

Vacant, Frank P. was elected as 12 Steps Within Chair, effective at the end of this meeting.

ACTIVITIES CHAIR:

Frank resigned as Activities chair, effective at the end of the meeting. The scheduled September OA garage sale is still scheduled pending governmental regulations.

E-MEDIA MANAGER:

The Communique will be delivered online to all on the email outreach list.
Website now is posting virtual workshops available by other OA Intergroups.
Best Practices for virtual meetings information will be posted on website.

MEETING LIAISON:

Vacant

OFFICE LIAISON:

Office is running as normal without visitors; processing mail deliveries and email requests.

PUBLICATIONS:

Vacant.

PUBLIC INFORMATION:

Absent.

YOUNG PERSONS CHAIR:

N/A.

Old Business:

The discussion of when we are free to go back to face to face meetings if allowed again before our next meeting, how will we handle. Any meetings that decide that they want to split and become in person but still retain a separate virtual meeting, only one meeting will be allowed to retain their meeting ID. The other meeting will not be recognized by OCI.

New Business:

None.

The Meeting was adjourned at 8:30 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.