

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

June 11, 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

Carrie N, Treasurer

Steven M, Secretary

Frank P, Activities

Rosemary D, Vice Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Joyce F, Public Information

Board Members Absent: None.

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

Activities Publications Meeting Liaison

Lynette P. was elected to Publications by acclimation.

Activities and Meeting Liaison remain open.

Minutes of the May Intergroup (IG) meeting were approved as submitted.

The 12 Traditions were read by Lynette P.

6th Concept was read by Terry L.

Roll call taken: In attendance 13 meeting reps, 8 board members, 1 visitor.

Special Focus Discussion: Intergroup Rep Christine G. presented to the IG the process for utilizing the payment app Venmo for individual meetings to collect 7th Tradition contributions.

BOARD REPORTS

CHAIR:

Discussion revolved around going back to face to face meetings. Intergroup will not list any face to face meetings while governmental restrictions are still in place limiting the size of meetings. This will be revisited when governmental restrictions are lifted. Any meetings that would like to go to a hybrid meeting when Face to face meetings are allowed can go to oavirtualregion.org for guidance. At this time only zoom meetings and/or phone meetings will be listed on the website. Notify the e media chair of any changes to meeting formats .

VICE CHAIR:

Rosemary, re changing the wording to the bylaws to move the young persons chair to public information as a subcommittee. The motions to change this will be presented next month, and will be voted on the following month.

SECRETARY:

Steven asked any new Intergroup meeting reps to stay at the end of the intergroup meeting and provide their updated information so we can ensure that they receive future intergroup Rep emails and correspondence.

TREASURER:

Treasurer's letter and May financial reports were not emailed to IG Reps and the Board this month, they will be sent next month for review and approval. Carrie will present the financials for approval at next month's intergroup meeting. Authorization to pay scheduled payments for June was requested.

12 STEPS WITHIN:

No report, but the OAOI.org website has posted other OA virtual workshops to attend.

ACTIVITIES CHAIR:

Vacant.

E-MEDIA MANAGER:

As meeting formats change, please advise Terri. She will determine whether she can publish on the website. She will publish any meeting format changes when she can. The next Communique will be posted on the website. Also, any virtual workshops that she has posted have been given to her by members. If you know of any other virtual workshops please contact her to have it added to the website.

MEETING LIAISON:

Vacant

OFFICE LIAISON:

No report.

PUBLICATIONS:

The venue that holds the sweet surrender retreat will be meeting this week to decide on future events that are on their calendar. Intergroup will relay the information when it is determined.

PUBLIC INFORMATION:

Absent.

YOUNG PERSONS CHAIR:

N/A.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:25 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.