

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

July 9, 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

Jean S, Office Liaison

Steven M, Secretary

Terry L, E-Media Manager

Frank P, Activities

Lynette P., Publications

Board Members Absent: Joyce F. .

Board Positions Vacant: 2 positions are up for election at tonight's meeting.

Activities Meeting Liaison

Susie S. was elected to Activities Chair by acclimation.

Molly was elected as Meeting Liaison by acclimation.

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

The 12 Traditions were read by Frank P.

7th Concept was read by Terry L.

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

Special Focus Discussion: Laurie Discussed continuing the intergroup meetings in the zoom format. The intergroups reps were asked to take this back to their meetings to discuss. The initial feedback from the intergroup was positive. The only items to take into consideration are the fact that we will no longer have printed Communiques to be distributed at the intergroup meetings. This will save money for OCI as we will no longer have the printing costs. Any cost for printing the Communique will be borne by the individual meeting groups. However, the cost should be minimal and optional as the Communique would be readily available online. Additionally, flyers for OCI events would not be able to be printed and distributed.

BOARD REPORTS

CHAIR:

Lori reiterated that the status of meetings is still the same; only virtual meetings will be published and recognized by OCI at this time until governmental restrictions are lifted and we are able to have face to face meetings without limitations on the number of attendees.

VICE CHAIR:

Proposed Bylaw Motions were sent out to all inner group members to amend the bylaws to absorb the Young Persons chair into public relations. Reps are instructed to take the information back to their meetings and discuss, and the Intergroup will vote on this next 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:

Financial reports for the months of May and June were sent out to the intergroup reps. Carrie requested ratification of the May and June reports; this was passed. There are also two forms on the OAOCI.org website for making contributions, they are for individual contributions or meeting contributions.

12 STEPS WITHIN:

Frank presented a 12 Step Within workshop titled "The Joys of Sponsorship". This two-part workshop will be via Zoom and the date is to be determined. When the date has been determined the flyer will be posted to the website and emailed to the members on the email distribution list.

ACTIVITIES CHAIR:

No report.

E-MEDIA MANAGER:

Terri Continues to list events on the website as they come up. Additionally, Steven and Molly will work with Terri on converting the meeting Rep contact list to a Google Docs format.

MEETING LIAISON:

No report.

OFFICE LIAISON:

No report.

PUBLICATIONS:

The July/ August Communique is up on the website. Lynette is currently gathering information for the September/October Communique.

PUBLIC INFORMATION:

Absent.

YOUNG PERSONS CHAIR:

N/A.

Old Business:

The sweet surrender retreat has been moved to an online virtual retreat and set for August 29th beginning at 9:00 AM. The duration of the retreat is still to be determined.

New Business:

None.

The Meeting was adjourned at 8:28 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.