

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

November 12, 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

Jean S, Office Liaison

Terry L, E-Media Manager

Lynette P, Publications

Molly, Meeting Liaison

Rosemary D, Vice Chair

Steven M, Secretary

Frank P, 12 Step Within

Susie S, Activities

Joyce F, Public Information

Board Members Absent: Carrie N, Treasurer

Guests Present: Diane

Board Positions Vacant: None.

Minutes of the October Intergroup (IG) meeting were approved as amended.

The 12 Traditions were read by Heather.

11th Concept was read by Terry.

Roll call taken: In attendance 23 meeting reps, 10 board members, 1 visitor.

Speaker: Molly shared her experience, strength and hope.

BOARD REPORTS

CHAIR:

Laurie advised that the following Chairs will be open for election in December:

Treasurer Meeting Liaison Vice Chair Public Information 12 Step Within

This represents half of the board and the commitment is 2 years. We will hold elections at the next IG meeting.

VICE CHAIR:

Rosemary shared some thoughts and readings on gratitude and service.

SECRETARY:

Steven requested a motion to approve the minutes of the previous month as submitted, motion passed. He also asked any new Intergroup meeting reps to provide their updated information So we can ensure that they receive future intergroup Rep emails and correspondence.

TREASURER:

Absent. Joyce asked on behalf of the treasurer ratification of the October report and authorization of November payments; this was passed. The 2021 Budget was also submitted and will be voted on next month. Due to the uncertainties with expenses next year due to the pandemic, the 2020 budgeted numbers were also used for 2021. She also noted that we have a \$6K positive variance for the year; any excess income will be submitted to Region 2 and World Service.

12 STEPS WITHIN:

Frank presented the results of the successful workshop, Joys of Sponsorship. There were 40 attendees and \$371.00 in profits. The next event will be In February, "For the Love of Tools", covering the 9 Tools of Recovery, Saturday, February 20.

ACTIVITIES CHAIR:

Susie reported that the Fall Writing submission activity was completed and they had 16 submissions from 9 people. The submissions will be reviewed and the top 3 will be published in the Communique. She will also look into publishing a PDF of all the submissions to be available on the OCI website. The next activity will be about pets and the flyer will be posted on the website.

E-MEDIA MANAGER:

Terry presented the upcoming Zoom Security workshops scheduled for Thursday November 19 and Saturday November 21. Both are at 10:00 am and will be covering the same information.

MEETING LIAISON:

Molly proposed a letter of introduction that will be provided to the current IG reps that can be provided to the incoming IG reps in January when meetings change over positions. This will help to ensure a smooth transition to the new IG reps and keep our information up to date.

OFFICE LIAISON:

Jean reminded the group that although the office remains closed Literature is available at the OA.org website, including the newest pamphlet, "Where Do I Start?".

PUBLICATIONS:

Lynette reported that the November/December Communique is on the website and now includes the list of meetings by day, similar to the way the Communique was formatted when it was a hard copy.

PUBLIC INFORMATION:

No report as outreach efforts are limited.

Old Business:

Laurie asked for a motion on combining the email outreach lists for Intergroup reps with the general email list. This motion was passed.

New Business:

None, any new business should be submitted to the Chairperson a week in advance of the meeting.

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

Respectfully submitted,

Steven M.

Meeting Reps Present – 23 reps were present at this meeting.

Presented by Time, Location, Rep Name.

SUNDAY

10:30am	Anaheim	Carolina R
6:00pm	Lake Forest	Tyrone

MONDAY

10:00am	Costa Mesa	Chris
7:00pm	Capistrano Beach	Janet

TUESDAY

5:30pm	Costa Mesa	Jill
7:00pm	Fullerton	Carolina A

7:00pm	Laguna Niguel	Diane
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WEDNESDAY

9:30am	Fullerton	Regina
10:00am	Huntington Beach	Julie
6:00pm	Laguna Hills	Sandy
7:00pm	Costa Mesa	Andy
7:00pm	Whittier	Heather

THURSDAY

6:00pm	San Clemente	Christine
6:30pm	Virtual	Alice
7:00pm	Tustin	Lisa

FRIDAY

10:00am	Costa Mesa	Karen
10:00am	Mission Viejo	Amelia
6:30pm	Laguna Hills	Cheryl

SATURDAY

8:00am	Seal Beach	Juanita
9:00am	Laguna Hills	Griselda
9:00am	Brea	Ruth
9:30am	Huntington Beach	Pam
10:00am	Dana Point	Bonnie