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

**Intergroup Meeting Minutes**

**December 10, 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 Steven M, Secretary

Terry L, E-Media Manager Frank P, 12 Step Within

Lynette P, Publications Susie S, Activities

Molly, Meeting Liaison Joyce F, Public Information

**Board Members Absent:** Jean S, Office Liaison

**Guests Present:** Diane

**Intergroup Representatives Present:** See Below

**Board Positions Vacant:** Positions are up for election as listed below.

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

The 12 Traditions were read by Rosemary.

11th Concept was read by Rosemary.

Roll call taken: In attendance 20 meeting reps, 10 board members, 1 visitor.

Speaker: The Region 2 Rep, Frank, reported on the Fall Convention.

**BOARD REPORTS**

**CHAIR:**

Laurie announced elections on the following Board Positions:

Treasurer / Meeting Liaison / Vice Chair / Public Information / 12 Step Within / Publications

Rosemary was elected to continue as Vice Chair. Frank was elected to continue as 12 Step Within. Lynette was elected continue as Publications. Joyce was newly elected to fulfill the Treasurer position. Carrie was newly elected to fulfill the Public Information position. The Meeting Liaison position will remain vacant as we failed to find a candidate.

Laurie also reported the governmental restrictions are still in place for face-to-face meetings.

**VICE CHAIR:**

Rosemary had nothing to report but encouraged service at all levels.

**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:**

Carrie asked for ratification of the Treasurer’s Report for the previous month and authorization to make payments for the current month; Motion Passed. She also requested a motion to send the $5K in excess funds to Region 2 and World Service. As Region 2 also has an overage and is sending funds to WS, we will vote to send $4900 to WS and $100 to R2 to satisfy the requirements of the bylaws. Motion Passed. Lastly Carrie asked for a motion to approve the 2021 Budget as submitted. Motion also passed.

**12 STEPS WITHIN:**

Frank presented a draft of the February 20th 12 Step Within workshop. Some adjustments are to be made improve the flyer’s flow of information.

**ACTIVITIES CHAIR:**

Susie reported that the Winter 2020 Writing Event information has been published and the submissions will be accepted until February 14, 2021. Also, the submissions from the Fall Activity have been posted on the OAOCI.org website.

**E-MEDIA MANAGER:**

Terry will be switching the OAOCI Zoom account to a format where meeting moderators will no longer have the password information to log on, but a key access system so that the account information is better protected. She also reported that the Zoom security virtual meeting was very well attended, they had about 50 attendees.

**MEETING LIAISON:**

Molly will be sending out the 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.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Lynette advised that the next newsletter will be published for the January/February period; she also asked all reps to remind all members send in their OA Birthdays and Anniversaries to be published in the Communique.

**PUBLIC INFORMATION:**

No report as outreach efforts are limited.

**Old Business:**

None.

**New Business:**

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

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

Respectfully submitted,

Steven M.

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**Intergroup Meeting Attendees**

**December 10, 2020**

**Board Members Present**

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Lynette P, Publications Susie S, Activities

Molly, Meeting Liaison Joyce F, Public Information

**Board Members Absent:** Jean S, Office Liaison

**Guests Present:** Diane

**Meeting Reps Present –** 20 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

10:30am Anaheim Carolina R

**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

**WEDNESDAY**

9:30am Fullerton Regina

6:00pm Laguna Hills Sandy

7:00pm Whittier Heather

**THURSDAY**

6:00pm San Clemente Christine

6:30pm Virtual Alice

7:00pm Tustin Lisa

**FRIDAY**

10:00am Costa Mesa Karen

12:00pm Tustin Fred

6:30pm Laguna Hills Cheryl

**SATURDAY**

8:00am Seal Beach Juanita

9:00am Laguna Hills Susanne

9:00am Brea Ruth

9:30am Huntington Beach Pam

10:00am Dana Point Bonnie