

ORANGE COUNTY INTERGROUP OF OA, INC.
Intergroup Meeting Minutes (Attendance below)
January 14, 2021

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, Public Information	Steven M, Secretary
Terry L, E-Media Manager	Frank P, 12 Step Within
Jean S, Office Liaison	Joyce F, Treasurer

Board Members Absent: Lynette P, Publications, Susie S, Activities

Guests Present: Diane

Board Positions Vacant: Meeting Liaison.

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

The 12 Traditions were read by Rosemary.

1st Concept was read by Laurie.

Roll call taken: In attendance 21 meeting reps, 8 board members, 1 visitor.

Special Topic: E Media Manager Terry provided a tour of the OAOCI.org website and any changes.

BOARD REPORTS

CHAIR:

Laurie discussed the importance of getting as many IG reps to the February meeting as we will be going over the proposals that will be discussed at the World Service Business Meeting. The IG reps will vote on each topic and whether it should be brought up during the Business Meeting. The Meeting Liaison position is also open, current Public Information Chair Carrie resigned to take the Meeting Liaison Chair. Another Intergroup Rep, Carolina A, also expressed interest in the position. A vote was taken and Carrie had the majority of votes.

VICE CHAIR:

Rosemary advised the Intergroup of new changes to bylaws covering Electronic meetings when required by any governmental advisories. Terry will email out to the IG reps for review.

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:

Joyce asked for ratification of the Treasurer's Report for the previous month and authorization to make payments for the current month. Motion passed. She will also send out the distributions to Region 2 and World Service that were approved at the December IG meeting. We currently have a \$2k positive variance.

12 STEPS WITHIN:

Frank reminded the Intergroup of the upcoming virtual workshop on the 20th of February, "Tool Time", featuring 3 speakers with a Social hour before the workshop. Terry pasted the document on the meeting chat, and it has already been published on the OCI Website.

ACTIVITIES CHAIR:

Absent.

E-MEDIA MANAGER:

Terry will be posting to the website a notice announcing new Zoom security features.

MEETING LIAISON:

Open, but filled by Carrie at this meeting.

OFFICE LIAISON:

No report. Office remains closed.

PUBLICATIONS:

Absent.

PUBLIC INFORMATION:

No report, vacant as of this meeting.

Old Business:

None.

New Business:

World Service – next month we will review and go over proposed topics and vote to decide if it is worthy to be brought to WS - If topic gets at least 50% support from all Intergroups, it will be discussed.

The Meeting was adjourned at 8:34pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

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Intergroup Meeting Attendees

January 14, 2020

Board Members Present

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Carrie N, Public Information

Terry L, E-Media Manager

Jean S, Office Liaison

Rosemary D, Vice Chair

Steven M, Secretary

Frank P, 12 Step Within

Joyce F, Treasurer

Board Members Absent: Lynette P, Publications, Susie S, Activities

Guests Present: Diane

Meeting Reps Present – 21 reps were present at this meeting.

Presented by Time, Location, Rep Name.

SUNDAY

10:30am

Anaheim

Carolina R

MONDAY

10:00am

Costa Mesa

Kimm

7:00pm	San Clemente	Kari
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TUESDAY

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

WEDNESDAY

9:30am	Fullerton	Regina
10:00am	Huntington Beach	Julia
6:00pm	Laguna Hills	Sandy
7:00pm	Whittier	Heather

THURSDAY

6:00pm	San Clemente	Pegsie
6:30pm	Virtual	Alice
7:00pm	Tustin	Michelle

FRIDAY

10:00am	Costa Mesa	Randie
6:30pm	Laguna Hills	Cheryl

SATURDAY

8:00am	Seal Beach	Deb
9:00am	Laguna Hills	Chris
9:30am	Huntington Beach	Marian
10:00am	Dana Point	Bonnie
5:00pm	Laguna Beach	Mollie