

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

## **Intergroup Meeting Minutes**

**February 11, 2021**

The meeting was called to order at 7:31 pm with the Serenity Prayer by Laurie Y, Chair.

### **Board Members Present**

Laurie Y, Chair

Steven M, Secretary

Frank P, 12 Step Within

Joyce F, Treasurer

Rosemary D, Vice Chair

Terry L, E-Media Manager

Susie S, Activities

**Board Members Absent:** Lynette P, Publications, Jean S, Office Liaison

**Guests Present:** Diane, Carolina A.

**Board Positions Vacant:** Meeting Liaison, Public Information. (2) Region 2 reps are also needed.

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

The 12 Traditions were read by Donna A.

2<sup>nd</sup> Concept was read by Laurie.

Roll call taken: In attendance 24 meeting reps, 7 board members, 2 visitors.

Special Topic: See New Business section.

### **BOARD REPORTS**

#### **CHAIR:**

Laurie reminded the IG reps that governmental restrictions are still in place prohibiting face to face meetings. She also reported that the meeting Liaison position is now open and can be voted on in next month's IG meeting..

#### **VICE CHAIR:**

No report.

#### **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. We currently have \$84 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. Frank also announced the first men's virtual retreat, "Salty Dogs Day Camp". This is scheduled for April 24<sup>th</sup>.

#### **ACTIVITIES CHAIR:**

Susie reported that the deadline is upcoming for the writing submission on February 14. She also presented a couple of upcoming activities – a Tea Tasting virtual event, she is looking at possibly sending teas out to the attendees to be tasted at the same time. Another event is a creative activity wherein the attendees will be creating a growth chart to record the attendee's journey through OA.

**E-MEDIA MANAGER:**

Terry presented the flyer for the April Sweet Surrender Women’s Retreat, scheduled for the weekend of April 24<sup>th</sup>.

**MEETING LIAISON:**

Vacant.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Absent.

**PUBLIC INFORMATION:**

No report, vacant as of this meeting.

**Old Business:**

World Service – the Intergroup reviewed the topics that are on the agenda for the upcoming World Service Business Conference. We voted on said topics to collectively determine if it is worthy to be brought to WS - If topic gets at least 50% support from all Intergroups, it will be discussed.

**New Business:**

None

The Meeting was adjourned at 9:04pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

**Intergroup Meeting Attendees  
February 11, 2021**

**Board Members Present**

Laurie Y, Chair	Rosemary D, Vice Chair
Steven M, Secretary	Terry L, E-Media Manager
Frank P, 12 Step Within	Susie S, Activities
Joyce F, Treasurer	

**Board Members Absent:** Lynette P, Publications, Jean S, Office Liaison

**Guests Present:** Diane, Carolina A.

**Meeting Reps Present** – 24 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

10:30am	Anaheim	Carolina R
6:00pm	Lake Forest	Donna A
6:30 or 7:00*	*	Michelle (*could not fully confirm time or location)

**MONDAY**

10:00am	Costa Mesa	Kimm
7:00pm	Capistrano Beach	Jacqueline

**TUESDAY**

5:30pm	Costa Mesa	Jill
7:00pm	Fullerton	Sarah
7:00pm	Laguna Niguel	Katie

**WEDNESDAY**

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

**THURSDAY**

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

**FRIDAY**

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

**SATURDAY**

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