

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

## **Intergroup Meeting Minutes**

**March 11, 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

Steven M, Secretary

Joyce F, Treasurer

Frank P, 12 Step Within

Jean S, Office Liaison

Rosemary D, Vice Chair

Terry L, E-Media Manager

Lynette P, Publications

Susie S, Activities

**Board Members Absent:** None.

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

**Board Positions Vacant:** Meeting Liaison, Public Information. (2) Region 2 reps are also needed. Laurie stressed that there is an emergency need for a rep at the Spring Assembly as the current rep is unavailable.

Carolina A. was voted in as Meeting Liaison by acclamation.

Minutes of the February Intergroup (IG) meeting were not submitted for review.

The 12 Traditions were read by Kimm.

3<sup>rd</sup> Concept was read by Terry.

Roll call taken: In attendance 20 meeting reps, 9 board members, 2 visitors.

Special Topic/Speaker: Jean shared her experience, strength and hope.

### **BOARD REPORTS**

#### **CHAIR:**

Laurie reported the results of the voting last month: all topics with the exception of 2 are scheduled to be discussed at the World Service Business Conference.

#### **VICE CHAIR:**

No report.

#### **SECRETARY:**

Steven stated he was not able to complete the minutes of the previous month with enough time to review. The February Minutes will be submitted concurrently with the March Meeting Minutes. 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 a positive variance.

#### **12 STEPS WITHIN:**

Frank explained the duties of the Region 2 representation and the R2 Business Meetings. Also he reminded the reps of the upcoming "Salty Dog Day Camp" men's virtual retreat on April 24<sup>th</sup>. Lastly, the February Tool Time event had a net income of \$350.

**ACTIVITIES CHAIR:**

Susie reported that the review of the February writing submissions is still in progress. She also discussed the upcoming activities – a Tea Tasting virtual event, scheduled for Sunday, March 28 at 3:30pm, and the Growth Chart Art activity is scheduled for Sunday, April 25. Due to the logistical issues with collecting and mailing out product, the Tea Tasting event will be “Bring Your Own Tea”. Flyers will be out next week.

**E-MEDIA MANAGER:**

Terry reminded all reps to remain vigilant about Zoom bombers at meetings. She also reported that the Events page on the OAOCI website is always updated – reps can email Terry with any info on upcoming events that they hear about from other regions.

**MEETING LIAISON:**

No report as recently filled.

**OFFICE LIAISON:**

Jean reported that the OCI office remains closed.

**PUBLICATIONS:**

Lynette reported that she is in need of articles for The Communiqué – she will need any submissions by mid April to make the May publication deadline. They should be under 500 words. Birthdays and Anniversaries can also be submitted.

**PUBLIC INFORMATION:**

Vacant.

**Old Business:**

None.

**New Business:**

None.

The Meeting was adjourned at 8:18pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

**Intergroup Meeting Attendees**

**March 11, 2021**

**Board Members Present**

Laurie Y, Chair

Steven M, Secretary

Joyce F, Treasurer

Frank P, 12 Step Within

Jean S, Office Liaison

Rosemary D, Vice Chair

Terry L, E-Media Manager

Lynette P, Publications

Susie S, Activities

**Board Members Absent:** None.

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

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

Presented by Time, Location, Rep Name.

**SUNDAY**

6:00pm Lake Forest Donna A

**MONDAY**

10:00am Costa Mesa Kimm

7:00pm San Clemente Cari

**TUESDAY**

10:00am Mission Viejo Jan

5:30pm Costa Mesa Jill

7:00pm Fullerton Sarah

**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 Deborah

9:00am Laguna Hills Chris

9:30am Huntington Beach Marian

10:00am Dana Point Bonnie

5:00pm Laguna Beach Mollie