

ORANGE COUNTY INTERGROUP OF OA, INC.
Intergroup Meeting Minutes and Attendance
April 8, 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

Susie S, Activities

Rosemary D, Vice Chair

Terry L, E-Media Manager

Carolina A, Meeting Liaison

Frank P, 12 Step Within

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

Guests Present: Diane, Carolina A.

Board Positions Vacant Public Information, (2) Region 2 Reps. Positions remain vacant.

Minutes of the February and March Intergroup (IG) meetings were submitted for review and approval.

The 12 Traditions were read by Julie.

4th Concept was read by Rosemary.

Roll call taken: In attendance 19 meeting reps, 8 board members, 1 visitor.

Special Topic/Speaker: Laurie spoke on the topic of face to face meetings – meetings should start to get a feel for what meetings are thinking about doing once face to face meeting restrictions are lifted. Terry has uploaded an article on the website for review and discussion.

BOARD REPORTS

CHAIR:

Laurie spoke on Concept 4 - Equality.

VICE CHAIR:

Rosemary discussed the topic of the 2021 Orange County Fair. The board's recommendation is that we pass on the 2021 fair as the number of days and exhibitors will be limited versus prior years. A motion was made to pass on the 2021 Fair, motion passed. Rosemary also announced that she will be stepping down as chair of the 2022 Fair Committee.

SECRETARY:

Steven submitted the February Minutes concurrently with the March Meeting Minutes. The meeting minutes were approved as submitted. 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 of \$282.

12 STEPS WITHIN:

Frank presented the schedule of the upcoming "Salty Dog Day Camp" men's virtual retreat on April 24th.

ACTIVITIES CHAIR:

Susie reported that the Tea Tasting virtual event was successful; there were about 13 attendees. She has planned another one for May 2. The Growth Chart Art activity is scheduled for Sunday, April 25 at 3:00pm. The next writing event is planned for this summer, the topic is "My 12 Stepping Lifestyle". Another idea for an Arts & Crafts workshop is a Good News Newspaper, further details will be forthcoming.

E-MEDIA MANAGER:

Reps can email Terry with any info on upcoming events that they hear about from other regions. Also, should anyone obtain any information on hybrid meeting requirements and equipment, please share this information with her.

MEETING LIAISON:

No report.

OFFICE LIAISON:

Absent.

PUBLICATIONS:

Absent.

PUBLIC INFORMATION:

Vacant.

Old Business:

Laurie provided the opportunity to have any meeting transition questions brought to the Intergroup meeting.

New Business:

None.

The Meeting was adjourned at 8:29 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Attendees

April 8, 2021

Board Members Present

Laurie Y, Chair	Rosemary D, Vice Chair
Steven M, Secretary	Terry L, E-Media Manager
Joyce F, Treasurer	Carolina A, Meeting Liaison
Susie S, Activities	Frank P, 12 Step Within (IG Meeting Only)

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

Guests Present: Diane.

Meeting Reps Present – 19 reps were present at this meeting.

Presented by Time, Location, Rep Name.

SUNDAY

10:30am	Anaheim	Carolina R
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6:00pm	Lake Forest	Donna A
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MONDAY

10:00am	Costa Mesa	Kimm
7:00pm	San Clemente	Kari

TUESDAY

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

WEDNESDAY

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

THURSDAY

6:00pm	San Clemente	Pegsie
7:00pm	Tustin	Michelle

FRIDAY

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

SATURDAY

8:00am	Seal Beach	Deborah
9:00am	Brea	Ruth
10:15am	Dana Point	Bonnie *new time
5:00pm	Laguna Beach	Pam