

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

## **Intergroup Meeting Minutes**

**June 10, 2021**

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

### **Board Members Present**

Laurie Y, Chair

Steven M, Secretary

Lynette P, Publications

Susie S, Activities

Rosemary D, Vice Chair

Terry L, E-Media Manager

Carolina A, Meeting Liaison

Frank P, 12 Step Within

**Board Members Absent:** Joyce F, Treasurer, Jean S, Office Liaison.

**Guests Present:** Diane.

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

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

The 12 Traditions were read by Heather.

6<sup>th</sup> Concept was read by Rosemary.

Roll call taken: In attendance 20 meeting reps, 9 board members, 1 visitor.

Special Topic/Speaker: Terry and Laurie spoke on the limitations to meetings being lifted on June 15 in the State of California. This means that all meetings will have the option of going back to face to face. All meetings should notify the E-Media Manager immediately should a meeting status change. Check with your meeting venues to ensure the venue still does not have restrictions in place. Permanently virtual meetings can remain in OCI but will need to register for a new meeting number with World Service. OAOI has no direction on hybrid meetings, but OA Virtual intergroup has suggestions.

### **BOARD REPORTS**

#### **CHAIR:**

Laurie will report on the World Service conference next month.

#### **VICE CHAIR:**

No report.

#### **SECRETARY:**

Steven submitted the May 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:**

Absent, but Laure asked for ratification of the Treasurer's Report for the previous month and authorization to make payments for the current month. Motion passed. It was also reported that we are \$2500 in the black; while this sounds like a healthy positive variance, we have been running on a skeleton budget so 7<sup>th</sup> tradition collections are still necessary.

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

Frank did not have any new workshops to announce at this time.

**ACTIVITIES CHAIR:**

Susie is holding a June virtual Bingo event, she encourages everyone planning on attending to register in advance. She is also looking for people to assist with upcoming activities events. She also invited anyone to email her with any ideas for future activities.

**E-MEDIA MANAGER:**

No report.

**MEETING LIAISON:**

Carolina will be providing the existing IG reps transfer letters to give to their meeting’s new IG reps. This will allow them to easily update the IG contact spreadsheet with the new rep information.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Lynette reported that she has received a submitted article to be published for the next Communique. She also asked that any upcoming OA Birthdays or Anniversaries be submitted by the deadline for publication in the next Communique.

**PUBLIC INFORMATION:**

Vacant.

**Old Business:**

None, covered under special topic.

**New Business:**

Reminder that the July meeting is relatively early, scheduled for July 8.

The Meeting was adjourned at 8:26 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

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**Intergroup Meeting Attendees**

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**Board Members Present**

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**Guests Present:** Diane.

**Meeting Reps Present** – 15 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

6:00pm	Lake Forest	Donna A
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**MONDAY**

10:00am	Costa Mesa	Kimm
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**TUESDAY**

5:30pm	Costa Mesa	Jill
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7:00pm	Laguna Niguel	Katie
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**WEDNESDAY**

9:30am	Fullerton	Regina
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10:00am	Huntington Beach	Julie
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5:00pm	Orange	Steve D
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6:00pm	Laguna Hills	Sandie
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7:00pm	Whittier	Jo Nita
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7:00pm	Costa Mesa	Marina
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**THURSDAY**

7:00pm	Tustin	Michelle
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**FRIDAY**

12:00pm	Tustin	Mary Lou
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7:00pm	Orange	Nancy
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**SATURDAY**

9:00am	Brea	Michelle
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10:15am	Dana Point	Bonnie
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