

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

July 8, 2021

The meeting was called to order at 7:30 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

Frank P, 12 Step Within

Rosemary D, Vice Chair

Terry L, E-Media Manager

Carolina A, Meeting Liaison

Jean S, Office Liaison

Board Members Absent: Joyce F, Treasurer.

Guests Present: Diane, Sharon, Steve D, Missy.

Board Positions Vacant Public Information, (2) Region 2 Reps. A motion was made to vote in Sharon as Public Information Chair by acclamation; motion passed and votes passed. A motion was made to vote in Cheryl as a Region 2 Rep by acclamation; motion passed and votes passed. (1) position as Region 2 rep remains vacant.

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

The 12 Traditions were read by Jill.

7th Concept was read by Rosemary.

Roll call taken: In attendance 13 meeting reps, 9 board members, 3 visitors.

Special Topic/Speaker: Laurie spoke on clarification on terms, such as reps vs delegates, meetings vs. groups, and conventions vs. assemblies. She also discussed Hybrid meetings and the 7th Tradition; each group is responsible for collecting 7th tradition to cover rent from the "virtual" attendees. Contributions made on the OCI website cannot be sent to meetings.

BOARD REPORTS

CHAIR:

Laurie brought up the topic of virtual meetings that may choose to change their name; how might the Board and Intergroup address meeting names that may be objectionable? The consensus is that if this occurs the Intergroup will take a group conscience on approaching said meeting to suggest they consider changing their name.

VICE CHAIR:

Rosemary reminded the IG of the upcoming Region 2 virtual convention this weekend. A link is available on the OAOCI website. The Region 2 rep for the Intergroup committee will have a report next month.

SECRETARY:

Steven submitted the June 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 Laurie asked for ratification of the Treasurer's Report for the previous month and authorization to make payments for the current month. Motion passed.

12 STEPS WITHIN:

No report.

ACTIVITIES CHAIR:

Susie reported that there were no attendees for the Spiritual Bingo activity so she has decided to cancel the upcoming bingo events for the rest of July and August. The writing event that is due in September is still active. She will focus on assisting the newly appointed Public Information Chair with any outreach efforts.

E-MEDIA MANAGER:

Terry reminded the IG that any meeting changes will need to be reported immediately so the website can accurately reflect the meeting status. She also asked that any hybrid meetings consider making sure sound is working correctly for remote attendees.

MEETING LIAISON:

Carolina is updating the Intergroup contact sheet with new meeting reps. She is also in the process of assisting with people who are interested in creating new face to face meetings. Any meeting updates can be sent to webupdates@oaoci.org.

OFFICE LIAISON:

Jean reports that the OCI office is considering reopening to the public with a mask requirement and on an appointment only basis, with no more than 2 people in the office at a time.

PUBLICATIONS:

Lynette asked for any articles be submitted to her by August 15 for the next Communique, as well as any upcoming Birthdays/Anniversaries.

PUBLIC INFORMATION:

Sharon P. has no report yet.

Old Business:

None.

New Business:

None, covered under special topic.

The Meeting was adjourned at 8:30 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.