

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

September 9, 2021

The meeting was called to order at 7:32 pm with the Serenity Prayer by Serenity Prayer by Rosemary D., Vice Chair.

Board Members Present

Rosemary D, Vice Chair
Joyce F, Treasurer
Terry L, E-Media Manager
Carolina A, Meeting Liaison
Susie S, Activities

Steven M, Secretary
Sharon P, Public Information
Lynette P, Publications
Frank P, 12 Step Within

Board Members Absent: Laurie Y, Chair, Jean S, Office Liaison.

Guests Present: None.

Positions Vacant (1) Region 2 Rep. Position as Region 2 rep remains vacant.

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

The 12 Traditions were read by Lynn.

9th Concept was read by Rosemary.

Roll call taken: In attendance 18 meeting reps, 9 board members, 0 visitors.

Special Topic/Speaker: No special topic or speaker this meeting.

BOARD REPORTS

CHAIR:

Absent.

VICE CHAIR:

Rosemary reported that she had stepped in as a part of the Region 2 outreach committee member but missed the August meeting. She will attend the next meeting and provide a report thereafter. This will be the special topic for October.

SECRETARY:

Steven submitted the August Meeting Minutes; the meeting minutes were approved as amended; there is a correction to the header date. 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 reported a \$3400 positive variance year to date. She also asked for ratification of the past two months of Treasurer Reports and approval of this month's expenses. Motion passed.

12 STEPS WITHIN:

Frank reported he is planning a November Sober Eating Workshop. Details to follow.

ACTIVITIES CHAIR:

Susie reminded the IG of the upcoming writing event, "My 12 Stepping Life". The deadline is September 30; she is hoping to receive at least 5 submissions. She is also looking to hold an in person event in the future.

E-MEDIA MANAGER:

Terry will reminded the IG that any meeting changes will need to be reported immediately so the website can accurately reflect the meeting status. Intergroup reps should also encourage all members to check the website vs. the Communique as meetings are more accurately reflected online.

MEETING LIAISON:

Carolina reported that the Tuesday Huntington Beach Meeting will be going to a hybrid format effected October 5. This will be update on the website closer to the meeting date. She also reached out to a radio station for information on advertising.

OFFICE LIAISON:

Absent but reported that the office remains closed. However, you can make an appointment to come in to purchase literature.

PUBLICATIONS:

Lynette reported that the next Communique will drop the list of meetings as the website has the most accurate and up to date list of meetings.

PUBLIC INFORMATION:

Sharon reached out to local OC malls to inquire about setting up an outreach table. South Coast Plaza provided a form that is to be filled out for consideration. We will need volunteers to man the table and provide handout literature. She will also reach out to Main Place Mall. She also investigated the MeetUp app for posting meetings – it is \$12.00 per month for listing 3 meetings.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:32 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.