

# ORANGE COUNTY INTERGROUP OF OA, INC.

## Intergroup Meeting Minutes

December 9, 2021

The meeting was called to order at 7:33 pm with the Serenity Prayer by Rosemary D., Vice Chair.

### Board Members Present

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

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

**Board Members Absent:** Jean S, Office Liaison.

**Guests Present:** None

**Board Positions Vacant:** Elections were held for expiring positions and the following were voted in by acclamation:

Chair:	Frank P
E Media Manager:	Carolina A
Meeting Liaison:	Terry L
Office Liaison:	Mary Lou O
Secretary:	Steven M

As Frank was voted in as Chair, the 12 Step Within position is now vacant. Additionally, (1) non-board position, Region 2 Rep., remains vacant.

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

The 12 Traditions were read by Molly.

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

Roll call taken: In attendance 12 meeting reps, 9 board members, 0 visitors.

Special Topic/Speaker: Frank spoke on his experience, strength and hope.

### BOARD REPORTS

#### CHAIR:

Vacant.

#### VICE CHAIR:

Rosemary held elections on the positions listed above.

#### SECRETARY:

Steven submitted the November 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 reports a \$4k positive variance YTD. She also asked for ratification of the previous month's Treasurer Reports and approval of this month's expenses. Motion passed.

#### 12 STEPS WITHIN:

Frank reminded the IG reps of the upcoming Sober Eating Workshop on Sunday, February 6. The flyer has been posted to the website; we will make a small adjustment, however, to change the word "donation" to "contribution."

**ACTIVITIES CHAIR:**

Susie asked the IG reps to ask their meeting attendees to provide any ideas for 2022 activities. Some ideas she is currently considering are a Valentines gratitude "gram" and a recovery kickstart virtual walkathon.

**E-MEDIA MANAGER:**

No report.

**MEETING LIAISON:**

Carolina reports that a Tuesday 5:30pm meeting has permanently closed, but a new daily Zoom meeting at 6:30am has been established. The E Media manager and the Meeting Liaison continue to audit the listed meetings and updating World Service of any changes needed at OA.org.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Lynette is working on the next Communique and asked for any publishing submissions to be emailed to her by December 18, including any OA birthdays or anniversaries.

**PUBLIC INFORMATION:**

Sharon asked the IG to take back to the meetings that she is looking for volunteers who have social media and computer experience to assist her with outreach efforts, as she is not familiar with many Social Media platforms. Additionally, she reported that the outreach table planned for South Coast Plaza will be held off until January, as they do not allow any outreach tables in the month of December.

**Old Business:**

None.

**New Business:**

None.

The Meeting was adjourned at 8:33 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.