

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

January 13, 2022

The virtual Zoom meeting was called to order at 7:30 pm with the Serenity Prayer by Frank P., Chair.

Board Members Present

Frank P, Chair

Rosemary D, Vice Chair

Steven M, Secretary

Sharon P, Public Information

Carolina A, E-Media Manager

Susie S, Activities

Terry L, Meeting Liaison

Mary Lou O, Office Liaison

Board Members Absent: Joyce F, Treasurer; Lynette P, Publications.

Guests Present: None

Board Positions Vacant: The 12 Step Within position is remains 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.

1st Concept was read by Rosemary.

Roll call taken: In attendance 14 meeting reps, 8 board members, 0 visitors.

Special Topic/Speaker: Susie S spoke on her experience, strength and hope.

BOARD REPORTS

CHAIR:

Frank reported that he met with the board members understand their position and ensure that they have the tools they need to successfully perform their duties throughout the year.

VICE CHAIR:

Rosemary discussed the January concept of Unity.

SECRETARY:

Steven submitted the December 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 a motion was passed in absentia for ratification of the previous month's Treasurer Reports and approval of this month's expenses.

12 STEPS WITHIN:

Open but the Chair reminded the IG reps of the upcoming Sober Eating Workshop on Sunday, February 6

ACTIVITIES CHAIR:

Susie is still holding off on activities for now due to the low turnout of virtual activities, but the "Love Letter to our Higher Power" writing event will kick off in February. She is still brainstorming upcoming activities; should you have any ideas, please contact her.

E-MEDIA MANAGER:

Carolina is working with the Meeting Liaison to define the roles of the E-Media Manager and distribute some of the duties to the other board members. They are also working on updating the IG rep spreadsheet. Additionally, it was reminded that virtual meeting should still be wary of "Zoom Bombers" and we are considering holding another Zoom security meeting.

MEETING LIAISON:

Terry reports that the previous San Clemente meeting at 6:30 will remain virtual and the San Juan Capistrano meeting will be going hybrid.

OFFICE LIAISON:

Mary Lou reports that the office is still open by appointment only for purchase of literature and chips, 10:30am to 1:30pm Monday-Thursday.

PUBLICATIONS:

Absent.

PUBLIC INFORMATION:

Sharon reports that she still needs a volunteer who has social media and computer experience to assist her with outreach efforts as she is not familiar with many Social Media platforms. She is also finalizing the outreach program at South Coast Plaza.

Old Business:

None.

New Business:

The board intends to implement a grant program for meetings that have a need for first month's rent. Details will follow.

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

Respectfully submitted,

Steven M.