

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

February 10, 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

Joyce F, Treasurer

Carolina A, E-Media Manager

Lynette P, Publications

Terry L, Meeting Liaison

Board Members Absent: Sharon P, Public Information.

Guests Present: None

Board Positions Vacant: In addition to the vacant 12th Step Within position, (2) board members made the decision to step down and are now vacant: Activities and Office Liaison. (2) Region 2 Reps., non-board positions, also remain vacant. However, the Vice Chair has chosen to resign from the Vice Chair position and nominate herself for Office Liaison. This will be voted on at next month's meeting.

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

The 12 Traditions were read by Marci.

2nd Concept was read by Rosemary.

Roll call taken: In attendance 17 meeting reps, 7 board members, 0 visitors.

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

BOARD REPORTS

CHAIR:

Frank reported that he will attend the Region 2 Assembly and report back to the IG. A motion was made to approve the Meeting Start-up Scholarship Program; the following proposal was presented:

To encourage the starting and restarting of in-person meetings, OCI will offer a scholarship of one month's rent up to \$100. This would be payable to the renting organization for meetings-to-be that demonstrate sufficient OA members planning to support it, for a total amount not greater than \$3000. To be eligible for this grant, the meeting must have an Intergroup Representative who attends monthly OAOCI meetings (2nd Thursdays, 7:30 - 8:30 pm).

Motion was made to approve as submitted. Motion passed.

VICE CHAIR:

Rosemary announced that, due to the resignation of the Activities chair, the board has made the decision to cancel the writing event, "Love Letter to our Recovery".

SECRETARY:

Steven submitted the January Intergroup 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 proposed a motion to the IG for ratification of the Treasurers Report and approval of this month's expenses.

Motion approved. She reports that we are in the red for the month of January, but in the black overall. We anticipate a positive variance next month with the income from the 12th Step Within Sober Eating Workshop.

12th STEP WITHIN:

Open, but Terry reports that the February Sober Eating Workshop went smoothly. There were 152 registrants and 128 attendees. Our gross income was \$850.00.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina announced the Region 2 spring assembly, scheduled for 3/25 and 3/26/2022.

MEETING LIAISON:

No report.

OFFICE LIAISON:

Open.

PUBLICATIONS:

Lynette is working on the next Communique – submissions should be turned in by February 20th. At this time, she does not have the main article.

PUBLIC INFORMATION:

Absent.

Old Business:

None.

New Business:

None.

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

Respectfully submitted,

Steven M.