

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Intergroup Meeting Minutes**

**March 10, 2022**

The virtual Zoom meeting was called to order at 7:33 pm with the Serenity Prayer by Frank P., Chair.

### **Board Members Present**

Frank P, Chair

Steven M, Secretary

Lynette P, Publications

Rosemary D, Vice Chair

Carolina A, E-Media Manager

Terry L, Meeting Liaison

**Board Members Absent:** Sharon P, Public Information, Joyce F, Treasurer.

**Guests Present:** Joyce W.

**Board Positions Vacant:** 12 Step Within, Activities and Office Liaison. (2) Region 2 Reps., (non-board) positions also remain vacant. Rosemary opted to step down as Vice Chair and take the position of Office Liaison. She was voted in by the IG by acclimation. The position of Vice Chair is now vacant.

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

The 12 Traditions were read by Molly.

3<sup>rd</sup> Concept was read by Rosemary.

Roll call taken: In attendance 15 meeting reps, 6 board members, 1 visitor.

Special Topic/Speaker: Visitor Joyce W. spoke on her experience, strength, and hope.

### **BOARD REPORTS**

#### **CHAIR:**

Frank held elections and discussed the need for an additional Region 2 rep as he will need to step down as rep due to his other Chair obligations. He also announced that the Sweet Surrender Retreat as well as the Salty Dogs Day Camp will be held in September instead of August to see if in person meeting restrictions will be lifted by then. The current restrictions of the Sweet Surrender venue would limit some of the traditional activities that are held.

#### **VICE CHAIR:**

Open.

#### **SECRETARY:**

Steven submitted the February 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 Rosemary asked in absentia for ratification of the Treasurers Report and approval of this month's expenses. Motion approved.

#### **12 STEPS WITHIN:**

Open

#### **ACTIVITIES CHAIR:**

Open.

#### **E-MEDIA MANAGER:**

Carolina continues to update the website on a regular basis and gave a tour of the OAOI.org website.

**MEETING LIAISON:**

Terry announced the kick off of the meeting scholarship form for the program that was announced in February to assist with start up costs for in person meetings. Meeting reps can reach out to her for assistance. She also held the Region 2 survey discussion and feedback from the IG.

**OFFICE LIAISON:**

Open.

**PUBLICATIONS:**

Lynette will be working on the next Communique in April and reminds everyone to submit any OA birthdays or Anniversaries to her.

**PUBLIC INFORMATION:**

Absent.

**Old Business:**

None.

**New Business:**

None.

The Meeting was adjourned at 8:35 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.