

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

April 14, 2022

The virtual Zoom meeting was called to order at 7:32 pm with the Serenity Prayer by Frank P., Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Carolina A, E-Media Manager

Terry L, Meeting Liaison

Rosemary D, Office Liaison

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

Guests Present: None

Board Positions Vacant: 12 Step Within, Activities and Vice Chair. (4) Region 2 Reps., (non-board) positions are vacant. Jenn S offered to take the position as Vice Chair; she was voted in by the IG by acclamation. All other positions remain vacant.

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

The 12 Traditions were missed this meeting.

4th Concept was read by Rosemary.

Roll call taken: In attendance 15 meeting reps, 5 board members, No visitors.

Special Topic/Speaker: Region 2 Rep Cheryl provided a report on the Region 2 Spring Assembly held March 25-26.

BOARD REPORTS

CHAIR:

Frank will be attending the OA Region 2 Convention in Burlingame July 8-10; he invited the intergroup to attend and spread the word. He is also finalizing the retreat for the board.

VICE CHAIR:

No report from Jenn as she was newly elected effective this meeting.

SECRETARY:

Steven submitted the March 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 and reports were not submitted in time for review. They will be submitted concurrently with next month's reports.

12 STEPS WITHIN:

Open

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina is updating the website with events she is aware of, she invites anyone who hears of any upcoming events to email her at emediamgr@oaoci.org.

MEETING LIAISON:

Terry reports that there have been no known changes to any meetings, but please let her and/or the office know if there are any upcoming status changes to any meetings.

OFFICE LIAISON:

Rosemary reports that the office has received minimal daily phone calls and they have experienced slow sales of literature, but reminded the IG that the office is still open for purchases of literature and chips by appointment only.

PUBLICATIONS:

Absent, but Frank reported the deadlines for submissions to future Communiques. He also reported that Lynette is still in need of 500-word articles for publication.

PUBLIC INFORMATION:

Absent.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:19 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary