

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

## **Intergroup Meeting Minutes**

**May 12, 2022**

The virtual Zoom meeting was called to order at 7:30 pm by Terry L., Meeting Liaison.

### **Board Members Present**

Jenn S, Vice Chair

Steven M, Secretary

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Joyce F, Treasurer

Carolina A, E-Media Manager

Lynette P, Publications

**Board Members Absent:** Frank P, Chair.

**Guests Present:** Lynn H, Region 2 Events Coordinator.

**Board Positions Vacant:** 12 Step Within, Activities and Public Information; the latter becomes vacant effective this month with the resignation of the previous chair. (4) Region 2 Reps., (non-board) positions also remain vacant. All positions remain vacant.

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

The 12 Traditions were read by Molly.

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

Roll call taken: In attendance 17 meeting reps, 6 board members, 1 visitor.

Special Topic/Speaker: Lynn H, Region 2 Events coordinator, invited the Orange County Intergroup to host the 2023 Convention in Orange County.

### **BOARD REPORTS**

#### **CHAIR:**

Absent, but Terry led the meeting and discussion on the July 2023 Convention in Orange County. The IG plans on sending a survey to gauge meetings thoughts on this. What reps should ask your meeting is whether they think it is a good idea to host this convention; it will be in person and most likely it will be held somewhere close to Orange County Airport. The second question would be how many would be willing to attend, and most important is whether they would be willing to be of service by joining the committee for the convention (it will be mostly directed by Region2 but they need some "boots on the ground" Orange County members to assist with coordinating details on the hotel, registration, speaker seekers, coordinating volunteers the day of the event, etc. Based on the overall feedback we will respond to Region 2 accordingly.

#### **VICE CHAIR:**

No report.

#### **SECRETARY:**

Steven submitted the April 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 had no reports, the reports for the last 2 months will be submitted at a later date. However, we are about \$600 in the red on our budget, but this is typical for the first half of the year.

#### **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](mailto:emediamgr@oaoci.org). Additionally, she is looking to coordinate a Zoom security meeting. Lastly, she has also updated the changes to the service board positions.

**MEETING LIAISON:**

Terry reports that there have been no meeting changes but a Thursday meeting that had been closed since the pandemic started has now been closed permanently.

**OFFICE LIAISON:**

Rosemary reports that the office is still open by appointment only for purchase of literature and chips. She also reiterated that all mail should now be sent to the PO Box.

**PUBLICATIONS:**

Lynette reports that she will begin work soon on the next Communique and requests that any articles or birthdays/anniversaries be submitted by June 25<sup>th</sup>.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None.

**New Business:**

2023 R2 Convention discussed above.

The Meeting was adjourned at 8:34 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary