

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

## **Intergroup Meeting Minutes**

**June 9, 2022**

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

### **Board Members Present**

Frank P, Chair

Steven M, Secretary

Terry L, Meeting Liaison

Lynette P, Publications

Jenn S, Vice Chair

Carolina A, E-Media Manager

Rosemary D, Office Liaison

**Board Members Absent:** Joyce F, Treasurer.

**Guests Present:** Anne C.

**Board Positions Vacant:** 12 Step Within, Activities and Public Information remain vacant. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

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

The 12 Traditions were read by Molly.

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

Roll call taken: In attendance 13 meeting reps, 7 board members, 1 visitor.

Special Topic/Speaker: Terry shared her experience, strength and hope.

### **BOARD REPORTS**

#### **CHAIR:**

Frank discussed the vacant service positions. Additionally, of a Google Docs file was introduced that the chairs can use to summarize topics that are discussed in the Intergroup meetings. This can be used by the reps to assist with their notes that they take back to their meetings and can be found at <http://www.oaoci.org/igboard-minutes.html>

#### **VICE CHAIR:**

No report.

#### **SECRETARY:**

Steven submitted the May 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 Frank reported in absentia that the reports for the last 2 months were submitted for review and approval. Reports approved as submitted. The reports reflect a negative variance of \$879.72 year to date.

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

Open

#### **ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Carolina continues to update the website with events and meeting changes she is aware of and invites anyone who hears of any upcoming events to email her at [emediamgr@oaoci.org](mailto:emediamgr@oaoci.org). Any meeting changes should also be submitted to her. She also encouraged meetings to consider starting in person meetings this summer, such as at a park or other outdoor settings.

**MEETING LIAISON:**

Terry reports that there are 2 in person and 5 hybrid meetings. Also, there was an issue with Zoom login security, this has been fixed, but this will be addressed in the upcoming Zoom security workshop meeting that is planned.

**OFFICE LIAISON:**

Rosemary reports that the office is still open by appointment only for purchase of literature and chips. She also reports that the Office Manager, Steve gets about 12 calls every month.

**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 28th. She also needs short articles for publication for the next Communique – the prompt should be, “Taking care of my recovery while traveling” or “Challenges and triumphs while traveling.”

**PUBLIC INFORMATION:**

Open.

**Old Business:**

Frank and Terry presented the results of the 2023 R2 Convention survey; the overall consensus was that we might have enough support to host the event. Frank will reach out to Lynn from Region 2 to discuss the committee chair people necessary for Orange County to host the 2023 July Region 2 Convention (Seminars, Workshops and Keynote speakers.)

**New Business:**

None.

The Meeting was adjourned at 8:27 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary