

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

August 11, 2022

The virtual Zoom meeting was called to order at 7:31 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: None.

Board Positions Vacant: 12 Step Within and Activities remain vacant. (5) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant. Paula F was voted in as Public Information Chair by acclimation.

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

The 12 Traditions were read by Pam W.

8th Concept was read by Rosemary.

Roll call taken: In attendance 16 meeting reps, 7 board members, no visitors.

Special Topic/Speaker: Jeff read from the OA publication *Taste of Lifeline* and shared on his thoughts of the concept of willingness and service.

BOARD REPORTS

CHAIR:

Frank led the discussion on the 2023 Region 2 convention along with Terry. Our efforts thus far were addressed, Chair positions were outlined, and the topic was opened for discussion before taking a vote. A motion was made accept the invitation to host the 2023 Convention. A vote was taken and the motion passed. The first planning meeting will take place August 22 via Zoom, with monthly meetings planned thereafter. He also promoted the upcoming Activities event, a beach party at Newport Dunes Saturday, 8/13.

VICE CHAIR:

No report.

SECRETARY:

Steven thanked Carolina A for preparing and submitting the July 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 that the report for August was submitted for review and approval. Financial Reports were approved as submitted.

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. She is also notifying World Service of any meeting discrepancies. She also reminded the IG of the meeting highlights page on OAOCI.org, and demonstrated where to find it.

MEETING LIAISON:

Terry reports that there are 44 active meetings and 8 in person or hybrid meetings.

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 13 calls every month. She also reported that used literature cannot be dropped off at the office due to space limitations.

PUBLICATIONS:

Lynette reports that the deadline for submissions for the next Communique is August 20.

PUBLIC INFORMATION:

No Report, newly filled.

Old Business:

2023 Region 2 convention, discussed above. The IG voted, out of 22 in attendance, 18 yes, 1 abstain. Motion passed by acclamation.

New Business:

None.

The Meeting was adjourned at 8:23 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary