

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

September 8, 2022

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

Board Members Present

Frank P, Chair

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Steven M, Secretary

Terry L, Meeting Liaison

Board Members Absent: Lynette P, Publications, Jenn S, Vice Chair, Joyce F, Treasurer, Paula F, Public Information.

Guests Present: None

Board Positions Vacant: 12 Step Within and Activities. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant. Terry L was voted in as Region 2 Rep by acclamation.

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

The 12 Traditions were read by Cheryl.

9th Concept was read by Rosemary.

Roll call taken: In attendance 17 meeting reps, 5 board members, no visitors.

Special Topic/Speaker: Terry and Frank presented the upcoming July 2023 Region 2 Convention, as well as the upcoming planning meetings.

BOARD REPORTS

CHAIR:

Region 2 Convention as presented above.

VICE CHAIR:

Absent.

SECRETARY:

Steven requested approval of the August 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 we are \$994 in the red as of the July year to date reports. Reports approved as submitted.

12 STEPS WITHIN:

Open

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

In light of recent Zoom Bombings at OAOCI meetings, Carolina emphasized the importance of having Host and Co-Host service positions in each virtual meeting. She and Terry L. will co-host a Zoom Hosting, Co-Hosting, and Security Workshop to train fellows on Zoom Basics, Hosting and Co-Hosting, and to discuss security measures you can take in your meetings.

Additionally, Carolina reported that World Service now allows sharing of OA approved literature in virtual meetings. The only stipulations are that the literature must be cited in the meetings and must not be posted continuously throughout the duration of the meeting.

MEETING LIAISON:

Terry requests that Meetings that have Secretaries and Treasurers provide their information to Steve in the OAOCI office. Additionally, although majority of meetings are still virtual and do not have room costs, the meetings should still have a Treasurer's position to encourage 7th tradition donations and assist members with accessing the website to make donations.

OFFICE LIAISON:

No Report

PUBLICATIONS:

Absent.

PUBLIC INFORMATION:

Absent.

Old Business:

None.

New Business:

The last 10 minutes of the meeting were open to the IG for a Q&A with the board.

The Meeting was adjourned at 8:29 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary