

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

November 10, 2022

The virtual Zoom meeting was called to order at 6:33 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Carolina A, E-Media Manager

Lynette P, Publications

Steven M, Secretary

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: Joyce F, Treasurer, Paula F, Public Information.

Guests Present: None.

Board Positions Vacant: Vice Chair, 12th Step Within and Activities. (3) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

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

The 12 Traditions were read by Maylynn.

11th Concept was read by Rosemary.

Roll call taken: In attendance 12 meeting reps, 6 board members, no visitors.

Special Topic/Speaker: Terry L., Region 2 Rep., reported on the Region 2 Fall Assembly, as well as updates to the Region 2 Conference, July 7-9 2023 at the Hilton Costa Mesa.

BOARD REPORTS

CHAIR:

No report, but Frank discussed that the board is exploring into hiring an outside bookkeeper to facilitate the duties of the Treasurer. We will provide an update at the next IG meeting.

VICE CHAIR:

Vacant.

SECRETARY:

Steven requested approval of the October 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.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina presented highlights from the recent Zoom Security Meeting.

MEETING LIAISON:

Terry announced that the Whittier Wednesday 7:00pm meeting is now Hybrid. This information has been updated on the website.

OFFICE LIAISON:

Rosemary reported that the office is still open by appointment only but she will discuss with Steve a timeline for opening up the office without any reservations. She also reported that Terry and Steve in the office have been updating the meeting list with World Service.

PUBLICATIONS:

Lynette requested that any items to include in the next Communique be submitted by December 20, including article submissions, which may be between 200-400 words. She also announced that she will be stepping down as Publications Chair, which is up for election next month, but will be happy to assist for the first few months.

PUBLIC INFORMATION:

Absent.

Old Business:

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

New Business:

None.

The Meeting was adjourned at 8:25 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary