

ORANGE COUNTY INTERGROUP OF OA, INC.
Intergroup Meeting Minutes
December 8, 2022

The virtual Zoom meeting was called to order at 7:32 pm with the Serenity Prayer by Frank P, Chair.

Board Members present:

Frank P, Chair	Terry L, Meeting Liaison
Carolina M, E-Media Manager	Rosemary D, Office Liaison
Lynette P, Publications	

Board Members absent:

Secretary Steven M, Treasurer Joyce F, Public Information Paula F.

Guests Present: Alice N, Sweet Surrender Retreat Coordinator

Roll Call: Eleven Intergroup Reps were present:

Sun	10:30 am	Costa Mesa (F2F)	Sharon
	6:30 am	Daily on Zoom	MayLynn
	10:30 am	Anaheim	Missy
Mon	7:00 pm	San Clemente (F2F)	Linda B
	10:00 am	Costa Mesa	Celia G
Wed	7:30 pm	Whittier (hybrid)	Jo Nita B
	9:30 am	Fullerton	Regina
	6:00 pm	Laguna Hills	Sandy
Thurs	6:30 pm	Orange	Anne C
	7:00 pm	Costa Mesa	Pam W
Sat	9:00 am	Brea	Dave F
	9:00 am	Laguna Hills	Jill E
	9:30 am	HB	Julie C

Board Positions: Frank L announced **Service Board Positions currently vacant or up for election:** Vice Chair, Treasurer, Publications, Activities, and 12th Step Within.

Jill E. was elected Vice Chair, by acclamation.

Dave F. was elected Publications Chair, by acclamation.

Vacant Non-Board positions: Three (3) Region 2 Representatives and Two (2) World Service Reps.

Minutes of the November Intergroup (IG) meeting were submitted for review/approval.

The 12 Traditions were read by Sharon.

The 12th Concept of Service was ready by Rosemary D.

Roll Call taken: In attendance 11 Meeting Reps, 5 Board Members, 1 Special Guest, no visitors.

7th Tradition: All will contributions for tonight's meeting will be designed "Just for OCI"

Special Topic: Terry L. announced that long-time Service Board member and current Treasurer, Joyce F. is stepping down and thanked her for many years of service. Terry is heading a **Financial Transition Committee** to explore how to effectively continue the extensive duties of the current Treasurer by hiring a Special Worker, a paid part-time bookkeeper. The Special Worker/Bookkeeper will bring all financial reporting up to date and continue production of financial reports, budgets, etc. to give to the incoming Treasurer to present at the monthly Board and Intergroup Rep meetings. This should make the job of the new Treasurer much more manageable. In addition

to herself, Domingo and Steve D. from the office, there is room on the Committee for others to join. Alice C., Sandy and Linda B. joined the Committee. Additionally, Steve D, Office Worker, will be temporarily paying the necessary bills needed to keep the office operational (i.e. rent and phone). An interim working budget of up to \$1,000 was approved by the Board to initiate proceedings. **A motion to approve same was passed by the IG's.** Rep Missy reported OCI's last prudent reserve was reported in July 2022 to be \$17,322.

Guest Speaker: Alice N, Sweet Surrender Retreat Coordinator, reported that the 2023 retreat received Board approval to be an in-person event. Tentative date: April 21-23. More information will be coming. **On a motion to confirm, IG reps approved.**

Board Reports:

Chair: Frank L: Acknowledged the contributions of Joyce F, retiring Treasurer, and thanked her for her dedicated service in so many capacities over the years. Since so many members of the fellowship are familiar with Joyce's contributions, he encouraged them to personally reach out to her.

Secretary: In the absence of Secretary Steven M, Carolina asked for approval of the submitted November Intergroup Meeting Minutes. Minutes were approved. Rosemary D will be this meeting's Acting Secretary.

Publications: Lynette P. will be stepping down after the completion of the January/February Communique but will assist incoming Publications Board Member.

Meeting Liaison: Terry advised meetings to prepare to address Zoom bombers.

E-Media Manager: Carolina, No report given, due to lack of time.

Instead, she asked IG Reps to read what would have been reported by her in the Intergroup Meeting Highlights Google doc, to see what can be done about continued intrusions from Zoom bombers:

- Always appoint a Host and Co-Host before starting the meeting.
- Utilize the Waiting Room feature to hold all attendees before allowing them into the meeting. Make note of unfamiliar names or phone numbers as a precaution if the need arises to remove disrupters by sending them to the Waiting Room and keeping them there. Many times they will just leave.
- Immediately Disable Screen Sharing and Profile Photos before the start of the meeting.

Please contact Carolina or Terry with any concerns, more instructions, or support with this issue.

Office Liaison: Rosemary D, No report

Public Information: Paula F, Absent

Activities: vacant

12th Step Within: vacant

Vice Chair: vacant

Old Business: Addressed in Special Report by Terry L. regarding Financial Transition Committee.

New Business: Retreat addressed in Anne N. Sweet Surrender Retreat 2023 presentation.

Elections were held:

Publications: David F. volunteered and was voted in by acclamation.

Treasurer: Open

Activities: Open

12th Step Within: Open

Board meeting was adjourned at 8:25 pm.

Respectfully submitted,

Rosemary D., Acting Secretary