

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

January 12, 2023

The virtual Zoom meeting was called to order at 7:31 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Terry L, Meeting Liaison

Paula F, Public Information

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Rosemary D, Office Liaison

Board Members Absent: None.

Guests Present: Alice N

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

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

The 12 Traditions were read by Angela.

1st Concept was read by Rosemary.

Roll call taken: In attendance 13 meeting reps, 8 board members, 1 visitor.

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

BOARD REPORTS

CHAIR:

Frank discussed the approval of the Sweet Surrender Retreat, scheduled for April 21-23. Alice was in attendance to discuss the plans and answer any questions. He also provided an update on the progress of the 2023 Region 2 convention. Positions are still open and volunteers at the convention are still needed.

VICE CHAIR:

No report.

SECRETARY:

Steven 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:

Vacant, but Terry provided an update to the financial committee; all monies are accounted for and expenses are being paid.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina presented updates and events on the OAOCI.org website.

MEETING LIAISON:

Terry reported that some meetings are still experiencing issues with Zoom bombers; OCI discourages the use of "one click" links when publishing meeting information unless it is being emailed to a trusted member.

OFFICE LIAISON:

Rosemary reports that currently the office admin Steve has been splitting his time and working 2 days from home on Mondays and Wednesdays and from the office Tuesdays and Thursdays. This will remain the schedule for the foreseeable future as approved by the board.

PUBLICATIONS:

David reports that he will be working on the March-April issue of the Communique. Any articles, Birthdays or Anniversaries can be submitted to publications@oaoci.org .

PUBLIC INFORMATION:

No report.

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 8:30 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary