

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

February 9, 2023

The virtual Zoom meeting was called to order at 6:31 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Board Members Absent: None.

Guests Present: BJ, Jeremiah, Steve D.

Board Positions Vacant: Treasurer, 12 Step Within and Activities. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

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

The 12 Traditions were read by Angela.

2nd Concept was read by Rosemary.

Roll call taken: In attendance 12 meeting reps, 7 board members, 3 visitors.

Special Topic/Speaker: Carolina (Caroleeena) A. shared her experience, strength and hope.

BOARD REPORTS

CHAIR:

Frank discussed the open positions of 12 Step Within and Activities, he has chaired both in the past and has offered to be a tutor/mentor to anyone who may take these positions. He also introduced two of our guests present, BJ, the Region 2 Trustee Liaison and Jeremiah, the Region 2 Chair, who were present to show their support of OAOCI. Additionally, he invited the office person, Steve D, to speak on current office hours and his office duties.

VICE CHAIR:

Jill will reach out to Alice, who is coordinating the OA Sweet Surrender Retreat, to get an update to report at the next meeting.

SECRETARY:

Steven asked for approval of the January IG Meeting Minutes submitted; Frank called for a motion and the board meeting minutes were approved with one amendment to the minutes, reflecting that the December Meeting Minutes were approved as submitted. He also asked that any new Intergroup meeting reps 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 progress. She also brought to the IG whether we might consider eliminating tracking 7th Tradition contributions by meeting as this is a tedious process and we are not sure what benefits are realized by this process. A discussion was held and any decisions/motions were tabled to the next meeting.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina presented updates and events on the OAOCl.org website, including updating a section of the website dedicated to links to audio files from other OA groups.

MEETING LIAISON:

Terry reported a new in person meeting, Mondays at 9:00am in Costa Mesa. She also recommended that if some meetings are still experiencing issues with Zoom bombers to reach out to her or the Secretary, Steven M, as he has implemented some rules and regulations at meetings that have helped curtail bombers.

OFFICE LIAISON:

Rosemary reports that we are looking at our options with the OAOCl office, as we have been experiencing so many issues with accessibility, we might consider relocating and/or even consider whether we even have a need for a physical office.

PUBLICATIONS:

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

PUBLIC INFORMATION:

Absent.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:27 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary