

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

March 9, 2023

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

Board Members Present

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Steven M, Secretary

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: Frank P, Chair., Paula F, Public Information.

Guests Present: Jeremiah A.

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 February Intergroup (IG) meetings were submitted for review and approval.

The 12 Traditions were read by Angela.

3rd Concept was read by Rosemary.

Roll call taken: In attendance 14 meeting reps, 6 board members, 1 visitors.

Special Topic/Speaker: Jeremiah A, R2 Chair, spoke on the importance of service and invited IG reps to increase their service by considering joining the board.

BOARD REPORTS

CHAIR:

Absent.

VICE CHAIR:

Jill reported that the Sweet Surrender is getting reservations -- 15 as of this meeting.

SECRETARY:

Steven asked for approval of the February IG Meeting Minutes submitted; Jill called for a motion and the 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 presented a financial report for the month of February. She reported that a motion was made at the board meeting to accept the new format and passed. The financials were also approved as submitted. A discussion was held on tracking contributions by meeting. The difficulty is that PayPal does not support contributions broken out by meeting. This report will not be submitted in the future. She also asked for volunteers to be a part of the budget committee, anyone interested can reach out to her.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina discussed that the meetings section will be updated to include the meeting script format for any meetings that choose to do so, this will make it easier for members to lead the meeting or research a meeting's format before attending.

MEETING LIAISON:

No Report.

OFFICE LIAISON:

Rosemary reports that we are looking at our options for moving or closing OAOCl office, as we have been experiencing so many issues with accessibility and the rent is being increased. A motion was discussed to stop the sales of literature, this motion was tabled to a future meeting.

PUBLICATIONS:

David completed the Communique for March/April. He will begin to compile information to complete the next publication. Any articles, Birthdays or Anniversaries can be submitted to publications@oaoci.org.

PUBLIC INFORMATION:

Absent.

Old Business:

The R2 Convention registration site will be up soon.

New Business:

None.

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

Respectfully submitted,

Steven M., Secretary