

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Intergroup Meeting Minutes**

**April 13, 2023**

The virtual Zoom meeting was called to order at 7:30 pm with the Serenity Prayer by Frank P, Chair.

### **Board Members Present**

Frank P, Chair

Carolina A, E-Media Manager

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Steven M, Secretary

Paula F. Public Information

David F, Publications

**Board Members Absent:** None.

**Guests Present:** Carrie N.

**Board Positions Vacant:** Vice Chair, Treasurer, 12 Step Within and Activities. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant. Sharon P was elected as Vice Chair.

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

The 4<sup>th</sup> Traditions was read by Sharon.

4<sup>nd</sup> Concept was read by Rosemary.

Roll call taken: In attendance 15 meeting reps, 7 board members, 1 visitor.

Special Topic/Speaker: Steven shared his experience, strength and hope.

### **BOARD REPORTS**

#### **CHAIR:**

Frank outlined plans to give notice to the OCI office landlord of our intention to terminate our month-to-month lease effective May 31. He also informed the board that the Vice Chair has stepped down. Sharon P was elected to fill this position.

#### **VICE CHAIR:**

Vacant.

#### **SECRETARY:**

Steven asked for approval of the March IG Meeting Minutes submitted; Frank called for a motion and the board 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 reported that the financial transition committee went over the processes for reporting monthly financials. All taxes are completed and filed. It was also announced that Carrie N will volunteer to take on the role of treasurer once she hits her abstinence requirement.

#### **12 STEPS WITHIN:**

Open.

#### **ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Carolina asked for any IG members to volunteer as committee members who can assist with updating the events page on the website. Missy, Carolina R, and Kathy have volunteered as committee members.

**MEETING LIAISON:**

Terry reports the Thursday "Pizza Box" meeting has been split out; the virtual and in person meetings run concurrently.

**OFFICE LIAISON:**

Rosemary is coordinating the move out of the OCI office with Steve D, they have arranged for a May 16<sup>th</sup> pick up of items that are being donated. They will be holding an "open house" on May 6<sup>th</sup> and May 20<sup>th</sup> from 10:00am-12:00pm where all available items still in the office can be purchased with a contribution to OA. A motion was made to approve the closing of the OCI office. Motion passed.

**PUBLICATIONS:**

David asks that any Birthdays or Anniversaries be submitted to him by April 24<sup>th</sup> for publication in the next issue of the Communique; any can be submitted to [publications@oaoci.org](mailto:publications@oaoci.org).

**PUBLIC INFORMATION:**

Vacant as Paula has stepped down.

**Old Business:**

Terry reports that she is scheduling a hotel walk on April 17 to finalize the meeting room designations and invited anyone interested in joining to contact her.

**New Business:**

None.

The Meeting was adjourned at 8:34 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary