

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

May 11, 2023

The virtual Zoom meeting was called to order at 7:33 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Carolina A, E-Media Manager

Sharon P, Vice Chair

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: David F, Publications.

Guests Present: Paula F.

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

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

The 5th Tradition was read by Kathy M.

5th Concept was read by Rosemary.

Roll call taken: In attendance 13 meeting reps, 6 board members, 1 visitor.

Special Topic/Speaker: Newly elected Vice Chair Sharon led a call for elections and current open positions.

BOARD REPORTS

CHAIR:

Frank provided an update to the office closing - gave notice to the OCI office landlord of our intention to terminate our month-to-month lease effective May 31. Updates were also given on the R2 Convention, as Program Chair he provided highlights of the programs lined up, subject to change.

VICE CHAIR:

No Report.

SECRETARY:

Steven asked for approval of the April 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 has submitted the financial reports for review. They are also researching that we may owe the landlord one additional month of unpaid rent.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina continues to update the website and asked should any members have any questions, events outside of OCI, or issues with the site, to feel free to call, text or email her.

MEETING LIAISON:

No Report.

OFFICE LIAISON:

Rosemary is coordinating the move out of the OCI office with Steve D, AMVETS will pick up some smaller furnishings and misc office items on May 16. They are also looking for help during office hours to continue to help pack and organize, but only two people at a time due to office size constraints.

PUBLICATIONS:

Absent, but the deadline for the next publication is June 25.

PUBLIC INFORMATION:

Vacant.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:28 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary