

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

June 8, 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

David F, Publications

Carolina A, E-Media Manager

Sharon P, Vice Chair

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: Steven M, Secretary

Guests Present: Sandra.

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 6th Tradition was read by Kathy M.

6th Concept was read by Rosemary.

Roll call taken: In attendance 9 meeting reps, 6 board members, 1 visitor.

Special Topic/Speaker:

BOARD REPORTS

CHAIR:

Frank gave his gratitude to Rosemary and Steve and the Intergroup for getting the job done in getting the OCI office closed and packed by the noticed move out date.

VICE CHAIR:

Sharon gave a pitch to generate interest in the current open positions: Treasurer, 12 Step Within, Public Information and Activities. Positions remain open.

SECRETARY:

Absent, but Frank called for a motion of the May meeting minutes, which were approved as submitted.

TREASURER:

Vacant, but Terry shared the latest financials and where to locate them on the OAOCI.org website.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina updated the oaoci.org website to remove all references to the office's former physical address, as well as all references to literature being sold at the former intergroup office location. The website now directs fellows to purchase literature from OA World Service office, at <https://bookstore.oa.org/>

MEETING LIAISON:

Terry has changed the website so that all of the meetings no longer have passcodes. Meetings can have passcodes listed if they contact her.

OFFICE LIAISON:

Rosemary confirmed the OCI office is closed. The remaining stock of literature will be available at the Region 2 convention at 50% off.

PUBLICATIONS:

David announced that the deadline for the next publication is June 25 and invited any birthdays or anniversaries to be received before then.

PUBLIC INFORMATION:

Vacant.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:24 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary
(As recorded by David F.)