

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

## **Intergroup Meeting Minutes**

**July 13, 2023**

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

### **Board Members Present**

Frank P, Chair

David F, Publications

Carolina A, E-Media Manager

Steven M, Secretary

Sharon P, Vice Chair

Terry L, Meeting Liaison

Rosemary D, Office Liaison

**Board Members Absent:** None

**Guests Present:** Paula F, Katie.

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

The 7<sup>th</sup> Tradition was read by Molly.

7<sup>th</sup> Concept was read by Rosemary.

Roll call taken: In attendance 12 meeting reps, 7 board members, 2 visitors.

Special Topic/Speaker: The special topic was the summary of the July Region 2 Convention.

### **BOARD REPORTS**

#### **CHAIR:**

Frank asked some of the fellows on the Service Board who gave service at the Region 2 Convention to share their experience of the convention.

#### **VICE CHAIR:**

Sharon gave a pitch to generate interest in currently open service positions: Treasurer, 12 Step Within, Public Information and Activities. Missy S was voted in by acclamation to fill the Treasurer chair, and Frank was voted in as Region 2 Rep. Sharon also confirmed that the profits from the sales of OAOCI literature were contributed to Region 2.

#### **SECRETARY:**

Steven asked for approval of the June IG Meeting Minutes submitted; Frank 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:**

Open, but Terry provided this month's financial report.

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

Open.

#### **ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Carolina updated the "Listen to a Meeting" webpage with more content. She emphasized the importance that meetings have a host (and co-host) who sets up security measures BEFORE the meeting starts (including a waiting room), why it is probably best to NOT post one-click links to meetings, and how listing a meeting ID and password on the world service website (oa.org) helps newcomers (but, typically, not intruders) join the meeting more easily. She also reminded the intergroup that the "meeting highlights" page is updated during each IG meeting.

**MEETING LIAISON:**

No Report.

**OFFICE LIAISON:**

Rosemary announced the expenses incurred as a result of purging the furniture and documentation from the shuttered OCI office; \$400 to dispose of furniture and \$150 was for document shredding.

**PUBLICATIONS:**

David is working to upload the next Communique.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None.

**New Business:**

None.

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

Respectfully submitted,

Steven M., Secretary