

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

## **Intergroup Meeting Minutes**

**August 10, 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

Steven M, Secretary

David F, Publications

Rosemary D, Office Liaison

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

**Board Members Absent:** Carolina A, E-Media Manager

**Guests Present:** Jeremiah A.

**Board Positions Vacant:** 12 Step Within, Public Information and Activities. (1) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

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

The 8<sup>th</sup> Tradition was read by Angela.

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

Roll call taken: In attendance 12 meeting reps, 7 board members, 1 visitor.

Special Topic/Speaker: Terry spoke on the importance of carrying the message and how to be of service to strengthen your program.

### **BOARD REPORTS**

#### **CHAIR:**

Frank announced the 12th Step Within workshop scheduled for September 30<sup>th</sup>, with more details will follow, and a flyer to be published. He also announced that he will not be seeking reelection as board Chair in December.

#### **VICE CHAIR:**

Sharon advocated the filling of current open service positions: 12 Step Within, Public Information, and Activities, which remain vacant.

#### **SECRETARY:**

Steven asked for approval of the July 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:**

Missy announced that OCI will be making contributions to World Service and Region 2. She will also be looking into establishing a prudent reserve to have on hand.

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

Open.

#### **ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Absent, due to technological issues.

**MEETING LIAISON:**

Terry asked the IG Reps to remind meetings to email [webupdates@oaoci.org](mailto:webupdates@oaoci.org), or let the office know of any changes to meetings, especially if a virtual meeting decides to meet in person. She also discussed the scholarship for newly-established, in-person meetings. OCI will pay for a month of rent, up to \$100, conditional upon proof that the meeting has enough members committed to attending and financially sustaining it, and has an IG Rep.

**OFFICE LIAISON:**

No report, but Rosemary's term of service to the Board, will end in December.

**PUBLICATIONS:**

David announced that he is looking for Communique article submissions of 500 words or less by August 27.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None.

**New Business:**

None.

The Meeting was adjourned at 8:31 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary