

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

September 14, 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

Steven M, Secretary

David F, Publications

Rosemary D, Office Liaison

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Caroleena A, E-Media Manager

Board Members Absent: None

Guests Present: Cindy, Janet

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.

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

The 9th Tradition was read by Amelia.

9th Concept was read by Rosemary.

Roll call taken: In attendance 13 meeting reps, 8 board members, 2 visitors.

Special Topic/Speaker: Missy spoke on her experience, strength and hope.

BOARD REPORTS

CHAIR:

Frank spoke about wellness and wellbeing on a recent Region 2 podcast, and has been asked back to speak on body acceptance.

VICE CHAIR:

Sharon gave a pitch to generate interest in the current open Service Board positions: 12 Step Within, Public Information, and Activities. Janet and Cindy were voted in by acclamation as Public Information Chair and 12 Step Within Chair, respectively. The Activities Chair position remains vacant.

SECRETARY:

Steven asked for approval of the July and August Board Meeting Minutes submitted; two corrections/amendments were noted at the board meeting; one was to update to reflect that at the August IG meeting Paula was elected as secretary effective January, and the IG minutes mistakenly reflected that the July meeting minutes were submitted and approved. Frank called for a motion and the meeting minutes were approved as amended. 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 presented the financial reports for the month and asked for ratification of the current reports and approval to pay this month's expenses; a motion was made and approved. It was also announced that the board agreed to set a limit for Region 2 Reps. Each Region 2 Rep has a budget of \$400 annually to attend one (1) Region 2 Assembly in person, and the option to attend virtually or pay their own expense for any additional meetings they would attend in person.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Caroleena reminded the IG of the location of the IG meeting highlights and announced that she has made some corrections to website errors that were recently caught. She also made some format changes to make it easier to navigate, including adding a description of meeting formats and foci. She has also submitted a Zoom hosting guide to help new Zoom hosts with meeting security.

MEETING LIAISON:

Terry informed the board that a Friday 6:30 PM Zoom meeting dissolved; if anyone is aware of any changes to meetings please advise her. She also encouraged meetings to consider moving to hybrid or in person meetings. Additionally, she reported that only a few people have currently registered for the September 30th workshop; she encouraged Reps to promote the workshop at their meetings.

OFFICE LIAISON:

Rosemary reminded the IG that Literature is available at OA.org. The office person, Steve D., is also available at the OCI office number to assist members.

PUBLICATIONS:

David announced that the next deadline for the Communique will be October 22; he is also looking for articles - 500 words or less.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

None.

The Meeting was adjourned at 8:32 pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary