

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

## **Intergroup Meeting Minutes**

**October 12, 2023**

The virtual Zoom meeting was called to order at 7:32 pm with the Serenity Prayer by Frank P, Chair.

### **Board Members Present**

Frank P, Chair

Steven M, Secretary

Janet H, Public Information

Rosemary D, Office Liaison

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Caroleena A, E-Media Manager

**Board Members Absent:** David F, Publications

**Guests Present:** Jeremiah A, Region 2 Chair

**Board Positions Vacant:** 12 Step Within 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 10<sup>th</sup> Tradition was read by Molly.

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

Roll call taken: In attendance 12 meeting reps, 8 board members, 1 visitor.

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

### **BOARD REPORTS**

#### **CHAIR:**

Frank discussed that he will be attending the Region 2 assembly October 27-29.

#### **VICE CHAIR:**

Sharon gave a pitch to generate interest in the current open positions: 12 Step Within and Activities. She also listed the positions becoming vacant in January: Chair, Meeting Liaison, Office Liaison, and E-Media Manager, Nancy G was voted in by acclimation to Meeting Liaison.

#### **SECRETARY:**

Steven asked for approval of the September Meeting Minutes submitted. One correction/amendment was noted. A clarification was made to the paid holidays for the Office Person; the paid holidays are recognized only if it falls on a day the office would normally be open. 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. She reported that we currently have a positive budget variance of \$1,101. She also announced she will be holding a budget committee meeting on Sunday November 12 at 7:30pm via Zoom; she invited any OAOI members who would like to join the committee to attend.

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

Open.

#### **ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Caroleena has updated the website with a 7:00pm daily virtual meeting, as well as updated the website events page. She re-emailed the intergroup meeting reminder, including the flyer with information about the Thanksgiving In-Person meeting, and asked that reps let their meetings know to pass along events they would like posted to our events web page, or any changes to meetings, so that the meetings by day web page may be updated.

**MEETING LIAISON:**

Terry noted that a few meetings that had been listed as active were not. She asked that if anyone knows of a closed meeting they advise either her or the office. She also asked that any meetings that are not considering going to an in person or hybrid format change their meeting to permanently virtual and register as such with World Service.

**OFFICE LIAISON:**

Rosemary informed the IG that the Board voted to have Steve D in the office begin writing acknowledgment/thank you emails to contributors who made payment through PayPal.

**PUBLICATIONS:**

Absent.

**PUBLIC INFORMATION:**

Janet introduced herself and let the IG know she will be looking into establishing a social media presence for OCI.

**Old Business:**

None.

**New Business:**

None.

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

Respectfully submitted,

Steven M., Secretary