

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

November 9, 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

David F, Publications

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Caroleena A, E-Media Manager

Board Members Absent: Rosemary D, Office Liaison

Guests Present: Amy M

Board Positions Vacant: 12 Step Within, Activities, and Public Information. (3) Region 2 Representatives 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 11th Tradition was read by Tine.

Roll call taken: In attendance 10 meeting reps, 8 board members, 1 visitor.

Special Topic/Speaker: Guest Amy M spoke on the upcoming OA Birthday Party, January 12-14, 2024.

BOARD REPORTS

CHAIR:

Frank held elections and announced the current open positions as well as the positions up for election effective 2024. Positions remain open, but he did announce that there is a candidate for the Chair position and they will be present in December for election.

VICE CHAIR:

No Report.

SECRETARY:

Steven asked for approval of the October 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 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 \$824. 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 reported that she updated Zoom meeting ID number and the password information for the Sunset Daily meeting on the website, to reflect their usage of the second OAOCI Zoom account. She also updated the events webpage and added more links to the "Listen to a Meeting" webpage. She announced that another meeting voted to have their meeting format posted to the website. Any other meetings who would like to do the same can reach out to her.

MEETING LIAISON:

Terry noted that, due to the upcoming Thanksgiving holiday, a 6:30 meeting will be held at 9:00 am that day and another will be cancelled. The website will be updated with this information.

OFFICE LIAISON:

Absent.

PUBLICATIONS:

David announced that next deadline for Communique articles will be December 20th.

PUBLIC INFORMATION:

Open.

Old Business:

Terry gave some highlights of the region 2 assembly meeting.

New Business:

None.

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

Respectfully submitted,

Steven M., Secretary