

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

April 11, 2024

The virtual Zoom meeting was called to order at 7:31 pm with the Serenity Prayer by Missy S, Treasurer.

Board Members Present

Missy S, Treasurer

Janet H, Office Liaison

David F, Publications

Regina H, 12th Step Within

Wendy W, Vice Chair

Nancy G, Meeting Liaison

Rebecca W, Activities

Board Members Absent: Domingo R, Chair

Guests Present: Steven M, Susie S, Terry L, Lisa H

Board Positions Vacant: Secretary, E Media Manager and Public Information. Susie S was voted in as E-Media Manager by acclamation. (2) Region 2 Representatives and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

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

Roll call taken: In attendance 12 meeting reps, 7 board members, 4 visitors.

The 4th Tradition was read by Susie.

4th Concept was read by Wendy.

Special Topic/Speaker: Lisa H reported on the recent Region 2 Spring Assembly.

BOARD REPORTS

CHAIR:

Absent.

VICE CHAIR:

No report.

SECRETARY:

A motion was made to approve the March Meeting Minutes as submitted. Minutes were approved.

TREASURER:

Missy reported that the Los Angeles Intergroup contributed \$2500.00 to OAOCI in gratitude for their assistance with the January OA Birthday. Region 2 is also asking for contributions towards the July Region 2 convention; there are monies in the budget allocated for items such as this. She also reported that the upcoming sweet surrender retreat has met their minimum attendance requirements. The March financial report was reviewed and the YTD is in the red by \$1,918. Lastly, a motion was also passed for ratification of the March financial reports and approval to pay April expenses.

12 STEPS WITHIN:

Regina reported that she is working on a workshop to be held in the summer. More details will be forthcoming.

ACTIVITIES CHAIR:

Rebecca has finalized the second activity for the year; a hike at Carbon Canyon Regional Park on May 11th at 4:00 PM with a "bring your own dinner" picnic. She provided a copy of the flyer and it will also be posted to the website.

E-MEDIA MANAGER:

Newly elected, but Susie indicated that she would be willing to assist with any public information outreach.

MEETING LIAISON:

Nancy asked for any information on new meeting reps, as well as their meeting contact information so that she may update the Intergroup contact list.

OFFICE LIAISON:

No report.

PUBLICATIONS:

David asked that all IG reps request in their meeting that people should register for the Communique on the OAOCI.org website.

PUBLIC INFORMATION:

Open.

Old Business:

None

New Business:

None.

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

Respectfully submitted,

Steven M., Secretary Pro Tempore

Meeting Attendees:

DAILY

6:30am	Virtual	Cheri
7:00pm	Virtual	Diane

SUNDAY

10:30am	Anaheim	Tracy
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MONDAY

7:00pm	San Clemente	Shelly
7:00pm	San Juan Capistrano	Caroleena

TUESDAY

7:00pm	Laguna Niguel	Diane K
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WEDNESDAY

10:00am	Costa Mesa	Rose Marie
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THURSDAY

6:30pm	Virtual	Jessica
7:00pm	Costa Mesa	Kim
7:00pm	Costa Mesa (Virtual)	Rita

FRIDAY

SATURDAY

9:30am	Huntington Beach	Linda
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