

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

August 8, 2024

The virtual Zoom meeting was called to order at 7:30 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Rebecca W, Activities

Regina H, 12th Step Within

Janet H, Office Liaison

Missy S, Treasurer

Susie S, E-Media Manager

David F, Publications

Board Members Absent: Wendy W, Vice Chair, Nancy G, Meeting Liaison

Guests Present: Maureen

Board Positions Vacant: Secretary and Public Information. (2) Region 2 Representatives and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

Minutes of the July Intergroup (IG) meetings were NOT submitted, they will be issued in September for review and approval.

Roll call taken: In attendance 17 meeting reps, 7 board members, 1 visitor.

The 12 Traditions were read by Rodger.

8th Concept was read by Domingo.

Special Topic/Speaker: Debbie shared her experience, strength and hope.

BOARD REPORTS

CHAIR:

Domingo discussed the Zoom bomber/outreach call scam that was brought up in last month's meeting. He also asked the IG reps to ask their meetings for any ideas for upcoming events/workshops they would like to see. Lastly, he advised that the secretary filling in temporarily would no longer be able to continue being of service. As such, he asked the IG to take this information back to their meetings and ask others to consider filling in one of the vacant positions.

VICE CHAIR:

Absent.

SECRETARY:

Open, but Steven reported that the meeting minutes for the month of July were not completed in time to be published for review. July and August meeting minutes will be submitted concurrently for the September meeting.

TREASURER:

Missy brought up a question that was asked by an OA member: whether 7th Tradition contributions were still necessary since we no longer have a physical intergroup office. She spoke on the expenses that we have that deem the 7th Tradition still necessary. She also reported that we would be able to make a \$2300 total contribution to World Service and Region 2. A motion was made to approve this and passed. Lastly, a motion was also passed for ratification of the July financial reports and approval to pay August expenses.

12 STEPS WITHIN:

Regina discussed the details for the upcoming Emotional Sobriety Workshop to be held August 25.

ACTIVITIES CHAIR:

Rebecca reported that the beach day had a small attendance but went well overall. She hopes to have a greater number of attendees at the art walk on August 17.

E-MEDIA MANAGER:

Susie continues to update the website.

MEETING LIAISON:

Absent.

OFFICE LIAISON:

Janet reported that the Office Coordinator was trying to correct some discrepancies with meetings listed on the World Service website.

PUBLICATIONS:

Dave reported that the September issue is forthcoming. He also asked if there is a meeting that might be struggling, please let him know and he can add said meeting information to the Communique.

PUBLIC INFORMATION:

Open.

Old Business: None

New Business: None.

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

Respectfully submitted,

Steven M., Secretary Pro Tempore

Meeting Attendees:

DAILY

6:30am Virtual Cheri

SUNDAY

6:00pm Virtual Bridgette

6:00pm Whittier Sunny

MONDAY

9:00am Virtual Nina

10:00am Costa Mesa Terry

7:00pm San Juan Capistrano Caroleena

TUESDAY

7:00pm Virtual Bonnie

WEDNESDAY

6:00pm Laguna Hills Debbie P

7:00pm Whittier Carolina

7:00pm Virtual Danielle

THURSDAY

6:30pm Virtual Rhea

6:30pm Orange Steven

7:00pm Costa Mesa Rodger

7:00pm Costa Mesa (Virtual) Rita

FRIDAY

10:00am Costa Mesa Jessica

SATURDAY

9:30am Huntington Beach Pam