

# ORANGE COUNTY INTERGROUP OF OA, INC.

## Intergroup Meeting Minutes

December 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

Sharon P, Vice Chair

Steven M, Secretary

Missy S, Treasurer

Caroleena A, E-Media Manager

Terry L, Meeting Liaison

**Board Members Absent:** Rosemary D, Office Liaison, David F, Publications

**Guests Present:** Domingo, Rebecca W

**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 November Intergroup (IG) meetings were submitted for review and approval.

Roll call taken: In attendance 12 meeting reps, 6 board members, 2 visitors.

Special Topic/Speaker: Elections, see Chair report below.

### BOARD REPORTS

#### CHAIR:

Frank held elections and the following people were elected by acclamation:

Chair -- Domingo

12 Step Within – Regina

Activities – Rebecca

The upcoming openings for Meeting Liaison and Secretary were previously elected, and the positions of Public Information, Office Liaison, and E Media Manager remain open. He also gave an outgoing message to the Intergroup and a rundown of accomplishments of the board.

#### VICE CHAIR:

Sharon had no report but indicated that she will be available to assist with any of the new board positions.

#### SECRETARY:

Steven asked for approval of the November 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 2024 Budget for review and approval, motion to approve passed. Additionally, the following motion passed: *The Orange County Intergroup will establish a nine-month Prudent Reserve of \$20,000. Cash balances at year end in excess of \$20,500 will be contributed to OA World Service & Region 2 (3-1 Ratio) to help carry the message to compulsive overeaters who still suffer. The contributions will be made near the end of December.*

*The actual contributions will be made based on the actual year end balances.*

*Additional contributions will be made approximately quarterly to WSO/R2 in the future, roughly quarterly, based on the budgeted numbers for contributions, and to lower any excess reserves accumulated, unless the board or intergroup direct otherwise.*

As such, a contribution will be distributed to Region2 and World Service. Additionally, Terry was elected as Vice Chair to the treasurer. Lastly, a motion was also passed for ratification of the November financial reports and approval to pay December expenses.

**12 STEPS WITHIN:**

Newly Elected.

**ACTIVITIES CHAIR:**

Newly Elected.

**E-MEDIA MANAGER:**

Caroleena reported that she made some adjustments to the "Meetings by Day" page with links to jump to a day of the week to find meetings easier, as well as a page with all in person meetings that can easily printed. She also made some temporary changes on the site for two Thursday meetings that fall on the Thanksgiving Day Holiday.

**MEETING LIAISON:**

Terry discussed that the meeting webpage format has been adjusted so it is more print friendly. Also, if anyone is aware of any meeting changes, please email her to notify.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Absent, but Terry reported that she has been working with Dave to change the Communique to a web format, not PDF as it has traditionally been. Ask people in meetings to subscribe via the sign up link on the website.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None

**New Business:**

None.

The Meeting was adjourned at 8:33pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary