

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

July 11, 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

Missy S, Treasurer

Janet H, Office Liaison

David F, Publications

Wendy W, Vice Chair

Regina H, 12th Step Within

Susie S, E-Media Manager

Board Members Absent: Rebecca W, Activities, Nancy G, Meeting Liaison **Guests Present:** None

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

Roll call taken: In attendance 16 meeting reps, 7 board members, no visitor.

The 12 Traditions were read by Terry.

7th Concept was read by Joanne.

Special Topic/Speaker: Domingo shared his experience, strength and hope.

BOARD REPORTS

CHAIR:

Domingo thanked the board for all of their hard work and efforts.

VICE CHAIR:

Wendy continues to assist the Treasurer with her financial duties. Additionally, she sent out meeting reminder emails to the Intergroup.

SECRETARY:

Open however a motion was made to approve the June Meeting Minutes as submitted. Motion passed.

TREASURER:

Missy reported that the intergroup awarded 8 scholarships for the R2 Convention, there are 2 available. She offered them to the reps in attendance at the IG Meeting. She reported on the financials and noted that the Budget vs. Actuals are a little skewed due to 2023 expenses realized in January. Lastly, a motion was also passed for ratification of the June financial reports and approval to pay July expenses.

12 STEPS WITHIN:

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

ACTIVITIES CHAIR:

Rebecca reported that she is still looking for someone to lead the Yoga session at the upcoming Beach Hangout on July 28. If anyone may have a contact for this, please let her know.

E-MEDIA MANAGER:

Susie was able to successfully imbed the OA.org video, "OA Has Your Back".

MEETING LIAISON:

Absent.

OFFICE LIAISON:

No report.

PUBLICATIONS:

Dave asked the IG to have their meetings submit new Birthdays or Anniversaries to him for publication in the Communique.

PUBLIC INFORMATION:

Open.

Old Business: None

New Business: An email that was sent by a R2 chair was presented; there is a phishing type scam were someone posing as a new member will make an outreach call and ask to do a Zoom call. There is no reason that anyone should feel obligated to do a one on one Zoom or FaceTime call.

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

Respectfully submitted,

Steven M., Secretary Pro Tempore

Meeting Attendees:

DAILY

6:30am Virtual Rhea

SUNDAY

10:30am Costa Mesa Katie C
6:00pm Virtual Bridgette
6:00pm Whittier Sunny

MONDAY

9:00am Virtual Nina
10:00am Orange Joanne
10:00am Costa Mesa Terry
7:00pm San Juan Capistrano Caroleena

TUESDAY

10:00am Mission Viejo Anna
7:00pm Virtual Bonnie

WEDNESDAY

6:00pm Laguna Hills Debbie P
7:00pm Whittier Steven

THURSDAY

7:00pm Costa Mesa Rodger
7:00pm Costa Mesa (Virtual) Rita

FRIDAY

None

SATURDAY

None