

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

June 13, 2024

The virtual Zoom meeting was called to order at 7:31 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Missy S, Treasurer

Nancy G, Meeting Liaison

Rebecca W, Activities

Wendy W, Vice Chair

Regina H, 12th Step Within

David F, Publications

Susie S, E-Media Manager

Board Members Absent: Janet H, Office Liaison

Guests Present: Kurt

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

Roll call taken: In attendance 16 meeting reps, 8 board members, 1 visitor.

The 12 Traditions were not read. (time constraints)

6th Concept was not read. (time constraints)

Special Topic/Speaker: Kurt from the Region 2 Convention Committee was present to speak on the upcoming Region 2 Convention in July.

BOARD REPORTS

CHAIR:

Domingo spoke on the importance of filling the vacant Secretary and Public Information chair positions.

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 May Meeting Minutes as submitted. Minutes were approved.

TREASURER:

Missy reported that the board approved that a portion of an unanticipated \$2500 contribution will be used for scholarship for Region 2 convention. A motion was made and approved for 10 scholarships. Additionally, a motion was also passed for ratification of the May financial reports and approval to pay June expenses.

12 STEPS WITHIN:

Regina will finalize the details for the upcoming Emotional Sobriety Workshop to be held in late August. A determination will be made whether this will be held virtually or in person.

ACTIVITIES CHAIR:

Rebecca reported that 14 people attended the Serenity Hike; she also shared a flyer for the upcoming Beach Hangout for July 28 as well as the August 17 Sculpture Garden Walking Tour.

E-MEDIA MANAGER:

No report.

MEETING LIAISON:

Nancy reports that she and Domingo have been attending meetings throughout OCI. She also reminded all attendees to change their screen names with the information of the meeting they are representing.

OFFICE LIAISON:

Absent.

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: A discussion was held to form a subcommittee to plan the Public Information Booth at the 2025 Orange County Fair.

The Meeting was adjourned at 8:34pm with the Serenity Prayer.

Respectfully submitted,

Steven M., Secretary Pro Tempore

Meeting Attendees:

DAILY

6:30am Virtual Cheri

SUNDAY

10:30am Costa Mesa Katie C

10:30am Anaheim Tracy

MONDAY

9:00am Virtual Nina

10:00am Virtual Rose Marie

10:00am Costa Mesa Terry

7:00pm San Clemente Shelly

7:00pm San Juan Capistrano Caroleena

TUESDAY

10:00am Mission Viejo Anna

7:00pm Laguna Niguel Diane

7:00pm Fullerton Alison

WEDNESDAY

6:00pm Laguna Hills Kalea

7:00pm Whittier Steven

THURSDAY

6:30pm Virtual Jessica

7:00pm Costa Mesa (Virtual) Rita

FRIDAY

None

SATURDAY

9:30am

Huntington Beach

Linda