

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Intergroup Meeting Minutes**

**October 8, 2020**

The meeting was called to order at 7:30 pm with the Serenity Prayer by Laurie Y, Chair.

### **Board Members Present**

Laurie Y, Chair

Carrie N, Treasurer

Steven M, Secretary

Frank P, 12 Step Within

Susie S, Activities

Joyce F, Public Information

Rosemary D, Vice Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Lynette P, Publications

Molly, Meeting Liaison

**Board Members Absent:** None.

**Board Positions Vacant:** None.

Minutes of the September Intergroup (IG) meeting were approved as amended.

The 12 Traditions were read by Ruth.

9th Concept was read by Terry.

Roll call taken: In attendance 20 meeting reps, 11 board members, 1 visitor.

Speaker: Chris shared her experience, strength and hope.

### **BOARD REPORTS**

#### **CHAIR:**

Laurie reminded the Intergroup that screen sharing of Literature at virtual meetings is a breach of copyrights and any meetings that do this should stop.

#### **VICE CHAIR:**

Rosemary expressed gratitude to the Intergroup Reps for their service and participation in the meetings.

#### **SECRETARY:**

Steven requested a motion to approve the minutes of the previous month as submitted, motion passed. He also asked any new Intergroup meeting reps to provide their updated information So we can ensure that they receive future intergroup Rep emails and correspondence.

#### **TREASURER:**

Financial reports for the month of September were sent out to the intergroup reps. Carrie requested ratification of the report and authorization of October payments; this was passed. She reported a positive budget variance due to the success of the Sweet Surrender virtual retreat.

#### **12 STEPS WITHIN:**

Frank reminded the group of the upcoming workshop "The Joys of Sponsorship", October 10 at 9:00 am and a suggested contribution of \$7.00.

#### **ACTIVITIES CHAIR:**

Susie updated the group on the Writing Submission Contest, all submissions should be received by October 31. She has received 8 submissions at this time.

**E-MEDIA MANAGER:**

Terry made a request for permission to add the Intergroup Reps automatically to the General News email list. We will vote on next month. She also stressed the need to have hosts and co-hosts at regular meetings to handle any potential "Zoom Bombers". She will plan a seminar for the meetings on Zoom security for sometime in November.

**MEETING LIAISON:**

Molly continues to work on making connections with IG reps and to get the word out to encourage any meetings that do not currently have Intergroup Reps to consider doing so. Currently there are 48 registered meetings, 5 suspended and 1 private.

**OFFICE LIAISON:**

Jean reports that the office continues to be closed to the public, although the phones are answered during business hours.

**PUBLICATIONS:**

Lynette is finalizing the next publication of the Communique and the deadline for submissions is October 15.

**PUBLIC INFORMATION:**

Joyce requested that if anyone has any suggestions for online outreach events, they should contact her.

**Old Business:**

Laurie reminded the group that the status of meetings has not changed; only virtual meetings will be published and recognized by OCI at this time until governmental restrictions are lifted and we are able to have face to face meetings without limitations on the number of attendees.

**New Business:**

None, any new business should be submitted to the Chairperson a week in advance of the meeting.

The Meeting was adjourned at 8:30pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

**ORANGE COUNTY INTERGROUP OF OA, INC.****Intergroup Meeting Attendees****October 8, 2020****Board Members Present**

Laurie Y, Chair

Carrie N, Treasurer

Steven M, Secretary

Frank P, 12 Step Within

Susie S, Activities

Joyce F, Public Information

Rosemary D, Vice Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Lynette P, Publications

Molly, Meeting Liaison

**Board Members Absent:** None**Guests Present:** Diane**Meeting Reps Present** – 20 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

10:30am Anaheim Carolina R

**MONDAY**

6:00am Yorba Linda Jill  
10:00am Costa Mesa Chris

**TUESDAY**

5:30pm Costa Mesa Jill  
7:00pm Fullerton Carolina A  
7:00pm Laguna Niguel Diane

**WEDNESDAY**

10:00am Huntington Beach Julie  
7:00pm Costa Mesa Andy  
7:00pm Whittier Heather

**THURSDAY**

4:00pm Laguna Woods Penny  
6:00pm San Clemente Christine  
6:30pm Virtual Alice  
7:00pm Tustin Lisa

**FRIDAY**

10:00am Costa Mesa Karen  
10:00am Mission Viejo Amelia  
12:00pm Orange Fred

**SATURDAY**

8:00am Seal Beach Juanita  
9:00am Laguna Hills Suzanne  
9:00am Brea Ruth  
10:00am Dana Point Bonnie

1 Visitor: Diane