

ORANGE COUNTY INTERGROUP OF OA, INC.

Intergroup Meeting Minutes

12-12-2024

The virtual Zoom meeting was called to order at 7:32 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

David F, Publications

Susie S, E-Media Manager

Nancy G, acting secretary

Regina H, 12th Step Within

Terry L Asst Treasurer

Board Members Absent:

Rebecca W, Activities (at Board Mtg – left not feeling well)

Janet H, Office Liaison

Missy S Treasurer

Guests Present:

none

Board Positions Vacant:

Roll call taken via names in the chat

In attendance:

meeting reps (see below – reps who have been there before but were not there today have a strikethrough of their name)

6 board members,

in attendance: 19 (including board members

10 MINUTE SPEAKER – Jessica – experience strength and hope

Elections will be later tonight

Reading:

12 Traditions of OA – Rose Marie

7th tradition – go to website to donate – donation link in chat

To take a position, one must have 6 months' continuous abstinence and given away the 4th and 5th steps

Must commit to board and IG meetings

Various other things as necessary

Budget report:

Terry went over the income and expenses from the budget – looks like the balance is negative, but it is not. We contribute over the \$20K we keep on hand to WSO/R2.

Motion to approve the November financial report – Jessica seconded no questions all approved – no one opposed no one abstained

Question about what scholarship money can be used for (OA Birthday party?) Will discuss as it comes up.

2025 budget approval – Susie seconded motion – passed – no abstain or no votes.

Not a traditional business – want to fulfill our purpose of carrying the message

Steve made motion to approve expenses for December – Jessica seconded it. No one opposed Dec. expenses.

Domingo talked about Rebecca's event – Virtual vision board meeting – will come out with a flier soon and will have a link to the tool to do the digital board. Event will take place on January 12 from 2-4.

ELECTIONS –

Open positions

Vice Chair – no takers

Treasurer – Domingo self-nom – no against or abstentions new Treasurer for 2025

Chair – Terry officially new Chair for 2025

Activities – Rebecca wants to remain in position unless someone else really wants it.

E media up for grabs – Susie wants to do Public Information

Susie gave more info about the job of e-media manager – changing meeting info online and in google docs she offered to help get someone up to speed

Jessica volunteered for e-media – will connect with Susie to make sure that she can do the role.

NEXT MONTH need a Vice Chair

Publications – (Dave might continue)

12 Step within – will continue in the role (Regina)

Debbie’s Wed 6-7pm zoom talked about how they will be reading the newly approved AA book with common language

The Meeting was adjourned at 8:30 pm with the Serenity Prayer – we version

Respectfully submitted,

Nancy G., acting secretary

Meeting Rep Attendees: 12 IG reps and 6 board members (Domingo, Nancy, Terry, Regina, David, Susie) UNDERLINES ARE PEOPLE WHO ARE THERE SOMETIMES BUT DIDN’T COME TODAY

DAILY

6:30am zoom Cheri

SUNDAY

~~10:00am in person Costa Mesa Katie~~

~~10:30am zoom Tracy~~

~~6:00pm Virtual Bridgette~~

~~6:00pm Whittier in person Sunny K~~

MONDAY

~~10:00am Orange Joanne G~~

6:30pm San Juan Cap Virtual Caroleena

TUESDAY

10:00am MV in person Catherine (new rep)

~~7:00pm Virtual Bonnie~~

7:00pm Fullerton writing meeting Karen

WEDNESDAY

10:00am Costa Mesa virtual Rose Marie

6:00pm Laguna Hills (prev) Zoom Debbie P

7:00pm Whittier live Carolina

~~7:00pm Virtual Bay Street Danielle~~

Costa Mesa??? Becky C need more info

THURSDAY

6:30pm Virtual Spiritual Rhea T

7:00pm Orange Virtual Steven

7:00pm Costa Mesa Rodger

(did not sign in but was there)

7:00pm Costa Mesa Pizza Box (Virtual) Rita

FRIDAY

10:00am Costa Mesa (zoom) Jessica H

SATURDAY

~~9:30am Huntington Beach hybrid Pam~~