

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

### **Intergroup Meeting Minutes**

**9-12-24**

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

Rebecca W, Activities

Susie S, E-Media Manager

Regina H, 12th Step Within

David F, Publications

Janet H, Office Liaison

Nancy G, acting secretary

#### **Board Members Absent:**

#### **Guests Present:**

none

**Board Positions Vacant:** Vice Chair, Meeting Liaison, and Public Information. (2) Region 2 Representatives and (1) World Service Conference Delegate (each non-board) positions also remain vacant. 6 months abstinence and finished 5<sup>th</sup> step. Have to come to the meetings. Job descriptions on the OAOCI

Roll call taken via names in the chat

In attendance:

13 meeting reps (see below)

8 board members

## **BOARD REPORTS**

### **CHAIR**

**Domingo** – talked before about opening up our service work to the Hispanic community. Susie created a flier for the opened board positions with their requirements and what they do, and flier for Hispanic workshops. Domingo is the contact person. Any interest in effort to reaching out to the Spanish Speaking OA Hispanic community.

In board meeting had conversations about emotional sobriety workshop and how there were people from all over – the work the board doing and our IG members reaching outside of our specific area.

**VICE CHAIR:**

Vacant.

**SECRETARY:**

**Nancy G.** Just took over the position. Goal to take comprehensive notes to make it easy to let your meeting folks know what is happening. Officially voted in at this meeting.

**TREASURER:**

**Missy** shared screen with financial report for August. Income for the month – check contributions fewer – but people using electronic means. Shared the income for the month. And expenses – payroll and contributions to region 2 and world service biggest expenses. We are in solid financial shape. Intergroup site has moved. It's a two year financial commitment. This time of year is insurance, at retreats we need to show certificates of insurance (needed for events). Under budget right now. Passed motion for approving expenses and budget.

**12 STEPS WITHIN:**

**Regina** discussed the Emotional Sobriety Workshop. Filled up the zoom room – 100 people. Went well – good feedback. People not able to get in so if do another workshop we have a way to increase our capacity to 300. Missy and Steven helped and Terry as well.

Next event in planning – Sat. Oct 19<sup>th</sup> in person event. More info in a week or two. Speakers sharing ESH probably in the area of holiday eating.

Question – Debbie - can we run another one – audio recording at future time for those who can't be there.

Question – Jessica - ideas for future meetings – Hope for the Holidays - how to eat through the holidays. That is what we're planning for October (she requested that perhaps it could also be on zoom)

Domingo talked about links under meetings at OAOCI.org – lots of opportunities to listen to other meetings some on Emotional Sobriety.

**ACTIVITIES CHAIR:**

**Rebecca** sculpture garden walking tour – lovely day – people excited to meet others in person. Mostly local people. Nothing planned for now. More to come.

Joanne – question – asked what she did.

**E-MEDIA MANAGER:**

**Susie** updates website and events. Works on fliers. Open to doing fliers if folks have events.

Question – Jessica – 7pm Monday night Zoom meeting is changing time starting in October from 7:00 to 6:30 zoom meeting. Susie asked for her to she an email.

**MEETING LIAISON:**

Vacant.

**OFFICE LIAISON:**

**Janet** No report for today.

**PUBLICATIONS:**

**David** - gets communique out for Sept/Oct. Encourages people to put in their OA birthdays or OA anniversaries to Dave so he can acknowledge us. Under publications in OAOCI – you can submit info. Can also submit stories of ESH – under 500 words please. His email is: DFells94@gmail.com

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None

**New Business:**

None

The Meeting was adjourned at 8:32pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., acting secretary

Meeting Attendees:

**DAILY**

**SUNDAY**

6:00pm      Virtual                                      Bridgette

6:00pm      Whittier in person                              Sunny K

**MONDAY**

10:00am      Costa Mesa                                      Terry

10:00am      Orange    Joanne G

**TUESDAY**

7:00pm Virtual Bonnie

**WEDNESDAY**

6:00pm Laguna Hills (prev) Debbie P

7:00pm Whittier live Carolina

7:00pm Virtual Bay Street Danielle

**THURSDAY**

6:30pm Virtual Spiritual Rhea T

6:30pm Orange Steven

7:00pm Costa Mesa Rodger

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

**FRIDAY**

10:00am Costa Mesa (zoom) Jessica H

**SATURDAY**