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

**Intergroup Meeting Minutes**

**Sept. 10, 2020**

The meeting was called to order at 7:31 pm with the Serenity Prayer by Laurie Y, Chair.

**Board Members Present**

Laurie Y, Chair Rosemary D, Vice Chair

Carrie N, Treasurer Jean S, Office Liaison

Steven M, Secretary Terry L, E-Media Manager

Frank P, 12 Step Within Lynette P, Publications

Susie S, Activities Molly, Meeting Liaison

**Board Members Absent:** Joyce F, Public Information

**Board Positions Vacant:** None.

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

The 12 Traditions were read by Ruth.

9th Concept was read by Tyrone.

Roll call taken: In attendance 19 meeting reps, 10 board members, 1 visitor.

Special Focus Discussion: Lori spoke on the upcoming Region 2 Fall Assembly October 23-25. We currently have 1 Rep but can have up to 4 reps for OCI. Terry to post the flyer on the website for Intergroup Reps to share at the meeting.

**BOARD REPORTS**

**CHAIR:**

Lori reported 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. She also advised 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:**

No report.

**SECRETARY:**

Steven 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 August were sent out to the intergroup reps. Carrie requested ratification of the report; this was passed. She reported a positive budget variance if $344.

**12 STEPS WITHIN:**

Frank discussed the upcoming workshop titled “The Joys of Sponsorship”, the date of the workshop is October 10 at 9:00 am and a suggested contribution of $7.00.

**ACTIVITIES CHAIR:**

Susie presented the upcoming Writing Submission Contest, the flyer has been posted to the website and all submissions should be received by October 31.

**E-MEDIA MANAGER:**

Terry discussed the navigation of the website and any changes to meetings should be reported to her via email.

**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.

**OFFICE LIAISON:**

Jean reports that the office continues to be closed to the public, although the phones are answered during business hours. They are considering opening up the office on October with restrictions of only 1 guest allowed in the office at a time. This is still to be determined.

**PUBLICATIONS:**

Lynette reports that the deadline for the next Communique submissions is October 15.

**PUBLIC INFORMATION:**

Absent.

**Old Business:**

A motion was presented to make the Intergroup meetings a Zoom only meeting permanently, with the option of making it a hybrid meeting in the future if someone can figure out the technology to accomplish this. The motion was passed with 29 in favor, 0 nays, 1 abstention.

**New Business:**

None.

The Meeting was adjourned at 8:37pm with the Serenity Prayer.

Respectfully submitted,

Steven M.