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

**Intergroup Meeting Minutes**

**August 13, 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 Joyce F, Public Information

Molly, Meeting Liaison

**Board Members Absent:** None.

**Board Positions Vacant:** None.

Minutes of the July Intergroup (IG) meeting were approved as amended – there is one correction in the Vice Chair section of the report; the words “public relations” should be corrected to “public information”.

The 12 Traditions were read by Donna.

8th Concept was read by Terry L.

Roll call taken: In attendance 15 meeting reps, 11 board members, 1 visitor.

Speaker: Activities Chair Susie S. shared her experience, strength, and hope.

**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.

**VICE CHAIR:**

A motion was presented to the Intergroup which will absorb the Young Persons chair into Public Information. Rosemary presented the proposed Bylaws changes, there were a total of 4 motions presented. All motions passed.

**SECRETARY:**

Steven asked any new Intergroup meeting reps to stay at the end of the intergroup meeting and provide their updated information So we can ensure that they receive future intergroup Rep emails and correspondence.

**TREASURER:**

Financial reports for the month of July were sent out to the intergroup reps. Carrie requested ratification of the report; this was passed.

**12 STEPS WITHIN:**

Frank presented then flyer for an 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 some ideas for OAOCI activities:

* Virtual Garage Sale: This would be utilizing an app such as Let Go, listing items to be given away for free. This will be tested by the board to determine how this will work out.
* Writing submissions: Comedic anecdotes from OA members sharing funny heartwarming moments of their journey in OA.
* Another story submission would be from the viewpoint of their pets.
* A vision board workshop where members would create and share a vision board that they would create together via zoom.

**E-MEDIA MANAGER:**

Terry presented updates to the OAOCI.org website and how to add yourself or others to the email list to receive the Communique and events information.

**MEETING LIAISON:**

The new Meeting Liaison, Molly, is working 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 informed the group that Steve is currently the only one in the office, Carolyn has taken a leave of absence. There are also no Saturday hours. The office also continues to be closed to the public, although the phones are answered during business hours.

**PUBLICATIONS:**

Lynette had to leave the meeting but Laurie brought up the fact that the deadline for Communique submissions remains the same.

**PUBLIC INFORMATION:**

Joyce asked the Intergroup to think about suggestions for how to reach out to the newcomer while we hold virtual meetings. Please call or email her with any suggestions.

**Old Business:**

Discussion continues regarding moving the Intergroup Meeting to a virtual platform permanently. The main concern brought by the meeting reps was the Communique also being moved to an online only format due to the fact that we would not meet in person to distribute. This will be brought to a vote at next month’s meeting.

**New Business:**

None.

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

Respectfully submitted,

Steven M.