

# OCAA INTERGROUP SERVICE BODY MEETING MINUTES

(Held the second Wednesday of each month - 7:00pm // Orientation of new reps - 6:30pm)

Norma Hertzog Community Center, 1845 Park Ave., Costa Mesa, CA 92627

**MEETING DATE: February 14th, 2024**

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7:00pm - Call to order - Moment of Silence followed by the we version of the Serenity Prayer: Chris W., Chair

**1. Welcome:** Chris W., Chair

**2. Readings:**

- 12 Traditions: Rich
- Statement of Purpose: Manny A.

**3. Tradition 2 Presentation:** Matt D.

Tradition 3 Volunteer for next month (March): **Rachel**

**4. Concept 2 Report:** Tom P. Treasurer

**5. Concept 3 Report (March):** Jennavev V., Secretary

**6. Pamphlet Pick-of-the-Month:** Beth

Pamphlet Volunteer for next month (March): **Brendan**

**7. 2024 Intergroup Service Body Meeting Schedule:**

Feb 14, Mar 13, Apr 10, May 8, Jun 12, Jul 10, Aug 14, Sep 4 (1st Wed), Oct 9, Nov 13, and Dec 11  
(Note: Sept date rescheduled due to unavailability of center)

**8. Board Members Roll Call:** Jennavev V., Secretary

**9. Approval of January "Body" Minutes. Entertain a Motion by our Secretary Jennavev V.**

**Dolly made a correction from the January minutes - MSCA correction in AA announcements section**

**Motion made to approve January meeting meetings by Steve K and 2nd Kate F. Motion passed with no opposition.**

**10. Introductions of New Reps and Others** (Please use full name)

Acknowledge and recognize past Intergroup board members, Area 09 Board Committee, current or past Area 09 Delegates, Office Manager, Assistant Office Managers, District Intergroup Liaisons, H&I Liaisons, Central Office Volunteers (AA announcements under new business)

- Past Intergroup Board Members, Area 09 Board of Committee, Assistant Office Managers, District Intergroup Liaisons, H&I Liaisons, and Central Office Volunteers -
  - Dave - Past board member
  - Betsy - Past board member
  - Manny A. - Past board member
  - Mike - Past board member, central office volunteer
  - Darnele - Asst office manager
  - Carra-lee - Substitute central office assistant manager, central office volunteer
  - John H - District 12 liaison
  - Luis - Institution chair H&I

## 11. Board and Committee' Reports:

- **Chair: Chris W.** - Reminded that sharing members only need to share first name and last initial; not full name. Introduction of our new Lifeline chair, Ezekiel U.
- **Vice: Laura R.** - Familiarizing herself with Robert's rules of order, also attended a successful Annual review of the bylaws meeting.
- **Secretary: Jennavev V** - Reminder to speak up when sharing.
- **Treasurer: Tom P.** - Sold approximately one third of the directories so far. Increase in literature sales. Financials overall look positive.
- **Central Office: Lindsay K.** - Need volunteers at central office for three hour shifts. Open house at the satellite office to encourage volunteers.
- **Office Manager: Skip K.** - Ordered 5,000 directories. Sold 1,000 to south Orange County. Expressed gratitude on the group's decision for the directories. Introduced Dolly; South County Satellite office manager.
- **Technology: Ariel L.** - Looking for more members to join committee. Currently one additional member has joined. Possibly creating a private Facebook option for groups. Chat function will be eventually implemented. Encouraged individuals to relay to the website on where to find group contributions, events, Lifeline, ByLaws, Guidelines, and more. Anyone can join any committee.
- **Public Information: Michele B** - We are trying to reach out more to highschoools and nursing programs. Mailing out introduction packets to these places to inform them who we are, and where to find us. Taking volunteers to help with these packets. A Health fair is coming up at Cypress college in April and volunteers will be needed.
- **Special Events: Jillian T.** - First committee meeting occurred last month on the third Thursday of the month; a few people attended. Encouraged more individuals to join. St. Patrick's day event planning is in effect and a flier will be worked on shortly and sent out. This event will be held on March 17th.
- **Group Relations: Casey W.** - First committee meeting was on the third Thursday of last month. Encouraged volunteers to join the committee.

### New Intergroup Reps -

Bryan F. - Laguna Beach - M-Sun - 7am - Attitude Adjustment  
Joni D. - Hunting Beach - Sat - 10am - Womens 12 Steps Mtg  
Jeanette W. - San Juan Cap - Sun - 9:10am  
Manny A. - Orange - Sunday - 7pm - Sunday Nite Speakers  
Bryan P. - Irvine - Wed - 7:30pm - Night Wild Bunch  
Shirely M - Garden Grove - Wed - 7pm - Name in a Hat  
Belinda L - Huntington Beach - Wed - 7pm - Women's Stag  
Becky D - Lake Forest - Fri - 7am - Women's Day Reflecting

- **Lifeline: Ezekiel U.** - Introduced himself. Expressed his love and passion for H&I. Excited to serve on the board and represent Lifeline. Currently researching the history of Lifeline and getting familiarized with it.

## 12. New Business:

- A. Join Standing Committees - Chris W. shared about the importance of being willing and able to join a committee; you may have a skill set that we need.

#### 14. Floor Open - AA Related Announcements

Luis - Need members to join H&I, they meet the 2nd Sunday Garden Grove alano club.

Tedra - H&I meets the 3rd Wednesday of the month 6:45pm, come to the orientation and stay for the business meeting to pick-up. Information also available on the website; [www.Sochic.club](http://www.Sochic.club)

Darnele - Luis Brown memorial will be 3rd Saturday in March

Manny - Annual OCAA Convention will be March 30th and 31st.

#### 15. 90 Second Sample "Intergroup Report": Luis

#### 16. Meeting Closes - Motion to close: Matt D. 2nd: Mike

**Next Intergroup Body Meeting:** Wednesday, March 13th, 2024

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