

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: April 10th, 2024

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AGENDA:

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

Call to order made at 7:01pm by Chris W.

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

2. **Readings:**

· 12 Traditions: Mikayla

· Statement of Purpose: Rita

3. **Tradition 4 Presentation (2-3 minute report):** Matt D
Tradition 5 Volunteer for next month (May): Bree

4. **Concept 4 Report:** Jillian T.

5. **Concept 5 Report May:** Ezekiel U.

6. **Pamphlet Pick-of-the-Month (2-3 minute report):** Karen-Leigh

Pamphlet Volunteer for next month (May): Rachel

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

Apr 10, May 8, Jun 12, Jul 10, Aug 14, Sep 4 (1st Weds.), Oct 9, Nov 13, and Dec 11 (*Note: Sept. date rescheduled due to the unavailability of the Norma Hertzog Center.*)

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

9. **Approval of “Body” Minutes. Secretary Jennavev V.**

Kim made a motion to approve the meeting minutes. The motion was seconded by Jill. Motion passed with no opposition or abstentions.

10. Introductions by Chair

Acknowledge and recognize: Central Office Volunteers, Past Intergroup Board Members, Assistant Office Managers, Lifeline Editor, District Intergroup Liaisons, H&I Liaisons. (AA announcements under new business)

Manny - Past board member

Darnell - SA assistant office manager

Karen-Leigh - SA back-up assistant office manager

Dolly - Laguna Niguel Satellite office manager

Jen - LifeLine editor

John H - District 12 Liaison

Jeff C - District 5 Liaison

Tetra - SC H&I

Mickayla - NC H&I

11. Board and Committee' Reports:

- **Chair: Chris W.** - Committee of one doesn't make any sense. Join a committee today.
- **Vice: Laura R.** - Board members met on April 2nd to review service board job descriptions and Intergroup Bylaws.
- **Secretary: Jennavev V.** - Position open; Jennavev will train next person.
- **Treasurer: Tom P.** - Donation figures have increased. Birthday memorial funds have also increased each month.
- **Central Office: Lindsay K.** - Committee meeting will need to be rescheduled. Volunteers are always needed at central office in 3 hour shifts; 1 year of sobriety required.
- **Office Manager: Skip K.** - No report
- **Technology: Ariel L.** - Committee is still looking into properly utilizing social media in the hopes of being able to reach more people. Hoping to discuss further looking into "Dark Meetings".

- **Public Information: Michelle B.** - Volunteers are needed for upcoming panels this month along with the upcoming Fair. July 31st-August 4th weekend time slot has been secured for the Fair.

- **Special Events: Jillian T.** - St. Patricks day event was a success. Committee meeting met the third Wednesday 5:30pm; Planning into trying to do a sound bath event at the Norma Hertzog Center sometime in June.

- **Group Relations: Casey W. (Intro of New Reps) -**
Sarah C - Rancho Santa Margarita - Monday 7:00pm - Women Staying Sober
Christian F - Huntington Beach - Saturday 9:30am - Charlie Street
Julee A - Costa Mesa - Thursday 7:00pm - 12x12 Step Study
Conner C - 7:00pm - Name In The Hat
Kristen W - Lake Forest - Monday 7:00pm - Paid Womens Meeting

- **Lifeline: Ezekiel U.** - Lifeline is looking stories from "OCAA Legends".

12. Old Business:

A: "Would you like our Central Office to sell chips?" For example, Newcomer, 30-60-90-days, 6 months, 9 months... aluminum chips. No other details at this point just Yes or No. Ask your groups and bring back their voice to April Intergruop meeting.

In favor - 30

Opposed- 5

B. Join Standing Committees See Lifeline page 2 or See Website Events Page for Day, Time, Location/Zoom of each committee that meets each month. (See Flyers for more info on each committee)

13. New Business:

14. Floor Open – AA Related Announcements

Mikayla - North County H&I meets 2nd Sunday of every month in garden Grove - orientation is 3:15pm - business meeting is at 4pm. Jails meeting is at 5:15pm - business meeting is at 6pm; must have 9 months of sobriety.

Dolly - AA grapevine cost will be going up to \$29.99 to \$36.

Manny - OCAA convention was a success.

15. 90 Second Sample "Intergruop Report"

16. Meeting Closes with The Responsibility Statement

"I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

Mikayla made a motion to close the meeting. Motion was seconded by Manny. Motion passed with no opposition or abstentions.

Next Intergroup Body Meeting: 7pm Wednesday, May 8th, 2024 Norma Hertzog
Community Center, 1845 Park Ave., Costa Mesa
6:30pm New Rep Orientation