

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: January 10th, 2024

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7:00pm - Call to order - Serenity Prayer: Chris W., Chair - **Meeting started at 7:00pm pst.**

1. Welcome: Chris W., Chair

2. Readings:

- Traditions Two, Five, and Nine: Brenden
- Statement of Purpose: Rachelle

3. Tradition 1 Presentation: Nickki H.

- Tradition 2 Volunteer for next month (February): **Matt D.**

4. Concept 1 Report: Laura R., Vice Chair

5. Concept 2 Report February: Tom P., Treasurer

6. Pamphlet Pick-of-the-Month: Darnelle

- Pamphlet Volunteer for next month (February): **Beth C.**

(Volunteers, after meeting please give phone number to our Secretary, Jennavev)

7. 2024 Intergroup Service Body Meeting Schedule:

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

- New Intergroup Reps -

John C - Costa Mesa - Daily - 6:45pm - Morning Meditation Group

Cynthia M - HB - 10:00am - Friday - Step Sister Meeting

Tracy G - Capo Beach - Wednesday - 6:00pm - Sisters of Sobriety

Brenden M - Costa Mesa - Saturday - 6pm - Refugees Group

Rachel D - San Juan Cap - Daily- 6:00am - Taking A Trip

Rick K - HB - Tuesday - 7:30pm - Men's Last Gaspers

Tammy P - Newport Beach - Wednesday - 7:30pm - Living Sober

Benton C - Mission Viejo - Saturday - 11:00am - Acceptance Meeting

- Past Intergroup Board Members, Area 09 Board of Committee, Assistant Office Managers, District Intergroup Liaisons, H&I Liaisons, and Central Office Volunteers -

Visitors - Mike M, Beth, Mike

Dave - District 18 Liaison

Rolf - District 6 Liaison

Dolly - District 12 Liaison

Hendra - H&I Liaison

Kayla - OC H&I

10. Approval of December “Body” Minutes -

- Motion by our Secretary Jennavev V.
- Nikki made a correction for the spelling of her name; Darnell also commented on the correction of her name on the meeting minutes.
- 2nd: Mike M with no opposition. Vote passed unanimously.

11. Board and Committee’ Reports:

- **Chair: Chris W.** - Discussed the full year ahead! Planning on attending MSCA Area 09 assemblies/caucus for 2024, representing OCAA intergroup Association. Vice chair and chair will be reaching out to the OC AA District to invite district liaisons. Reminded the group of the importance regarding procedures and rules of order and provided examples of out of order scenarios. Encouraged the body that if discussions turn into committee work or a debate, those individuals will be asked to join the committee and we move on.
- **Vice: Laura R.** - Asked the body if Justine (previously elected alternate) was present; she was not. Familiarizing herself with bylaws Robert's rules of order, and the world concepts.
- **Secretary: Jennavev V** - Reminded the body to please speak loudly, slowly, and clearly.
- **Treasurer: Tom P.** - Literature sales don't match on the YTD column but if you can compare the figures; they are ultimately the same. Group donations are in line with last month; approximately 20% behind YTD. Asked for any questions from the body:
 - Jennifer inquired about clarification on the literature sales.
 - Jackie inquired about where to send AA donations.
- **Central Office: Lindsay K.** - Needs of volunteers at central office. Working on currently arranging a new time for committee meeting. Announced that meeting directories will be available at central office on Friday 1/12/24. Asked for any questions from the body:
 - Debbie inquired about pricing - \$2.00 per meeting directory
- **Office Manager: Skip K.** - No report.

- **Technology: Ariel L.** - Committee was held Monday 1/1; discussed reaching out to previous members to encourage them to rejoin, a live chat feature on the website, a possible private facebook for event sharing, and possibly using WhatsApp for board correspondence. No question from the body.
- **Public Information: Michelle B** - Committee was held first wednesday of the month. Explained the importance of PI. Discussed that PI has a lot of chair positions open currently. PI is also reaching out to local schools, and getting more public information out there. If there is interest in joining the committee; discussion about the possibility to switching meeting to Zoom instead of in-person. No questions from the body.
- **Special Events: Jillian T.** - Was unable to attend committee meeting this month but shared that it is every 3rd wednesday of the month. Asked for any questions from the body:
 - Matt inquired about the next upcoming event - this is up for discussion currently.
- **Group Relations: Casey W.** - Explained what group relations does. Shared that the committee meeting is the 3rd Thursday at 6:30pm. Next meeting will be held 1/18/24. No questions from the body.
- **Lifeline: Tanner K. Stepping Down (Position Open)** - Chris W., Chair discussed the open position for Lifeline and the purpose/importance of Lifeline. Asked for any questions from the body:
 - Bradley from the body inquired on who to email in the meantime for Lifeline submissions Chris W., shared that it would be the LifeLine editor.

12. Old Business:

- A. **Paper Directories** - Chris W. Discussed the meeting directories will be available on Friday 1/12/24 at the price of \$2.00 per pamphlet.

13. New Business:

- A. **Join Standing Committees** - Chris W. Shared the importance and privilege of sharing and passing along experience. Committee's work to collaborate and offer unity in order to help the still suffering alcohol.

14. Floor Open - AA Related Announcements

- Mike - Central office needs volunteers from 9am-6pm. Annual OCAAC March 29th, 30, 31st 2024.
- Hedra - 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
- Matt D - Inquired about newcomer packet increasing pricing. Skip K, informed him that it will be increased from the previous \$3.50; price is not definitive yet.
- Nanya - A state of love and service conference. Combined H&I and General service.

- Rolf - District 6 General service meets first Thursday of every month 7:00pm.
- Dolly - Mid summer Area 9 assembly this Sunday at Laguna hills middle school 8:30pm-3pm.

15. 90 Second Sample “Intergroup Report”: Matt D

16. Meeting Closes - Motion to close: Matt D. 2nd: Joanne. Motion passed with no opposition.

Next Intergroup Body Meeting: Wednesday February 14th, 2024

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