

MINUTES

OC Intergroup Body Meeting

Wednesday February 11th, 2025, 7:00 PM

1. **Opening - Call to Order - Serenity Prayer.** *Meeting called to order by Ariel L. at 7:01 PM*
2. **Welcome to the Body meeting of the Orange County Intergroup Association of Alcoholics Anonymous.**
3. **Readings**
 - a. **12 Traditions – Richard**
 - b. **Statement of Purpose - Dolly**
 - c. **Tradition Presentation – Tradition Two – Jackie**
Volunteer - Tradition Three for March - Richard
 - d. **Pamphlet Pick-of-the-Month Presentation - CJ – The AA Group – Where It All Begins**
Volunteer – March Pamphlet Pick-of-the-Month – Jackie
 - e. **Concept No. 2 - Erica**
Volunteer – March Concept No. 3 - Beth
4. **Secretary: Beth C. - Roll Call**
 - a. **Present – Ariel L; Jennifer M; Ryan H; Skip K; Michelle B; Manny A; Jackie G; Mikayla T; Matt D.**
 - b. **Not Present – Ezekiel U.**
5. **Matt - Introductions: New Intergroup Reps, GSR Liaisons, Visitors, and Guests**
 - a. **New Intergroup Reps –**
Rik B. HB HOW Hall Sun 5 pm; Eric H. Ball Park Pizza Meeting Laguna Niguel Friday 7 am; Nicole Silverado Saints Meeting Abby Thurs 7 pm; Olivia Monday B&T Meeting 6:45 pm; Chris J Men’s of Irvine Tues 7:30 pm; Joseph R. Men’s Keep It Simple 7:30 pm; Lorette Women’s Dennys HB Tues 1 p.m.; Dave Heart Park Orange Newcomers Tue 8 p.m.
 - b. **GSR Liaisons - Dolly**
 - c. **Visitors - None**
 - d. **Guests - None**
6. **Approval of January 2025 Meeting Minutes**
1st – Richard 2nd - Kim

Meeting minutes approved, no opposition or changes requested.

7. Service Board Reports -

- a. **Chair: Ariel L.** – We are continuing to talk as a Board regarding the directories, but the majority of communication that she has received from the groups is not to reorder. Will revisit in April or May. Join a committee and/or volunteer at Central Office (CO). We need help.
- b. **Vice Chair: Jennifer M.** – No report
- c. **Secretary: Beth C.** – Confirmed that we had no visitors or guests.
- d. **Treasurer: Ryan H.** – Still waiting to hear back from GSO re: creating interest in our Prudent Reserve (PR) account. P & L Sheet this month is more aligned. Our PR went down to 73% due to group donations being down. Expenses of \$3,900 were due for tax services, and Chip is waiting to pay vendors due to low group donations. Ryan is currently working on meeting as a group re: tax filing due to a review of a tax credit; and discussing doing a review every 5 years instead of every year review due to the costs involved. We may need to raise the price of goods in order to keep CO open. Only 113 meetings in total out of all the meetings in our area (over 2,000) contribute to CO. Ryan reminded the Body that we cannot obligate any meeting, we can only let them know what our financial needs are. Some meetings contribute quarterly. We appreciate all who participate and all that contribute. We want to avoid using the PR to cover basic costs unless there is an actual emergency. Ryan said the Bylaws state that 4 to 6 mos. of operating expenses should be set aside in a prudent reserve. For our CO, it is currently sitting at 73% of 6 mos. Ryan took questions and answered.
- e. **Central Office: Michelle B.** – Michelle encouraged everyone to come check out CO to see what it is all about - Open House at CO. “Share your Love” flier shows we take Venmo. If your meeting has no rep, ask your meeting to get one. Ask if your meeting is contributing. CO also needs volunteers to answer the phones. Another flier suggests that you contribute more than just \$1 or \$2. Michelle reminded the group that donations can be made personally to CO or as a group.
- f. **Technology: Ezekiel U.** – No report
- g. **Lifeline: Jackie G.** – Jackie highlighted the recent issue of the Lifelines and mentioned Dorothy D’s 50 years is today and to please send in nature-type pics with names and locations. We are still looking for names to interview for articles. The cutoff date for listing birthdays - Jennifer stated it is the 15th. Specify re birthday donations. Email Jennifer and Skip and they will make sure it is posted.

- h. Public Information: Manny A.** - Manny committed to a better experience this month for the Zoom committee meeting, and he also wants to get panels at the schools before end of school and The Fair during Summer. Manny stated he could really use the help and volunteers to speak to panels.
- i. Group Relations: Matt D.** – Matt committed to go to the meetings with no reps and encourage them to get reps and what the benefits are.
- j. Special Events: Makayla T.** – The plan for volleyball game was cancelled due to no courts available. Trivia event will take its place instead on 5/17, more info to come, will take ideas for topics. There will be no committee meeting this month.

8. New Business: Ariel – Reviewed the motion-making process with the Body. The Board cannot make motions. Article 11 of Bylaws was reviewed. It is a three-month process. We would love to receive motions from Groups if they have one. Ariel is available to help if needed, and it was reiterated from the Body that if there are no motions and no quorum, then there is no way to vote on anything. We need to have both in order to vote.

AA literature at CO – the CO maintains a supply of literature at the request of the groups for the area it covers. It is AA approved literature and is based upon supply and demand.

9. AA Related Announcements –

GSR – Dolly – Videos are being offered for information; new service manuals are available at CO and pdf is also available; prelim list of agenda items going to conference, look on Area 9 website.

For more information and/or flyers on events, please visit: <https://www.oc-aa.org/events/>

South OC H&I Representative – Maya

South Orange County H&I meets on the 3rd Wednesday of the month at 6:00 pm (new members' orientation) and 6:45 pm (business meeting), Laguna Beach Canyon Club (small room), 20456 Laguna Canyon Road, Laguna Beach. For more information, go to www.sochic.club or email info@sochic.club.

Manny

OCAA Convention - May 2nd, 3rd, and 4th Costa Mesa Hilton

Banquet is sold out, but Al-Anon Luncheon and other events are still available. Still many parts of the convention are low cost or free of charge. Hotel rooms are available right now, but they will run out soon. Sign up to volunteer on the website. Lots of cool events. The movie room is going to have a big screen too.

10. Motion to close Meeting

1st - Jackie 2nd - Joanne

11. Closing - Responsibility Statement -

I Am Responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that, I am responsible.

NEXT INTERGROUP BODY MEETING -

March 12, 2025 7:00 PM

Norma Hertzog Community Center

1845 Park Ave., Costa Mesa

New Reps Orientation 6:30 pm