MINUTES

OC Intergroup Body Meeting

Wednesday May 7th, 2025, 7:00 PM

- 1. Opening Call to Order Serenity Prayer. Meeting called to order by Ariel L. at 7:03 PM
- 2. Welcome to the Body meeting of the Orange County Intergroup Association of Alcoholics Anonymous.
- 3. Readings
 - a. 12 Traditions Jackie
 - b. Statement of Purpose Sharon
 - c. Tradition Presentation Tradition Five Paul B.

Volunteer - Tradition Five for June - Mike

d. Concept No. 4 - Richard

Volunteer - Concept No. 6 for June - Ariel

e. Pamphlet Pick-of-the-Month Presentation – Eric "A Member's Eye View of Alcoholics Anonymous."

Volunteer – Pamphlet Pick-of-the-Month June - Dolly

- 4. Secretary: Beth C. Roll Call
 - a. Present Ariel L, Beth C., Ryan H., Skip, Michelle, Ezekiel U, Jackie G, Matt D, and Makayla T.
 - b. Not Present Manny A. & Jennifer M.
- 5. Matt Introductions: New Intergroup Reps, GSR Liaisons, Visitors, and Guests
 - a. New Intergroup Reps Daniel W., Sunday Speaker Mtg in Orange @ 7 pm; Jay D., Friday Men's Discussion Group at the Newport Club @ 12:15 pm; Greg S., Saturday Overflow at Charlie Street @ 9:30 a.m.
 - b. GSR/Intergroup Liaisons Dave District 18 Intergroup Liaison; Dolly District 12 GSR
 Liaison
 - c. Visitors None
 - d. Guests None
- 6. Approval of April 2025 Meeting Minutes

1st - Mike 2nd - Jackie

Meeting minutes approved, no opposition or changes requested.

Old Business:

Ariel stated that she is still taking any ideas in writing via email from any groups on how to cut costs/saving money at Central Office (CO) – Reviewing the posted balance sheet/financial statements will help all to see where the costs are being incurred.

Ariel reported last month that she had received via email from Richard K a motion. He moved that a portion of the Prudent Reserve (PR) for CO be put into an investment account of some sort. Ariel took questions at this time and explained how the motion process works. This motion was not seconded.

New Business:

Billy moved to amend Richard's motion. Billy's motion was to create an ad hoc committee to investigate what types of investment accounts could be suggested and how much of the PR could be used to invest in such accounts. Don seconded the motion, and the amended motion as stated was passed unanimously. Ariel stated that this motion needs to be brought back to the groups to discuss and vote on. This is a 2-to-3-month process.

Kate moved that the groups actually discuss and vote on the amended motion expeditiously, bringing the results back to our next Body meeting in June. Kim seconded Kate's motion. The motion passed unanimously.

- a. Chair: Ariel L. In Manny's absence, he wanted Ariel to share with the Body that now that the Convention is over he will be able to fully concentrate on his commitment with Public Information, including the up and coming Fair and speaking requests for schools before the school year ends.
- b. Vice Chair: Jennifer M. Absent
- c. Secretary: Beth C. No report
- **d.** Treasurer: Ryan H. Ryan reviewed the financial report and took questions.
- e. Central Office: Michelle Michelle pointed out the article in this month's Lifelines (LL) explaining what Central Office does. She also referred to our Statement of Purpose. Michelle also informed the Body that we are going to start passing a 7th Tradition basket to help support the Intergroup Meeting, at which point the basket was passed and the monies collected were given to Ryan and Skip.
- **f. Technology: Ezekiel U.** Lots of success from Facebook. He reminded all that the FB page is Strictly for information only and anyone who wants to post events or information can reach out to Ezekiel via the email address.

- **g.** Lifeline: Jackie G. All were encouraged to write an article for LL, such as what you thought about the recent AA convention or maybe some other event that you attended recently. Also, the LL Committee needs more volunteers.
- h. Public Information: Manny A. Absent. Ariel made an announcement on Manny's behalf earlier.
- i. Group Relations: Matt D. Matt helped clarify a question from the Body during earlier discussions on the prudent reserve and cutting costs at Central Office. He stated that CO is receives its support from individuals and the groups in the Areas that it provides services based upon the support that is receive. If it does not receive enough donations/support to cover the costs to run all three offices, then it will have to limit the services until it can.
- j. Special Events: Makayla T. Fundraiser for CO Trivia Night Sat May 17th 3:30 to 5:30 p.m. The game starts at 4 pm at the Sports Basement in F.V. \$50 donation for a team of 8. Single registration is also available if necessary. 50/50 raffle and prizes are being awarded. Refreshments will be provided. Fliers are on the website and Lifelines. Late registration is okay but not preferred. If you use Venmo, don't forget to put in the notes that it is for the Trivia Night. Other events are in the works.

7. AA Related Announcements –

42nd Annual H&I Convention – May 16, 17, 18, 2025 Four Points by Sheraton Ventura Harbor Resort. Register at https://www.socalhandi.com/events/2025-southern-california-hi-conference/

2025 Women to Women Conference –San Diego Sept 26, 27, 28 2025 The Dana on Mission Bay. Register at womantowomansandiego@gmail.com.

2025 Women's Live & Let Live Recovery Retreat – Camp Cedar Glen May 16, 17, 18 2025 Julian, CA. Register at http://liveandletliveroundup.weebly.com/registration.html

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

South OC H&I Representative

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.

8. Motion to close Meeting

1st - Kathy 2nd – Hannah. Motion unanimously passed.

9. 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 -

June 11, 2025 7:00 PM

Norma Hertzog Community Center

1845 Park Ave., Costa Mesa

New Reps Orientation 6:30 pm