

Body Meeting Agenda



February 11, 2026 @ 7:00 pm
Norma Hertzog Center

1. Call to Order - Serenity Prayer -
2. Readings:
 - a. Twelve Traditions -
 - b. Statement of Purpose -
3. Tradition 2 Presentation: Beth -
 - Tradition 3 Volunteer for March -
4. Concept 2 Presentation: Andrea -
 - Concept 3 Volunteer for March -
5. Pamphlet Presentation *Black in AA*: James -
 - Pamphlet Volunteer for March -
6. Board Member Roll Call: Mikayla T., Chair
7. Introductions of New Reps and Other Attendees: Josh O., Group Relations Chair
 - a. New Intergroup Reps -- Name, Meeting Name, City, Day, and Time
 - b. GSR and District Liaisons, Visitors, and Guests
8. Approval of January Body Meeting Minutes
 - 1st - 2nd -

9. Old Business

1. Voting of the motion to cease printing hard copies of the Lifeline
- motion defeated

2. The pamphlet presented at the monthly Intergroup Body Meeting will now be the pamphlet covered in the Lifeline for the current month 10.

New Business

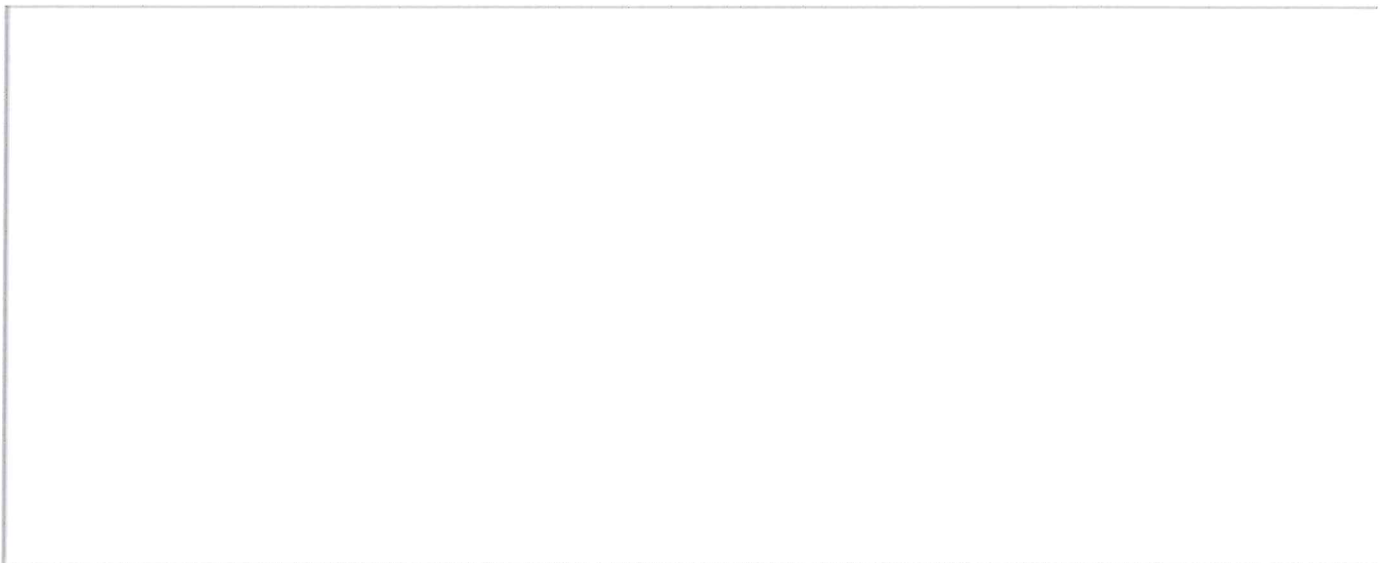
1. Technology Chair Vacant - please let the Chair (Mikayla) know if you are interested in the position
2. As of February 1st, 2026 books have gone up \$3 (excluding the anniversary edition of the Big Book & *Not Too Old To Be an Alcoholic*) pamphlet prices have gone up 15%
3. Central Office is looking for a new assistant manager to start in April (training would need to be completed before then). Send your resume to manager@oc-aa.org. Hours are Mon, Tues, Thurs, & Fri 12PM to 5PM.
4. Question brought up in previous body meeting about minority opinion to be heard once a motion has been voted on - since the groups have multiple opportunities to bring their points to the body meeting, sufficient time is given for minority opinions to be heard.

11. Board and Committee Reports:

- Chair : Mikayla T. -
- Vice Chair : Mike M. -

- Secretary : Terri L. -
- Treasurer : Ryan H. -
- Lifeline: Matt D. -
- Public Information: Brittany H. -
- Group Relations: Josh O. -
- Central Office: Jennifer M. -
- Office Manager: Skip K. -
- Special Events: CJ D. -

12. AA Related Announcements



13. Motion to Close Meeting

1st - 2nd -

14. 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 Body Meeting:

Wednesday March 11, 2026

Norma Hertzog Community Center

Body Meeting at 7 pm

New Reps Orientation 6:30 pm

Thank You

“The purpose of the Orange County Intergroup Association shall be to aid the groups in their common purpose of carrying the A.A. message to the alcoholic who still suffers; to perform the local functions of; and to operate and maintain the Central Office of Alcoholics Anonymous in Orange County.”

(Bylaws Page One - ARTICLE II)

STATEMENT OF PURPOSE

THIS ASSOCIATION WAS FORMED BY THE AA GROUPS WITHIN ORANGE COUNTY FOR THE EXPRESS PURPOSE OF ESTABLISHING A CENTRAL OFFICE THROUGH WHICH THE GROUPS, THEIR MEMBERS AND THE GENERAL PUBLIC COULD BE SERVED MORE EFFECTIVELY THAN COULD BE DONE BY THE GROUPS INDIVIDUALLY.

THE SERVICE WHICH THE CENTRAL OFFICE SUPPLIES INCLUDE:

- ASSIGNING "TWELTH STEP" CALLS ON A GEOGRAPHICAL BASIS.
- MAINTAINING A SUPPLY OF APPROVED BOOKS AND LITERATURE.
- MAINTAINING AA LISTINGS IN TELEPHONE DIRECTORIES.
- PUBLISHING A DIRECTORY OF LOCAL AA MEETINGS.
- SERVING AS A COMMUNICATION CENTER FOR LOCAL GROUPS, KEEPING THEM INFORMED ABOUT AA ACTIVITIES BY NEWSLETTERS, BULLETINS OR OTHER MEDIA.
- HANDLING REQUESTS FOR INFORMATION ABOUT AA FROM THE GENERAL PUBLIC.
- FURNISHING SPEAKERS FOR AA GROUPS AND FOR NON-AA ORGANIZATIONS.
- SPONSORING AND ARRANGING ANY JOINT SOCIAL AFFAIRS WHICH THE MEMBER'S MAY DESIRE.

THESE ACTIVITIES ARE SUPPORTED BY THE VOLUNTARY CONTRIBUTIONS OF GROUPS WITHIN THE INTERGROUP AREA. AN ACCOUNTING OF THE FUNDS RECEIVED IS MADE AT EACH MONTHLY INTERGROUP MEETING.

EVERY AA GROUP IN ORANGE COUNTY IS AUTOMATICALLY A MEMBER OF THIS ASSOCIATION; ENTITLED TO REPRESENTATION AND A VOTE AT EACH INTERGROUP MEETING.

ANY AA MEMBER IS WELCOME AS A GUEST AT ALL INTERGROUP MEETINGS.

ORANGE COUNTY CENTRAL OFFICE
1526 BROOKHOLLOW DR., #75
SANTA ANA, CA 92705-5404

JANUARY MINUTES

OC Intergroup Body Meeting

Wednesday January 14th, 2026, 7:00 PM

Opening - Call to Order -Serenity Prayer – Meeting called to order by Mikayla T. at 7:01pm

Welcome to the Body meeting of the Orange County Intergroup Association of Alcoholics

Anonymous 1. Readings:

- a. Twelve Traditions – Chris**
- b. Statement of Purpose - Marissa**
- c. Tradition Presentation –Tradition 1-Adrian**
- d. Volunteer - Tradition 2 for February- Beth**
- e. Concept Presentation – Concept 1-Richard**
- f. Volunteer – Concept No.2- Andrea**
- g. Pamphlet Pick-of-the-Month Presentation –Ron - *The AA Group***
- h. Volunteer – Pamphlet Pick-of-the-Month February-James- *Black in A.A.***

2. Mikayla - Board Member Roll Call

**Present – Mikayla T., Mike M., Ryan H., Terri L., Matt D., Brittany H., Jennifer M., C.J. D.,
Skip K.**

3. Josh O. Group Relations - Introduction of new reps and other attendees.

- a. New Intergroup Reps – Ron-Turtle Rock Big Book Study Irvine Sat 11:00am; Ed-Thurs 7:00pm 11th step Huntington Beach; Maddie-Sat 6:00pm Costa Mesa; Sherry – Women’s Serenity Big Book Study Tues 7:00pm Huntington Beach; Erin Sat 12x12 Irvine at 9:30am; Elliot -777 Men’s Stag meeting in Orange Thursday 7:30pm; Mike-Sunday morning 902 speaker meeting Villa Park; Joey- Visitor speaker Sat night in Orange 7:00pm; Keith-Wild Bunch meeting 8:00pmWed; Jim-HB Downtowners; Nancy-Hooligans at CM Alano Club 8:25- 10:15am Sundays; David-Monday Men’s Stag Park Ave 7:00pm; Michael-Black Print Only in San Juan Cap BB study Sat 8:00am; Chris-How Hall silver sharing meeting Sunday 10:00am; Beth-Monday Beginners & Traditions 6:45pm; Brianna – Women’s group step study meeting in**

Page 1

Fountain Valley Tues nights; Sabina-Topic discussion meeting Sunday nights 6:00pm; Tangy Women’s BB study at How Hall, HB Saturdays 9:30am

- b. GSR Liaison – Dolly Dist. 12; David Dist. 12; Erin District 6**
- c. Visitors – none**
- d. Guests - none**

4. Approval of December 2025 Meeting Minutes

1st – Effie 2nd – Eric Motion passed

5. Old Business

a. We have a new volunteer (Terri) for the coffee commitment.

b. We had a discussion of the motion to cease printing the Lifeline in hard copy

6. New Business

a. The Technology Chair is vacant – please let Mikayla know if you are able to serve in this position. Mikayla gave a brief description of the functions of the Technology Chair as requested by a member.

b. Voting of the motion to cease printing hard copies of the Lifeline

Quorum taken: Over 40 voting members present-quorum satisfied

Results of motion: In favor of the motion 17; Opposed: 50

Motion defeated

- One member suggested there may be other ways to cut costs.
- Another member requested to know if there is a time frame during which the motion cannot be raised again. ***This will be answered at the next body meeting.***

c. The pamphlet presented at the monthly Intergroup Body Meeting will now be the pamphlet covered in the Lifeline for the current month

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5. Service Board Reports -

d. Chair: Mikayla T.-No report

e. Vice Chair: Mike M. – No report

f. Secretary: Terri L. – Minutes for the most recent Intergroup Body Meeting are usually posted within one week after the meeting on the OC-AA.org website under *Member Services-Central Office-Intergroup Docs*

g. Treasurer: Ryan H.- The financial driver (i.e., the bulk of income) for the Intergroup treasury is contributions from groups. Contributions from members and profit from literature contribute also but not nearly as much. Contributions from groups and individuals increased in 2025 as when compared to 2024; expenses declined slightly in 2025 when compared to 2024. This is a trend in the right direction. Ryan notes that approximately one thousand of the meetings in Orange County do not contribute at all.

Suggestion by a member that intergroup reps join the Group Relations committee to reach out to groups that are not participating.

Progress on Money Market account – Money Market and Checking accounts were opened 12/29/25 at US Bank. \$70,000 was transferred from the old checking account to the money market account (at 3.25% interest) and \$30,000 was transferred into a US Bank checking account to take advantage of a \$1500 promo offered. After about two months (the time specified in the promo) the money from the checking account will be transferred into the money market account. The Central Office checking account (with the remaining prudent reserve of approx. \$37k) is still at BofA, but in February that money will also be transferred to the money market account.

h. Lifeline: Matt D.- Please remind your groups that anyone can contribute articles to the Lifeline about their experience in sobriety. They also accept photographs for the cover page and would consider anything creative (e.g., poems, cartoons, art, jokes). Email your submissions to the Lifeline Committee (LifelineCommittee@oc-aa.org) or to the Lifeline editor (oclifelineeditor@gmail.com). Please consider joining the Lifeline committee which meets the first Thursday of the month; see Lifeline for Zoom information.

i. Public Information: Brittany- no report

j. Group Relations: Josh – Everyone is encouraged to attend the Group Relations monthly meeting held the 3rd Wednesday of the month on Zoom. See Lifeline for Zoom information. Please come to help share the message

k. Central Office: Jennifer M. – All books are going up by \$3.00 and all pamphlets are going up by 15% on February 1st. We will have new prices for you next month. All prices will also be posted on the oc-aa.org website on February 1st.

12:00-3:00pm and 3:00-5:00pm.

It is recommended that volunteers have one year of sobriety, but they usually take anyone who is willing the help. Training will be provided.

Dolly reports that one copy of the “pamphlet pick of the month” will be given away free with every purchase at Central Office.

l. Office Manager: Skip K. – The price increase in literature is coming from GSO in New York; Central Office is just passing on the price increase.

Dolly reports that literature pricing is available on the OC website under *Member Services Central Office-Literature Pricing*

Question from member about coverage in the Central Offices when the manager cannot be there. Responses from Skip and Dolly: Santa Ana has two volunteers who can cover while Skip is out; Dolly works alone but does have a paid worker who can often fill in for her when she is not there.

m. Special Events: C.J. D. – Working on a special event for March – details will be in the next Lifeline

3.AA Related Announcements:

Member Question - Are we doing the OC Fair this year?

Answer- Yes

Member Question – Can the minority opinion on the motion made tonight be heard?

Answer - This will be addressed at the next body meeting in February

4. Motion to close Meeting: 1st - Rita 2nd-Ian Motion passed

5. 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 -

Wednesday, February 11, 2026 7:00 PM

Norma Hertzog Community Center

1845 Park Ave., Costa Mesa

New Reps Orientation 6:30 pm

10:08 AM

02/03/26

Accrual Basis

Orange County Intergroup Assoc. of A.A.
Profit & Loss Previous YTD
January 2025

	Jan 25
Ordinary Income/Expense	
Income	
Literature Resale	1,926.54
Bank Adjustments	-57.79
Birthday Donations	66.00
Group Donations	19,225.68
Individual/Fellowship	837.58
Interest Earned	4.65
Literature Sales	7,698.76
Total Income	29,701.42
Cost of Goods Sold	
Cost of Literature Sold	
Cost of Goods Sold	7,989.00
Cost of Literature Sold - Other	0.00
Total Cost of Literature Sold	7,989.00
Shipping / Misc. Adjustments	-775.85
Total COGS	7,213.15
Gross Profit	22,488.27
Expense	
Auto Expense (all Mgrs.)	109.27
Copier Expense	100.74
Credit Card Expense	286.15
Insurances	444.60
Intergroup Expense	1,423.04
Internet Expense	177.52
Lease Expense	284.05
"LIFELINE" Expense	1,871.00
Maintenance & Repairs	160.00
Offices' Supplies & Expenses	374.14
Payroll Tax Expense	857.33
Reimb. Health	800.00
Rent Main/Satellite Offices	1,283.38
Salaries	11,064.25
Sales Tax on Lease	0.00
Telephone Expense	409.99
Utilities	58.22
Volunteers Coffee & Water	43.00
Website Expense	358.99
Total Expense	20,105.67
Net Ordinary Income	2,382.60
Other Income/Expense	
Other Income	
Purchase Discounts	0.00
Total Other Income	0.00
Net Other Income	0.00
Net Income	2,382.60

**Orange County Intergroup Assoc. of A.A.
Profit & Loss Prev Year Comparison
January 2026**

	Jan 26	Jan 25	% Change	Jan 26
Ordinary Income/Expense				
Income				
Literature Resale	1,154.84	1,926.54	-40.1%	1,154.84
Bank Adjustments	0.00	-57.79	100.0%	0.00
Birthday Donations	83.00	66.00	25.8%	83.00
Group Donations	27,923.23	19,225.68	45.2%	27,923.23
Individual/Fellowship	367.00	837.58	-56.2%	367.00
Interest Earned	147.74	4.65	3,077.2%	147.74
Literature Sales	6,385.08	7,698.76	-17.1%	6,385.08
Shipping and Delivery Income	-25.00	0.00	-100.0%	-25.00
Total Income	36,035.89	29,701.42	21.3%	36,035.89
Cost of Goods Sold				
Cost of Literature Sold				
Cost of Goods Sold	6,258.14	7,989.00	-21.7%	6,258.14
Cost of Literature Sold - Other	0.00	0.00	0.0%	0.00
Total Cost of Literature Sold	6,258.14	7,989.00	-21.7%	6,258.14
Shipping / Misc. Adjustments	-340.80	-775.85	56.1%	-340.80
Total COGS	5,917.34	7,213.15	-18.0%	5,917.34
Gross Profit	30,118.55	22,488.27	33.9%	30,118.55
Expense				
Auto Expense (all Mgrs.)	94.20	109.27	-13.8%	94.20
Bank Charges	30.00	0.00	100.0%	30.00
Convention & Svs Event Expense	30.00	0.00	100.0%	30.00
Copier Expense	45.46	100.74	-54.9%	45.46
Credit Card Expense	503.19	286.15	75.9%	503.19
Freight and Shipping Costs	0.00	0.00	0.0%	0.00
Insurances	462.60	444.60	4.1%	462.60
Intergroup Expense	1,884.22	1,423.04	32.4%	1,884.22
Internet Expense	184.21	177.52	3.8%	184.21
Lease Expense	284.05	284.05	0.0%	284.05
"LIFELINE" Expense	1,835.00	1,871.00	-1.9%	1,835.00
Maintenance & Repairs	160.00	160.00	0.0%	160.00
Offices' Supplies & Expenses	226.56	374.14	-39.5%	226.56
Payroll Tax Expense	816.16	857.33	-4.8%	816.16
Postage	10.15	0.00	100.0%	10.15
Reconciliation Discrepancies	0.40	0.00	100.0%	0.40
Reimb. Health	800.00	800.00	0.0%	800.00
Rent Main/Satellite Offices	4,401.88	1,283.38	243.0%	4,401.88
Salaries	10,166.25	11,064.25	-8.1%	10,166.25
Sales Tax on Lease	0.00	0.00	0.0%	0.00
Telephone Expense	386.38	409.99	-5.8%	386.38
Utilities	66.02	58.22	13.4%	66.02
Volunteers Coffee & Water	27.50	43.00	-36.1%	27.50
Website Expense	359.99	358.99	0.3%	359.99
Total Expense	22,774.22	20,105.67	13.3%	22,774.22
Net Ordinary Income	7,344.33	2,382.60	208.3%	7,344.33
Other Income/Expense				
Other Income				
Purchase Discounts	0.00	0.00	0.0%	0.00
Total Other Income	0.00	0.00	0.0%	0.00
Net Other Income	0.00	0.00	0.0%	0.00
Net Income	7,344.33	2,382.60	208.3%	7,344.33

Orange County Intergroup Assoc. of A.A.
Balance Sheet
As of January 31, 2026

	<u>Jan 31, 26</u>	<u>Jan 31, 25</u>	<u>% Change</u>
ASSETS			
Current Assets			
Checking/Savings			
US Bank- Money Market	70,146.37	0.00	100.0%
US Bank- Checking	29,840.62	0.00	100.0%
Stripe	1,862.95	0.00	100.0%
Venmo	1,690.79	1,323.59	27.74%
Paypal Cash	17.98	1,190.35	-98.49%
Bus. Int. Maximizer	37,035.09	137,013.56	-72.97%
Cash in Drawer	50.00	470.42	-89.37%
Cash on Hand	100.31	268.00	-62.57%
Checking BofA	<u>46,419.98</u>	<u>27,646.10</u>	<u>67.91%</u>
Total Checking/Savings	<u>187,164.09</u>	<u>167,912.02</u>	<u>11.47%</u>
Accounts Receivable			
Accounts Receivable	0.32	0.32	0.0%
Total Accounts Receivable	<u>0.32</u>	<u>0.32</u>	<u>0.0%</u>
Other Current Assets			
Inventory (at cost)	-10,730.05	550.29	-2,049.89%
Inventory Asset (Costs of inventory purchased for resale)	41,065.29	35,372.59	16.09%
Undeposited Funds	<u>2,274.05</u>	<u>839.13</u>	<u>171.0%</u>
Total Other Current Assets	<u>32,609.29</u>	<u>36,762.01</u>	<u>-11.3%</u>
Total Current Assets	<u>219,773.70</u>	<u>204,674.35</u>	<u>7.38%</u>
Fixed Assets			
Accum Depreciation	-48,278.00	-48,278.00	0.0%
Furniture & Equipment	<u>63,625.66</u>	<u>63,625.66</u>	<u>0.0%</u>
Total Fixed Assets	<u>15,347.66</u>	<u>15,347.66</u>	<u>0.0%</u>
Other Assets			
Right-Of-Use Assets	54,322.00	54,322.00	0.0%
Deposits	2,669.79	2,669.79	0.0%
Prepaid Expenses	<u>2,772.00</u>	<u>2,772.00</u>	<u>0.0%</u>
Total Other Assets	<u>59,763.79</u>	<u>59,763.79</u>	<u>0.0%</u>
TOTAL ASSETS	<u><u>294,885.15</u></u>	<u><u>279,785.80</u></u>	<u><u>5.4%</u></u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
Accounts Payable	1,290.20	5,726.70	-77.47%
Total Accounts Payable	<u>1,290.20</u>	<u>5,726.70</u>	<u>-77.47%</u>
Other Current Liabilities			
Current Portion of Lease Liab	48,130.00	48,130.00	0.0%
*Sales Tax Payable	560.20	663.81	-15.61%
Payroll-FICA (Social Security)	637.59	685.95	-7.05%
Payroll-FWH (Federal Withholding)	463.95	520.99	-10.95%
Payroll-Medicare	140.26	160.51	-12.62%
Payroll-SDI (State Disability Insurance)	139.32	139.97	-0.46%
Payroll-SWHCA (State Withholding CA)	<u>191.05</u>	<u>207.06</u>	<u>-7.73%</u>
Total Other Current Liabilities	<u>50,262.37</u>	<u>50,508.29</u>	<u>-0.49%</u>

Orange County Intergroup Assoc. of A.A.
Balance Sheet
 As of January 31, 2026

	<u>Jan 31, 26</u>	<u>Jan 31, 25</u>	<u>% Change</u>
Total Current Liabilities	51,552.57	56,234.99	-8.33%
Long Term Liabilities			
Long Term Portion of Lease Liab	7,683.00	7,683.00	0.0%
Capital Lease Obligation	3,021.00	3,021.00	0.0%
Total Long Term Liabilities	<u>10,704.00</u>	<u>10,704.00</u>	<u>0.0%</u>
Total Liabilities	62,256.57	66,938.99	-7.0%
Equity			
Fund Balance	225,284.25	210,464.21	7.04%
Net Income	7,344.33	2,382.60	208.25%
Total Equity	<u>232,628.58</u>	<u>212,846.81</u>	<u>9.29%</u>
TOTAL LIABILITIES & EQUITY	<u><u>294,885.15</u></u>	<u><u>279,785.80</u></u>	<u><u>5.4%</u></u>

** Prudent Reserve consists of Bus. Int. Maximizer account.

Note 1. Per our Bylaws, Article X, Section 1: The financial policy of the Orange County Intergroup Association shall be: Maintain sufficient operating funds plus an ample reserve fund. Ample reserve (prudent reserve) is defined as four to six months of operating expenses based on the annual audit or review. Sufficient operating funds are determined as approximately one month of the monthly expenses, but not more than two months.

Note 2. Prudent Reserve calculation: Year end 2024: \$392088 = 1 month = 32674, 4 months = \$130696, 6 months = \$196044
 Current Prudent Reserve: \$137022.08 (70% of Maximum Prudent Reserve)

Note 3. Operating Fund Calculation: ST \$1862.95 + VM \$1690.79 + PP \$17.98 + CID \$50.00 + COH \$100.31 + BOA \$46419.98 = \$50142.01

OCAA INTERGROUP
ASSOC. PRESENTS

BOWLING PARTY

STRIKE UP SOME FUN
WITH THE FELLOWSHIP!

04/12/2026

2:00 PM - 3:30PM

*CHECK IN AT 1:45PM

IRVINE LANES

3415 Michaelson Dr
Irvine, CA 92612

\$25/PERSON - SHOES, PIZZA, & DRINKS
INCLUDED

Contact CJ for reservations
(234) 380-9304

*LIMITED SPOTS AVAILABLE

