

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
March 13, 2014

The meeting was called to order by Chair Annie G. at 6:34 pm.

Board members present:

Annie G., Chair	Doug B., Treasurer	Courtney M., Publications
Joyce F., Vice chair	Katie B., Office Manager	Frank P., Activities
Bonnie K., Secretary	Gaddy G., Meeting Liaison	

Board members absent:

Sandi H., Public Information

Annie G. said we should have a speaker tonight, but we had no one assigned. We need a “speaker-getter”. Courtney will do it tonight; Bonnie will do it in May.

Board members are allowed to have 4 absences in 12-months. After the 5th, the position is vacated. As of tonight, Edie has 5 absences and her position is now vacant. She has been doing good things; therefore, she will continue to help out. Next month, we will have an election for 12th step within chair. Tonight we will have an election for Young Persons Chair.

The minutes of the February 13, 2014 meeting were approved as submitted.

BOARD REPORTS

CHAIR:

- Edie sent copies of the surveys and asked that the Board take them over. Copies of the surveys were passed out and discussed. Joyce moved that we discontinue the abstinence survey. The motion was seconded and passed.
- It was moved that we table the discussion of moving the OCI meeting to a different day and/or time. The motion was seconded and passed. Annie will send us information about which meetings are NOT sending reps to the OCI meeting. Each board member will get 1-2 meetings to visit and discuss this. Gaddy will develop something to show us talking points for the discussion.

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- The February Financial Report was discussed. Meeting and individual donations were much lower than the same period in 2013; Just 4 OCI donations were up slightly.

OFFICE MANAGER:

- Thanks to Joyce for helping with Office issues.
- An idea was presented and discussed, to get a phone card for the office for long distance calls. Gaddy suggested using *Magic Jack* to make phone calls. It is an Internet-based long distance calling site that costs approximately \$20/year. He will look into alternatives for phone service in the office.

ACTIVITIES CHAIR:

- There was discussion of the proposed 1-day Men’s retreat – not much has been done it yet. Frank suggested changing the title to *12 Angry Men*. A motion was passed for this to go forward on May 10.

MEETING LIAISON:

- Nothing to report.

PUBLICATIONS:

- Copies of the new Communique are available. We are getting more submissions for the front page.

PUBLIC INFORMATION:

- The chair is not here – she is at the R2 Assembly in Sacramento. She sent an email that was read by Annie.

YOUNG PEOPLE CHAIR:

- No report – position open.

12th STEP WITHIN:

- No report – position open.

Annie assigned meetings to us, if they are not sending a representative to the Intergroup meetings. In the next 1-2 months, we will try to visit them.

Annie gave a brief demo of the new OCI web page.

With no further business to discuss, the meeting was adjourned at 7:30 pm with the Serenity Prayer.

Respectfully submitted,
Bonnie K., Secretary