

**ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
April 10, 2014**

Chair Annie G. was not present; therefore the meeting was called to order by Vice Chair Joyce F. at 6:35 PM with the Serenity Prayer.

Board members present:

Joyce F., Vice chair	Bonnie K., Secretary	Sandi H., Public Information
Doug B., Treasurer	Katie B., Office Manager	Gaddy G., Meeting Liaison

Board members absent:

Annie G., Chair	Frank P., Activities	Courtney M., Publications
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Positions vacant:

12th Step Within, Young People

There was a motion to approve Edie's flyer for step 10. Joyce told Edie that we would be happy to have her help with the workshops – she just cannot be on the board.

BOARD REPORTS

CHAIR:

- Absent

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- Contributions are still lower than last year. Also, Doug attended the Saturday morning Costa Mesa men's stag meeting. They do not have an Intergroup rep. The meeting is very small and moves around a lot.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Absent. Frank asked that it be announced that the Men's retreat is being postponed. We will discuss it next month. The Service/Traditions/Concepts workshop was discussed – there is no flyer, and no communication from Camille. It is supposed to be the end of May. Joyce will contact Frank and Camille for more information.

MEETING LIAISON:

- Gaddy is checking into options for the phone in the office. Discussion – the Ooma phone system – 1 time fee, then \$3.50/month or so. Calls over the Internet. Simultaneous calls – will not roll over; will just go to call waiting. We need more information about what is really needed in the office. Gaddy will continue to work on this.

PUBLICATIONS:

- No report

PUBLIC INFORMATION:

- Sandi needs to create a report about the R2 Assembly meeting. It will be available next month.

YOUNG PEOPLE CHAIR:

- No report – position open

12th STEP WITHIN:

- No report – position open

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

We will have elections tonight – 12th Step Within Chair and Young People Chair.

With no further business to discuss, the meeting was adjourned at 7:01 pm with the Serenity Prayer.

Respectfully submitted,
Bonnie K., Secretary