

**ORANGE COUNTY INTERGROUP OF OA INC.**  
**SERVICE BOARD MINUTES**  
**May 8, 2014**

Board members present:

Annie G., Chair	Joyce F., Vice chair	Bonnie K., Secretary	Doug B., Treasurer
Gaddy G., Meeting Liaison	Katie B., Office Manager	Cindy W., 12 <sup>th</sup> Step Within	Courtney M., Publications
Sandi H., Public Information			

Board members absent:

Frank P., Activities

Position vacant:

Young People Chair

The meeting was called to order by Chair Annie G. at 6:34 PM. We have no speaker; the plan is to do a 10 minute think tank tonight at the end of the meeting.

The minutes of the previous Board meeting were approved as submitted.

CHAIR:

- Cindy W. is our new 12<sup>th</sup> Step Within Chair; we still do not have a Young People Chair – we will have an election tonight if we get any volunteers.
- The new web site is up and running. Many links are live – some are there, but not live yet. Any requests for changes can be submitted to Marilyn, the webmaster. If you have a new flyer, send it to Annie – she will get it on the web site. Annie requested approved version of the minutes be sent to her, so that she can put them on the web site. Various procedures were discussed.

VICE CHAIR:

- Copies of the updated literature list are available.
- Sign-up sheets for the Orange County Fair booth will be available soon.

SECRETARY:

- No report

TREASURER:

- We are still in the red. Meeting contributions are up; individual contributions are down; J4OCI only up a few dollars.

OFFICE MANAGER:

- We discussed updating the office phone system. Our internet connection is not fast enough to do an Internet phone. We would have to update our Internet speed, too. It was agreed that no change would be made, based on the recommendation of Katie and Gaddy.
- A printer has been donated to the office. It is not working correctly sometimes; if the cartridge needs to be replaced, we may need to get a new printer instead.

ACTIVITIES CHAIR:

- Absent – will be here in June. Annie reported on activities.
- The talent show rehearsal will be August 9 from 10 AM to noon; the show will be Saturday, August 16 from 7:00 – 9:30 PM at New Song Church in Irvine.

MEETING LIAISON:

- Meeting changes: Spanish-speaking meetings – existing meeting have been cancelled; a new meeting will be in Orange from 9:00 – 10:30 AM on Sunday at the Kaiser Permanente Clinic.
- There is a new flyer – a format change for the Tuesday 6:30 – 7:30 PM meeting in Irvine, at the New Song Church. The Board voted to allow the meeting to distribute the flyer to the intergroup reps.

PUBLICATIONS:

- A new Communique is available. We've been getting lots of submissions for front page.
- The Los Angeles Intergroup has requested that we add their events to our Communique. The board discussed this and the consensus was that we don't have room in the Communique. However, we will add a link to their web site on our page.

PUBLIC INFORMATION:

- A report on the Region 2 Assembly meeting has been prepared. It will be presented at the Intergroup meeting.
- Sandi been getting volunteers that want to be speakers. She is referring them to the web site.

YOUNG PEOPLE CHAIR:

- No report – position open

12th STEP WITHIN:

- Step 10 workshop – Saturday, June 28, 9:00 AM – noon, Costa Mesa Community Center.

With no further business to discuss, the meeting was adjourned at 7:17 PM with the Third Step Prayer.

Respectfully submitted,  
Bonnie K., Secretary