

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
June 12, 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 th Step Within	
Sandi H., Public Information	Frank P., Activities		

Board members absent:

Courtney M., Publications

Position vacant:

Young People Chair

The meeting was called to order by Vice Chair Joyce F. at 6:32 PM.

The flyer for the 11th step workshop was approved.

Bonnie K. will be the speaker tonight.

VICE CHAIR:

- No report.

SECRETARY:

- No report

TREASURER:

- Discussion of DSL Extreme bill. Joyce explained that we are paying it by the quarter.

OFFICE MANAGER:

- No report.

ACTIVITIES CHAIR:

- Requested input from the Board for the Men's Retreat. This was followed by a discussion. To get this into the next Communique (deadline 6/15), the date and location must be established. A tentative date was established – August 23, 1:00 to 5:00. Frank will get that information to the office for the Communique. Frank also created a flyer and the board approved it.

CHAIR:

- The minutes of the previous Board meeting were approved as submitted.
- Young Persons Chair still open.
- The Talent Show flyer was approved. It will be available for the reps at the Intergroup meeting tonight. We discussed publicizing this through other Intergroups: LA, South Bay, San Gabriel Valley, San Diego, Inland Empire. Sandi volunteered to follow through on this.

MEETING LIAISON:

- No report.

PUBLICATIONS:

- Absent.

PUBLIC INFORMATION:

- Sandi is going to Palm Springs for the Unity Desert Intergroup meeting. They are having a Board retreat; Sandi suggested we might want to do the same. This was discussed but no decision was made.

YOUNG PEOPLE CHAIR:

- No report – position open

12th STEP WITHIN:

- Discussion about a relapse and recovery speaker panel.

With no further business to discuss, the meeting was adjourned at 6:55 PM with the Third Step Prayer.

Respectfully submitted,
Bonnie K., Secretary