

**ORANGE COUNTY INTERGROUP OF OA INC.  
SERVICE BOARD MINUTES  
December 11, 2014**

Board members present:

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

Board members absent:

Frank P., Activities	Chiara, Publications Chair
----------------------	----------------------------

The meeting was called to order by Chair Annie G at 6:42 PM.

We will be having elections tonight, after the reps vote whether to approve the new E-Media Manager position. Changes to the OCI bylaws for this new Chair and committee were discussed. We passed a motion to approve the list of duties and responsibilities, to be implemented when the committee is established.

The November board meeting minutes were approved as submitted.

CHAIR:

- Elections will be held tonight for the following positions:
  - Vice chair
  - Treasurer
  - Activities chair
  - Public Information
  - Publications
  - 12<sup>th</sup> Step Within
  - E-media Manager (Providing the motion to create the new position is approved.)
- A motion was passed to raise our office workers' salaries by 25 cents/hour starting in January.

VICE CHAIR:

- We discussed new forms for meeting Treasurers. We will look at them again next month.

SECRETARY:

- No report

TREASURER:

- The 12<sup>th</sup> step workshop was not profitable.
- Contributions are slightly less than last year. YTD - \$200 less than last year.
- Budget vs. actual – we are less in the red than we thought we were going to be.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Absent
- Frank will not be running for re-election. New person will need to develop activities that we have planned for 2015.

MEETING LIAISON:

- The Tuesday 6:30 meeting at New Song Church has been closed – the church needed the room. They may try to move the meeting to a different location.
- The Friday 10 AM meeting in Fullerton is closing.

PUBLICATIONS:

- Absent

PUBLIC INFORMATION:

- Sandi had nothing new to report
- Katie discussed the panels we've been doing at the New Directions recovery home on the 3<sup>rd</sup> Saturday of every month – we can't do it on Saturday anymore. Sandi will talk to them about a new date, etc.

YOUNG PERSONS CHAIR:

- We reviewed a proposed flyer for a February 4 information meeting. Changes will be made and the flyer approved via email vote.

12th STEP WITHIN:

- We need flyers for the February 7 Plan of Eating workshop. An old flyer will be copied and edited; then emailed for approval and distribution.

With no further business to discuss, the meeting was adjourned at 7:29 PM.

Respectfully submitted,  
Bonnie K., Secretary