

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

Board members present:

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	Courtney M., Publications

Board members absent:

Annie G., Chair

Position vacant:

Young People Chair

The meeting was called to order by Vice Chair Joyce F. at 6:36 PM.

No speaker tonight. We will have a discussion of the Strong Meeting Checklist.

CHAIR:

- Absent

VICE CHAIR:

- Joyce submitted a potential flyer for the Fall retreat. She will send it out by email for approval. The retreat will be Sept. 19-21, 2014, in Wrightwood.
- The minutes of the previous Board meeting were approved as submitted.
- Young People Chair still open. We will ask for volunteers and have an election if needed.

SECRETARY:

- No report

TREASURER:

- Contributions are about half of last year (meetings), year-to-date comparison is down.

OFFICE MANAGER:

- No report.

ACTIVITIES CHAIR:

- Talent Show: Rehearsal 8/9/14; show 8/16/14
- OMG – the Men’s Retreat. Goals – fellowship, and to spin off an alive, active Men’s meeting. Saturday, August 23, 2014, at the Santa Ana Zoo.

MEETING LIAISON:

- No report.

PUBLICATIONS:

- There is an insert in the new Communique – Intergroup Contribution Report and Meeting information sheet. Each meeting should submit 1 Meeting information form.

PUBLIC INFORMATION:

- Sandi went to Palm Springs for the Unity Desert Intergroup meeting's Board retreat. Joyce – there were multiple suggestions of possible activities for the next year, then those were narrowed down. Discussion.
- Discussion about us having a Board retreat. Frank volunteered his house for us to meet. We will meet on another Thursday night. No date selected yet.

YOUNG PEOPLE CHAIR:

- No report – position open

12th STEP WITHIN:

- Relapse and recovery speaker panel.
- ABCs of Abstinence – the speaker was already booked, but we need to change the date, since it was scheduled at the same time as the OA Birthday party.

With no further business to discuss, the meeting was adjourned at 7:25 PM.

Respectfully submitted,
Bonnie K., Secretary