

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
August 14, 2014

Board members present:

Annie G., Chair	Joyce F., Vice chair	Bonnie K., Secretary	Doug B., Treasurer
Frank P., Activities	Katie B., Office Manager	Cindy W., 12 th Step Within	Sandi H., Public Information

Board members absent:

Gaddy G., Meeting Liaison Courtney M., Publications

Position vacant:

Young People Chair

The meeting was called to order by Chair Annie G. at 6:33 PM.

Doug will be speaker tonight. We will have an election for Young People Chair if there is a volunteer.

CHAIR:

- Discussed having a Board planning retreat.

VICE CHAIR:

- South Bay IG started a Young Persons meeting for people 35 and under in Long Beach. They want us to publish an announcement in the Communique. We decided not to do that, but we will announce it, and then distribute their flyer if they provide it to us.
- The minutes of the previous Board meeting were approved as submitted.
- World Service sent information about a poster with tear-off strips - \$5 for pack of 10. Joyce is donating 6 packs of flyers. A motion was passed to distribute the sheets for ordering these flyers at the meeting tonight.
- Created report on meeting attendance. Motion passed to distribute these tonight.
- OC Fair Booth report.
- R2 Assembly is in San Diego, October 24-26. Sandi is going; discussion of who else will go.

SECRETARY:

- No report

TREASURER:

- Contributions were higher this month.

OFFICE MANAGER:

- The office needs to hire a new part-time worker, to replace Camille, who has resigned to find full time employment.

ACTIVITIES CHAIR:

- The Talent Show is this Saturday, August 16.
- OMG – the Men’s Retreat, Saturday, August 23, 2014, at the Santa Ana Zoo.

MEETING LIAISON:

- Absent. Joyce will make the announcements at the beginning of the meeting.

PUBLICATIONS:

- Absent. Nothing to report.

PUBLIC INFORMATION:

- Discussion about Board retreat. Frank volunteered his house for us to meet. We will meet on a Thursday night. No date has been selected yet.
- There will be a Women's Expo at the Los Angeles Convention Center, October 25–26. The San Fernando Valley Intergroup has paid \$895 for a booth; we're proposing to split the cost with the 5 Intergroups in Southern California. Our portion would be \$179 if all 5 IGs participate. Our Intergroup delegates must vote on this, since it's over \$100. A motion was made to query the IG to see if someone can steer this, then we would authorize spending \$200.

YOUNG PEOPLE CHAIR:

- No report – position open

12th STEP WITHIN:

- A room has been reserved at the Costa Mesa Community center October 18 from 1:00 – 4:00 PM for a relapse and recovery speaker panel. Flyer needed. Copies will be distributed next time.

With no further business to discuss, the meeting was adjourned at 7:24 PM.

Respectfully submitted,
Bonnie K., Secretary