

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
October 9, 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
Gaddy G., Meeting Liaison			

Board members absent:

Lindsey G., Young People Chair

Position vacant:

Publications Chair

The meeting was called to order by Chair Annie G at 6:35 PM.

We will have an election for Publications Chair tonight.

August and September board meeting minutes were approved as submitted.

CHAIR:

- Annie talked to New Song Church about having a board retreat meeting. They offered their lower conference room. Motion was approved to hold the meeting on October 23 from 6:30-8:30.

VICE CHAIR:

- Fall retreat was not very successful, partly because the flyer was not ready in time. Joyce requested that we use the retreat scholarship fund money to cover the remainder of the losses, since we have never used it – previous retreats have always been covered by the attendees. Motion was passed to move the money from the scholarship fund to the activities fund.

SECRETARY:

- No report

TREASURER:

- Contributions were down again this month. Year-to-date comparisons are also down \$1,400 from last year.

OFFICE MANAGER:

- A motion was passed for a raise for Laurie from \$10.50 to \$12.00. Another motion was passed, to approve raises up to \$13.25, without additional approval from the board.

ACTIVITIES CHAIR:

- A flyer was presented, for a workshop by the Foothill Intergroup – *Explore Gratitude and Action Plans in OA* – which is November 22 from 9:00 – 12:00. A motion was passed to allow this flyer to be distributed to the reps.

MEETING LIAISON:

- No report
- Annie – The Wednesday meeting at Her Place in Laguna Hills may be defunct. Gaddy will check on this.

PUBLICATIONS:

- Position is vacant.

PUBLIC INFORMATION:

- The WSBC Public Information Committee is requesting mentoring for new Intergroup board members. A document and form were presented and discussed.
- The Women's Expo is the weekend of October 25 and 26. We need additional money for literature. We will wait until we get more information from the person who bought the literature for the Expo.

YOUNG PEOPLE CHAIR:

- Absent

12th STEP WITHIN:

- Relapse and Recovery workshop is a week away, October 18. An agenda will be created.

Next month, Joyce will bring form showing duties and responsibilities for the board positions that will be up for election in December.

With no further business to discuss, the meeting was adjourned at 7:20 PM.

Respectfully submitted,
Bonnie K., Secretary