

**ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
November 13, 2014**

Board members present:

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

Board members absent:

Lindsey G., Young People Chair Gaddy G., Meeting Liaison

Position vacant:

Publications Chair

The meeting was called to order by Chair Annie G at 6:34 PM.

We will have an election for Publications Chair tonight. We will also review positions that will be open for election in December. Annie will submit her resignation before the next meeting, effective at the end of December. The Chair position will be open for election in December, then they will start in January.

Changes to bylaws for new Electronic Communications Media committee and Chair. We passed a motion to approve the list of duties and responsibilities, to be implemented when the committee is established. As soon as we create the new board position, the committee is created and we can elect the chair of the committee.

A form was distributed, showing duties and responsibilities for the board positions that will be up for election in December.

October board meeting minutes were approved as submitted.

CHAIR:

- PayPal – this account was opened so that we could accept individual contributions. It has not been used very much, but lately we've had some people using Paypal to submit their group contributions. PayPal charges a fee for transactions, so we're considering cancelling the account. Needs to be discussed with the group. We voted to present to the group that the account will be cancelled.

VICE CHAIR:

- New Treasurer's duties form, for meeting Treasurers.

SECRETARY:

- No report

TREASURER:

- Contributions up this month.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- No report
- Joyce will make copies of the proposed calendar for 2015.
- Roxanne cannot do 4th step workshop – she has moved to Alabama.

MEETING LIAISON:

- Absent

PUBLICATIONS:

- Position is vacant.

PUBLIC INFORMATION:

- Women's Expo report will be presented at the OCI meeting.

YOUNG PEOPLE CHAIR:

- Absent

12th STEP WITHIN:

- 12th step workshop this Saturday, November 15.
- We will have to change the proposed date and/or location of the January workshop.

With no further business to discuss, the meeting was adjourned at 7:22 PM.

Respectfully submitted,
Bonnie K., Secretary