

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
January 8, 2015

Board members present:

George Y., Vice Chair	Joyce F., Treasurer	Bonnie K., Secretary	Katie B., Office Manager
Lindsey G., Young Persons Chair	Sandi H., Public Information	Gaddy G., E-Media Manager	

Board members absent:

Cindy W., 12th Step Within

Positions vacant:

Activities Chair	Publications Chair	Chair	Meeting Liaison
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The meeting was called to order by Vice Chair George Y. at 6:30 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 December board meeting minutes were approved as submitted.

CHAIR:

- Vacant

VICE CHAIR:

- Elections will be held tonight for the following positions:
 - Chair (1 year)
 - Meeting Liaison (1 year)
 - Activities chair (2 years)
 - Publications (2 years)

SECRETARY:

- No report

TREASURER:

- Annual report is in the Communique this month, including financial statement for 2014.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Vacant. Gaddy will announce upcoming activities in Intergroup meeting.

MEETING LIAISON:

- Vacant
- Saturday morning meeting in San Juan Capistrano has moved across the courtyard from its previous location. Call the meeting contact for more information.

PUBLICATIONS:

- Vacant

PUBLIC INFORMATION:

- New Horizons – they are willing to let us come on a different day.
- Another recovery place – Safe Haven – is in the works.
- Visiting Intergroups south of Kern County line – getting out information about the OA convention, Women’s Expo (Anaheim), Diabetes Assn.

YOUNG PERSONS CHAIR:

- February 4, 6:15 PM – brainstorm session for ideas on how to reach young people. There is information in the Communique.

12th STEP WITHIN:

- Absent

3 flyers were approved by email and are available at tonight’s meeting:

- Young Persons think tank meeting
- Plan of Eating workshop
- Women’s retreat

The proposed motions to amend the statements of Intergroup policy were approved by email and are available at tonight’s meeting.

New business – fund raising discussion

The 2015 event calendar document – need board members to “sponsor” individual activities. Lindsey volunteered to sponsor the Game Night.

With no further business to discuss, the meeting was adjourned at 7:16 PM.

Respectfully submitted,
Bonnie K., Secretary