

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
July 9, 2015

Board members present:

Jackie G, Chair	Joyce F, Treasurer	Bonnie K, Secretary	Katie B, Office Manager
Sandi H, Public Information	Gaddy G, E-Media Manager	Camille K, Publications	Cindy W, 12 th Step Within
Lauren G, Activities			

Board members absent:

Lindsey J, Young Persons	George Y, Vice Chair	Griselda G, Meeting Liaison
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The meeting was called to order by Chair Jackie G at 6:31 PM with the Serenity Prayer.

Board members introduced themselves.

The board meeting minutes for the previous month were approved as submitted.

CHAIR:

- Procedures for receiving communication – Joyce. Many communications from the board were saying “email me” for messages that really should go through the office. Only communications that are specific to a board member’s function should go directly to that board member. For example, anything affecting meeting changes should go to the office, not to the E-Media Manager.
- The board approved the Holiday Speaker Marathon flyer. It was suggested that people bring flyers to the board meeting for approval whenever possible, and only approve flyers by email when necessary.
- Camille – concern about people speaking at the OCI meeting when they haven’t been approved before the meeting.
- Ask-it basket – when and how to do it. Pass it before the Board reports, then answer the questions after the Board reports. We will have a limit of 15 minutes.
- We plan to have board members visit meetings that do not have Intergroup reps. At tonight’s meeting, we will make note of which meetings are *not* sending a rep, then distribute that information to the board members.

VICE CHAIR:

- Absent

SECRETARY:

- Moving – position is open

TREASURER:

- Insert in the Communique showing donations for the first 6 months of the year.

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Saddleback Church (in the former New Song Church location) will still let us have the Talent Show there. Sept. 19 is available for \$300. We do not need to have a rehearsal.
- Halloween Dance – Lauren will talk to the Costa Mesa Community Center about having it there. It would be planned for the weekend before Halloween, to avoid other parties.

MEETING LIAISON:

- Absent

PUBLICATIONS:

- New July/August Communiques are available tonight.

PUBLIC INFORMATION:

- Suggested selling items at our events (dog tags, etc.)
- 2017 Convention will be in Irvine. The OC Intergroup will need to provide a Chair for the convention.

YOUNG PERSONS CHAIR:

- Absent

12th STEP WITHIN:

- There will be a Weekday Marathon on August 26 at the Costa Mesa Community Center, from 10-3.

E-MEDIA:

- A master email list is being put together – combination of IG reps, board reps, etc.
- Check Communique for changes

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

Respectfully submitted,
Bonnie K, Secretary