

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
August 13, 2015

Board members present:

Jackie G, Chair	Joyce F, Treasurer	Tom L, Secretary	Katie B, Office Manager
Sandi H, Public Information	Cindy W, 12 th Step Within	Lauren G, Activities	

Board members absent:

Lindsey J, Young Persons	Gaddy G, E-Media Manager	Griselda G, Meeting Liaison	Camille K, Publications
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The meeting was called to order by Chair Jackie G at 6:40 PM with the Serenity Prayer.

Board members introduced themselves.

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

CHAIR:

- Following a brief discussion, it was decided that the Ask-It-Basket would be explained and started at the beginning of the Intergroup meeting, rather than later during the meeting. Pass it before the Board reports, then answer the questions after the Board reports. We will have a limit of 15 minutes.
- The following flyers considered by email were ratified and approved: Talent Show, updated from last year was ratified; new flyer for Halloween Bash was formally approved . Both will be distributed at the Intergroup Meeting, along with flyers for the Weekday and Holiday Marathons approved last month.
- The Board discussed its decision to visit meetings who do not have intergroup representation, and using a list those meetings, assigned the Board members who would be visiting them. Tom, the Board Secretary will prepare a list and send it to the board email group. This is first phase of the plan is to have board members visit all meetings in the next few months.
- Following discussion it was decided that Board members would advise those meetings that the Intergroup office needs current information about the meeting contacts for the various positions (Communique contact person, group Secretary or other responsible person, group Treasurer and group Meeting Representative). The meeting update sheet will be modified to clarify the information needed. Board members will also ask what the Board and Intergroup can do to assist the meeting. Joyce will prepare a script that can be used by the board as a guide for their visits to the meetings.

VICE CHAIR:

- No report

SECRETARY:

- No report

TREASURER:

- No report for Board, written report for Intergroup

OFFICE MANAGER:

- No report

ACTIVITIES CHAIR:

- Location for Halloween Bash will cost \$150.00. There were no objections. There was brief discussion of need for suitable and affordable locations.

MEETING LIAISON:

- Absent

PUBLICATIONS:

- Absent

PUBLIC INFORMATION:

- Continuing outreach projects, will work with Lauren on activity committee issues.

YOUNG PERSONS CHAIR:

- Absent

12th STEP WITHIN:

- No report

E-MEDIA:

- Absent

With no further business to discuss, the meeting was adjourned at 7:21 PM.

Respectfully submitted,
Tom L, Secretary