**ORANGE COUNTY INTERGROUP OF OA, INC.**

**Service Board Minutes**

**February 13, 2020**

The meeting was called to order at 6:30 pm with the Serenity Prayer by Laurie Y, Chair.

**Board Members Present**

Laurie Y, Chair Rosemary D, Vice Chair

Carrie N, Treasurer Caroline Y, Publications

Joyce F, Public Information Steven M, Secretary Pro Tempore

Heather C, 12 Steps Within Frank P, Activities

Cindy W, Meeting Liaison Terry L, E-Media Manager (Via Phone)

**Board Members Absent:** None

**Board Positions Vacant:** 3 positions are up for election at tonight’s meeting.

Secretary Office Liaison Young Persons (will be integrated in the future to Public Information)

**CHAIR:**

In re the Medical Professional outreach program informational packet, doctors have requested some sort of follow up documentation for their patients – Joyce will look into sticky notes that were previously approved by OCI; “Is Food a Problem?”

In lieu of speaker, we will vote on proposed discussion items for the OA World Service Conference.

**VICE CHAIR:**

No Reports.

**SECRETARY:**

Vacant.

**TREASURER:**

Will request ratification of the Monthly Financial Report at the meeting.

Due to literature expenses that were expended in December 2019, we had a surplus in the expenses for Literature in 2020, which increased the overage in the monthly report.

**12 STEPS WITHIN:**

Due to timing and ability to get the word out, there is no 12 & 12 workshop scheduled for Q1 2020. Planned future topics are Body Image, Book Book Study, Sober Eating, and Meditation. Next workshop planned for June. Heather to reach out to John K. as a potential workshop speaker and Ali to lead a Meditation workshop.

**ACTIVITIES CHAIR:**

Flyer for Garage Sale/Fundraiser submitted for approval. Approved to hand out at the Intergroup meeting.

Upcoming activities, Day at the Museum, March 28, June 6 Garage Sale, July 25 Day at the Beach.

Volunteers needed to Garage Sale. The following Chairs have volunteered to supply the following for the garage sale:

Rosemary Pricing Tags, Coffee Filters and Sign

Laurie Truvia and Creamer

Joyce Percolator

Steven Sugar and Coffee Grounds

Our goal for the Garage Sale is a profit of $500.00.

**E-MEDIA MANAGER:**

Two new electronic sign ups have been added to the OCI website for the Orange County Fair and Sweet Surrender retreat. It was asked that the board take a look and “test drive” the registration programs.

E Media Manager has been conferring with Rosemary who will receive sign ups and coordinate. Another member also offered to assist with registration coordination. Rosemary to provide contact information to Terry.

For the Sweet Surrender online registrations, a fee is charged for Credit Card sign ups and the fee is added on to the total price.

**MEETING LIAISON:**

Updated phone number was provided: 714/651-1439.

**PUBLICATIONS:**

In the March/April Communique information on the upcoming activities will be added.

Joyce will advise the office that both the E-Media Manager and Publications Chair needs to be notified of any meeting changes.

Publications Chairperson will fulfill the duties to publish the May/June Communique and then will need to resign from their position.

**OFFICE LIAISON:**

Vacant

**PUBLIC INFORMATION:**

No report other than what was already discussed regarding the Medical Professional outreach program.

**YOUNG PERSONS CHAIR:**

Vacant

**Old Business:**

None

**New Business:**

January meeting minutes were approved.

Board Meeting was adjourned at 7:29 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore