

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

May 14, 2020

The virtual Zoom meeting was called to order at 6:32 pm with the Serenity Prayer by Laurie Y, Chair.

Board Members Present

Laurie Y, Chair

Rosemary D, Vice Chair

Carrie N, Treasurer

Jean S, Office Liaison

Steven M, Secretary

Terry L, E-Media Manager

Frank P, Activities

Board Members Absent: Joyce F, Public Information.

Guests Present: Diane, Kim B, Amy Lou.

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

12 Step Within

Publications

Meeting Liaison

CHAIR:

Laure will present the report from the World Service meeting as the Special Focus Discussion. She will also email bylaws to Rosemary for review. Also, the importance of getting the July/August edition of the Communique published in an online form.

VICE CHAIR:

Rosemary will confirm that the OC Fair has been cancelled for 2020. She needs assistance on reviewing the bylaws to amend them to absorb the vacant Young Persons Chair to Public Information. A review committee will be formed to accomplish this.

SECRETARY:

March and April minutes were submitted for approval.

TREASURER:

Will request ratification of the Monthly Financial Report at the meeting. She will also report that we have a positive variance of \$681.00. 7th Tradition online contributions will now be divided amongst Intergroup/Regional/World Service unless specified as a "Just for OCI" contribution.

12 STEPS WITHIN:

Vacant: (Frank will be voted in as 12 Steps Within Chair and Activities will become vacant)

ACTIVITIES CHAIR:

Nothing new to report as this will become vacant. Garage Sale Activity still rescheduled for September.

E-MEDIA MANAGER:

The "Best Practices" draft to be submitted for board approval. Will be made available on the OCOCI.org website. Website now is posting virtual workshops available by other OA Intergroups. All meeting "dead links" have now been cleaned up.

MEETING LIAISON:

Vacant.

PUBLICATIONS:

Vacant

OFFICE LIAISON:

Office is still running, however is still not accepting visitors.

PUBLIC INFORMATION:

Absent.

YOUNG PERSONS CHAIR:

Vacant but to be absorbed into Public Information

Old Business:

Discussed best practices for how to take votes in meetings. It was decided that the current way of hand raising suffices for now.

New Business:

The discussion of when we are free to go back to face to face meetings if allowed again before our next meeting, how will we handle. Any meetings that decide that they want to split and become in-person but still retain a separate virtual meeting, only one meeting will be allowed to retain their meeting ID. The other meeting will not be recognized by OCI. For upcoming board votes where voting is necessary between meetings, the Chair will present, the proposal goes out, and the board will do their best to respond to proposal. When discussing, board should reply to all board members on the email chain.

Board Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Steven M., Secretary