

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

June 11, 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

Carrie N, Treasurer

Steven M, Secretary

Frank P, Activities

Rosemary D, Vice Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Joyce F, Public Information

Board Members Absent: None.

Guests Present: Diane, Mary.

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

Activities

Publications

Meeting Liaison

CHAIR:

Laure will open up the intergroup to conversation on the OCI stance on face to face meetings while the governmental restrictions are still in place. OCI will not publish any face to face meetings until restrictions have been lifted. We will also discuss hybrid meetings and the procedures for creating those meetings.

VICE CHAIR:

Joyce sent bylaws motions to Rosemary to review. Motions are needed to make changes integrating the Young Person's chair into Public Information committee. The proposed changes will be submitted to the Intergroup reps and voted for approval the following month.

SECRETARY:

May minutes were submitted for approval.

TREASURER:

The treasurers report was not sent out and will be sent out along with the June report. Carrie will discuss the fact that although we have been running with a positive budget variance, Region 2 and World Service still have expenses and are dependent on donations.

12 STEPS WITHIN:

No report.

ACTIVITIES CHAIR:

Vacant.

E-MEDIA MANAGER:

Terry will try to stay abreast of meeting changes if restrictions are lifted and ask Intergroup to communicate with her on any changes. Events from other intergroups can still be added to the website as she is notified from members.

MEETING LIAISON:

Vacant.

PUBLICATIONS:

Vacant

OFFICE LIAISON:

Office is quiet, there is nothing of major concern.

PUBLIC INFORMATION:

No report.

YOUNG PERSONS CHAIR:

Vacant but to be absorbed into Public Information

Old Business:

None.

New Business:

It was discussed that we consider adding the Doctor's outreach letter to the website.

Board Meeting was adjourned at 7:22 pm.

Respectfully submitted,

Steven M., Secretary