

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

## **Service Board Minutes**

**July 9, 2020**

The virtual Zoom meeting was called to order at 6:35 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

Lynette P, Publications

**Board Members Absent:** Joyce F.

**Guests Present:** None.

**Board Positions Vacant:** 2 positions are up for election at tonight's meeting.

Activities

Meeting Liaison

### **CHAIR:**

Laurie opened a discussion on how the board feels about changing the format of the board and Intergroup meetings so that they are Permanently online based utilizing Zoom as opposed to face to face. The 7th tradition was also discussed; we should look into a way to make 7 tradition Contributions via text during meetings. Another option is to set up a recurring payment to Just for OCI with a suggested payment of \$5.00 per month. OCI could also realize additional cost savings by not mailing out the Treasurers forms for each contribution. Office Liaison Jean will find out who is sending the Treasurers forms for individual contributions.

Laurie will also report to the intergroup that there have been no changes to the restrictions on face to face meetings.

### **VICE CHAIR:**

Joyce sent out the bylaws with the proposed changes to the intergroup via email. The intergroup reps are to take copies back to their meetings to discuss. We will vote on adopting the amendments at the next intergroup meeting in August.

### **SECRETARY:**

The meeting minutes of the previous month were approved as submitted.

### **TREASURER:**

Carrie will ask for ratification of the treasurers reports for the previous 2 months.

### **12 STEPS WITHIN:**

Frank will present the upcoming sponsorship workshop with the date of the workshop to be determined.

### **ACTIVITIES CHAIR:**

Vacant.

### **E-MEDIA MANAGER:**

Terry will work with the secretary to formulate the Intergroup Rep contact list which will be converted to a Google doc format. This will allow any board member access and the ability to edit if needed.

### **MEETING LIAISON:**

Vacant.

### **PUBLICATIONS:**

No report

**OFFICE LIAISON:**

No report.

**PUBLIC INFORMATION:**

Absent.

**YOUNG PERSONS CHAIR:**

Vacant but to be absorbed into Public Information

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 7:29 pm.

Respectfully submitted,

Steven M., Secretary