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

**Service Board Minutes**

**September 10, 2020**

The virtual Zoom meeting was called to order at 6:31 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, 12 Step Within Lynette P, Publications

Susie S, Activities Molly, Meeting Liaison

**Board Members Absent:** Joyce F, Public Information

**Guests Present:** Diane.

**Board Positions Vacant:** None

**CHAIR:**

Laurie will advise the reps to encourage everyone to make contributions online for the 7th tradition as Region 2 and World Service both have budgets that are running in the red.

**VICE CHAIR:**

No report but thanked Joyce for her assistance in the changes to the bylaws.

**SECRETARY:**

The board meeting minutes of the previous month were approved as submitted. Steven will again ask any new reps to provide their updated contact information.

**TREASURER:**

Carrie will ask for ratification of the treasurers report for the previous month and authorization to make payments for the current month. Income exceeded expenses in the month of July. The income from the Sweet Surrender retreat was finalized in time to be reflected in the financial report but was successful.

**12 STEPS WITHIN:**

Frank will present the upcoming virtual workshop, The Joys of Sponsorship, scheduled for October 10. 2 speakers are lined up and he hopes to have 2 more added. Terry will assist in setting up break out rooms for the “Meet & Greet” portion of the workshop.

**ACTIVITIES CHAIR:**

Susie reported that the flyer has been published for the Creative Writing Submission activity. She will encourage all reps to send out to their OA contacts. She is also working on activities that are being considered for future events.

**E-MEDIA MANAGER:**

No report.

**MEETING LIAISON:**

Molly reports that there are 37 meetings that have intergroup reps, she is actively working on ensuring that all reps receive email notifications.

**PUBLICATIONS:**

The September/October Communique has been published and she will begin work on the November/December edition to be finalized mid-October.

**OFFICE LIAISON:**

Steve is currently the only one working in the office. They are looking at possibly re-opening the office to the public in October with restrictions of only 1 guest allowed in the office at a time due to the small footprint.

**PUBLIC INFORMATION:**

Absent.

**Old Business:**

Laurie ask for a motion on making the Intergroup meetings a Zoom only meeting permanently.

**New Business:**

None.

Board Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Steven M., Secretary