

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

November 12, 2020

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

Board Members Present

Laurie Y, Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Lynette P, Publications

Molly, Meeting Liaison

Rosemary D, Vice Chair

Steven M, Secretary

Frank P, 12 Step Within

Susie S, Activities

Joyce F, Public Information

Board Members Absent: Carrie N, Treasurer

Guests Present: Diane

Board Positions Vacant: None

CHAIR:

Laurie presented that Molly will share during the speaker portion of the Intergroup meeting. She also will announce that the following Chairs will be open for election in December:

Treasurer Meeting Liaison Vice Chair Public Information 12 Step Within

VICE CHAIR:

No report.

SECRETARY:

Steven will ask for a motion to approve the minutes of the previous month as submitted and have any new IG reps provide contact information.

TREASURER:

Absent but Joyce will ask on her behalf for ratification of the treasurer's report for the previous month and authorization to make payments for the current month.

12 STEPS WITHIN:

Frank presented the results of the successful workshop, Joys of Sponsorship. There were 40 attendees and \$371.00 in profits. The next event will be In February, "For the Love of Tools", Saturday, February 20. The report for the Region 2 convention will be the Special Focus topic for December.

ACTIVITIES CHAIR:

Susie reported that the Fall Writing submission activity was completed and they had 16 submissions from 9 people. The submissions will be reviewed and the top 3 will be published in the Communique. She will also look into publishing a PDF of all the submissions to be available on the OCI website. The next activity will be about pets. A motion was made to publish the flyer on the next activity – Motion Passed.

E-MEDIA MANAGER:

Terry continues to post events outside of OAOCI on the website, but does not post other meetings. She will set up a page for the writings submissions on the website. Also, she will change the website to reflect that the IG meeting is no longer a temporary virtual meeting. Lastly, she will remind the reps of the upcoming Zoom security workshops.

MEETING LIAISON:

Molly proposed a letter of introduction that will be provided to the current IG reps that can be provided to the incoming IG reps in January when meetings change over positions. This will help to ensure a smooth transition to the new IG reps and keep our information up to date.

PUBLICATIONS:

Lynette advised that the formatter for the Communique will be retiring in January but can continue to assist while a replacement is found. Lynette has offered to take over formatting.

OFFICE LIAISON:

Jean reports that the office remains closed.

PUBLIC INFORMATION:

No report.

Old Business:

Laurie will call on a vote for combining the email blast lists into one list to streamline the process.

New Business:

None.

Board Meeting was adjourned at 7:26 pm.

Respectfully submitted,

Steven M., Secretary