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

**Service Board Minutes**

**December 10, 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 Rosemary D, Vice Chair

Carrie N, Treasurer Steven M, Secretary

Terry L, E-Media Manager Frank P, 12 Step Within

Lynette P, Publications Susie S, Activities

Molly, Meeting Liaison Joyce F, Public Information

**Board Members Absent:** Jean S, Office Liaison

**Guests Present:** Diane

**Integroup Representatives Present:** See below

**Board Positions Vacant:** See below

**CHAIR:**

Laurie will hold elections on the following Chairs open for election in December:

Treasurer / Meeting Liaison / Vice Chair / Public Information / 12 Step Within / Publications

Rosemary will volunteer to continue as Vice Chair. Frank will volunteer to continue as 12 Step Within. Lynette will volunteer to continue as Publications. Joyce will volunteer to fulfill the Treasurer position. Meeting Liaison and Public Information will be presented to the Intergroup for elections and vote.

**VICE CHAIR:**

Rosemary thanked Joyce for her assistance with the updating of the Bylaws to reflect the absorption of the Young Persons Chair to be included in the duties of the Public Information board position. Joyce will send a copy of the updated Bylaws to the board. We will also need to propose wording for changing the Bylaws in re evolving the IG meetings to virtual only.

**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. The minutes of the November Board Meeting were approved as submitted.

**TREASURER:**

Carrie will ask for ratification of the Treasurer’s Report for the previous month and authorization to make payments for the current month. She will also ask for a motion to send the $5K in excess funds to Region 2 and World Service. As Region 2 also has an overage and is sending funds to WS, we will vote to send $4900 to WS and $100 to R2 to satisfy the requirements of the bylaws. Carrie will also ask for a motion to approve the 2021 Budget as submitted.

**12 STEPS WITHIN:**

Frank presented a draft of the February 20th 12 Step Within workshop. Some adjustments are to be made improve the flyer’s flow of information.

**ACTIVITIES CHAIR:**

Susie reported that the Winter 2020 Writing Event information has been published and the submissions will be accepted until February 14, 2021.

**E-MEDIA MANAGER:**

Terry will be switching the OAOCI Zoom account to a format where meeting moderators will no longer have the password information to log on, but a key access system so that the account information is better protected. She will also form a committee to review the website and improve the user experience in finding what they might need.

**MEETING LIAISON:**

Molly reported that we are as up to date as we can be with meeting contacts.

**PUBLICATIONS:**

Lynette advised that the next newsletter will be published for the January/February period. She will also remind IG to have all members send in their OA Birthdays and Anniversaries to be published in the Communique.

**OFFICE LIAISON:**

Absent.

**PUBLIC INFORMATION:**

No report.

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 7:26 pm.

Respectfully submitted,

Steven M., Secretary

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

**Intergroup Meeting Attendees**

**December 10, 2020**

**Board Members Present**

Laurie Y, Chair Rosemary D, Vice Chair

Carrie N, Treasurer Steven M, Secretary

Terry L, E-Media Manager Frank P, 12 Step Within

Lynette P, Publications Susie S, Activities

Molly, Meeting Liaison Joyce F, Public Information

**Board Members Absent:** Jean S, Office Liaison

**Guests Present:** Diane

**Meeting Reps Present –** 20 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

10:30am Anaheim Carolina R

**MONDAY**

10:00am Costa Mesa Chris

7:00pm Capistrano Beach Janet

**TUESDAY**

5:30pm Costa Mesa Jill

7:00pm Fullerton Carolina A

7:00pm Laguna Niguel Diane

**WEDNESDAY**

9:30am Fullerton Regina

6:00pm Laguna Hills Sandy

7:00pm Whittier Heather

**THURSDAY**

6:00pm San Clemente Christine

6:30pm Virtual Alice

7:00pm Tustin Lisa

**FRIDAY**

10:00am Costa Mesa Karen

12:00pm Tustin Fred

6:30pm Laguna Hills Cheryl

**SATURDAY**

8:00am Seal Beach Juanita

9:00am Laguna Hills Susanne

9:00am Brea Ruth

9:30am Huntington Beach Pam

10:00am Dana Point Bonnie