

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

## **Service Board Minutes**

**January 14, 2021**

The virtual Zoom meeting was called to order at 6:34 pm with the Serenity Prayer by Rosemary D, Vice Chair.

### **Board Members Present**

Laurie Y, Chair

Rosemary D, Vice Chair

Carrie N, Public Information

Steven M, Secretary

Terry L, E-Media Manager

Frank P, 12 Step Within

Jean S, Office Liaison

Joyce F, Treasurer

**Board Members Absent:** Lynette P, Publications, Susie S, Activities

**Guests Present:** Diane

**Board Positions Vacant:** Meeting Liaison

### **CHAIR:**

Laurie will announce that the Meeting Liaison position is still open for election, Carrie will resign as Public Information and would like to fill the Meeting Liaison position.

### **VICE CHAIR:**

Joyce prepared the amendment to the bylaws to reflect the virtual meetings. Rosemary will present at the meeting and send to the IG.

### **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 December Board Meeting were approved as submitted.

### **TREASURER:**

Joyce 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 send out the distributions to Region 2 and World Service that were approved at the December IG meeting. We currently have a \$2k positive variance.

### **12 STEPS WITHIN:**

Frank will remind the Intergroup of the upcoming virtual workshop on the 20th of February, "Tool Time", featuring 3 speakers with a Social hour before the workshop. Terry will paste the document on the meeting chat, and it has already been published on the OCI Website.

### **ACTIVITIES CHAIR:**

Absent.

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

Terry is working with Lynette to have redundancy on the MailChimp email service so that Lynette will also be able to send out emails to the distribution list. She will also send out an email on Zoom security suggestions.

### **MEETING LIAISON:**

Vacant.

**PUBLICATIONS:**

Absent.

**OFFICE LIAISON:**

Jean will remind the IG to order literature from the OA.org bookstore as the office remains closed.

**PUBLIC INFORMATION:**

No report.

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 7:15 pm.

Respectfully submitted,

Steven M., Secretary