

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

February 11, 2021

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

Steven M, Secretary

Frank P, 12 Step Within

Joyce F, Treasurer

Rosemary D, Vice Chair

Terry L, E-Media Manager

Susie S, Activities

Board Members Absent: Lynette P, Publications, Jean S, Office Liaison

Guests Present: Diane

Board Positions Vacant: Meeting Liaison, Public Information. Laure reports that the meeting Liaison position is now open and can be voted on in next month's IG meeting.

CHAIR:

Laurie announced that the special topic will be a part of New Business – the IG will be voting on the topics for the upcoming OA World Service Business Meeting.

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. The minutes of the January 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. We have a positive income of \$84.00.

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. Frank also will announce the first men's virtual retreat, "Salty Dogs Day Camp". A motion was carried to schedule this for April 24th.

ACTIVITIES CHAIR:

Susie presented a couple of upcoming activities – a Tea Tasting virtual event, she is looking at possibly sending teas out to the attendees to be tasted at the same time. Another event is a creative activity wherein the attendees will be creating a growth chart to record the attendee's journey through OA.

E-MEDIA MANAGER:

Terry presented the flyer for the April Sweet Surrender Women's Retreat and a motion was made to approve the flyer for publication. The Flyer was approved as submitted.

MEETING LIAISON:

Vacant.

PUBLICATIONS:

Absent.

OFFICE LIAISON:

Absent.

PUBLIC INFORMATION:

Vacant.

Old Business:

The board discussed how to approach the World Service Topics that are to be vote on at the Intergroup meeting.

New Business:

None.

Board Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Steven M., Secretary