

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

March 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

Joyce F, Treasurer

Frank P, 12 Step Within

Jean S, Office Liaison

Rosemary D, Vice Chair

Terry L, E-Media Manager

Lynette P, Publications

Susie S, Activities

Board Members Absent: None.

Guests Present: Diane

Board Positions Vacant: Meeting Liaison, Public Information, (2) Region 2 Reps.

CHAIR:

Laurie will call for elections for the Meeting Liaison – Carolina A. has agreed to fill this vacancy. All topics with the exception of 2 are scheduled to be discussed at the World Service Business Conference.

VICE CHAIR:

No report.

SECRETARY:

Steven was not able to complete the minutes of the previous month with enough time to review. The February Minutes will be submitted concurrently with the March Meeting Minutes. He will ask to have any new IG reps provide contact information.

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 also reported a positive budget variance. A discussion was held to consider whether we should consider increasing our prudent reserve from \$10k to \$15k. It was decided that we will reevaluate this in 3 months. .

12 STEPS WITHIN:

Frank will explain the duties of the Region 2 representation and the R2 Business Meetings, as we have an urgent need to have additional reps to have proper representation. He will also remind the reps of the upcoming "Salty Dog Day Camp" men's virtual retreat on April 24th. The February Tool Time event had a net income of \$350.

ACTIVITIES CHAIR:

Susie reported that the review of the February writing submissions is still in progress. She will also discuss the upcoming activities – a Tea Tasting virtual event, scheduled for Sunday, March 28 at 3:30pm, and the Growth Chart Art activity is scheduled for Sunday, April 25. Due to the logistical issues with collecting and mailing out product, the Tea Tasting event will be "Bring Your Own Tea".

E-MEDIA MANAGER:

Terry reported that there were 21 registrations for the April Sweet Surrender women's retreat, and 2 registrations for the Salty Dog Day Camp men's retreat. There have also not been any reports recently of Zoom bombers at regular meetings, but there was one at the 12 Step Within workshop in February.

MEETING LIAISON:

Vacant.

PUBLICATIONS:

Lynette reported that she is in need of articles for The Communiqué – she will need any submissions by mid April to make the May publication deadline.

OFFICE LIAISON:

Jean reported that the office remains closed.

PUBLIC INFORMATION:

Vacant.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary