

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

## **Service Board Minutes**

**April 8, 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

Susie S, Activities

Rosemary D, Vice Chair

Terry L, E-Media Manager

Carolina A, Meeting Liaison

**Board Members Absent:** Frank P, 12 Step Within; Jean S, Office Liaison; Lynette P, Publications.

**Guests Present:** Diane.

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

### **CHAIR:**

Laurie will speak on Concept 4 at the meeting. She also announced she will be absent from next month's meeting; Vice Chair will run said meeting.

### **VICE CHAIR:**

Rosemary brought to the board the topic of the 2021 Orange County Fair, the board recommendation is that we pass on the 2021 fair. This will be brought to the Intergroup to vote on.

### **SECRETARY:**

Steven submitted the February Minutes concurrently with the March Meeting Minutes. The board meeting minutes were approved as submitted. He will ask for approval of the Intergroup meeting minutes. He will also 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 of \$282. We will continue the online 7<sup>th</sup> tradition payment system even after face to face meetings resume.

### **12 STEPS WITHIN:**

Absent

### **ACTIVITIES CHAIR:**

Susie reported that the Tea Tasting virtual event was successful; there were about 13 attendees. She will plan another one for May. The Growth Chart Art activity is scheduled for Sunday, April 25. Susie will also write an article for the Communique on the open Public Information Chair. She will also plan another writing event for the summer.

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

Terry reported that there were 36 registrations for the April Sweet Surrender women's retreat, and 9 registrations for the Salty Dog Day Camp men's retreat. There were also 6 registrants for the Growth Art Chart activities event.

### **MEETING LIAISON:**

No report.

**PUBLICATIONS:**

Absent.

**OFFICE LIAISON:**

Absent

**PUBLIC INFORMATION:**

Vacant. Laurie will speak on the position and how the board backs up the chair with new ideas and efforts. Hopefully this will help to fill this important position.

**Old Business:**

The topic of face to face meetings will be discussed – meeting should start to get a feel for what meetings are thinking about doing once face to face meeting restrictions are lifted. Terry has uploaded an article on the website for review and discussion.

**New Business:**

None.

Board Meeting was adjourned at 7:24 pm.

Respectfully submitted,

Steven M., Secretary