

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

## **Service Board Minutes**

**May 13, 2021**

The virtual Zoom meeting was called to order at 6:35 pm with the Serenity Prayer by Rosemary D, Vice Chair.

### **Board Members Present**

Rosemary D, Vice Chair

Terry L, E-Media Manager

Frank P, 12 Step Within

Susie S, Activities

Steven M, Secretary

Joyce F, Treasurer

Carolina A, Meeting Liaison

Lynette P, Publications

**Board Members Absent:** Laurie Y; Chair, Jean S, Office Liaison.

**Guests Present:** Diane.

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

### **CHAIR:**

Absent.

### **VICE CHAIR:**

As the meeting's special topic, Rosemary will speak on meetings considering adopting a program at individual meetings wherein the current board position holders mentor the new incoming service members.

### **SECRETARY:**

Steven submitted the April 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 however the reports were not finalized, they will be submitted at a later date.

### **12 STEPS WITHIN:**

Frank reported a successful Men's retreat workshop, the "Salty Dogs Day Camp".

### **ACTIVITIES CHAIR:**

Susie reported that she has scheduled another Tea Tasting virtual event and has set up another writing workshop on how the 12 steps has been integrated into your life. The deadline date for submissions is September 30. She is also planning a Bingo event that focuses on the 12 steps.

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

Terry reported that she now has Carolina A posting events to the oaoci.org website as a backup to her efforts. They have also created a new email address, [webupdates@oaoci.org](mailto:webupdates@oaoci.org) for members to email any events for review and publication to the website.

### **MEETING LIAISON:**

Carolina reported that she reviewed the meeting rep contact list to audit and update members. She will share the letter that had been prepared by her predecessor There have been no reports of issues but she reported 2 new virtual meetings.

**PUBLICATIONS:**

Lynette shared that the Communique has been published and the next cutoff date for submissions is June 15.

**OFFICE LIAISON:**

Absent

**PUBLIC INFORMATION:**

Vacant.

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 7:18 pm.

Respectfully submitted,

Steven M., Secretary