

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

June 10, 2021

The virtual Zoom meeting was called to order at 6:30 pm with the Serenity Prayer by Laurie Y, Chair.

Board Members Present

Laurie Y, Chair

Steven M, Secretary

Lynette P, Publications

Susie S, Activities

Rosemary D, Vice Chair

Terry L, E-Media Manager

Carolina A, Meeting Liaison

Frank P, 12 Step Within

Board Members Absent: Joyce F, Treasurer, Jean S, Office Liaison.

Guests Present: Diane.

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

CHAIR:

Laurie stated that the special topic will cover changes to meetings with the anticipated restrictions being lifted on face to face meetings in Orange County. As such, the World Service report will be tabled to next month as a special topic.

VICE CHAIR:

No report.

SECRETARY:

Steven previously submitted the May 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:

As the treasurer is absent Laurie will ask for ratification of the Treasurer's Report for the previous month and authorization to make payments for the current month.

12 STEPS WITHIN:

Frank reported that although he is working on upcoming activities, he has nothing to announce at this time.

ACTIVITIES CHAIR:

Susie reported that she has a June Bingo event scheduled that focuses on the 12 steps. She also will remind the IG of the writing event that is still open until the end of September.

E-MEDIA MANAGER:

Terry stressed that the website should clearly distinguish face to face vs. meetings that will remain virtual. She will work on this on the website. She will remind the IG that meeting changes will need to be reported immediately so the website can accurately reflect the meeting status.

MEETING LIAISON:

Carolina will be sending out the transfer letters to the new IG reps. She also suggested sending the OAOCI Communique to other Intergroups.

PUBLICATIONS:

Lynette reported that she has received a submitted article to be published for the next Communique.

OFFICE LIAISON:

Absent.

PUBLIC INFORMATION:

Vacant.

Old Business:

The lifting of meeting restrictions which was discussed as a part of the Chair report.

New Business:

The IG will be reminded that the July meeting will fall on an earlier date than most months. Also, Joyce should add the PO Box to future financial reports.

Board Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven M., Secretary