

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

July 8, 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

Jean S, Office Liaison

Board Members Absent: Joyce F, Treasurer, Frank P, 12 Step Within.

Guests Present: Sharon.

Board Positions Vacant: Public Information, (2) Region 2 Reps. Sharon was in attendance as she is interested in fulfilling the position of Public Information. She will be presented to the Intergroup (IG) to be voted in by acclamation if a motion passes.

CHAIR:

Laurie stated that the special topic will cover some clarification on terms, such as reps vs delegates, meetings vs. groups, and conventions vs. assemblies. We will also discuss the topic of virtual meetings that may choose to change their name, how might the Board and Intergroup address meeting names that may be objectionable?

VICE CHAIR:

Rosemary will remind the IG of the Region 2 Convention this weekend.

SECRETARY:

Steven previously submitted the June 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:

Absent.

ACTIVITIES CHAIR:

Susie reported that there were no attendees for the Spiritual Bingo activity so she has decided to cancel the upcoming bingo events for the rest of July and August. The writing event that is due in September is still active.

E-MEDIA MANAGER:

Terry will remind the IG that any meeting changes will need to be reported immediately so the website can accurately reflect the meeting status.

MEETING LIAISON:

Carolina is updating the Intergroup contact sheet with new meeting reps. She is also in the process of assisting with people who are interested in creating new face to face meetings.

PUBLICATIONS:

Lynette will ask for any articles for the next Communique, as well as any upcoming Birthdays/Anniversaries.

OFFICE LIAISON:

Jean reports that the OCI office is considering reopening to the public with a mask requirement and on an appointment only basis, with no more than 2 people in the office at a time.

PUBLIC INFORMATION:

Vacant.

Old Business:

None.

New Business:

The discussion of meeting names is considered a part of new business.

Board Meeting was adjourned at 7:27 pm.

Respectfully submitted,

Steven M., Secretary