

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

October 14, 2021

The virtual Zoom meeting was called to order at 6:40 pm with the Serenity Prayer by Rosemary D, Vice Chair.

Board Members Present

Rosemary D, Vice Chair

Joyce F, Treasurer

Terry L, E-Media Manager

Carolina A, Meeting Liaison

Susie S, Activities

Steven M, Secretary

Sharon P, Public Information

Lynette P, Publications

Frank P, 12 Step Within

Jean S, Office Liaison

Board Members Absent: Laurie Y, Chair.

Guests Present: None.

Board Positions Vacant: All board positions filled; however the non board position (1) Region 2 Rep remains vacant.

CHAIR:

Absent.

VICE CHAIR:

Rosemary will report on the Region 2 outreach committee meeting she attended as the discussion was how to outreach to attract new members. A majority of meetings are reporting drops in attendance since meetings had to go virtual. A discussion was had by the board on how we can raise awareness in OC, a few ideas were Social Media platforms such as TikTok and YouTube, and radio advertising.

SECRETARY:

Steven previously submitted the September Meeting Minutes. The board meeting minutes were approved as submitted, however Terry noted that a clarification was needed since the R2 rep was not a board position. 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 reported a \$3k positive variance year to date. Joyce will ask IG for ratification of the Treasurers Report and approval of this month's expenses.

12 STEPS WITHIN:

Frank reports that the Sober Eating Workshop that was originally planned for November will now be moved to February. Once everything has been finalized the flyer can be published.

ACTIVITIES CHAIR:

Susie is reviewing the submissions from the writing event. She continues to hold off on any other activity events for now, however, is considering putting together a "giving drive" to integrate outreach within the OA membership.

E-MEDIA MANAGER:

Terry has no report as she has not received any recent meeting updates.

MEETING LIAISON:

Carolina continues to verify current meeting status. She also reports that 2 meetings have disbanded.

PUBLICATIONS:

Lynette reports that she has an article for the next Communique. She also will remind the intergroup that the meetings are no longer listed on the Communique; a link will be published that directs to the OAOI meetings page.

OFFICE LIAISON:

Jean reported that the office remains closed. However, you can make an appointment to come in to purchase literature.

PUBLIC INFORMATION:

Sharon will ask that word be brought back to the meetings that OAOI will need volunteers to man the information table to be set up at South Coast Plaza. They ideally would like 2 persons in a 2 hour shift on a Saturday.

Old Business:

None.

New Business:

Rosemary brought up the topic of meeting etiquette and we may want to suggest guidelines for virtual meetings that ask members to refrain from eating, smoking, etc on camera.

Board Meeting was adjourned at 7:26 pm.

Respectfully submitted,

Steven M., Secretary