

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

November 11, 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
Susie S, Activities

Steven M, Secretary
Sharon P, Public Information
Frank P, 12 Step Within

Board Members Absent: Lynette P, Publications; Carolina A, Meeting Liaison; Jean S, Office Liaison.

Guests Present: None.

Board Positions Vacant: The Chair is now a vacant position as the previous chair has stepped down. The non board position (1) Region 2 Rep remains vacant.

CHAIR:

Vacant.

VICE CHAIR:

Rosemary reported that December Elections are upcoming for the following positions: Chair, Secretary, E-Media Manager, Office Liaison, and Meeting Liaison. She will announce at the Intergroup Meeting. The topic of the Sweet Surrender Retreat was also discussed, the board made a motion to have the retreat again virtually in light of the restrictions that the venue is putting on attendees. Motion passed.

SECRETARY:

Steven previously submitted the October 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 reported a \$4k 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 has been scheduled for Sunday, February 6. A motion was made to set the registration donation at \$7.00. Motion passed.

ACTIVITIES CHAIR:

No report, but will ask IG for any ideas for upcoming activities.

E-MEDIA MANAGER:

Terry and the meeting Liaison, Carolina A. are auditing the meetings and updating World Service of any changes needed at OA.org.

MEETING LIAISON:

Absent.

PUBLICATIONS:

Absent.

OFFICE LIAISON:

Absent.

PUBLIC INFORMATION:

Sharon requested a motion to utilize some of the OC Fair Budget allocation to purchase a banner for the mall outreach program, motion passed.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:28 pm.

Respectfully submitted,

Steven M., Secretary