

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

December 9, 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
Joyce F, Treasurer
Terry L, E-Media Manager
Susie S, Activities
Carolina A, Meeting Liaison

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

Board Members Absent: Jean S, Office Liaison.

Guests Present: None.

Board Positions Vacant: December Elections will be held at the Intergroup (IG) Meeting for the following positions that are up for election for 2022: Chair, Secretary, E-Media Manager, Office Liaison, and Meeting Liaison. One non-board position, Region 2 Rep., remains vacant.

CHAIR:

Vacant.

VICE CHAIR:

Rosemary will lead the elections of the new 2022 Board Members at the Intergroup Meeting.

SECRETARY:

Steven previously submitted the November 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; excess funds will go into the reserve account. It was also discussed that we consider a program to assist individual meetings with a grant or loan program for first month's rent expenses for current meetings that may go back to face to face. This will be discussed at a later date. Joyce will ask IG for ratification of the Treasurers Report and approval of this month's expenses.

12 STEPS WITHIN:

Frank will remind the IG reps of the upcoming Sober Eating Workshop on Sunday, February 6. The flyer has been posted to the website; we will, however, make a small adjustment to change the word "donation" to "contribution."

ACTIVITIES CHAIR:

Susie will ask the IG for any ideas for 2022 activities. Some ideas are a Valentines gratitude "gram" and a recovery kickstart virtual walkathon.

E-MEDIA MANAGER:

No report.

MEETING LIAISON:

Carolina reports that a Tuesday 5:30pm meeting has permanently closed, but a new daily Zoom meeting at 6:30am has been established. The E Media manager and the Meeting Liaison continue to audit the listed meetings and updating World Service of any changes needed at OA.org.

PUBLICATIONS:

Lynette is working on the next Communique and will ask for any publishing submissions to be emailed to her by December 18.

OFFICE LIAISON:

Absent.

PUBLIC INFORMATION:

Sharon will ask the IG to take back to the meetings that she needs a volunteer who has social media and computer experience to assist her with outreach efforts as she is not familiar with many Social Media platforms. Additionally, she reported that the outreach table planned for South Coast Plaza will be held off until January, as they do not allow any outreach tables in the month of December.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:28 pm.

Respectfully submitted,

Steven M., Secretary