

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Service Board Minutes**

**January 13, 2022**

The virtual Zoom meeting was called to order at 6:31 pm with the Serenity Prayer by Frank P., Chair.

### **Board Members Present**

Frank P, Chair

Rosemary D, Vice Chair

Steven M, Secretary

Sharon P, Public Information

Carolina A, E-Media Manager

Susie S, Activities

Terry L, Meeting Liaison

Mary Lou O, Office Liaison

**Board Members Absent:** Joyce F, Treasurer; Lynette P, Publications.

**Guests Present:** None.

**Board Positions Vacant:** 12 Step Within. One non-board position, Region 2 Rep., also remains vacant.

### **CHAIR:**

Frank reported that he met with almost every board member to discuss how the meetings can run smoothly and ideas for 2022. He will also participate in the monthly Region 2 meetings.

### **VICE CHAIR:**

No report.

### **SECRETARY:**

Steven previously submitted the December Meeting Minutes. The board meeting minutes were approved as submitted. He will ask for approval of the Intergroup (IG) meeting minutes. He will also ask to have any new IG reps provide contact information.

### **TREASURER:**

Absent, but the board will ask IG for ratification of the Treasurers Report and approval of this month's expenses.

### **12 STEPS WITHIN:**

Open.

### **ACTIVITIES CHAIR:**

Susie is still holding off on activities for now due to the low turnout of virtual activities, but the "Love Letter to our Recovery" writing event will kick off in February.

### **E-MEDIA MANAGER:**

Carolina is working with the Meeting Liaison to define the roles of the E-Media Manager and distribute some of the duties to the other board members.

### **MEETING LIAISON:**

Terry reports that there is a request for one meeting to go permanently virtual, and another that is trying to go hybrid. She also suggested that we make a motion to implement a grant program using out budget surplus to assist with first month's rent for meetings that may need it once meetings go back to face to face format.

### **PUBLICATIONS:**

Absent.

**OFFICE LIAISON:**

Mary Lou spoke with the previous Chair on procedures to get a better understanding of the position. She reports that the office is still open by appointment only for purchase of literature and chips.

**PUBLIC INFORMATION:**

Sharon reports that she still 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.

**Old Business:**

None.

**New Business:**

A motion was made to increase the hourly wage for the OCI office manager to \$14.50 per hour effective January 1. The motion passed and the Treasurer will be notified. Additionally, we will notify the IG of our intentions to implement a grant program for meetings that have a need for first month's rent (outlined in Meeting Liaison's report).

Board Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven M., Secretary