

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

February 10, 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

Joyce F, Treasurer

Carolina A, E-Media Manager

Lynette P, Publications

Terry L, Meeting Liaison

Board Members Absent: Sharon P, Public Information.

Guests Present: None.

Board Positions Vacant: In addition to the vacant 12th Step Within position, (2) board members made the decision to step down and are now vacant: Activities and Office Liaison. (2) Region 2 Reps., non-board positions, also remain vacant.

CHAIR:

Frank discussed the topic of the OA World Service Business Conference. He will find out the details on what the duties of the rep for the business conference entail. Also, the Region 2 Fall Assembly will be hybrid this year, scheduled for October. Scholarship/Grant: needs a vote from the board; the agreement was to cap it at \$100.00 payable directly to the venue/landlord. The board agreed to cap the total scholarship monies at \$3K. Terry will word the proposal and present it to the intergroup for a vote. Frank also attended the Region 2 meeting; topics discussed were the availability of virtue chips and meeting security from Zoom bombers. We will look into presenting another Zoom security workshop.

VICE CHAIR:

No report, but Rosemary will announce the cancellation of the writing event.

SECRETARY:

Steven previously submitted the January 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:

Joyce will ask IG for ratification of the Treasurers Report and approval of this month's expenses. She reports that we are in the red for the month of January, but in the black overall. We anticipate a positive variance next month with the income from the 12th Step Within Sober Eating Workshop.

12th STEP WITHIN:

Open, but Frank reports that the February Sober Eating Workshop went smoothly. There were 152 registrants and 128 attendees. Our gross income was \$850.00.

ACTIVITIES CHAIR:

Open; the board took a vote and decided that the "Love Letter to our Recovery" writing event will be cancelled, as it was not advertised.

E-MEDIA MANAGER:

Carolina will set up emails for open positions so that they get redirected to the vice chair.

MEETING LIAISON:

Terry is working with the E-media manager to compile a list of tech tasks for the intergroup board. This will be handed out to the board for review.

PUBLICATIONS:

Lynette is working on the next Communique – submissions should be turned in by February 20th. At this time, she does not have the main article.

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:

Absent. Sharon will be receiving tech assistance from Susie for social media relations/outreach.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:28 pm.

Respectfully submitted,

Steven M., Secretary