

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

March 10, 2022

The virtual Zoom meeting was called to order at 6:30 pm with the Serenity Prayer by Frank P., Chair.

Board Members Present

Frank P, Chair

Rosemary D, Vice Chair

Steven M, Secretary

Carolina A, E-Media Manager

Lynette P, Publications

Terry L, Meeting Liaison

Board Members Absent: Sharon P, Public Information, Joyce F, Treasurer.

Guests Present: None.

Board Positions Vacant: 12 Step Within, Activities and Office Liaison. (2) Region 2 Reps., (non-board) positions also remain vacant.

CHAIR:

Frank discussed with the board ideas for listing meeting notes per chair so that Intergroup Members can easily double check their notes after each intergroup meeting. An idea was for a Google Doc to be created that each Chair can edit with their notes from their presentation during the Intergroup meeting. That could then be posted on the website. Also, a discussion was held on how to survey the intergroup on the results from the Region 2 survey.

VICE CHAIR:

No report.

SECRETARY:

Steven previously submitted the February Board 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 Rosemary will ask IG for ratification of the Treasurers Report and approval of this month's expenses.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open, but it was announced that the Sweet Surrender Retreat as well as the Salty Dogs Day Camp will be held in September instead of August to see if in person meeting restrictions will be lifted by then.

E-MEDIA MANAGER:

Carolina continues to upload the meeting minutes and financials on the website as well as learn the ins and outs of her position.

MEETING LIAISON:

Terry is checking in with the other chairs to ensure that they have all the tools for uploading and email services.

PUBLICATIONS:

Lynette has no report – she needs an article for the next Communique. It was suggested that something be published to promote the Sweet Surrender retreat in September.

OFFICE LIAISON:

Open.

PUBLIC INFORMATION:

Absent.

Old Business:

Carolina and Terry will work on the meeting scholarship form for the program that was announced in February to assist with start up costs for in person meetings.

New Business:

None.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary