

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

## **Service Board Minutes**

**April 14, 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

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Steven M, Secretary

Terry L, Meeting Liaison

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

**Guests Present:** None.

**Board Positions Vacant:** 12 Step Within, Activities and Vice Chair. (4) Region 2 Reps., (non-board) positions also remain vacant.

### **CHAIR:**

Frank will be attending the OA Region 2 Convention in Burlingame July 8-10. He will invite the intergroup to attend and spread the word. He is also finalizing the retreat for the board.

### **VICE CHAIR:**

Open.

### **SECRETARY:**

Steven previously submitted the March 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. Reports will be submitted next month.

### **12 STEPS WITHIN:**

Open.

### **ACTIVITIES CHAIR:**

Open.

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

Carolina has been uploading the website with events. She also forwarded an email to the board regarding OA videos that have been posted to TikTok and a discussion was had about whether they should be reviewed and approved by World Service.

### **MEETING LIAISON:**

Terry reports that there have been no known changes to any meetings and she will once again check in with meetings. She also reports that there are no scholarship applicants at this time that she has been made aware of.

### **PUBLICATIONS:**

Absent, but Frank will provide report in her absence.

**OFFICE LIAISON:**

Rosemary reports that the office has received minimal daily phone calls and they have experienced slow sales of literature.

**PUBLIC INFORMATION:**

Absent.

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 6:54 pm.

Respectfully submitted,

Steven M., Secretary