

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

## **Service Board Minutes**

**May 12, 2022**

The virtual Zoom meeting was called to order at 6:34 pm with the Serenity Prayer by Terry L, Meeting Liaison.

### **Board Members Present**

Joyce F, Treasurer

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Steven M, Secretary

Terry L, Meeting Liaison

Lynette P, Publications

**Board Members Absent:** Frank P, Chair, Jenn S, Vice Chair.

**Guests Present:** Lynn H, Region 2 Events Coordinator.

**Board Positions Vacant:** 12 Step Within, Activities and Public Information; the latter becomes vacant effective this month with the resignation of the previous chair. (4) Region 2 Reps., (non-board) positions also remain vacant.

### **CHAIR:**

Absent, but Terry led the meeting and discussed the speaker for the Intergroup Meeting would be Lynn, the Events Coordinator for Region 2. Lynn invited the Orange County Intergroup to consider hosting the July 2023 Convention in Orange County. Options for surveying the Intergroups were discussed, including sending out a survey to the reps once they have measured meeting responses.

### **VICE CHAIR:**

Absent.

### **SECRETARY:**

Steven previously submitted the April 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:**

Joyce reported that we have a negative budget variance, which is normal for the first part of the year. Reports will be submitted next month.

### **12 STEPS WITHIN:**

Open.

### **ACTIVITIES CHAIR:**

Open.

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

Carolina reported that she is updating the events page on the website and is looking to coordinate a Zoom security meeting. She has also updated the changes to the service board positions.

### **MEETING LIAISON:**

Terry reports that there have been no meeting changes but a Thursday meeting that had been closed since the pandemic started has now been closed permanently.

**PUBLICATIONS:**

Lynette reports that she will begin work soon on the next Communique and requests that any articles or birthdays/anniversaries be submitted by June 25<sup>th</sup>.

**OFFICE LIAISON:**

Rosemary reports that the office is still open by appointment only for purchase of literature and chips. She also reiterated that all mail should now be sent to the PO Box.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None.

**New Business:**

2023 R2 Convention discussed above.

Board Meeting was adjourned at 7:26 pm.

Respectfully submitted,

Steven M., Secretary