

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

July 14, 2022

The virtual Zoom meeting was called to order at 6:33 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Lynette P, Publications

Terry L, Meeting Liaison

Jenn S, Vice Chair

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Board Members Absent: Steven M, Secretary; Joyce F, Treasurer.

Guests Present: None.

Board Positions Vacant: 12th Step Within, Activities and Public Information. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Frank will discuss the open service positions, as well as how to proceed with gauging interest in hosting the 2023 Region 2 Convention in Orange County.

Additionally, Frank reminded all members present about the Service Board Retreat on Saturday, August 6.

VICE CHAIR: Jenn suggested a hypothetical proposal of splitting one large meeting, like the Pizza Box meeting on Thursday evening, for example, into two meetings: one in person, the other to remain virtual.

Frank suggested that, perhaps, on a different night, the Pizza Box meeting sponsor something like an in-person Pizza Parlor Meeting. Another suggestion that Frank had was to propose holding "flash meetings," or impromptu, in-person meetings (like a flash mob), possibly once a month.

SECRETARY:

Absent.

TREASURER:

Absent.

PUBLICATIONS:

Lynette reported that Terry L. suggests proposing to the Intergroup Reps. that the Communique still be distributed in the following ways:

- As a link, sent via email, in a mass mailing to those subscribed to the News and Events email distribution list
- as a downloadable pdf, with a link one can click on from the webpage, <http://www.oaoci.org/news.html>

Due to data demonstrating *very few* clicks on the Communique link provided in the email, however, **the proposed change is that the Communique, itself, appear as a pdf that one can read in the body of the email.** *This will result in the Communique looking very different.* It may not look as professionally formatted as current and past issues. It will still be available for download on the News and Events webpage. Lynette will announce this to the Intergroup and ask for feedback.

Lynette is also preparing the next Communique, for September/October, until 8/13/22. Because she will be travelling, she will pass off what she has to Carolina and Terry. Frank suggested including an article about hosting the 2023 R2 Convention in Orange County.

OFFICE LIAISON:

Rosemary talked to our office worker, Steve, who reported:

- The office is receiving approximately 13 to 14 calls per month
 - Many of the calls are Newcomers, who appreciate him calling them back
- Region 6 & 7 have offered to share their list of speakers

MEETING LIAISON:

Terry has been phoning meeting contacts listed on Meetings By Day webpage, in order to verify whether information is listed accurately for each meeting. She is also updating the World Service Website.

Terry has also highlighted In-Person and Hybrid meetings, listing them in RED, on the Meetings By Day webpage, so that viewers can more easily identify meetings that they can attend in person.

E-MEDIA MANAGER:

Carolina reported that she has been making updates to the Events and Meetings by Day webpages on the oaoci website, and updated oa.org with the meeting changes.

Frank suggested that Carolina walk the Intergroup Reps through where to find the Google doc that will hold reports and updates in real-time for the current Intergroup meeting made by each Service Board member.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open, but Frank P. suggested a beach party on Saturday, August 13, in Newport Beach. Frank will bring Paddle Boards.

PUBLIC INFORMATION:

Open.

Old Business:

Frank led a discussion on how to proceed in the Intergroup meeting with the goal of hosting the 2023 R2 Convention.

New Business:

Frank and Terry suggested that we propose the idea of "Planting" in-person meetings. This idea would involve the Intergroup Reps inviting fellows to have one-time get-togethers at a park, for example, or someone's house.

Frank asked Jenn to announce and invite the Intergroup Reps to tell their meetings about the OA Beach Party on Saturday, August 13.

Board Meeting was adjourned at 6:29 pm.

Respectfully submitted,

Carolina A., e-Media Manager and acting Secretary