

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

June 9, 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

Steven M, Secretary

Terry L, Meeting Liaison

Lynette P, Publications

Joyce F, Treasurer

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Board Members Absent: Jenn S, Vice Chair.

Guests Present: None.

Board Positions Vacant: 12 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. Additionally, he will announce the introduction of a Google Docs file that the chairs can use to summarize topics that are discussed in the Intergroup meetings. This can be used by the reps to assist with their notes that they take back to their meetings.

VICE CHAIR:

Absent.

SECRETARY:

Steven previously submitted the May 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 has submitted the April and May financial reports for review and approval – she will seek approval from the IG. We are \$869 in the red.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina reported that she made updates to the Events and Meetings by Day webpages on the oaoci website, and updated oa.org with the meeting changes. She also disabled access to an obsolete webpage, "Meetings by City," that was listing out of date information (including listing meetings as "in-person") as a top result, when fellows and newcomers used a search engine to find meetings in the Orange County Intergroup or viewed the website on their mobile devices. Information on the daily meeting was also updated on the website.

MEETING LIAISON:

Terry reports that there are 2 in person and 5 hybrid meetings. Rosemary will update the office so they can direct any inquiries to these meetings if requested. Because Zoom started randomly imposing a two-factor authentication (2FA), fellows reported to Terry and Carolina difficulties logging in to host meetings. This has been resolved with the use of the Host Key, and will be addressed in an upcoming Zoom security workshop that is being planned.

PUBLICATIONS:

Lynette reports that she will finalize the next Communique by the end of this month. The cutoff is June 28. She needs an article for this issue and will invite the IG to submit short response articles for the topic of abstinence and recovery on vacation.

OFFICE LIAISON:

Rosemary reports that the office is still open by appointment only for purchase of literature and chips. She also reports that the Office Manager, Steve gets about 12 calls every month.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

The results of the survey regarding the interest gauged in hosting the 2023 R2 Convention were discussed and will be presented at the IG meeting.

Board Meeting was adjourned at 6:28 pm.

Respectfully submitted,

Steven M., Secretary