

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

August 11, 2022

The virtual Zoom meeting was called to order at 6:32 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

Jenn S, Vice Chair

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Board Members Absent: Joyce F, Treasurer.

Guests Present: Steve D.

Board Positions Vacant: 12 Step Within, Activities and Public Information. (5) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Frank will discuss the "Life is a Beach" activities event on 8/13. He also called for a discussion on the and presentation to the Intergroup (IG) for a vote on whether we should proceed with hosting the Region 2 Convention in 2023. There is a planning meeting set for August 22 to kick off the convention hosting should we vote to proceed.

VICE CHAIR:

No Report.

SECRETARY:

Steven indicated that the July Board Meeting Minutes were submitted by Carolina A. 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 July Financial reports were submitted to be uploaded to the website.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina reported that she updated meeting information for several meetings on the Meetings By Day webpage, and requested changes for those meetings on the World Service website, as well. She also updated eight IG Reps' new info on our contact list.

MEETING LIAISON:

Terry reports that there is an additional Hybrid meeting, which brings the total number of live or Hybrid meetings to 8. She also stated that registration will be required to attend the Convention planning meeting.

PUBLICATIONS:

Lynette will update and finalize the next Communique up to Sept. 13, and will send to Terry and Carolina A for collecting any further information, editing and web-publishing.

OFFICE LIAISON:

Rosemary reports that the office is still open by appointment, for the purchase of literature and chips. She also reports that the Office Manager, Steve, gets about 13 calls every month.

PUBLIC INFORMATION:

Open.

Old Business:

We will vote on hosting the 2023 Region 2 Convention, planned for July 14, 15 and 16.

New Business:

The OAOI Office Manager, Steve D, was in attendance to discuss the following:

Used literature cannot be dropped off at the office due to space limitations and the Google Docs that we are currently using does not have the same email addresses as the MyMail list program he is using. Terry will work with Steve to confirm meetings.

Board Meeting was adjourned at 7:14 pm.

Respectfully submitted,

Steven M., Secretary