

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

September 8, 2022

The virtual Zoom meeting was called to order at 6:34 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Terry L, Meeting Liaison

Joyce F, Treasurer

Carolina A, E-Media Manager

Rosemary D, Office Liaison

Board Members Absent: Lynette P, Publications, Jenn S, Vice Chair, Paula F, Public Information.

Guests Present: None

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

CHAIR:

Frank will discuss the planning meetings for the 2023 Region 2 Convention, hosted by OAOCI. He also asked Terry to assist him with the presentation.

VICE CHAIR:

Absent.

SECRETARY:

Steven asked for approval of the August 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 reports that we are still in the red on our year to date financials by \$995.00. She will not be able to make it to the IG meeting and requested that the ratification and approvals are presented by another member of the board.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open, but Frank will mention an upcoming Men's Retreat, presented by the Southern California OA Men's Retreat Committee, November 4-6 in Oceanside.

E-MEDIA MANAGER:

Carolina edited and posted the latest Communique to the website.

MEETING LIAISON:

Terry will request that Meetings that have Secretaries and Treasurers provide their information to Steve in the OAOCI office. Additionally, although majority of meetings are still virtual and do not have room costs, the meetings should still have a Treasurer's position to encourage 7th tradition donations and assist members with accessing the website to make donations.

PUBLICATIONS:

Absent.

OFFICE LIAISON:

No Report.

PUBLIC INFORMATION:

Absent.

Old Business:

None.

New Business:

Rosemary would like the board to consider a 10 minute allotment before the meeting ends to allow the IG reps to provide feedback to the board. Additionally, Terry will volunteer to be elected as Region2 Rep.

Board Meeting was adjourned at 7:18 pm.

Respectfully submitted,

Steven M., Secretary