

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

October 13, 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

Carolina A, E-Media Manager

Lynette P, Publications

Steven M, Secretary

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: Joyce F, Treasurer, 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 held a discussion on upcoming elections, focusing on which positions are coming up for election in December, attendance requirements of the board, and existing bylaws. Discussion was also held on ideas on how to increase attendance at Intergroup Meetings.

Commented [CA1]: Do we still want to frame the attendance requirements as a part of the discussion on what positions are open in the upcoming elections?

VICE CHAIR:

Absent.

SECRETARY:

Steven asked for approval of the September 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:

Absent.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina will remind the Intergroup Reps where to find the Intergroup Meeting Highlights, and discuss upcoming events that have recently been posted to the website.

Commented [CA2]: Frank had asked me to do this. Is it worth mentioning here?

MEETING LIAISON:

Terry is still updating the oa.org website list of meetings that are in the OAOCI region. She also reported that virtual meetings listed on oa.org do not list geographic location and would like to have it designated. Rosemary suggested contacting World Service, and asking them to designate a location to virtual meetings.

Commented [CA3]: Not sure if you would like more detail here. ALSO, I recently noticed that Virtual meetings list the *intergroup* that the meeting belongs to, so I'm wondering what might be left to work on.

PUBLICATIONS:

Lynette brought up previous discussions that were held by the board on whether to reformat the Communique to a more online friendly format; the board voted to table this discussion to a future meeting.

OFFICE LIAISON:

No Report.

PUBLIC INFORMATION:

Absent.

Old Business:

Last month we tested out the IG meaning format to include a 10 minute discussion at the end of the meeting to address any questions or comments from the intergroup. The board felt this was successful and it was agreed to continue with this format at this month's meeting.

New Business:

None.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary