

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

November 10, 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

Carolina A, E-Media Manager

Lynette P, Publications

Rosemary D, Office Liaison

Steven M, Secretary

Terry L, Meeting Liaison

Paula F, Public Information

Board Members Absent: Joyce F, Treasurer.

Guests Present: None.

Board Positions Vacant: Vice Chair, 12th Step Within and Activities. (3) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Frank discussed positions that will be open in election in December. It was also discussed the idea of hiring an outside bookkeeper on a part time basis to supplement the Treasurer position and to reallocate some of the responsibilities. The board approved researching this further.

VICE CHAIR:

Vacant.

SECRETARY:

Steven asked for approval of the October 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 has updated the website to reflect that the Whittier Wednesday night meeting is now Hybrid. She will also provide some Zoom security meeting highlights at the IG meeting.

MEETING LIAISON:

No report, but will reiterate at the meeting the 2 new in person meetings.

PUBLICATIONS:

Lynette announced that she will not be able to be nominated for reelection next month, but will be happy to assist with the transfer to a new person for the first few months.

OFFICE LIAISON:

Rosemary reports that Terry is still working with Steve in the office updating the oa.org website list of meetings that are in the OAOCI region. She also mentioned that she will discuss with Steve a timeline for opening up the office without any reservations.

PUBLIC INFORMATION:

Paula had no report, but mentioned that she will not start on any outreach efforts until January.

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 7:25 pm.

Respectfully submitted,

Steven M., Secretary