

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Meeting Minutes

December 8, 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	Terry L, Meeting Liaison
Carolina A, E-Media Manager	Rosemary D, Office Liaison
Lynette P, Publications	

Board Members absent:

Secretary Steven M, Treasurer Joyce F, Public Information Paula F.
Carolina asked for a fill-in Secretary for this meeting, Rosemary D volunteered.

Guests Present:

Steve D, OCI Office worker
Alice N, Sweet Surrender Retreat Coordinator

Board Positions Vacant: Vice Chair, Treasurer, Activities, and 12th Step Within.

Vacant Non-Board positions: Three (3) Region 2 Representatives and Two (2) World Service Representatives.

Guest Speaker: Alice N, Sweet Surrender Retreat Coordinator, addressed the Board about resuming the annual Sweet Surrender Women's Retreat for 2023 as an in-person event due to continued interest. Before the Covid restrictions, this retreat had been a 40-year tradition. She explained that Pathfinder Ranch is carrying over the OA OCI deposit from the cancelled event last year. It is estimated that it will cost about \$240 per person to cover the cost of the event. **After discussion the Board approved the motion to hold the 2023 Sweet Surrender Retreat. It will be sent to IG reps for final approval.**

Board Reports:

Chair: Frank acknowledged the many contributions of outgoing Treasurer Joyce F, who has served OCI over the years in many capacities, always stepping up with dedicated service. Suggested that the 10-minute Special Discussion be about what is going on with the Treasurer Position.

Frank also asked Steve to report on any progress he had contacting other OA Intergroups, to see if they use a bookkeeper. Steve said that no intergroups that he contacted used a bookkeeper. Lastly, Steve expressed an immediate concern for payment of bills for the Intergroup and the Office; he suggested having him put on the account to pay bills and monitor the main account, so that bills may be paid on time.

Terry L suggested forming an exploratory committee to hire a bookkeeper, to bring us up-to-date on Financial Reports.

Frank liked the idea of the exploratory committee, and asked if Steve could be a part of it.

A motion was made for a temporary, beginning budget of \$1,000, to cover exploration and hiring of the bookkeeper. The motion carried and will be presented to the I.G. reps for final approval.

Vice Chair: vacant

Secretary: In the absence of Steven M, Carolina asked for approval of the submitted November Board Minutes. Minutes were approved.

Publications: Lynette P. will be stepping down after the completion of the January/February Communique but will assist incoming Publications person.

E-Media Manager: Carolina stated that Zoom bombing of meetings continues to be a threat and will address the IG meeting with some quick-fix suggestions.

Meeting Liaison: Terry L, no report

Office Liaison: Rosemary D, no report

Public Information: Paula F, absent

Activities: vacant

12th Step Within: vacant

Old Business: Intricacy of Treasurer position, which is now up for election, and discussion of forming an exploratory committee to hire a part-time, temporary bookkeeper to bring us up-to-date on Financial Reports.

New Business: Addressed in Anne N. Sweet Surrender Retreat 2023.

Elections: will be addressed at Intergroup Rep Meeting following the Board meeting.

Board meeting was adjourned at 7:25 pm.

Respectfully submitted,

Rosemary D., Acting Secretary