

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

January 12, 2023

The virtual Zoom meeting was called to order at 6:35 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

Terry L, Meeting Liaison

Paula F, Public Information

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Rosemary D, Office Liaison

Board Members Absent: None.

Guests Present: Steve D, Alice N, Anne C.

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

CHAIR:

Frank brought to the board two discussions: Sweet Surrender and Intergroup Office hours.

Alice spoke of her efforts on putting together the Sweet Surrender Retreat April 21-23. A motion was made to approve proceeding with the retreat.

Regarding the Intergroup Office, currently the office admin Steve has been splitting his time and working 2 days from home on Mondays and Wednesdays and from the office Tuesdays and Thursdays. A motion was made to continue with this schedule temporarily. Motion was passed.

VICE CHAIR:

No report.

SECRETARY:

Steven asked for approval of the December Board Meeting Minutes submitted by Rosemary; the board meeting minutes were approved as submitted. He will also ask to have any new IG reps provide contact information.

TREASURER:

Vacant, but Terry updated the board on Treasury Committee's efforts to bring the financial reports current. A member is working on the back taxes, and the bank account manager responsibility will be transferred to Frank.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina will highlight some of the website information at the IG meeting.

MEETING LIAISON:

No report, but will update the IG of the Region 2 (R2) Convention. She also stated that she will be handing out "save the date" flyers at the OA Birthday party.

PUBLICATIONS:

David reported that he is working on the transition with the previous Publications chair.

OFFICE LIAISON:

Covered under Chair's report.

PUBLIC INFORMATION:

No report.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Steven M., Secretary