

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

March 9, 2023

The virtual Zoom meeting was called to order at 6:30 pm with the Serenity Prayer by Jill E, Vice Chair.

Board Members Present

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Rosemary D, Office Liaison

Steven M, Secretary

Terry L, Meeting Liaison

Paula F, Public Information

Board Members Absent: Frank P, Chair.

Guests Present: Steve D, Jeremiah A, Anne C.

Board Positions Vacant: Treasurer, 12 Step Within and Activities. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Absent.

VICE CHAIR:

Jill reported that the Sweet Surrender is getting reservations -- 15 as of this meeting. She also invited Jeremiah to speak on Region 2 updates. He also agreed to be our 10 minute speaker and discuss the importance of service.

SECRETARY:

Steven asked for approval of the February Board Meeting Minutes submitted; Jill called for a motion and the board meeting minutes were approved as submitted. He will also ask to have any new IG reps provide contact information and updated the list of new reps from last month's meeting.

TREASURER:

Vacant, but Terry presented a financial report for the month of February. A motion was made to accept the new format and passed. The financials were also approved as submitted. A discussion was held on tracking contributions by meeting. The difficulty is that PayPal does not support contributions broken out by meeting. We will present to the IG that this report will not be submitted in the future. A discussion was also had regarding utilization of an accounting program like Quicken. This was tabled to a future meeting so that research can be conducted.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina has uploaded the Communique for March/April.

MEETING LIAISON:

Terry reports that she has been working with Steve to verify accuracy of meetings in our Intergroup with the OA.org website.

PUBLICATIONS:

David completed the Communique for March/April. He will begin to compile information to complete the next publication.

OFFICE LIAISON:

Rosemary plans to be in the office on March 14 and work with Steve on taking inventory of literature and saleable items for presentation at the April meeting. The office worker Steve D was in attendance and reported that he is still working only 2 days in the office and 2 days at home.

PUBLIC INFORMATION:

No report.

Old Business:

Our target is to have the information and registration website for the Region2 Convention up by the end of this month.

New Business:

None.

Board Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Steven M., Secretary