

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Service Board Minutes**

**April 13, 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

Carolina A, e-Media Manager

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Steven M, Secretary

Paula F. Public Information

David F, Publications

**Board Members Absent:** None.

**Guests Present:** Steve D, Carrie N, Anne C.

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

### **CHAIR:**

Frank outlined plans to give notice to the OCI office landlord of our intention to terminate our month-to-month lease effective May 31. Paula will consult on any historical financial paperwork that can be disposed of. He also informed the board that the Vice Chair has stepped down.

### **VICE CHAIR:**

Vacant.

### **SECRETARY:**

Steven asked for approval of the March Board Meeting Minutes submitted; Frank 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 will update the list of new reps.

### **TREASURER:**

Vacant, but Terry reported that the financial transition committee went over the processes for reporting monthly financials. All taxes are completed and filed.

### **12 STEPS WITHIN:**

Open.

### **ACTIVITIES CHAIR:**

Open.

### **E-MEDIA MANAGER:**

Carolina has continued to update the events webpage but, due to internet connectivity issues, can no longer update the Intergroup Meeting Highlights for all of the Service Board Members. She will ask the IG Reps for volunteers who can assist with gathering information for, and updating the events page. Also, one meeting has posted their meeting "script" online for download.

### **MEETING LIAISON:**

Terry reports the Thursday "Pizza Box" meeting has been split out; the virtual and in person meetings run concurrently.

**PUBLICATIONS:**

David asks that any Birthdays or Anniversaries be submitted to him by April 24<sup>th</sup> for publication in the next issue of the Communique.

**OFFICE LIAISON:**

Rosemary is coordinating the move out of the OCI office with Steve D, they have arranged for a May 16<sup>th</sup> pick up of items that are being donated. They will be holding an "open house" on May 6<sup>th</sup> and May 20<sup>th</sup> from 10:00am-12:00pm where all available items still in the office can be purchased with a contribution to OA. A motion will be made at the IG meeting to approve the closing of the OCI office.

**PUBLIC INFORMATION:**

No report, but Paula expressed a willingness to switch over to the Vice Chair position. This will be presented at the IG meeting.

**Old Business:**

Registrations for the Sweet Surrender retreat reflect a positive response; they have surpassed our "break even" point.

**New Business:**

None.

Board Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven M., Secretary