

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

June 8, 2023

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

David F, Publications

Carolina A, E-Media Manager

Sharon P, Vice Chair

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: Steven M, Secretary

Guests Present: None.

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

CHAIR:

Frank called for a motion to accept the previous month's minutes as submitted, motion passed. He also thanked Rosemary and Steve D for facilitating the office closure.

VICE CHAIR:

No report.

SECRETARY:

Absent.

TREASURER:

Open.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina updated the oaoci.org website to remove all references to the office's former physical address, as well as all references to literature being sold at the former intergroup office location. The website now directs fellows to purchase literature from OA World Service office, at <https://bookstore.oa.org/>

MEETING LIAISON:

Terry addressed the latest efforts to curb Zoom bombers – some meetings are choosing not to list their passcode on the website; new attendees will need to ask the meeting contact listed for the passcode.

PUBLICATIONS:

David announced that the deadline for the next publication is June 25 and will invite any birthdays or anniversaries to be received before then.

OFFICE LIAISON:

Rosemary will produce a write up for the Communique to announce the closure of the OCI office.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

Our bank requires a physical address and we will need to switch from our current PO Box to a Box service with a physical address. The board approved obtaining a Box in the city of Orange with a cost not to exceed \$120.00/year.

Frank also requests an itemization of supplies and equipment that the office worker, Steve D. has moved to his home.

Board Meeting was adjourned at 7:15 pm.

Respectfully submitted,

Steven M., Secretary
(As recorded by David F.)