

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

July 13, 2023

The virtual Zoom meeting was called to order at 6:31 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

David F, Publications

Carolina A, E-Media Manager

Steven M, Secretary

Sharon P, Vice Chair

Terry L, Meeting Liaison

Rosemary D, Office Liaison

Board Members Absent: None.

Guests Present: Steve D, Paula F.

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 announced that the special topic will be a rundown of the Region 2 Convention.

VICE CHAIR:

Sharon will present the current vacant positions and call for elections.

SECRETARY:

Steven asked for approval of the June 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:

Open, but Terry provided this month's financial report. She will also look into an automatic payment type option for 7th Tradition contributions. Also, a discussion was held on the breakdown of payments to Region 2 and World Service and how they are distributed. This will be further discussed.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina has updated the website meetings section with more links to audio files from other intergroups and regions.

MEETING LIAISON:

Terry will promote the previously board-approved meeting scholarship/grants program, which provides a month of rent to help new in-person meetings who have members committed to attending and an intergroup representative. There are currently around 9 in person meetings in the intergroup.

PUBLICATIONS:

No Report.

OFFICE LIAISON:

Rosemary confirmed that a physical mailing address at a mailbox service location has been established to fulfill Banking and Tax requirements. Our office worker, Steve D., will look into what our costs are for renting both mailing addresses. This will help the board make a future decision whether to retain both.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

It was previously decided to stop tracking 7th Tradition Contributions by meeting. A motion was brought to the board to begin tracking contributions by meeting, but the motion failed.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary