

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

August 10, 2023

The virtual Zoom meeting was called to order at 6:33 pm with the Serenity Prayer by Frank P, Chair.

Board Members Present

Frank P, Chair

Steven M, Secretary

David F, Publications

Rosemary D, Office Liaison

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Carolina A, E-Media Manager

Board Members Absent:

Guests Present: Steve D, Jeremiah A.

Board Positions Vacant: 12 Step Within, Public Information and Activities. (1) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Frank invited a discussion on generating interest in filling the board positions that are coming up for election in December, as well as the current open positions. The board agreed to hold a 12th step within workshop on September 30th on how to carry the message and being of service. Terry will see if a venue in Irvine is available. This workshop will be announced at the IG meeting with more details to come. Frank also announced that he will not be running for reelection as chair in December.

VICE CHAIR:

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

SECRETARY:

Steven asked for approval of the July 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:

Missy presented the financial reports for the month and will also work on establishing a prudent reserve for the IG savings account. After a discussion regarding the two mailing addresses currently rented by OCI, it was decided to keep both for now.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina had to leave the meeting in the middle of board reports, before giving her report, due to technical difficulties.

MEETING LIAISON:

Terry will confirm whether a Monday 7:00 PM meeting moved from virtual to in person. She also will speak to the IG Reps about our scholarship for newly established in-person meetings.

PUBLICATIONS:

David will announce that he is looking for Communique article submissions of 500 words or less by August 27.

OFFICE LIAISON:

No Report.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

A motion, which was proposed for making OCI 7th Tradition contribution distributions to World Service (\$3000) and Region 2 (\$1000), passed.

Board Meeting was adjourned at 7:25 pm.

Respectfully submitted,

Steven M., Secretary