

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

## **Service Board Minutes**

**September 14, 2023**

The virtual Zoom meeting was called to order at 6:30 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

Caroleena A, E-Media Manager

**Board Members Absent:** None

**Guests Present:** None

**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 will discuss how he was a guest on a recent Region 2 podcast.

### **VICE CHAIR:**

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

### **SECRETARY:**

Steven asked for approval of the July and August Board Meeting Minutes submitted; two corrections/amendments were noted: first, to reflect that, at the August IG meeting, Paula was elected as secretary effective January; second, the Board and IG minutes mistakenly reflected that the July meeting minutes were submitted and approved. Frank called for a motion and the board meeting minutes were approved as amended. 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 ask for ratification of the current reports and approval to pay this month's expenses. There was also a discussion to set a limit for Region 2 reps, each Region 2 Rep has a budget of \$400 annually to attend 1 Region 2 Assembly in person, and the option to attend virtually or pay their own expense 4 any additional meetings they would attend in person. Additionally, a motion was made to pay the office person for the following holidays when they land on a weekday: Thanksgiving Day, Christmas Day, New Year's Day, Memorial Day, Independence Day, and Labor Day. Motion passed.

### **12 STEPS WITHIN:**

Open.

### **ACTIVITIES CHAIR:**

Open.

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

Caroleena made some corrections to website errors that were recently caught. She also made some format changes to make it easier to navigate for new visitor, as well as included a statement on inclusion and diversity and added the definition of abstinence to the oaoci.org Meetings by Day webpage. She has also submitted a Zoom hosting guide to the Board for review, to help new Zoom hosts with setting and using security measures, when hosting a meeting.

**MEETING LIAISON:**

Terry informed the board that a Friday 6:30 PM Zoom meeting dissolved; she will work with Steve D to confirm this. She will also encourage meetings to consider moving to hybrid or in person meetings. Additionally she reported that only a few people have currently registered for the September 30th workshop; she will add some additional workshop information to the events page.

**PUBLICATIONS:**

David announced that the next deadline for the Communique will be October 22; he is also looking for articles - 500 words or less.

**OFFICE LIAISON:**

No Report, but Rosemary brought to the board to consider whether we still need an office liaison position going forward since we no longer have a physical OCI Office. A discussion was held and the board feels it is still necessary to retain this position.

**PUBLIC INFORMATION:**

Open.

**Old Business:**

None.

**New Business:**

None.

Board Meeting was adjourned at 7:24 pm.

Respectfully submitted,

Steven M., Secretary