

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

October 12, 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

Steven M, Secretary

Janet H, Public Information

Rosemary D, Office Liaison

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Caroleena A, E-Media Manager

Board Members Absent: David F, Publications

Guests Present: Jeremiah A, Region 2 Chair

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

CHAIR:

Frank discussed the upcoming January elections and how to attract board members. He will also be attending the Region 2 assembly October 27-29.

VICE CHAIR:

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

SECRETARY:

Steven asked for approval of the September Board Meeting Minutes submitted. One correction/amendment was noted. Paid holidays for the Office Person were clarified to include only those holidays that fall on a day the office would normally be open. 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 will be holding a budget committee meeting on Sunday November 12 at 7:30pm via Zoom; she will invite any OAOCI members who would like to join the committee to attend. She will also ask for a motion for ratification of the September financial reports and approval to pay October expenses.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Caroleena updated and fixed some links on the website. She will also find information on the Thanksgiving in the park meeting.

MEETING LIAISON:

Terry is working to ensure that the meetings listed on OA.org match the information on the OCI website. She also went over the Google Doc for the meeting reps and the importance of updating the rep's begin date.

PUBLICATIONS:

Absent.

OFFICE LIAISON:

No Report.

PUBLIC INFORMATION:

Janet plans to attend the Region 2 Public Information meetings held monthly to get insight and ideas.

Old Business:

None.

New Business:

A motion was made to donate \$100 to the venue that hosted the recent 12 Step Within workshop. Motion passed.

A motion was made to add a 2nd Intergroup Zoom account due to a new daily meeting that conflicted with other meeting times. Motion passed.

A Motion was also made to have Steve D in the office start writing acknowledgment/thank you emails to contributors who made payment through PayPal. Motion passed.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary