

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

## **Service Board Minutes**

**November 9, 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

Janet H, Public Information

David F, Publications

Sharon P, Vice Chair

Missy S, Treasurer

Terry L, Meeting Liaison

Caroleena A, E-Media Manager

**Board Members Absent:** Rosemary D, Office Liaison

**Guests Present:** Steve D, Amy M

**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 announced that he was elected as R2 Events Chair and will no longer be able to be a Region 2 Rep for OAOCI. He did announce however that a person will be present at the December IG meeting to be elected as the new Board Chair. Additionally, Terry will no longer be a, R2 Rep. Frank will ask for additional R2 Reps at the IG meeting.

### **VICE CHAIR:**

No Report.

### **SECRETARY:**

Steven asked for approval of the October Board Meeting Minutes submitted. Frank called for a motion and the board meeting minutes were approved as submitted. Steven will also ask to have any new IG reps provide contact information and update the list with any new reps.

**TREASURER:**

Missy will be holding a budget committee meeting this Sunday November 12 at 7:30pm via Zoom. A discussion was held on the policy for expense reimbursement of Region 2 Reps. A motion was made and passed to increase the expense reimbursement allowance from \$400 to between \$500 and \$600 with receipts. She will also ask for a motion for ratification of the October financial reports and approval to pay November expenses.

**12 STEPS WITHIN:**

Open.

**ACTIVITIES CHAIR:**

Open.

**E-MEDIA MANAGER:**

Caroleena reported that she updated the password information for the Sunset Daily meeting on the "meetings by Day" webpage. She also continued to updated the "Events," webpage, and expand the number of links on the "Listen to a Meeting" webpage.

**MEETING LIAISON:**

Terry says that there is a new meeting number for the Sunset Daily Meeting, they have also listed and confirmed all the meeting numbers on the meetings web page. She is working with Steve in the office to determine phone plans to get the best rates for the office phone. She will also discuss the most recent Region 2 Fall Assembly.

**PUBLICATIONS:**

David discussed some changes to the Communiqué format in 2024 – the format will be changed from the current PDF format to an email friendly web format. The next deadline for articles will be December 20<sup>th</sup>.

**OFFICE LIAISON:**

Absent, but Steve was present representing the office and a motion was made to change his title from Office Worker to Office Coordinator. Motion passed.

**PUBLIC INFORMATION:**

It was announced that the Public Information chair has stepped down and we will hold elections for a new chairperson.

**Old Business:**

None.

**New Business:**

Guest Amy M was present to speak on the OA birthday plans. She will also speak at the IG meeting.

Board Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven M., Secretary