

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

February 9, 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

Terry L, Meeting Liaison

Paula F, Public Information

Jill E, Vice Chair

Carolina A, E-Media Manager

David F, Publications

Rosemary D, Office Liaison

Board Members Absent: None.

Guests Present: BJ, Jeremiah, Anne C.

Board Positions Vacant: Treasurer, 12 Step Within and Activities. (4) Region 2 Representative and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Frank discussed the need to vote on a salary increase for the office person based on minimum wage increase for 2023 – a motion was passed to increase the hourly wages of the office person to \$.50 per hour above the new minimum wage. Frank will also reach out to the building owner/manager of the OCI office to see about the status of the elevator repairs and we can determine our options, including whether we continue renting office space. Also, he provided an update to the process of changing the bank account holder information, although this is in process, bills are still paid. He also introduced two of our guests present, BJ, the Region 2 Trustee Liaison and Jeremiah, the Region 2 Chair, who were present to show their support of OAOCl.

VICE CHAIR:

Jill will reach out to Alice, who is coordinating the OA Sweet Surrender Retreat, to get an update to report at the next meeting.

SECRETARY:

Steven asked for approval of the January 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 updated the list of new reps from last month's meeting.

TREASURER:

Vacant, but Terry updated the board on Treasury Committee's efforts; the Treasurer Financial Transition Committee is reviewing interim Cash Flow Reports. She also brought to the board that a discussion should be had with the Intergroup whether we should still track contributions by meeting.

12 STEPS WITHIN:

Open.

ACTIVITIES CHAIR:

Open.

E-MEDIA MANAGER:

Carolina has updated the OAOCl.org website with the information for a new in person meeting in Costa Mesa, Mondays at 9:00am.

MEETING LIAISON:

Terry reports that we have had 2 new in person meetings formed, Monday at 9:00am and Tuesdays at 5:30pm.

PUBLICATIONS:

David is working on the next edition of the Communique for March/April. He needs any Birthdays and Anniversaries for publication.

OFFICE LIAISON:

Rosemary reports that the office is still closed due to elevator maintenance issues, she will visit the office once they have reopened.

PUBLIC INFORMATION:

No report.

Old Business:

None.

New Business:

Frank suggested meeting in person for another Board Retreat, Saturday, April 15.

Board Meeting was adjourned at 7:22 pm.

Respectfully submitted,

Steven M., Secretary