

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

**Service Board Meeting Minutes**

**January 9, 2024**

The virtual Zoom meeting was called to order at 6:34 pm with the Serenity Prayer by Terry, Chair.

**Board Members Present**

Terry, Chair

Rebecca W, Activities

Regina H, 12th Step Within

Nancy G, Secretary (acting)

Susie – E-Media Manager/

Domingo – Treasurer (late)

**Board Members Absent:**

Janet H, Office Liaison (ill)

David - Publications

**Guests Present:**

Steve D (office manager)

Everything is going smoothly at the office – few checks – mostly electronic – sends out thank you acknowledgments for donations. Lots of PayPal donations. Checks (had 2) over the last week. Gets few calls, and enjoys getting them. Steve sent out an e-mail about meetings that no longer exist.

Alice N. – Sweet Surrender

**Board Positions Vacant:** Public Information, Vice Chair, Meeting Liaison.

**BOARD REPORTS**

**CHAIR: Terry**

Delighted to be back after a year's sabbatical. Has some ideas but doesn't want to share them yet till she knows if she can really get them done. She's a backstop for most things

and can do them, so if a board member is not able or is sick – talk to Terry so that she can help get things done.

Terry is receiving a new bionic hip on January 27<sup>th</sup>, and could be out of commission for a while. She won't be able to chair the meetings. Regina volunteered to chair the February board and intergroup meetings.

**VICE CHAIR:**

Role is vacant

**SECRETARY: Nancy**

Nothing to report. Terry will review and post my minutes.

Nancy: motion to approve ~~proposed~~ approving meeting minutes from December – Terry 2nded – Motion passed.

**TREASURER: Domingo** – Report - December year end report presented – everything was pretty much what we had planned – income was higher than usual income – donated a good amount to the uplevels (Region 2 and World Service Office).

Report shows negative amount for the end of the year, but that is misleading as there were expenses – donations – that got put into 2024 that makes it appear that we ended in the 'red.'

For 2025 we switched to using a payroll provider (Gusto) rather than doing it in-house. Payroll has processed without a hitch and looks good. Using the provider because they are up on all the rules and can make sure all the reporting is done properly so that our region doesn't have any issues with the California EDD or IRS, also it makes the Treasurer job much easier.

**12 STEPS WITHIN:**

**Regina** – no current plans – wants to do ZOOM thing in March – going to the birthday party – looking for people who might want to do something.

Thinking about:

recovering from life transitions.

Traditions or tools

Possibly grief

Bantered the idea to do a Disney knockoff of Inside out called Rightside out – with different people being different emotions dealing with our compulsive eating component.

**ACTIVITIES CHAIR:**

**Rebecca** – Virtual Vision Board happening this coming weekend (12<sup>th</sup>).

There will be 3 speakers Roz G from LA, Domingo (who only uses words) and Janette (who uses pictures). Over 50 people have pre-registered. If we keep getting large numbers (Emotional Sobriety had to turn people away). It seems like on-line workshops are the more popular way to go.

Terry mentioned that we need to put something on the Region 2 website because it will reach more people than we can on OAOCI. It's too late for this workshop, but we want to remember to do it for future workshops.

Decided to pause during the workshop to ask for a 7<sup>th</sup> tradition so we can get donations.

Regina said that Missy was good with the 7<sup>th</sup> tradition. Terry mentioned setting up using ticket tailor – like eventbrite – ticketing software website – which allows us to have private events. It's easy to create, has low fees for non-profits, and we can ask for donations in that email – they take a small fee.

**E-MEDIA MANAGER: SUSIE**

Jessica S. has volunteered to give e-media a try. Susie will be working with her. See how it goes – Terry and Susie will support her until she's ready and then Susie will take over public info and outreach.

Nothing new – continue to add/delete events on a once-a-week basis. Contemplating how we might put a calendar on the website – but low priority. Top priority for Public Info would be OC fair and meeting liaison tasks. They are 2025 goals (OC Fair would just be set up and take place in 2026).

**MEETING LIAISON:** Vacant

**OFFICE LIAISON:**

Janet – ill right now there is no need to replace her while she is gone.

**PUBLICATIONS:** DAVID - absent

**PUBLIC INFORMATION:** Vacant (Susie may be taking over)

**Old Business:**

none

**New Business:**

Our visitor Alice spoke about the Sweet Surrender retreat which will happen May 2<sup>nd</sup> – 4<sup>th</sup> she wants support from the board . She intends to use the same flier as last year and charge the same as last year. Cost \$253/person. There are credit card fees and we discussed if we should include the fees in the price rather than have the participant have to pay it separately.

Possibly make a donation to the intergroup in ‘same bucket.’

Can put a notice on the flier that the fee doesn’t include processing fee. Has the flier already except still thinking about what to put as the charge.

The theme is Flourish in Freedom. Motion to approve flier with modification of credit card fee information. Rebecca motioned to approve, and Domingo seconded. Motion carried.

Last year someone spoke at the intergroup meetings to remind people to sign up. She wants to do that again and will in the Intergroup meeting today. We will SUBMIT THE FLIER TO REGION 2 to get wider spread publicity. Alice will send the completed flier to all of the OCI board members.

Missy, last year, said she would put some money in the budget so we can have the nice building with the smaller rooms – this is in the budget.

The Board Meeting was adjourned at 7:28 pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., Acting Secretary

Meeting Rep Attendees: 12 IG reps and 6 board members (Domingo, Nancy, Terry, Regina, David, Susie)

~~Strikeouts~~ have come recently but not this meeting.

**DAILY**

6:30am zoom Cheri

**SUNDAY**

~~10:00am in person Costa Mesa Katie~~

10:30am zoom Tracy

6:00pm Virtual Lake Forest Donna A

6:00pm Whittier in person Meghan

**MONDAY**

~~10:00am Orange Joanne G~~

6:30pm San Juan Cap Virtual Caroleena

**TUESDAY**

~~10:00am MV in person Catherine (new rep)~~

~~7:00pm Virtual Bonnie~~

7:00pm Fullerton writing meeting Karen

**WEDNESDAY**

10:00am Costa Mesa virtual Rose Marie

6:00pm Laguna Hills Zoom Debbie P

7:00pm Whittier live Carolina

~~7:00pm Virtual Bay Street Danielle~~

Costa Mesa??? Becky C need more info

**THURSDAY**

6:30pm Virtual Spiritual Rhea T

7:00pm Orange Virtual Steven

7:00pm Costa Mesa Rodger

(did not sign in but was there)

7:00pm Costa Mesa Pizza Box (Virtual) Rita

**FRIDAY**

10:00am Costa Mesa (zoom) Jessica H

**SATURDAY**

~~9:30am Huntington Beach hybrid Pam~~