

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Meeting Minutes

February 13, 2025

The virtual Zoom meeting was called to order at 6:35 pm with the Serenity Prayer by Regina who was taking over for Terry as Chair for this meeting only.

Board Members Present

Terry, Chair

Rebecca W, Activities

Regina H, 12th Step Within

Nancy G, Secretary (acting)

Susie – public information

Domingo – Treasurer (late)

Jessica – e-media manager

Board Members Absent:

Janet H, Office Liaison (ill)

David - Publications

Guests Present:

Steve D (office)

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

BOARD REPORTS

Domingo – Treasurer

Everything is in order re income and outflow – Shared January numbers in non-final income statement.

Paypal has a giving fund – they have a list of charities and someone can make a donation to them. We are listed. So you can contribute to OAOCI without going to our site.

Domingo went over the worksheet to show us what we are getting and spending. January income less expenses negative for the month – some of the expenses are not recurring.

If take out the non- recurring expenses, we're in good shape.

CHAIR: Terry

Region 2 was planning a Unity Day event on 23rd of Feb – and wanted oOCI's commitment to participate– but not sure if event will be happening. We need lead time for these things.

Region 2 asked OCI to donate for the convention – Motion to donate: Rebecca made a motion to give the \$200 to Region 2. Regina seconded. Passed unanimously.

Jessica was welcomed to the meeting – her first since being put on the board.

VICE CHAIR:

Role is vacant

SECRETARY: Nancy -Approve minutes from January 9th Nancy proposed approving meeting minutes from January – Terry 2nded – it was approved by consent.

12 STEPS WITHIN: Regina – perhaps April for an event. Has to be the first or second. Them – play on movie Inside Out (call Right side Out) – emotions that people feel in OA and have speakers talk about their different emotion – speakers and then open sharing. Looking at how to organize it – want to have opportunities for people to share. Possibly April 5th – SEND OUT SAVE THE DATE?

Steve has been spending time synching OAOCI web meeting list with OA.org (World Service) which is now done, but he is unable to contact one meeting.

E-media manager Jessica — making changes that need to take place. Was sent a survey from World Service – and wants to know how to post that so others can fill it out – decided should be through email (communique) and not posted on the site. Lot of things go through Steve at the office – he will get things to Jessica. If Steve sends something to Jessica it means he'd like to see if it can get posted somewhere, but she decides. We need at least a week's notice.

Rebecca asked why we stopped posting the communique –but we didn't – it is still on the site. Might need to make the button more obvious so people could find it more easily.

Terry suggested that if something is anxiety producing, then it's come to her too late and she doesn't need to deal with it.

ACTIVITIES CHAIR:

Rebecca – Has one item for new business. Had vision board workshop in January. Not sure how many participants but had around 70 that were registered. Raised around \$200 in 7th tradition. Got some good feedback. Had speakers that were great and made vision boards. Lots of people had wanted it to be recorded, but she can give out slides so people could do it on their own. Very well organized as the slides went out beforehand. Shared her vision board.

Public Information: SUSIE

Got notification from the OC Fair that it's not too late to sign up for this year. Sign ups are not even being taken yet. She goes over this more thoroughly in the IG meeting.

If anyone interested, Susie would like some help. 424-321-1257 phone e-mail SusieSimeon@gmail.com. We still need more information before we really start on it.

MEETING LIAISON:No one in this role

OFFICE LIAISON: Absent

PUBLICATIONS: DAVID - Absent

Old Business: none

New Business: Rebecca – new activity – March 29th at 11 to noon – Polynesian dance class. Last one was great – and they confirmed the date and time – OCI pay her \$200 and ask participants to contribute \$10 if they can. All the money goes to the class. just fun time of fellowship for OA COEs. Asked for Terry to set up a ticket tailor link. Terry will make a sign up. Informal consensus to have the suggested \$10 contribution be a 7th tradition and then the board uses the money to pay for the class.

Pending Items: None

The Board Meeting was adjourned at 7:25 pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., Acting Secretary