

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

**Service Board Meeting Minutes**

**March 13, 2025**

The virtual Zoom meeting was called to order at 6:33 pm with the Serenity Prayer by Terry, Chair.

**Board Members Present**

Terry, Chair

Jessica – E-media manager

Regina H, 12th Step Within

Nancy G, Secretary (acting)

David – Publications

Rebecca W. – Activities

Domingo – Treasurer

Susie – Public Information

**Board Members Absent:**

Janet H, Office Liaison - (Janet is not currently well, but might be able to fulfill the roll for the last half of the year)

**Vacant positions** – Vice Chair and Meeting Liaison.

**No Guests**

**Board Reports**

**Nancy – Secretary:**

Minutes from February were approved – motion by Nancy – second Dave

**Treasurer - Domingo**

Shared the current report with the group (which is up on the web.)

INCOME: Contributions were a little lower than January but still good - \$1629

No income for programs from Jan/Feb

EXPENSES: Web and Zoom were paid in January – only expenses (no outgoing donations and no annual expenses). Just payroll plus payroll taxes, utilities, and transaction fees

Paypal

Total expenses \$1,097 – in the black for the month – we are making up ground from the expenses from the beginning of the year and the end of last year.

Balance Sheet numbers – assets grew a little over \$1000 from Jan to Feb

Will be breaking out donations that come in from events rather than general 7<sup>th</sup> tradition donations.

### **ACTIVITIES - Rebecca**

Steve in the office is sending out the notifications when he gets payments for classes. Only one payment for Right Side out.

6 people registered on line for the dance program (per Terry). 5 signed up for Right Side Out. Regina is not getting info on Right Side Out.

Terry will work on helping to figure out who needs notifications when funds come in through Paypal.

Polynesian Dance: We committed to paying \$200 plus any contributions by participants. We will make sure this happens and then balance it with how many people came and who paid (we don't require the 'donation.'). We discussed that we might pay for the \$200 up front and then make sure they get paid for the participants at the end of the day.

Missy will host the event as Rebecca has a commitment that day.

**E-MEDIA MANAGER: – Jessica** – nothing to share except she's been getting a lot of fliers and needs to know what to post. Doesn't have to post everything. Post things in our region – LA, OC, San Diego – not going to post assembly info from other regions.

**PUBLIC INFORMATION – SUSIE** - will follow up with OC Fair this coming month. Once OC fair into gear she will be able to do more with an outreach plan – happening in April.

**PUBLICATIONS – DAVE** - Nothing to report – communique out – forgot 1 birthday but will mention it in the next communique.

Would like to help out with OC Fair. Terry asked Dave if the week before the Polynesian dance – he could send out a reminder about the dance, Right Side Out, and the Women's Retreat (Sweet Surrender). We have over 400 people that these are sent to and 40% open the email which is a very good number.

**12 STEPS WITHIN – REGINA** - April 5<sup>th</sup> is the virtual Right Side Out event. We lost our grief speaker – getting another one. She got a number of suggestions about who to reach out to

for another speaker – might consider more than 4 speakers if she finds good people – however, we want to make sure that there is enough time for sharing.

Tech for the event will be Regina, Carolina, and Missy. We need to put a PDF flier on the event list.

**The website to check for upcoming Region 2 events besides OAOCI is OAR2.org – it is the body above ours and have more people checking it out. Region 2 has 10 intergroups. California, Mexico, Hawaii and part of Nevada.**

**CHAIR - Terry** – Been out but is back now and feeling better. Great to have an almost full board. Appreciated very much to have this group – we're doing well.

She will work out who should get which PayPal emails. Terry will talk with Domingo about a few details for the finance report. We are a good functioning intergroup that does good things.

Miscellaneous - Alice asked Rebecca to do a plug for the Women's Retreat.

On flier for Rightside Out – it has the wrong email address – but that turns out to be okay because emails that get sent to our 'job' emails get redirected to our personal emails. So things won't get lost.

Rebecca tested the email address to see if it worked for Regina. It did.

**NEW BUSINESS FOR NEXT TIME:**

DAVE wanted to bring up the idea before this year is over we make a move to meet in person for a board meeting.

Serenity Prayer out – 7:21pm

Respectfully submitted,

Nancy G – acting secretary