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

**Service Board Minutes**

**April 16, 2020**

The virtual Zoom meeting was called to order at 6:30 pm with the Serenity Prayer by Laurie Y, Chair.

**Board Members Present**

Laurie Y, Chair Rosemary D, Vice Chair

Carrie N, Treasurer Jean S, Office Liaison

Steven M, Secretary Pro Tempore Caroline Y, Publications

Frank P, Activities Terry L, E-Media Manager

**Board Members Absent:** Joyce F, Public Information. Cindy W, Meeting Liaison.

**Guests Present:** Diane.

**Board Positions Vacant:** 2 positions are up for election at tonight’s meeting.

12 Step Within Secretary (Steven to be elected in)

Laurie will also remind reps that the Publications chair will be vacant after the next Communique is completed.

**CHAIR:**

Meetings: Substitute for in person sign in sheet – how do we get this information? Steven to take names of any new reps; Laurie will ask that any new reps stay until after the meeting to take information. Caroline will keep record of reps that are in attendance.

Email blast sign up sheets – Email the office to be added.

Laurie will also encourage reps to let the members know to look at the OAOCI.org website for up to date information.

**VICE CHAIR:**

Working on amending bylaws to absorb the vacant Young Persons Chair to Public Information.

**SECRETARY:**

Vacant.

**TREASURER:**

Will request ratification of the Monthly Financial Report at the meeting. Carrie will also speak on how members can make 7th tradition contributions. She will also report that we have a positive variance of $318.

**12 STEPS WITHIN:**

Vacant.

**ACTIVITIES CHAIR:**

Garage Sale event is not cancelled yet but will depend upon governmental guidelines.

**E-MEDIA MANAGER:**

Proposed that we work on general guidelines for E Meetings should be conducted and set up. An all member OCI list is also being compiled.

**MEETING LIAISON:**

Absent.

**PUBLICATIONS:**

May June Communique will be published in an online format only and published in the OAOCI website.

**OFFICE LIAISON:**

No report.

**PUBLIC INFORMATION:**

Absent.

**YOUNG PERSONS CHAIR:**

Vacant but to be absorbed into Public Information

**Old Business:**

None.

**New Business:**

Any new business will be brought up at the Intergroup Meeting due to time constraints.

Board Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore