

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

April 11, 2024

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

Board Members Present

Missy S, Treasurer

Janet H, Office Liaison

David F, Publications

Regina H, 12th Step Within

Wendy W, Vice Chair

Nancy G, Meeting Liaison

Rebecca W, Activities

Board Members Absent: Domingo R, Chair

Guests Present: Steven M, Susie S, Terry L

Board Positions Vacant: Secretary, E Media Manager and Public Information. (2) Region 2 Representatives and (2) World Service Conference Delegate (each non-board) positions also remain vacant.

CHAIR:

Absent, however Missy S led the meeting. She also announced that Lisa H will be reporting on the recent Region 2 Spring Assembly at the Intergroup Meeting.

VICE CHAIR:

Wendy reported that she is familiarizing herself with the bylaws, as well as working with Missy on the Treasurer's activities.

SECRETARY:

Open, but the board meeting minutes for the month of March were presented and one correction was noted: under the meeting liaison report, the word "sundown" is replaced with "sunset". The meeting minutes were approved as amended.

TREASURER:

Missy reported that the Los Angeles Intergroup contributed \$2500.00 to OAOCI in gratitude for their assistance with the January OA Birthday. Region 2 is also asking for contributions towards the July Region 2 convention; there are monies in the budget allocated for items such as this. She also reported that the upcoming sweet surrender retreat has met their minimum attendance requirements.

12 STEPS WITHIN:

Regina discussed some ideas for upcoming workshops, she is looking to do an "emotional sobriety" workshop as well as a "recovery from relapse" workshop; she is in the process of looking for venues. She also has an idea for a "body image" workshop.

ACTIVITIES CHAIR:

Rebecca has finalized the second activity for the year; a hike at Carbon Canyon Regional Park on May 11th at 4:00 PM. She presented the flyer and a motion was made to approve the flyer as submitted; motion passed. The information will be provided at the intergroup meeting. She will also plan an upcoming beach day activity.

E-MEDIA MANAGER:

Open, however Susie S was in attendance to announce her intention to be voted in as E-Media Manager at the Intergroup Meeting.

MEETING LIAISON:

Nancy reported that her immediate goal is to ensure that all of the information in the intergroup and Board contact list is accurate.

PUBLICATIONS:

Dave reported that the final notification went out for the Sweet Surrender Retreat.

OFFICE LIAISON:

No Report.

PUBLIC INFORMATION:

Open, however it was discussed that a recent video uploaded to OA.org might also be uploaded to the OAOCI.org website. Once an E-Media Manager is put in place, they will look into this.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore