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

**Service Board Minutes**

**August 13, 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 Terry L, E-Media Manager

Frank P, 12 Step Within Lynette P, Publications

Susie S, Activities Joyce F, Public Information

Molly, Meeting Liaison

**Board Members Absent:** None

**Guests Present:** Diane.

**Board Positions Vacant:** None

**CHAIR:**

Laurie will again report to the intergroup that there have been no changes to the restrictions on face to face meetings.

**VICE CHAIR:**

Rosemary will present the proposed amendments to the bylaws for voting by the intergroup.

**SECRETARY:**

The board meeting minutes of the previous month were approved as submitted, however Rosemary notified the Secretary that in the Vice Chair report, the words “public relations” should be corrected to “public information”.

**TREASURER:**

Carrie will ask for ratification of the treasurers report for the previous month and authorization to make payments for the current month.

**12 STEPS WITHIN:**

Frank presented the upcoming workshop on Sponsorship, the board agreed on the date of October 10 at 9:00 am and a suggested contribution of $7.00. The motion was presented and passed.

**ACTIVITIES CHAIR:**

Susie presented some ideas for OAOCI activities:

* Virtual Garage Sale: This would be utilizing an app such as Let Go, listing items to be given away for free. This will be tested by the board to determine how this will work out.
* Writing submissions: Comedic anecdotes from OA members sharing funny heartwarming moments of their journey in OA.
* Another story submission would be from the viewpoint of their pets.
* A vision board workshop where members would create and share a vision board that they would create together via zoom.

**E-MEDIA MANAGER:**

Terry created a Google doc format of the OCI rep phone list. This will be updated by the Secretary with any new members. Workshops and events are updated on the website as Terry hears of them. She is also trying to coordinated with the Publications Chair the timing of sending out the Communique.

**MEETING LIAISON:**

The new Meeting Liaison, Molly, is working on making connections with IG reps and to get the word out to encourage any meetings that do not currently have Intergroup Reps to consider doing so.

**PUBLICATIONS:**

Lynette has gathered all the information for the Communique and is finalizing everything this Saturday.

**OFFICE LIAISON:**

No report.

**PUBLIC INFORMATION:**

Joyce will ask the Intergroup to think about suggestions for how to reach out to the newcomer while we hold virtual meetings.

**YOUNG PERSONS CHAIR:**

Vacant but to be absorbed into Public Information

**Old Business:**

Laurie will address with the intergroup the suggestion that we make the Intergroup meetings a Zoom only meeting permanently.

**New Business:**

None.

Board Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Steven M., Secretary