

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

August 8, 2024

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

Board Members Present

Domingo R, Chair

Rebecca W, Activities

Regina H, 12th Step Within

Janet H, Office Liaison

Missy S, Treasurer

Susie S, E-Media Manager

David F, Publications

Board Members Absent Wendy W, Vice Chair, Nancy G, Meeting Liaison

Guests Present: Steven M, Steve D

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

CHAIR:

Domingo will reiterate the Zoom bomber/outreach call scam that was brought up in last month's meeting. He would also like to work towards some outreach to the Hispanic community and maybe collaboration with another local intergroup. Lastly, he advised the board that the secretary filling in temporarily would no longer be able to continue being of service. As such, he asked the board to consider some ideas on how we can fill any vacant chair positions.

VICE CHAIR:

Absent.

SECRETARY:

Open, but Steven reported that the board meeting minutes for the month of July were not completed in time to be published for review. July and August meeting minutes will be submitted concurrently for the September meeting.

TREASURER:

Missy brought up a question that was asked by an OA member: whether 7th Tradition contributions were still necessary since we no longer have a physical intergroup office. She will advise the intergroup of the reasons why 7th Tradition is still necessary. She also reported that we would be able to make a \$2300 total contribution to World Service and Region 2. A motion was made to approve this and passed. This will be taken to vote at the intergroup meeting.

12 STEPS WITHIN:

Regina discussed the details for the upcoming Emotional Sobriety Workshop to be held August 25. She has shared the workshop flyer with other intergroups to get the word out. An e-mail blast will be sent to the OAOCI mailing list each Friday.

ACTIVITIES CHAIR:

Rebecca reported that the beach day had a small attendance; she hopes to have a greater number of attendees at the art walk on August 17.

E-MEDIA MANAGER:

Susie has added/updated the contact list with new intergroup reps.

MEETING LIAISON:

Absent.

PUBLICATIONS:

No report.

OFFICE LIAISON:

Janet had no report, but the Office Coordinator, Steve D was in attendance and reported that he was trying to correct some discrepancies with meetings listed on the World Service website. He is still auditing.

PUBLIC INFORMATION:

Open.

Old Business:

2025 Orange County Fair planning: Rebecca will reach out to the Orange County fair for information and availability. Susie will prepare a flyer to drum up interest in being a part of the fair subcommittee.

New Business:

None.

Board Meeting was adjourned at 7:24 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore