

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

July 11, 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

Wendy W, Vice Chair

Missy S, Treasurer

Regina H, 12th Step Within

Janet H, Office Liaison

Susie S, E-Media Manager

David F, Publications

Board Members Absent: Rebecca W, Activities, 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 acknowledged the hard work of the board. He also reported that he met with the Treasurer on how we might better report financial information. He also suggested that once another commitment has ended, he plans to become a Region 2 representative.

VICE CHAIR:

Wendy continues to assist the Treasurer with her financial duties. Additionally, she sent out meeting reminder emails to the Intergroup.

SECRETARY:

Open, but the board meeting minutes for the month of June were presented and approved as submitted.

TREASURER:

Missy reported that the intergroup awarded 8 scholarships for the R2 Convention, the 2 remaining were returned. She will offer them to the reps in attendance at the IG Meeting. She reported on the financials and noted that the Budget vs. Actuals are a little skewed due to 2023 expenses realized in January.

12 STEPS WITHIN:

Regina discussed the details for the upcoming Emotional Sobriety Workshop to be held August 25. Steven and Missy will be moderators for the virtual meeting.

ACTIVITIES CHAIR:

Rebecca reported that she is still looking for someone to lead the Yoga session at the upcoming Beach Hangout on July 28. If anyone may have a contact for this, please let her know.

E-MEDIA MANAGER:

Susie was able to successfully imbed the OA.org video, "OA Has Your Back". She also discussed the navigation of the OA.org website and how it may be difficult to find daily meetings. She will attempt to find a contact for the web administrator. She is working with Steve to keep the meeting information accurate.

MEETING LIAISON:

Absent.

PUBLICATIONS:

No report.

OFFICE LIAISON:

Janet reports that Steve is working on keeping the meeting information updated.

PUBLIC INFORMATION:

Open.

Old Business:

We still need to plan the 2025 subcommittee for the 2025 Orange County Fair.

New Business:

An email that was sent by a R2 chair was presented; there is a phishing type scam were someone posing as a new member will make an outreach call and ask to do a Zoom call. We will announce this at the IG meeting and let them know that there is no reason that anyone should feel obligated to do a one on one Zoom or FaceTime call.

Board Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore