

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

May 9, 2024

The virtual Zoom meeting was called to order at 6:33 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Missy S, Treasurer

Nancy G, Meeting Liaison

Rebecca W, Activities

Wendy W, Vice Chair

Janet H, Office Liaison

David F, Publications

Susie S, E-Media Manager

Board Members Absent: Regina H, 12th Step Within

Guests Present: Steven M, Steve D, Terry L

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:

No Report.

VICE CHAIR:

Wendy is assisting the Treasurer with her financial duties. Additionally, she sent out meeting reminder emails to the Intergroup, a couple of addresses were bounced back. She will work with the Meeting Liaison to remedy.

SECRETARY:

Open, but the board meeting minutes for the month of April were presented and the meeting minutes were approved as submitted. Domingo asked the board for volunteers to take minutes until a Secretary is elected; no one was able to volunteer and he will bring it up at the Intergroup meeting.

TREASURER:

Missy reported that the April Sweet Surrender retreat broke even. She also did some research and addressed some previous questions presented to the board.

12 STEPS WITHIN:

Absent

ACTIVITIES CHAIR:

Rebecca will remind the IG of the upcoming Serenity Hike. She also wrote an article for the Communique and is working on a Beach Day event; she is targeting to have this in June.

E-MEDIA MANAGER:

Susie will be working on updating and keeping the website accurate, as well as assisting other chairs with any projects they may be working on. She will also take down a flyer on the website that was deemed a non OA event.

MEETING LIAISON:

Nancy wants to change the roll call procedure, instead of calling out names as traditionally done, she was suggesting that attendees add their roll call information to their username boxes on screen. We will test this out at this month's meeting.

PUBLICATIONS:

Dave asked new Chairpersons to submit an article introducing themselves.

OFFICE LIAISON:

Janet had Steve D from the office join the meeting, everything is going smoothly and no issues to report.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

None.

Board Meeting was adjourned at 7:27 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore