

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

October 8, 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

Carrie N, Treasurer

Steven M, Secretary

Frank P, 12 Step Within

Susie S, Activities

Joyce F, Public Information

Rosemary D, Vice Chair

Jean S, Office Liaison

Terry L, E-Media Manager

Lynette P, Publications

Molly, Meeting Liaison

Board Members Absent: None

Guests Present: Diane

Board Positions Vacant: None

CHAIR:

Laurie will remind the IG reps that screen sharing of literature is copyright infringement and is not allowed, as well as update the group of continued restrictions on face to face meetings.

VICE CHAIR:

Rosemary will acknowledge the participation of the IG reps and thank them for their service.

SECRETARY:

Steven will ask for a motion to approve the minutes of the previous month as submitted.

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 will remind the group of the upcoming virtual workshop, The Joys of Sponsorship, scheduled for October 10. He also thanked Terry for her assistance in tech support. Jean also volunteered to be timer for the speakers.

ACTIVITIES CHAIR:

Susie reported that she has received 8 submissions thus far for the fall writing activity. She is also working on the flyer to the next writing exercise, the topic will be pets. She is also planning the next event for January or February, either a vision board or "God Box".

E-MEDIA MANAGER:

Terri requested that we approach the IG reps so that their email addresses will automatically be added to the email news distribution list to streamline the process of reaching out to Intergroup Reps. We will propose this month and vote next month. Terri would also like to set up a training session to address "Zoom Bombing" at meetings and how to best address it if it occurs in a meeting. She will also add Lynette to the Mail Chimp account as a co-administrator for email news.

MEETING LIAISON:

Molly is working to update all meetings. Currently there are 48 registered meetings, 5 suspended and 1 private.

PUBLICATIONS:

Lynette is finalizing the next publication of the Communique and the deadline for submissions is October 15.

OFFICE LIAISON:

Jean reports that the office remains closed.

PUBLIC INFORMATION:

Joyce reports that there is no news on the Orange County Fair plans for 2021.

Old Business:

Laurie will point out that this is the first official meeting of our permanent Zoom Intergroup format.

New Business:

None.

Board Meeting was adjourned at 7:19 pm.

Respectfully submitted,

Steven M., Secretary