

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Meeting Minutes

October 10, 2024

The virtual Zoom meeting was called to order at 6:32 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Susie S, E-Media Manager

Regina H, 12th Step Within

David F, Publications

Missy S, Treasurer

Nancy G, Secretary (acting)

Board Members Absent:

Rebecca W, Activities

Janet H, Office Liaison

Guests Present:

none

Board Positions Vacant: Public Information, Vice Chair, Meeting Liaison. (3) Region 2 Representatives and (1) World Service Conference Delegate (each non-board) positions also remain vacant.

BOARD REPORTS

CHAIR: DOMINGO

Susie connected Domingo with person who is Spanish speaker for in person meeting for OC intergroup – create Spanish speaking meeting. Goal is to be one of founding members of Boyle Heights meeting – maybe hybrid – in person or virtual. Look for days/times when not many meetings. Goal – come January – meeting up and running. Looking for location and some people from LA and OC intergroup to support.

Continue to look for opportunities to reach out to Spanish speaking community. Maybe in November – look for opportunities to speak where there might be people.

Cicla Via – meeting in LA county meeting – pedestrian forward day – where people walk – booths along the trail. Look at more things like that especially in OC – does LA have a booth that we can participate with?

Susie mentioned Big event in Grand Park downtown LA next to Ahmanson theater for Day of the Dead October 19th (and maybe 20th) – 2 weeks of art installations.

VICE CHAIR:

Vacant now. Terry might take it on.

SECRETARY: Nancy

Talked about wanting to be honest and need to be acting secretary because of lack of abstinence.

TREASURER: Missy

Hurricane issue and out of town keeping info from getting reports done.

Supposed to announce budget planning meeting at October IG meeting – looks like Domingo/Terry and Missy on the 30th of November at 10:00 in the morning. Others are invited to attend. Open to everyone from the intergroup.

Especially if wanting to ramp up an activity – things to impact the budget – we will look at the past and ideas for the future. If something new – bring it to the group.

Last year contributions to R2 convention/LA bday party was a new idea – we can shift things around to support different ideas. Overall, review of 20K to keep in reserves is working well. We should end the year with enough money to do more contributions.

12 STEPS WITHIN:

Regina – Event coming up Nov 16th Sat AM – stepping into the holidays - flier is done by Susie and on the site. Looking for speakers – ideas for speakers – diverse voices – want to have 10-12 speakers – holiday focus for all steps – steps 1, 2, 3 some on 4, 5 and some on 6,7 and 8,9 and 10, 11, 12. Holiday theme – 10 minute talks - Experience/Strength/Hope – holidays that revolve around food.

Looking for ideas – even people who are on board or previous boards or someone – people can contact – name and # on flier – text first.

Maybe reach out to people who are doing the January b-day party.

How do people manage food around the holidays.

Maybe next year, if we want to do the event again, it can be before Halloween.

ACTIVITIES CHAIR:

Rebecca – absent

E-MEDIA MANAGER: SUSIE

Did flier for the November event. Making changes to the website. Looks at the website. Next thing – find some of old stuff – arts and crafts from covid years – might be good for vision board project.

MEETING LIAISON:

Open.

OFFICE LIAISON:

Janet – absent

PUBLICATIONS: DAVID

No report for now. Until next communique. Got some new birthday/anniversary information after the last meeting. Events – people can submit stories...

PUBLIC INFORMATION:

Open.

Old Business:

None

New Business:

Lots of open positions – election/re-election at December meeting – 2 year commitment – Vice Chair, Treasurer (may continue or move to new position), Activities Chair, Publications Chair (will stay), Public Info Chair, 12th Step Within Chair (Regina will continue). Also Meeting Liaison needs to be filled through Dec 2025.

Susie wants to help drum up more interest for people who want to join the board.
Possibility of co-job holders.

An idea was proposed to get stickers for the birthday party in LA that indicate a person is from OC and then OC people can find one another.

Also, maybe creating a flier about getting involved in OC (need to see if okay per LA people)

Pending Items

None

The Board Meeting was adjourned at 7:24 pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., Acting Secretary