

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Meeting Minutes

December 12, 2024

The virtual Zoom meeting was called to order at 6:35 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Rebecca W, Activities

Regina H, 12th Step Within

David F, Publications

Terry Assistant Treasure

Nancy G, Secretary (acting)

Susie S, E-Media Manager (came in late)

Board Members Absent:

Missy S, Treasurer

Janet H, Office Liaison

Guests Present:

none

Board Positions Vacant: Public Information, Vice Chair, Meeting Liaison.

BOARD REPORTS

CHAIR: DOMINGO

Review the budget for next year.

Thanked Missy for taking the meeting last month.

Secured Fridays off - found location and has day off to start a new meeting. Re-evaluating role at the IG meeting

Missy has a lot more work responsibilities and has to stop being Treasurer.

Domingo starting in January can do what wants to do with meetings and his work, he can be the treasurer, and Terry can be the chair. When do the voting – tonight Terry and Domingo will be possibly switching roles.

Missy will perhaps be the vice treasurer and keep doing payroll till automated.

VICE CHAIR:

No one in this role

SECRETARY: Nancy

Nothing to report

TREASURER: Missy – TERRY did budget report -

Propose give Steven a .50 raise be \$1 dollar over CA minimum wage.

Have money carryover from previous year.

Any money over prudent reserve goes to world service and region 2.

A little bit of scholarship money.

Don't have to budget to the penny.

Getting professional payroll service

Moved to approve budget – seconded by Regina –

Voted – unanimous – 7 people...

November budget... November contribution numbers are higher than we anticipated

Prudent reserve is \$20K – 9 months operating expenses. At some point write check over the \$20K to contribute to R2 and WSO.

12 STEPS WITHIN:

Regina – heard that meeting last month was good. Stepping through the holidays in person event went well. Had 10 speakers – about 30 people attended (maybe more). Collected \$194 in cash and another donation through the on-line. Had QR code to donate.

Wants to do a first quarter event in March or so.

ACTIVITIES CHAIR:

Rebecca – has been dealing with Covid – Vision Board Workshop January 12 – 2 to 4:00. - on zoom (possibly on 11th). Participants create a vision board using web based Canva.com. Choose a word for the year use pictures and words. www.canva.com – basic computer

navigation skills necessary. Simple to do – will create google slide with instruction. With pre-registration how to information can be pre-shared. Ask for people who use vision boards to come and talk to the group. Wants help to run the zoom.

Will announce event at IG meeting

Don't want the zoom listed online on the flier so if pre-register, they can get zoom information.

Domingo put in language that we will primarily use canva, but they can use other things or can do it with paper and scissors. Still under advisement.

Can use intergroup zoom idea.

Rebecca did homework on the fair – will talk about it next month.

E-MEDIA MANAGER: SUSIE

Has a person interested in doing E-Media Manager – if she gives up – public information would be the role she would take.

Possible to consolidate positions – we will talk about later.

Co-chair and committee with multiple people.

MEETING LIAISON:

No one in this role

OFFICE LIAISON:

PUBLICATIONS: DAVID

Starting to work on January communique. New Tuesday night face to face, some birthdays and one story.

PUBLIC INFORMATION:

Old Business:

New Business:

Roles up for re-election:

Vice Chair empty

Meeting Liaison empty

Public Information empty

Up for election (can do 2 – 2 year terms)

Publications

Treasurer

Activities

12 Step Within

Pending Items

The Board Meeting was adjourned at 7:26 pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., Acting Secretary