

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Meeting Minutes

September 12, 2024

The virtual Zoom meeting was called to order at 6:31 pm with the Serenity Prayer by Domingo R, Chair.

Board Members Present

Domingo R, Chair

Missy S, Treasurer

Rebecca W, Activities

Susie S, E-Media Manager

Regina H, 12th Step Within

David F, Publications

Janet H, Office Liaison

Nancy G, Secretary (acting)

Board Members Absent:

none

Guests Present:

none

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

BOARD REPORTS

CHAIR:

Domingo discussed his individual recovery goal to start a Spanish speaking meeting. Loves joy and coincidence. Helps in Spanish speaking community.

Wants to create a meeting in Boyle Heights – maybe face to face and one OC Virtual. BH not in OC. Wants to do this by the end of the year.

Does world service with another fellowship. Focuses with leading with abundance. Goal to mine the richness that is already there.

Mentioned that Wendy resigned from the position vice chair this last week.

VICE CHAIR:

Vacant.

SECRETARY:

Nancy G switch from Meeting Liaison to Secretary.

Domingo made a motion to have Nancy take on secretary position. Unanimous

TREASURER:

Collected \$32 in 7th tradition for walk and \$95 for emotional sobriety workshop. Emotional Sobriety Workshop was full. For next potentially big event we are thinking about increasing to an account (temporarily) that allows 300 participants. There is money in the budget to cover this.

Weebly account is moving to a slightly higher paid subscription. We paid for it, however, it appears we have always been paying for hosting in two-year agreements. The new format is now a secured site with an SSL certificate. Also gives us other options of things we can do.

We can move domain from Go Daddy to Weebly. Weebly Subscription for 2 years - \$250 (approx.).

Missy out of country from Sept 25th to Oct 5th - Terry will be filling in.

Insurance general liability prices raised to \$620 from \$539. We have different insurance companies for different insurances.

12 STEPS WITHIN:

Regina – The Emotional Sobriety workshop was a hit. People came from all over – different states – had apparently been talked up at meetings. Looks like zoom events are going to become more popular. Missy and Steve helped to run it. No bombers, went well – Missy learned to do breakout rooms for this – Terry helped.

Our next event is a live event scheduled for October 19th – Regina has a room – several and going to get several speakers sharing ESH around holiday eating. Once planned will put together a flier.

Kudos for publicity. Put a link for the 7th tradition. Received about \$95.

We do want to get more revitalization with in-person as well as zoom events.

Domingo mentioned that there are a lot of zoom marathon meetings, and that many people show up. Potential of lots we can do. Meetings all over the world we can go to. Good way to spread the message of recovery – We could have an on-going or specific channel or series of events.

Also make it available as an idea for others who might want to do similar events.

ACTIVITIES CHAIR:

Rebecca – thinking about doing a vision board meeting – start saving magazines – in January – new year – attention for the new year – word for the year – possibly do it in person.

Maybe do it with speakers, etc.

Will be traveling and out of the country through next meeting

Susie talked about something similar that she had done regarding visioning and people shared what they did. Positive and easy. Seems to be quite a bit of enthusiasm for this possible project.

Wanted to do one more beach event, but wasn't able to pull it off – just let it go.

Supposed to look into OC fair for OA – going to get info from a friend. Will have it for the next meeting.

Sculpture garden – about 10 people there – lovely event – some people with health issues but it didn't hinder them. It worked out well – meandered around – went over the skybridge – had elevator so it was easy for people to participate. Collected about \$35 in 7th tradition.

E-MEDIA MANAGER:

Susie working on Flier for Latino meeting. Working on a flier for open positions. She is going to keep working on fliers and the site – if anyone has an idea for an area of improvement for action please let her know.

MEETING LIAISON:

Open.

OFFICE LIAISON:

Janet – Contacted office manager and he said all is status quo – no report and he won't be here tonight at the board meeting.

PUBLICATIONS:

No report. Will be sending out a Sept/Oct communique. Will get it done this week (Sept 12th)

PUBLIC INFORMATION:

Open.

Old Business:

None

New Business:

None

Pending Items

None

The Board Meeting was adjourned at 7:25 pm with the Serenity Prayer.

Respectfully submitted,

Nancy G., Acting Secretary

Visitor – Sean C. – left part way through