

ORANGE COUNTY INTERGROUP OF OA, INC.

Service Board Minutes

June 13, 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

Nancy G, Meeting Liaison

Rebecca W, Activities

Wendy W, Vice Chair

Regina H, 12th Step Within

David F, Publications

Susie S, E-Media Manager

Board Members Absent: Janet H, Office Liaison

Guests Present: Steven M

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:

Domingo will push the Intergroup (IG) to spread the word to fill the vacant Secretary and Public Information chair positions.

VICE CHAIR:

Wendy continues to assist the Treasurer with her financial duties. Additionally, she sent out meeting reminder emails to the Intergroup.

SECRETARY:

Open, but the board meeting minutes for the month of May were presented and the meeting minutes were approved as submitted.

TREASURER:

Missy proposed that an unanticipated contribution made to the OCI be utilized towards a scholarship program wherein 10 members of the Orange County Intergroup would be chosen from a lottery type drawing for in person or virtual registration. A motion was made and passed to create this program. Additionally, a flyer was created and presented at the meeting, a motion was made and passed to approve as submitted.

12 STEPS WITHIN:

Regina will finalize the details for the upcoming Emotional Sobriety Workshop to be held in late August. A determination will be made whether this will be held virtually or in person.

ACTIVITIES CHAIR:

Rebecca reported that 14 people attended the Serenity Hike; she also shared a flyer for the upcoming Beach Hangout for July 28 as well as the August 17 Sculpture Garden Walking Tour. A motion was made and approved to accept both as amended.

E-MEDIA MANAGER:

Susie has been working with Steve in the office on organizing and updating the website. She has no issues to report. She will update the Orange County Fair section to reflect we will not be participating in the Fair in 2024.

MEETING LIAISON:

Nancy reports that she and Domingo have been attending meetings throughout OCI. At the IG Meeting she will ask all attendees to change their screen names with the information of the meeting they are representing.

PUBLICATIONS:

Dave reported that (2) Birthdays/Anniversaries were recently submitted for publication. He will ask the IG to have their meetings submit new Birthdays or Anniversaries to him.

OFFICE LIAISON:

Absent.

PUBLIC INFORMATION:

Open.

Old Business:

None.

New Business:

A discussion was held to form a subcommittee to plan the Public Information Booth at the 2025 Orange County Fair.

Board Meeting was adjourned at 7:27 pm.

Respectfully submitted,

Steven M., Secretary Pro Tempore