

Intergroup Meeting Agenda

April 17, 2013



- Call to Order and Serenity Prayer: Chris C. 7:36
- Twelve Traditions (read by a volunteer) Nancy
- Silence Cell Phones (please)

Secretary: Jessica S.

- Review and approve Minutes of previous Intergroup Meeting, February 20, 2013
- Review business of previous Service Board Meeting, March 20, 2013

Reports

Treasurer: Pat H. Written & verbal
-7th 2/20 IR 163.98 3/20 Bnd 38.00

Office Coordinator: Sharon T. Written

Announcements Ralph, Holiday Alathon - Sheila, Sun Mtg
Justin mvg to Orange - Gary, Tues Mexis 5/14 -
Suzanne, Sun Drive Rd Robert 5/19 - Wendy, Oct 4 to Conf (Secal)
5-Minute Coffee Break Kauri, Fundraiser for 2014 CC Conf.
7th Tradition Jerome, Mon 6/5

Chairperson: Chris C. Criteria to be approved by Service Bnd
May - Al-Anon/Alathon Groups at Work for sale -
Explained reason for renaming directory
Discussion from floor re m from de-listed mtg members

Chair-Elect: Dave S. Thank Carol, Louise Casey, Jacquie & Sharon
Jerome for refreshments belleting

Ex-Officio: Alan R. no rpt

Public Information: Casey L. & Luci C. & Gwen B. Written & verbal

Hospital & Institutions: Steve F. & Julie S. & Martha, Z. Written & verbal

Round Robin/Phone: Chuck C. Verbal - Ph coverage sign-up.

Alateen: Steve M. & Cathleen C. & Nancy C. TASK FORCE reviewing Alateen ^{Safety} Requirements _{completed}
results on SCWS website / SCAC ... Alateen speaker events

Orange Blossom: Connie G. Verbal - appreciation for legible copies of flyers for publishing.

World Service: Gloria G. & Jaquie B. Bulletin avail on line
2/16 Comm Mtg Rpt - Intl Conc in July
dist 66th mtg report 10/5 sponsorship workshop

Foreign Language Liaison: (open) —

Alateen Liaison: Niki

Nominations and Historian: Dave S. 57 Jx S. and Gwen B 60 Carol H. Bobbie C
63 DWC Kelly M 66 Alan L. Candace C
Chair Elect: Steve F.

New Business: _____

Unfinished Business: _____

Ask-It-Can Questions: Chair-Elect: Dave S. Chris
11th had pay attraction not promotion - referred to PE flyer for
MTG IN LB STILL IN EXISTENCE? w/ot Ben Yong Black Mtg- will
PE flyer for from
PE flyer for
at work

9:03 Motion to Close: ^{1st} Ralph ^{2nd} Marianne

INTERGROUP MEETING SIGN-IN SHEET

DATE: APRIL 17, 2013

PRINT FULL NAME	SIGNATURE	OFFICER/COMMITTEE
✓ Jessica [redacted]	<i>Jessica [redacted]</i>	Secretary
✓ Chris [redacted]	<i>[redacted]</i>	Chairperson
✓ Dave [redacted]	<i>DS</i>	Chair Elect
✓ Patricia [redacted]	<i>Patricia [redacted]</i>	Treasurer
✓ Alan [redacted]	<i>Alan [redacted]</i>	Ex-Officio
✓ Sharon [redacted]	<i>[redacted]</i>	Office Coordinator
✓ Steven [redacted]	<i>[redacted]</i>	Institutions
✓ Cathleen [redacted]	<i>[redacted]</i>	Alateen
<i>Greenwich [redacted]</i>	<i>[redacted]</i>	Public Info
✓ Martha [redacted]	<i>[redacted]</i>	H&I
✓ Stelle [redacted]	<i>[redacted]</i>	Alateen
✓ Nancy [redacted]	<i>[redacted]</i>	Alateen
✓ Connie [redacted]	<i>[redacted]</i>	George Blossom
✓ Luci [redacted]	<i>[redacted]</i>	PI
✓ Casey [redacted]	<i>[redacted]</i>	PI
Chris [redacted]	<i>[redacted]</i>	
✓ Gloria [redacted]	<i>[redacted]</i>	cc sews liaison
PATRICIA [redacted]		
✓ Charles [redacted]	<i>[redacted]</i>	Phones + Record Review

MINUTES APPROVAL

You should all have a copy of the minutes from the last Intergroup Meeting on **February 20, 2013.** *Yesto Martha for filling in*
Copies of the minutes are available on the back table.

Please review the minutes for accuracy...Relax and BREATHE!

Would anyone like more time?

Are there any corrections? *0*

State your name, please _____

Will someone please make a motion to accept the minutes as presented / as amended? State your name, please *Beth*

Second? *Sandy*

All in favor? *Unanimous* All opposed? *0*

The minutes are accepted as presented/as amended.

Thank you!

Jessica S.

OC Intergroup Secretary

April 17, 2013

Secretary's Report Intergroup Meeting April 17, 2013

As Secretary, it is my responsibility to report a summary of all Unfinished Business, New Business, and any motions that were passed at the March 20, 2013 Service Board Meeting. Details of the following items will be discussed further during tonight's meeting.

Unfinished Business:

Establishing criteria for meetings to be listed in directory and rights/privileges under that

New Business:

NONE

Motions Passed:

Motion made, 2nd and passed with unanimous vote to:

Change title of directory to: "Orange County and Greater Long Beach Area" this to begin with next printing in May.

Motion made, 2nd and passed with unanimous vote to:

Accept bullet points as basis/foundation for criteria for de-listed meetings. Criteria to be titled, "CRITERIA FOR AN AL-ANON MEETING TO BE LISTED IN OC/LBC DIRECTORY"

Thank you for allowing me to be of service.

Jessica S.
OC Intergroup Secretary

INCOME EXPENSE STATEMENT

FINANCIAL REPORT 2012 - 2013

	FEBRUARY		MARCH		YEAR to DATE
INCOME					
Literature	6,955.21		8,079.90		65,310.87
Sales Tax	547.31		646.40		5,040.71
Contributions	4,864.23		3,584.56		49,137.62
Orange Blossom	50.00		57.21		376.41
Interest M\Q	3.48		3.85		169.01
fundraising					817.95
Miscellaneous	79.70		211.49		2,523.59
	12,499.93	#	12,583.41		123,376.16
Total Income					
EXPENSES					
Payroll	3,630.76		3,457.51		35,912.50
Personnel Ins.	217.85		217.85		1,960.65
Office Expenses	398.54		108.01		2,371.25
Phone/Internet M\Q	258.82		143.49		1,629.78
Literature (Purchased)	6,712.82		5,006.91		41,701.94
Literature (Use)	112.72				417.37
Directory					1,920.00
Rent	1,603.03		1,603.03		14,396.82
Orange Blossom	260.00		85.00		1,415.00
Service Brd Exp			100.00		100.00
Sales Tax					5,233.00
Payroll Taxes M\Q	807.22		801.50		7,633.47
Miscellaneous	464.37				3,670.15
	14,466.13	#	11,523.30		118,361.93
TOTAL EXPENSES					
CASH FLOW					
	(1,966.20)	#	1,060.11	\$	5,014.23

MONTHEND SUMMARY				P / (L)
Office COH	100.00		100.00	-
Service Board COH	50.00		50.00	-
Checking	30,399.22		31,455.48	1,056.26
Money Market	45,329.12		45,332.97	3.85
CD	41,133.02		41,133.02	-
TOTALS	117,011.36	#	118,071.47	1,060.11

7th grad 2/20 Intergroup 163.98
" " 3/20 Service Brd 35.00

MEMORANDUM

TO: Intergroup Rep or Alternate
FROM: Sharon, Office Coordinator
DATE: April 17, 2013
RE: Orange County Al-Anon Office

New speakers list, all potential speakers must read G1 on speaking

A new directory is coming out

CRITERIA FOR AN AL-ANON MEETING TO BE LISTED IN ORANGE COUNTY/GREATER LONG BEACH AREA DIRECTORY

INTRODUCTION TO THE TWELVE TRADITIONS (P-17 pg 10)

Al-Anon's Twelve Traditions are guides for the conduct and unity of the groups, just as the Twelve Steps are guides for the lives and growth of individual members. They form a framework of common consent within which we may best carry on our activities. By following these traditional principles, groups can avoid many of the pitfalls into which the early membership fell. The Traditions tell how the groups are related to each other and to Al-Anon and AA as a whole. They also indicate desirable attitudes toward membership, group purposes, money, property, public relations, leadership, and anonymity.

The following points are taken from The Twelve Steps and Twelve Traditions (P-17) 2006 to establish the criteria for **LISTING**.

- This Tradition does not imply that each member should be submerged by the group and not think, speak, and act as an individual. **Tradition 1 (Pg 11 Paragraph 3)**
- In Al-Anon there is an intentional absence of personal power or authority. **Tradition 2 (Pg 12 Paragraph 1)**
- Diversity of background, education, religious or political belief, color, race, age, or any other factor does not interfere with our coming together as a group. No member is any more important than another. **Tradition 2 (Pg 12 Paragraph 3)**
- If the group, as such, had other loyalties, its purpose would surely become diluted or distorted. **Tradition 3 (Pg 13 Paragraph 1)**
- When one group disregards the Traditions by indulging in idle gossip, controversy, promotion, breaking confidentiality, or public solicitation of funds, the reputation of Al-Anon and even AA suffers. **Tradition 4 (Pg 14 Paragraph 2)**
- *Our purpose is to help troubled families acquire the strength to make their own decisions and independently overcome their own difficulties. **Tradition 5 (Pg 15 Paragraph 4)**

- No one Al-Anon member is in a position to give any other member a directive or to enforce obedience. **Tradition 9 (Pg 19 Paragraph 1)**
- Promotion, on the other hand, means high-pressure selling motivated by self-interest. This has nothing in common with Al-Anon principles.
Tradition 12 (Pg 22 Paragraph 5)
- Although Al-Anon members may at first practice anonymity for the protection of the alcoholic or themselves, they soon find that anonymity is real humility at work. It is the spirit of sacrifice, the willingness to give up personal desires for the sake of the group, and the sake of the group, and the helping of others without pay or personal glory.
Tradition 11 (Pg 21 Paragraph 1)

#1 Al-Anon Alateen Service Manual 2010-2013

Use of Group Funds / Donations to Outside Agencies Pg 96

In keeping with our Sixth Tradition, group funds are to be used for Al-Anon/Alateen purposes only. Groups may use their funds to purchase Al-Anon/Alateen literature to donate to outside agencies, activities, and programs for public outreach.

#2 Al-Anon Alateen Groups at Work 2010-2013

Group Finances/Budget Pgs 53-54

In keeping with Tradition Seven, a group's membership is the source of its funds. Assistance from sources outside of Al-Anon or Alateen violates this Tradition. Members who cannot afford to contribute should not be pressured. There are no dues or fees to attend Al-Anon or Alateen meetings.

Most groups prefer not to accumulate money beyond current needs and a small reserve with just enough funds to pay the GR expenses to Assembly and group expenses for a couple of months. This can be decided by making an informed group conscience decision. Having a budget for expenses that includes contributions to the District, local Al-Anon Information Service, Area Assembly, and World Service Office may be helpful.

Group expenses may include:

- rent (may include utilities and insurance) for a meeting place
- Group Representative's expenses to attend and participate at district, Information Service (Intergroup), and Area Assembly meetings
- Conference Approved Literature, including Al-Anon and Alateen books and pamphlets for sale to members. Most groups offer lower-priced pamphlets and leaflets to newcomers and members at no charge.
- refreshments, and equipment for preparing and serving them
- miscellaneous costs, such as placing ads, telephone listing, photocopying
- other expenses as requested by the group conscience

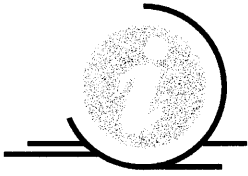
The group supports Al-Anon/Alateen financially at all levels of service by contributing to:

- District, Information Service, and World Service Area (state/province) structure that serves the group
- the World Service Office, which serves all groups (in keeping with Tradition Seven, support of the World Service Office is the responsibility of all Al-Anon members, groups, and service arms.)

Only **REGISTERED/LISTED** meetings and their members may participate in the following:

- Panel Participant List
- Quarterly funding provided for panel support
- Speaker List
- Answering AIS phones, weekends
- Orange Blossom space
- Directory including on-line
- Circulation of flyers through AIS and/or Intergroup
- All rights and privileges afforded a duly elected Intergroup Representative of a REGISTERED/LISTED Al-Anon meeting. These privileges are addressed in the by-laws.

Chris C., Chairman
On behalf of the Orange County Intergroup Service Board
March 28, 2013



April - May

Al-Anon and Alateen Groups at Work: reference pages 14, 40, 60

March/April

1. No Events

May

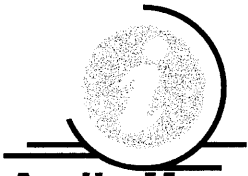
1. MADD Walk
 - Saturday, May 11th from 7am-12:30pm
 - Huntington City Beach, Corner of Beach Blvd & PCH
 - 4 Volunteers Needed

June

1. Freedom Festival: Long Beach
 - Sunday, June 9, 2013 from 10am to 6pm.
 - 12 Volunteers needed
 - PI Cost \$50 for volunteer tickets

Call Gwen for Details

Contacts: Casey L. (714) 321-8660, Luci C. (714) 272-0209, or Gwen B. (562) 714-9312



April - May

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**VOLUNTEERS NEEDED
PLEASE!!!!**

SATURDAY MAY 11, 2013

7:00 - 12:30

The Orange County AAnon Public Information will have an AAnon booth at the
2013 Walk Like MADD
Run/Walk in Huntington Beach

We need volunteers to please work a two hour shift at this event.
We will be answering questions and passing out AAnon
Literature to over 1,000 people in attendance.

**FOR MORE INFORMATION AND TO
VOLUNTEER**

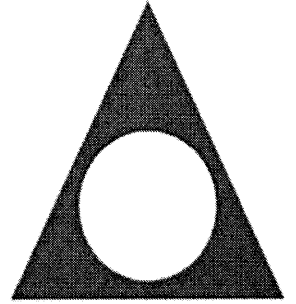
PLEASE CONTACT - LUCI [REDACTED]

[REDACTED]

or

714.272.0209

Institutions



Greetings,

Our panels are alive and well as our volunteer list continues to grow. Thank you for your responses!

The Pac Hills panel team is a success. In order to reach more parents and families on the front lines, we're considering moving it to Saturdays. Will know more next month. If you're interested in speaking please contact us.

Our Joplin panel is also looking for speakers. This group goes into a boys lockdown unit the 3rd Thursday of every month. Once again, contact one of us if you are interested.

An Al-Anon panel, with Alateen, will again be visiting the Turning Point recovery center on April 30th.

We are also in the process of reaching out to our existing panel leaders who are looking for additional help. If you are one of these leaders and have not been contacted by us, please give us a call so we can make sure you're plugged into our data base.

That's it!

LIS,

Steve F.
949-307-4483

Julie S.
213-706-2635

Martha Z.
562-804-4193

Jacquie [REDACTED]
9.S.C.W

District 666 G.R. Meeting Sat 4/13

- Voted & passed to buy 6 extra Service Manuals for new G.R. if there group does not have one.
- Excess funds use some for
 - Prudent Reserve
 - P.I. / N.I.
- Three typical policy questions
 - How to close a meeting Service Manual pg. 22
 - What is a "closed" meeting. Can men attend a "woman's" mtg? pg. 38
 - How do "Business Meetings" work? pg. 49-50
- Reaching out to meetings without Group Rep.
 - Several G.R. volunteers to visit share the need.
- * • Sponsorship Workshop Oct. 5, 2013 Sat.
Lake Forest Ca.
 - Review new flyer June ^{#R.} meeting District

See April Intergroup Minutes for legible copy of question.

How Are We Doing?

We, on the Service Board would like to hear from you. Do you have any comments or suggestions regarding our Al-Anon Information Office? Do you have any comments or suggestions regarding our Intergroup Meetings or for any particular committee? We need your input!!

11th ...
It is ...
How ...

Comments may be anonymously mailed to the office marked "Chair-Elect" or you may give them to your Intergroup Rep. and they will bring your comments to a member of the Service Board.