

Secretary – June 17, 2015 Intergroup Meeting

MINUTES APPROVAL

You should all have a copy of the minutes from the last Intergroup Meeting on April 15, 2015.

Copies of the minutes are available at the back table.

Please review the minutes for accuracy...wait a bit

Would anyone like more time?

Are there any corrections? yes - World Service report - 2nd line ... and service beyond, (not above)

State your name please Karen S.
line 6 ... the Spanish overlay district, groups that do not consider... - these are 2 distinct subjects.

Will some please make a motion to accept the minutes as presented (or as amended)? State your name please Wendy

Second? Bill

All in favor? All All Opposed? 0

The minutes are accepted as presented (or as amended).

Thank you!

SECRETARY'S REPORT

As Secretary, it is my responsibility to report a summary of all unfinished business, new Business and any motions that were passed at the May 20, 2015 Service Board Meeting.

Unfinished Business: None

New Business:

1. An Al-Anon member requested that the Service Board take action regarding dual membership beyond the group level. The Board did not accept the request.
2. Discussion related to using a timer at Intergroup meetings to keep the IR meeting to a reasonable and respectable length.

Motions:

1. Approved the motion to approve the payment of \$200.00 for the Al-Anon Anniversary party to be held 9/19/15.
2. Approved the motion to approve the expenditure of \$822.00 for literature and related items to be used at the Al-Anon booth at the Orange County Fair.
3. Approved the motion to raise the salary of the OC Office Coordinator by 6% effective 7/1/15.
4. Approved the motion to raise the hourly pay rate of the OC Office Worker by \$1.00 per hour effective 7/1/15.
5. Approved the motion to spend \$50 on a quantity of the public outreach posters produced by District 63.
6. Approved the motion to spend \$100 on 200 rubber bracelets for Alateens at the SCAC and OC Fair.
7. Approved the motion to begin using a timer at IR meetings set for 2 minutes for questions/discussion to keep meeting length contained.

Thank you for allowing me to be of service.
Karen Stern, OC Intergroup Secretary

Financial Report For May 2015

Fiscal Year July 1, 2014 - June 30, 2015

INCOME	APRIL	MAY	YEAR to DATE July 2014-MAY 2015	PRIOR YEAR TO DATE JULY 2013-MAY 2014
	Literature	5,946.30	6,716.66	85,047.61
Sales Tax	475.70	557.59	6,822.11	7,985.75
Contributions	6,323.21	4,325.81	57,159.03	53,627.89
Orange Blossom	71.10	62.50	931.71	1,417.60
Interest M\Q	3.74	3.85	42.05	273.57
fundraising	-	-	8,572.52	6,015.52
Miscellaneous	-	2.00	369.48	1,329.78
Total Income	12,820.05	11,668.41	158,944.51	173,012.81
EXPENSES				
Payroll	3,338.66	3,023.20	38,239.52	41,838.90
Health Ins.	210.00	210.00	2,515.50	2,089.08
Office Expenses	87.90	-	1,541.25	1,339.18
Phone/Internet M\Q	114.47	150.19	1,314.65	1,110.47
Literature (Purchased)	2,728.39	4,459.44	53,474.03	74,444.80
Literature (Use)	-	-	212.38	483.03
Directory	-	1,300.00	4,000.80	1,860.00
Rent	738.15	546.15	13,619.18	17,884.21
Orange Blossom	280.00	330.00	3,900.00	2,865.00
Service Brd Exp	200.00	1,050.00	2,050.00	446.97
Sales Tax	1,836.00	-	7,617.00	8,642.00
Payroll Taxes M\Q	256.21	384.32	5,708.27	10,890.05
Miscellaneous	350.36	202.25	3,429.05	3,591.51
TOTAL EXPENSES	10,140.14	11,655.55	137,621.63	167,485.20
CASH FLOW	2,679.91	12.86	21,322.88	5,527.61

MONTHEND SUMMARY

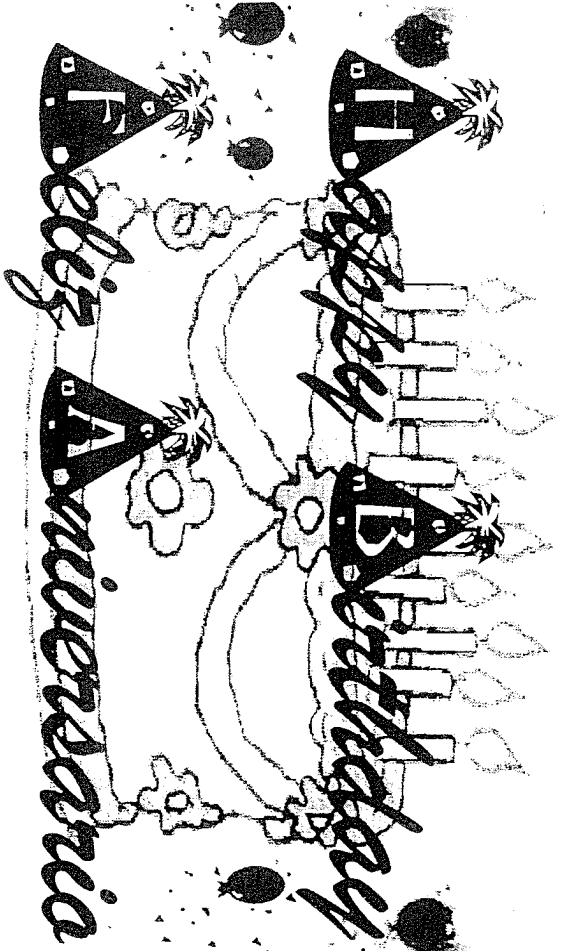
			P / (L)
Office COH	100.00	100.00	
Service Board COH	50.00	50.00	
Checking	66,255.12	66,397.53	
Money Market	45,404.93	45,408.67	
CD	41,208.27	41,208.27	
TOTALS	153,018.32	153,164.47	-

MEMORANDUM

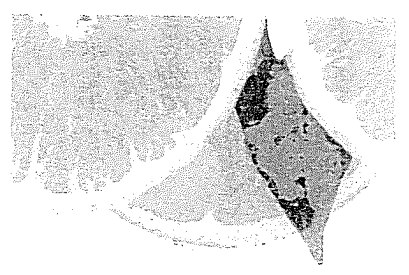
TO: Intergroup Representatives and Alternates
FROM: Julia, Office Coordinator
DATE: June 17, 2015
RE: Orange County Al-Anon Office

Birthday Contributions: Do you wish to celebrate years of recovery in program by contributing to the office on your birthday month? If you do, two envelopes are provided for you and your meeting's birthday. Your name will show in the Orange Blossom box. Important, all requests for birthday announcements need to be submitted no later than the First day of the month prior to publication.

Literature Inventory: June 18th the Office will conduct its annual literature inventory with the help of Angel (office's part-time person) and two other office's volunteers.



**HAPPY BIRTHDAY
 FELIZ ANIVERSARIO**



HAPPY Δ BIRTHDAY!

(Your name and how many years here.)

If you would like to see your name in this box, send in a donation during your Al-Anon birthday month. Include a dollar for every year you have been in program (or more!)

This envelope may be used to make a contribution* to the OC Central Office in honor of your Al-Anon Birthday. Help us reach out to the families and friends of alcoholics.

*Contributions are deductible for United States tax purposes and may not exceed \$10,000.

Puede utilizar esto sobre para enviar su contribucion* a la Oficina de OC Central en honor de su aniversario en Al-Anon. Ayudenos a extender la mano a los familiares y amigos de alcoholicos.

* Su contribucion es deducible de impuestos en los Estados Unidos, y no debe exceder de US\$10,000 por año.

All requests need to be submitted no later than the First day of the month prior to publication month

Coloibrant/Aniversario de

Address, City/Direccion, Ciudad

State/Prov. Zip Code/Estado/Prov., Zona/Etat

Country/Pais

Credit to: / Abonar a:

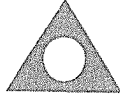
_____ Birthday Plan/Aniversario personal

_____ Your Group/ Aniversario de grupo

**AFG, Inc.
 12391 Lewis, Suite 102
 Garden Grove, CA 92840**

Group Name and Number/Nombre y numero del Grupo

If credited to your group, you will not receive an acknowledgement. Si es abonado a su grupo, usted no recibira acuso de recibo.



Al-Anon Family Groups

Orange County Intergroup
12391 Lewis, Suite 102
Garden Grove, CA 92840

June 17, 2015

Chairperson Report

Hello and welcome Intergroup Reps. Thank you for coming and being of service one more time. Tonight will be the last time I stand up here as your Service Board Chair so I'll use this occasion to express my sincere gratitude for being given the opportunity to be of service to you - the assembly, and also to my fellow Board members. This has been quite an experience that has had a dramatic impact on the spiritual development of my program and I will never forget the time I've spent giving service at this level.

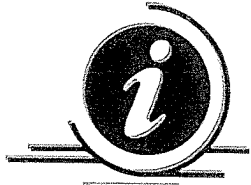
But I'm not done yet, as a part of my job description as Ex-Officio, I get to head up the Birthday Party for our Service Office in September, which explains the Save-The-Date flyer being given to you tonight. This flyer will be updated for the next Intergroup Meeting in August with the names of the featured Speakers and other juicy details.

In addition to our usual reports, we have a special presentation to share with you: the unveiling of our new redesigned Intergroup website! This is the result of many hours of labor and marks the beginning of a new look for the Orange County Intergroup. We've also got a big project update from our PI committee about our participation at the upcoming Orange County Fair in July

So sit back and enjoy your evening and I hope you leave with lots of good info to take back to your meetings.

Love in Service

Steve F.



Al-Anon Public Information

June-August 2015

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

June

1. Freedom Festival – June 13
 2. Sovereign Health Group – Alanon Panel
-

July

1. Rule 62 Picnic – Long Beach – July 11,
9:00 a.m. – 3:30 p.m. need 4 volunteers
 2. Sovereign Health Group – Alanon Panel
 3. Orange County Fair – July 17-Aug. 1
-

August

1. Orange County Fair – Last Day for
Al-Anon booth
 2. Sovereign Health Group – Alanon Panel
-

Contacts: Gwen B. (562) 714-9312 or Ralph B. (213) 400-0431

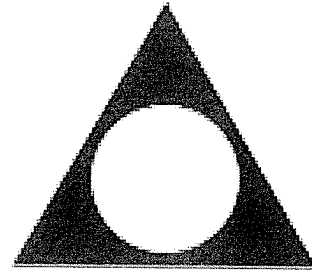
Freedom Festival – Special thanks to Connie G., Melody, Matt M., Sue & Rik for being of service in such a short notice at the Freedom Festival. There were approximately 300 attendees. A great way to carry the message.

OC Fair -- We are still in need of Volunteers for the Orange County Fair. The Volunteers are being screened through Megan's Law database and next Week Ralph and volunteers will be working on the schedule. To assist with cancellations, we are also looking for a pool of volunteers who can step in at short notice.

Rule 62 - Picnic is at Recreation Park, Band Shell, 4900 E. 7th St. LB CA 90804



Orange County Al-Anon
Public Information



The Orange County Fair is coming and
Al-Anon has been invited! Join In On The Fun!

BE OF SERVICE

GIVE BACK

Dates: July 17 through August 1, 2015
(Wednesdays – Sundays)
Times: Wednesdays – Fridays, Noon to 11 pm
Saturday & Sunday – 10 am to 11 pm

Volunteer at our information Booth. Most time slots are available in three hour increments. Each volunteer receives a free ticket to the fair and free parking. If your meeting is on one of the days of the fair, pair up, take a field trip from your meeting, come to the fair and carry the message.

Check with your Intergroup Representative to get a sign-up sheet or contact Public Information: Gwen B. or Ralph B. Provide all of the information requested on the sign-up sheet. We need your full name, mailing address and phone number in order to comply with OC Fair rules. All volunteers will be run through the Megan Law database.

Return sign-up sheets to the mailing address on the form **by June 24** at the latest or email the information to ocfair@orangecountyalanon.org. Timeslots are assigned on a first come, first serve basis. The earlier you sign up the better your chances of being assigned to your preferred time slot.

THANKS FOR BEING OF SERVICE



July 17th

to
Aug 1

*Would you like to be of service in the Al-Anon booth
at the Orange County Fair?*

Return by mail no later than June 20, 2015 or email the information to ocfair@orangecountyalanon.org
 Mail form to: Ralph Beecher, 12561 Edlieth, Garden Grove 92841
 Contact: Gwen: 562-714-9312, Ralph: 213-400-0431

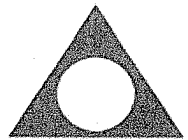
Name: _____	No: (_____) _____	Mid	17	Fri	18	Sat	19	Sun	22	Wed	23	Thu	24	Fri	25	Sat	26	Sun	27	Wed	28	Thu	29	Fri	30	1	Aug
Address: _____		Eve			Mid				Mid				Mid			Mid			Mid				Mid			Mid	
Name: _____	No: (_____) _____	PM1			Eve				Eve				Eve			Eve			Eve				Eve			Eve	
Address: _____		PM2			PM1				PM1				PM1			PM1			PM1				PM1			PM1	
Name: _____	No: (_____) _____	PM2			PM2				PM2				PM2			PM2			PM2				PM2			PM2	
Name: _____	No: (_____) _____	Mid			Mid				Mid				Mid			Mid			Mid				Mid			Mid	
Address: _____		Eve			Eve				Eve				Eve			Eve			Eve				Eve			Eve	
Name: _____	No: (_____) _____	PM1			PM1				PM1				PM1			PM1			PM1				PM1			PM1	
Address: _____		PM2			PM2				PM2				PM2			PM2			PM2				PM2			PM2	
Name: _____	No: (_____) _____	Mid			Mid				Mid				Mid			Mid			Mid				Mid			Mid	
Address: _____		Eve			Eve				Eve				Eve			Eve			Eve				Eve			Eve	
Name: _____	No: (_____) _____	PM1			PM1				PM1				PM1			PM1			PM1				PM1			PM1	
Address: _____		PM2			PM2				PM2				PM2			PM2			PM2				PM2			PM2	

Volunteers will serve three or four hours at the fair. Two volunteers will be scheduled for each shift. All volunteers will receive free admission to the fair and free parking. These will be mailed to the address you give, so please be legible.

It is the policy of the OC Fair that all volunteers must be screened for Megan's Law. By giving us your name you give us permission to check Megan's Law registries.
 To guarantee participation, it is best to list several times and days and return this form early. Timeslots are assigned on a first come, first served basis. Weekends during the day fill up first.

Weekday			
Mid	12:00 PM	3:00 PM	
Eve	3:00 PM	6:00 PM	
PM1	6:00 PM	9:00 PM	
PM2	9:00 PM	11:00 PM	

Weekend			
Mid	10:00 AM	1:00 PM	
Eve	1:00 PM	4:00 PM	
PM1	4:00 PM	8:00 PM	
PM2	8:00 PM	11:00 PM	



AL-ANON

ORANGE COUNTY INTERGROUP

SPANISH LAISON

REPORT

6/17/15

Service members: Myrna & Sofia

1. First Spanish Laison meeting took place on April 25th and was a success. 5 Spanish Al-Anon groups attended with a total of 12 Al-Anon members. Julie and Cianna attended as well.
2. The second Spanish Laison meeting took place on May 23 and unfortunately only 1 member attended due to the Hispanic Intergroup meeting taking place the same day.
3. Spanish Al-Anon groups have been invited to the Al-Anon participation at OC Fair. We will be collecting the forms before the deadline.
4. The Hispanic Al-Anon/Alateen Convention of Orange County will have English translation on Saturday July 11 from 11:00 am – 8:00 pm.

Orange County Intergroup (Serving the Greater Long Beach Area)
June 17, 2015, Report from World Service Liaison
Carol G.

GOOD NEWS AND BAD NEWS---There was good news and bad news in financial reports at the May Southern California World Service Assembly. The good news is that Southern California income is up and expenses are down, enabling the Area to make a \$5,000 donation to the World Service Office. The bad news is that WSO really needs the money because it is again having to go into reserves to cover its budget, as it has for the last few years. Only about two-thirds of our 15,496 groups contribute to WSO, which has reduced its staff from 76 employees in 1991 to 46 this year. Literature is the main source of revenue for WSO, which made significant reductions in expenses by moving from New York City to Virginia Beach several years ago. By buying office and warehouse space in Virginia instead of renting in New York, the WSO estimates it saved \$673,000 last year alone. Our So Cal Delegate, Elizabeth K., said the 2015 budget deficit could be eliminated if each of the 9,461 groups that do contribute to WSO would donate another \$5.50. Many groups in remote areas are too small to be able to contribute.

FORUM SUBSCRIPTIONS---Members attending the Assembly also learned that subscriptions to The Forum magazine ("a meeting in your pocket") are again declining. When a subscription drop several years ago threatened existence of the magazine, it was a subscription drive in Southern California that saved The Forum.

OPEN TO ALL---Southern California will be host for a March 11-13 Southwest Regional Delegates meeting in La Jolla that will be open to all AI-Anon members. Plans for the meeting that prepares Delegates for the 2016 World Service Conference were announced by our Past Delegate, Jayme C., who said volunteers will be needed to help with the event.

ABOUT YOUR GROUP---There were two announcements at the Assembly that affect reports from your group. One was a request that groups use the Group History Form on the Southern California Web site to add information to the Archives. The other was a report on progress in developing a universal Group Information Update Form that will let groups report changes in officers on one form instead of two. Changes are now reported on one form to Intergroups and another to SCWS and the WSO.

CONFERENCE REPORT---You will hear more about the 2015 World Service Conference when our Delegate, Elizabeth K., speaks at the August Orange County Intergroup meeting.

LOCAL DISTRICT ACTIVITIES---District 57 will present a workshop on conflict resolution this coming Saturday. District 60, which is in a years-long program of mailing AI-Anon literature to local organizations, has launched its Web site, OC AI-Anon-D-60.org. District 63 is completing work on posters it originally planned to use in court facilities to direct people to AI-Anon and now is making available to the Intergroup. District 66 has selected October 10 for its annual workshop with break-out sessions on various AI-Anon topics. Because the District has 60 meetings and wants to ensure that only those eligible to vote at District meetings do so, it has discussed the need to develop a method for identifying eligible voters.