

DRAFT



ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:
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**Minutes of the Orange County/Greater Long Beach
Intergroup Meeting of
December 6, 2023**

The Intergroup meeting of December 6, 2023, was called to order at 7:30 p.m. by the Chair, Ajit S. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Cheryl Y. (D57)

Twelve Concepts of Service – DJ K. (Board)

Spiritual Reading – Ajit (Board) – Courage to Change, December 6

PRESENT:

Officers: Chair –Ajit S., Chair-Elect – DJ K., Ex-Officio – Sarah G., Secretary, Cherie E., Treasurer, Sam M.

Committees: Alateen – Tawny T. (Absent), Institutions – Alejandra M. and Morgan M. (Absent), Nominations/Historian – Theresa M. (Absent), Orange Blossom – Jon M., Public Information – Linda T. and Eric N., Fundraising Liaison & Phone Coverage – Dan P. and Gary G. (Absent), World Service Liaison – Veronica B.

Non-Voting Liaisons:

Farsi Language Liaison – Ben P. (Absent)

Spanish Liaison – Cindy R. (Absent) and Marilen H.

REPORTS:

Treasurer: Sam M.

Full monthly reports are linked under calendar of events on the website. As of November 30, 2023, the current period total sales were \$12,789.67. The total cost of sales was \$1,728.31, resulting in a gross profit of \$11,06.36. Total operating expenses were \$2,849.33, leaving an operating profit of \$8,212.03. Interest income was \$51.10, resulting in a net profit of \$8,263.13. Total assets as of November 30, 2023, from checking/savings/other equaled \$159,688.

7th Tradition - Please continue to make contributions through ocalanon.org. There is a button to click for contributions. Please include meeting information where indicated.

A suggestion was made about evaluating banks that offer greater interest rates. Sam will look into it.

Pam B. (D66) posed about the office policy on accepting checks and whether it had changed. This will be researched and clarified.

Secretary: Cherie E.

Quorum: 15% of 167 registered groups = 25 ISRs needed for Quorum. ISRs present = 43 (Additional ISRs logged in after the meeting began – total count was 46).

The minutes of October 18, 2023, were reviewed.

Action: There was one correction in the date of the next Intergroup Meeting as a result of a typo. Motion made by Roxanne G. (D66), seconded by Barbara S. (D60) to approve the minutes as corrected.

Decision: Motion carried. Yes votes = 40

Service Board Meeting (November 15, 2023) Report: Old (unfinished) Business: The Service Board will be holding its next meeting in person on January 17.

New Business: The Oversight Committee presented the Literature Pricing Analysis and results. Standardized pricing has been implemented. **Note: Subsequent to the Service Board meeting, it was determined that the literature pricing needed further evaluation. This and the By-laws are still being evaluated.**

Office Oversight & Continuity Committee (OCC): Julie S. (Absent)

Service Board Chair: Ajit S.

Thank you everyone for attending. By-laws should be ready to distribute to the Service Board in January. Remember that nominations for the new Service Board will be made at the February Intergroup Meeting. Voting will take place at the April Intergroup Meeting.

Chair-Elect: DJ. K.

Thanks for renaming yourselves! Please make sure that you are registered (this could be part of the reason you are not getting email notifications). Held ISR orientation at 7:00 p.m.

Ex-Officio: Sarah G.

Discussed the nominations/elections and how important service is for personal recovery and AI-Anon as a whole. Ideally, it would be GREAT to have 4 nominations per District; two people will be elected from each District.

Announcements:

See Page 4.

Alateen Activities Coordinator: Tawny T (Absent – No Report)

Spanish Liaison: – Cindy R. (absent) and Marilen H.
Report attached to these minutes.

Farsi Liaison: Ben P. (Absent – No Report)

Institutions: Alejandra M. and Morgan M. (absent)

Some facilities' contact information has been provided for them to reach out to see if the facilities would like to have an AI-Anon panel.

Nominations/Historian: Theresa M. (Absent – No Report)

Orange Blossom/News Editor: Jon M. and Cheryl S. (absent)

Reminder that the Orange Blossom deadline is the 10th of the month prior to publication. Most of the announcements that were made (see Page 4) are listed in the OB.

Public Information: Linda T. and Eric N.

Report was given on outreach made at Anaheim High School for Alateens.

Fundraising Liaison and Telephone Coverage: Dan P. and Gary G. (absent)

Reported that they are working on putting together some fundraising events, including a May 2024 Alathon.

World Service Liaison: – Veronica B.

Attended the Southern California World Service (SCWS) Assembly in November. Elections were held for officers for the panel that begins January 1, 2024, through December 31, 2026. Minutes are posted on the SCWS website. Teresa F. was elected Delegate; Micheila L. was elected Chairperson; Donna was elected Secretary. No one stood for the Alternate Delegate or Treasurer positions. Coordinator position resumes are due by December 15.

OLD BUSINESS:

None

NEW BUSINESS:

None

Birthdays:

November – None

December

Sophia – 11 years

Next scheduled Intergroup Meeting is February 21, 2024.

Announcements:

- New Alateen meeting in Newport Beach on Wednesdays at 4:00 p.m. at St. Andrews Presbyterian Church.
- Reminder about the new Alateen meeting in Placentia on Mondays, from 7:00 p.m. to 8:15 to p.m.
- Alateen Annual Tree Trimming will be held on Saturday, December 23, 2023, at the Brea United Methodist Church, from 2:00 p.m. -5:00 p.m.
- OC Alathon will be held this Saturday, December 9 at St. Paul's Lutheran Church in Fullerton, from 10:00 to 4:00.
- District 66 will be holding a Sponsorship Workshop on Saturday, February 3. Details will be on the website and in the Orange Blossom.

Motion to adjourn the meeting was made by Hans E. (D66) and seconded by Mark S. (D57). Motion passed by substantial number of ISRs present.

Respectfully submitted,

Cherie E., Secretary

Spanish Liaison report 12.06.2023

Marce reached out to Cindy asking for help with website. Ajit suggested to get Ben involved and Cindy gave Marce Ben's number. I confirmed with Josefa that they are working together.

Last month Ajit asked us to develop a plan to see if Spanish speaking meetings can be listed in OC directory. I contacted Josefa to get an update on new website and the list of active groups. She confirmed that D64 is following the direction received from WSO to only list the groups in one intergroup to avoid confusion. She suggested to use the link to WSO and search meetings by city.

Once Cindy recovers, we will start visiting Spanish speaking groups in the OC districts.

Thank you for letting me be of service.

Marilen H and Cindy R.