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**Minutes of the Orange County/Greater Long Beach
Intergroup Service Board Meeting of
November 15, 2023**

The Intergroup Service Board meeting of November 15, 2023, was called to order at 7:00 p.m. by the Chair, Ajit S. The Serenity Prayer was recited.

Readings:

Twelve Traditions – DJ K.

Twelve Concepts of Service – Marilen H.

Spiritual Reading – Ajit from Courage to Change, Page 158, June 5

ROLL CALL:

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

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

Non-Voting Liaisons:

Farsi Language Liaison – Ben P. (absent)

Spanish Liaison – Cindy R. and Marilen H.

Office Staff:

Sam C. and Mike F. (absent)

REPORTS:

Treasurer: Sam M. (Absent)

Ajit reported – Sam is traveling. Suggestion to peruse October financials online and send any questions to Sam. Board can discuss at next Service Board meeting.

The full monthly report is linked under calendar of events on the website. As of October 31, 2023, the current period total sales were \$ 9,346.24. The total cost of sales was \$ 7,984.40, resulting in a gross profit of \$ 1,361.84. Total operating expenses were \$ 3,027.95, leaving a net operating loss of (1,666.11). Interest income was \$53.27, resulting in a net operating loss for the month of (1,612.84). Total assets as of August 31, 2023, from checking/savings/other equals \$155,756.00.

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

Secretary: Cherie E.

Quorum: A majority of the Service Board was present to satisfy the quorum requirement. Of 16 voting members, 9 were present.

The minutes of September 20, 2023, were reviewed.

Action: Motion made by Jon M., seconded by Linda T. to approve the minutes as submitted.

Decision: Motion passed unanimously.

Old (unfinished) Business – None.

New business is listed under the Chairperson's report and New Business sections of these minutes.

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

Chair of the OCC is to be a past OC Intergroup Chair. Two (2) positions will be open. OCC proposed and passed standardizing pricing for all literature.

Written Report Submitted:

Office Staff: Sam C.

Teresa F. met with Ajit and Sam regarding taking votes by polling instead of counting hands. Sam will set up the polls and track responses, post results.

Service Board Chair: Ajit S.

None.

Chair-Elect: DJ. K. – Still working on a new format for the New ISR Orientation Meetings.

Asked if ISRs can post flyers during meeting in chat. (No. Only admins can post.)

Ex-Officio: Sarah G.

December 9 is the Alathon from 9:00 a.m. to 4:00 p.m. They are collecting gift baskets.

Alateen Activities Coordinator: Tawny T. (absent) – No Report.

Sarah reported that there have been two (2) new Alateen meetings registered in the past month.

Spanish Liaison: – Cindy R. and Marilen H.

They are trying to clarify what their responsibilities are – they are liaisons to District 64 but not to the Spanish Intergroup. Additional discussion was held regarding the listing of Spanish-speaking meetings on the OC website.

Farsi Liaison: Ben P. (absent) – No report.

Institutions: Morgan M.

A new panel has begun in Costa Mesa (monthly) at a women's treatment center. They are continuing to reach out to institutions that currently have AA panels to see if Al-Anon could present on Family Night.

Nominations/Historian: Theresa M. (absent). – No report.

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

Forward/submit flyers to editor@alanonoc.org. Cut-off date to be included in next month's Orange Blossom is still the 10th of the month.

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Public Information: Linda T. and Eric N.
Anaheim High School held a Public Information event.

Fundraising Liaison and Telephone Coverage: Dan P. (absent) and Gary G.
They are continuing to work on setting up after-hours telephone coverage. Contact them for fundraising opportunities (brainstorm, share information, etc.)

World Service Liaison: – Veronica B.
The SCWS Assembly meeting will be held November 18, from 9:00 a.m. to 4:00 p.m. Voting will take place to approve the proposed By-Laws changes and to elect new Area Officers for the 2024-2026 panel.

OLD BUSINESS:

The January 17, 2024, Service Board meeting will be held in-person in Westminster. Potluck will be held. Details will be sent out from Cindy R. Everyone is welcome.

NEW BUSINESS:

Announcements were made regarding upcoming events.

Birthdays:
Sarah G. – 21 years
Gary G. – 26 years

Next scheduled Intergroup Service Board Meeting is January 17, 2024.

Motion to adjourn the meeting was made by SJ K. at 8:25 p.m. and seconded by Jon M. Motion passed.

Respectfully submitted,

Cherie S., Secretary