

Al-Anon Family Groups Orange County/Greater Long Beach Information Service 12391 Lewis St., Suite 102 Garden Grove, CA 92840

Al-Anon Information Services Board Meeting – January 18, 2023 7 pm

Meeting in person: St. Paul's Episcopal Church, 1221 Wass St, Tustin, CA 92780

Join Zoom Meeting

https://us06web.zoom.us/j/89019156449

Meeting ID: 890 1915 6449, Passcode: 045708

- Call to Order and Serenity Prayer
- Twelve Traditions (read by a volunteer)
- Twelve Concepts (read by a volunteer)
- Read Spiritual Reading

REPORTS

<u>Treasurer (Sam M.): Submission of financial report (Income and Expenses)</u>. Additional verbal information/comments:

7th Tradition (Sam M.)

Secretary (Chip G.):

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- Obtain quorum count.
- Review and approval of minutes of the last Service Board Meeting.

Secretary's Summary of old (unfinished business), new business, and any motions that were passed from the past Service Board Meeting.

Additional verbal information/comments:

Office Oversight & Continuity Committee (Julie S.): See written report.

Additional verbal information/comments:

- Alathon to be sponsored by the Board and the Fundraising Chairperson
- Guidelines set for the treasury, the monitoring
- If board sponsors Alathon, it can be posted on SCWS
- Board can determine processes for Alathon accounting

Chairperson (Sarah G.):

Additional verbal information/comments:

- Need Board Approval: Password protect the Orange Blossom avoid exposing members' contact information
- Talk to Ben / Bryan about how best to do this
- Appoint Martha M as Volunteer Coordinator at the Office
- Add links to LA, Dist 64, IE intergroups / meeting directories

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Foreign Language Liaisons:

Chair-Elect (Ajit S.): Additional verbal information/comments:	
Ex-Officio (Carol G.) – absent	
Additional verbal information/comments:	
Brief Al-Anon Related Announcements	
Alateen Activities Chairpersons (Theresa M., Tawny T.)	
Alateen Liaisons (those interested see Alateen Activities Chairpersons): District 57: open District 60: open District 63: open District 66: open	

*Spanish Liaison (carry information to Spanish groups in OC Districts and District 64): (Vacant)

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*Farsi Speaking: (carry information to Farsi/Iranian Speaking groups in OC): (Ben P.)
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Institutions Chairpersons (Alejandra M.):
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Nominations/Historian (Julia): Additional verbal information/comments: •
Orange Blossom News Editors (Nancy R.) Additional verbal information/comments:
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Public Information Chairpersons (Mary M., Linda T.): Additional verbal information/comments:
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<u>Fundraising and Telephone Coverage Chairperson (Lauren H.):</u> Additional verbal information/comments:
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World Service Liaisons (Kay W.): Additional verbal information/comments:
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Old Business/Unfinished Business:
New Business:
*Birthdays *Motion to Close *Serenity Prayer