



Information Service Office of Orange County

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ORANGE COUNTY AL-ANON INFORMATION OFFICE: www.orangecountyalanon.org

SOUTHERN CALIFORNIA AL-ANON WORLD SERVICE: www.scws-al-anon.org

AL-ANON FAMILY GROUPS HEADQUARTERS: www.al-anon.org

LOS ANGELES COUNTY AL-ANON CENTRAL OFFICE: www.alanonla.org

DRAFT

MINUTES OF THE INTERGROUP SERVICE BOARD MEETING OF 15 January 2020

Call to order and Serenity Prayer – by Kevin O. at 7:03 PM.

Silence Cell Phones (please)

Twelve Traditions – read by Dean G.

PRESENT:

Officers: Chair – Kevin O., Ex-Officio – Tannis S., Chair-Elect – Amber E., Secretary – Geri M., Treasurer – Mary N., Office Coordinator – Irene L.

Committees: Public Information – Norma Jean W., DJ K.; Institutions – Dean G., Scott M.(not present), Tina T. ; Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vicki M.(not present), Sammy B. ; Orange Blossom – Brandon C., Glenna F. ; WS- Marque H., Lupe M. ; Alateen Liaison – n/a; Foreign Language Liaison – Isabel C. ; Historian/Nominations – Matt St. M.

REPORTS:

Secretary- Geri M. – **Motion** by Geri M. to accept the minutes of Service Board meeting, November 20, 2019, with corrections: strike **umbrella** from WS insurance policy statement. Seconded. **Carried**.

Office Manager- Irene L. See report. Highlights include OC office has two new volunteers on Mondays and Wednesdays; Irene will attend Southwest Regional Delegates Meeting in March 2020.

Treasurer – Mary N. Presented report. Seventh Tradition collected.

Chair – Kevin O.- addressed Annual Office Manager Review per office manual. Kevin asked Board to write and submit evaluation summaries; input to be compiled and considered by Kevin O., Amber E. and Tannis S. Discussion followed regarding medical insurance coverage for employee (Irene) per office manual p. 36.

Chair-Elect – Amber E.- No report.

Ex-Officio – Tannis S. – spoke to Bylaws Thought Force; has had first meeting with former ex-Officio, Julie.

Alateen – Vicki M., Sammy B.- Sammy B. reported that she is in process of working on AMIAS recertification. Alateen Activities chairs working on securing person to conduct recertification course.

Alateen Liaisons – N/A

Institutions – Dean G., Tina T.- reported on continuing work with Senior centers. Working with Illuminations Foundation- provide support for homeless. Foundation expressed interest in panels; working on securing dates and panelists.

Nominations/Historian – Matt St. M.- stated that nominations are open; continued discussion regarding a more positive, inviting environment to encourage more nominees.

Orange Blossom – Glenna F., Brandon C.- No report.

Public Information – DJ K., Norma Jean W.- Norma Jean spoke to distribution of literature she shares with medical personnel, local continuation high schools. DJ stated that he intends to gather quotes /cost of outdoor media; also desires to explore Public Service Announcements (PSA). DJ informed Board of Al-Anon/Alateen Instagram page. Suggested this information be placed in Orange Blossom.

Round Robin/Phone Coverage – Anna Marie S.-stated that she has attended several RR meetings and plans to continue; reported on minimal to no weekend calls to office.

World Service – Marque H., Lupe M.- Lupe reported attendance at District 66 meeting; presented plans for public outreach. Marque reported on Alathon 2019. Estimates profit approx. \$8000.

Foreign Language Liaison – Isabel C.- See report. Highlights: plans to promote translation services for intergroup meetings. Stated that committee for 11th OC Hispanic Convention (July 11-12, 2020) is looking for volunteers.

Old/Unfinished Business:

New Business: none.

Birthdays – Matt St. M. 7 years, Tina T. 11 years.

Next Service Board Meeting: March 18, 2020 at 7pm.

Motion to adjourn by Marque H. Seconded. Carried. Meeting closed at 8:59 PM
Serenity prayer.

Respectfully submitted,

Geri M., Secretary, Al-Anon Information Service of Orange County