



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
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DRAFT

MINUTES OF THE INTERGROUP MEETING OF 15 April 2020

Call to order and Serenity Prayer – Kevin O. at 7:32 pm
Silence Cell Phones (please)
Twelve Traditions – read by Bob

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., Tina T., Scott M. (not present); Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vicki M., Sammy B.; Orange Blossom – Glenna F., Brandon C.; WS Liaison – Marque H., Lupe M.; Alateen Liaison – n/a; Foreign Language Liaison – Isabel C.; Historian/Nominations – Matt St. M.

REPORTS:

Secretary – Geri M. – read Minutes of 19 February 2020 IGR meeting. **Motion** by Missy to accept minutes as written. Seconded. Two abstentions. Motion carried.
Geri read Motions from March 18, 2020 Service Board meeting.

Treasurer – Mary N. See report. Seventh Tradition- membership encouraged to contribute via OCAAlanon.org.

Office Coordinator – Irene L.-see report. Highlights: electronic meetings posted in OC website meeting directory; phone/email orders for literature ongoing; Irene reported on her attendance at Southwest regional Delegates Meeting in March 2020.

Chair – Kevin O.- suggested contacting Irene at OC office for volunteer services needs for heavier volume of calls and emails; reminded membership of ongoing expenses so contributions are important; stated that prudent reserve allows for one year of expenses; encouraged IG Reps. to reach out to their meetings to collect votes for June 2020 Service Board election.

Chair-Elect – Amber E.- addressed question from “Ask-It” can regarding history of the Lord’s Prayer being recited at meetings.

Ex-Officio – Tannis S. – suggested 12 Concepts as guide for contacting members at meetings to collect votes for June election. Reported that work on bylaws revision research is ongoing.

Al-Anon- related announcements:

Carol G. stated that *SC Long-Timers* meeting will be held in Anaheim on August 1, 2020.

Alateen – Sammy B, Vicki M.- reported that all AMIAS Recertification classes have been cancelled; a webinar is being considered as substitution. SCWS website posting AMIAS Certification training dates: May 13, June 14, July 18, August 9.

Alateen Liaisons – Resigned/not present. - Kevin O. reminded all about this open position.

Institutions –Dean G., Tina T.- reported limited activity due to COVID-19 restrictions.

Nominations/Historian – Matt St. M.- reported on revisions in nominee slate for June Service Board election:

District 57- Ann Marie B. has withdrawn nomination

District 60- Carrol N. withdrew nomination, replaced by Rachelle A. (moved from District 63)

District 63- Isabel C. nominated to replace Rachelle A.

Orange Blossom – Glenna F., Brandon C. – requested submissions for May 2020.

Public Information – DJ K., Norma Jean W.- reported that OC Fair event has been cancelled for 2020; asked for volunteers to stuff envelopes with new bookmarks. DJ reported website hits up 5% in March, 553 visits (up over February), 46% increase in calls, 4.5 stars rating.

Round Robin/Phone Coverage – Anna Marie S.- reported that she is still fielding phone calls.

World Service – Marque H., Lupe M.- encouraged all to try new meetings (many offered electronically), broaden literature use, visit WS website, consider subscription of Forum magazine.

Foreign Language Liaison – Isabel C.- reported that OC Hispanic Convention has been rescheduled to 2021.

Old/Unfinished Business:

New Business: Consider question regarding anonymity and use of Venmo app for contributions.

Birthdays – several celebrated.

Next Intergroup Meeting: June 17, 2020 at 7:30pm.

Motion to close by Vaughn. Seconded. Meeting adjourned with the Serenity Prayer at 9:10 pm

Respectfully submitted,

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