



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

MINUTES OF THE INTERGROUP MEETING OF 17 June 2020

Call to order and Serenity Prayer – by Kevin O. at 7:39 PM
Silence Cell Phones (please)
Twelve Traditions – read by Virginia S.

PRESENT:

Officers: Chair – Kevin O., Ex-Officio – Tannis S., Chair-Elect – Amber E., Secretary – Geri M., Treasurer – Mary N., Office Manager – Irene L.
Committees: Public Information –Norma Jean W., DJ K.; Institutions –Dean G., Tina T.; Round Robin/Phone Coverage – Anna Marie S.; Alateen –Vicki M., Sammy B.; Orange Blossom -Brandon C., Glenna F.; WS Liaison – Marque H., Lupe M.; Alateen Liaison – open; Foreign Language Liaison – Isabel C.; Historian/Nominations – Matt St. M.

REPORTS:

Secretary – Geri M. – Minutes of April 15, 2020 IG meeting read; **motion to accept with corrections** by Sandra J. Seconded. **Motion carried:** Favor= 55, Opposed= 7, Abstentions=2. **Corrections-** change Irene L. title from *coordinator* to Manager (see IG Service Board Mtg. March 18, 2020); from Ex-Officio report, remove discussion language: ~~suggested 12 Concepts as guide for contacting members at meetings to collect votes for June election.~~

Geri M. read Motions report from IG Service Board meeting, May 20, 2020.

Treasurer – Mary N. See report. Seventh Tradition- encouraged membership to contribute via Al-Anon.org. Mary presented tentative “work-in-progress” 2020-2021 budget.

Office Manager – Irene L.- see report. Summary: office resuming temporary reduced hours for literature sales; stated that several OC meetings have resumed “in-person.” Discussion ensued regarding WSO guidance on temporary electronic meetings.

Chair – Kevin O.- thanked all for support during his tenure as Chair; thanked outgoing service board members. Announced OC Anniversary Party date, September 26, 2020.

Chair-Elect – Amber E.- stated that she is looking forward to working with new board.

Ex-Officio – Tannis S.- see report.

Announcements:

June 29 Speaker meeting, Orange, 7:30 PM.

Long-Timer meeting (Aug. 1, 2020) switching to electronic format

Alathon committee forming

Alateen – Vicki M., Sammy B.- Vicki announced extension for AMIAS certification- contact World Service.

Alateen Liaisons – Open position

Institutions – Dean G., Tina T.- stated that no panels scheduled during COVID limitations period, but they are distributing literature.

Orange Blossom – Brandon C., Glenna F. reminded members to include contact information with submissions.

Public Information – DJ K., Norma Jean W.- reported on possibility of Al-Anon electronic meeting information being listed with CA Association of Alcohol and Drug Educators. DJ reported on website hits down 11% for April but maintaining 4.5 rating. Volunteers needed to help assemble mailers.

Round Robin/Phone Coverage – Anna Marie S. reported on a meeting setting up RR using Venmo.

World Service – Marque H., Lupe M.- Lupe emphasized World service needs for 7th Tradition contributions; Business meeting still schedule for August 2020; planning for November Assembly meeting. Marque shared report on “inappropriate sharing” at meetings (see report).

Foreign Language Liaison – Isabel C. stated that electronic meetings are broadening opportunities for Spanish and other international language members.

Nominations/Historian – Matt St. M.- announced election results:
District 57- Ginger C.
District 60- Richard M., Rachelle A.
District 63- Sophia F., *Note- Keli M. and Isabel C.- tie votes*
District 66- Marni C., Lydia M.
Chair-elect- Jason A.
Kevin O. installed newly elected board members.

Old/Unfinished Business: none
New Business: none

Birthdays – for May and June- years celebrated range from 9 years to 39 years!

Next Intergroup Meeting: August 19, 2020 at 7:30pm.

Motion to close by Sandra J. Meeting closed with the Serenity Prayer; adjourned at 9:07 PM.
Respectfully submitted,
Geri M, Secretary, Al-Anon Information Service of Orange County