



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 July 2020

Call to order and Serenity Prayer – by Amber E. at 7:00 PM

Silence Cell Phones (please)

Twelve Traditions –

PRESENT:

Officers: Chair – Amber E., Ex-Officio – Kevin O., Chair-Elect – Jason A., Secretary – Geri M. (not present, viewed recording of meeting), Treasurer – Lydia M., Mary N. (outgoing treasurer), Office Manager – Irene L.

Committees: Public Information – Norma Jean W., Isabel C., Marni C.; Institutions – Tina T., Sophia F., Ginger C.; Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vicki M., Keli M.; Orange Blossom – Glenna F., Rachelle A.; WS- Brandon C., Richard M.; Alateen Liaison – vacant; Foreign Language Liaison – vacant; Historian/Nominations – Matt St. M.

REPORTS:

Secretary-Geri M. (not present) – Jason A. presented secretary report. **Motion** by Jason A. to accept the minutes of Service Board meeting, May 20, 2020, as written. Seconded. **Carried.**

Treasurer – Lydia M and Irene L.- See report. Seventh Tradition-Mary N. and Irene L. spoke to online donations and various ways contributions may be made.

Office Manager – Irene L.- see report. Summary: Irene will research rental of a postage machine; she will facilitate process of changing signers/officers on the bank account; Irene is in process of gathering fiscal year-end documents for accountant in preparation for 2019-2020 tax return.

Chair – Amber E.- made introductions of new board.

Chair-Elect – Jason A. – as prescribed in Bylaws, description of Duties of Board Members (pp.14-25) were read by all present. Amber asked that each board member follows their section of bylaws with their report, if any.

Ex-Officio – Kevin O.- announced “Virtual” Anniversary Party scheduled for Saturday, September 26, 2020.

Alateen –Vickie M., Keli M.- no report.

Alateen Liaisons – Open position.

Institutions – Tina T., Sophia F., Ginger C.- Tina reported that due to Covid-19, in-person panels have been suspended. Tina is asking contacts to explore electronic panels.

Nominations/Historian – Matt St. M.- reported that election went well using electronic process and his report has been submitted to the office.

Orange Blossom – Glenna F., Rachelle A.- Glenna stated that board members listed by phone number in Orange Blossom, but members may opt to be listed with Al-Anon email instead.

Public Information – Norma Jean W., Isabel C., Marni C.- Norma Jean reported that CA Association of Alcohol and Drug Educators June 30, 2020 publication lists Al-Anon Family Groups as a resource. She also stated that envelope stuffing with letters and bookmarks printed with information about Al-Anon Family Groups will commence soon. Mailings will be sent randomly to 1000 residents and 400 professionals.

Round Robin/Phone Coverage – Anna Marie S.- no report.

World Service – Brandon C., Richard M.- no report.

Foreign Language Liaison – open position. Isabel C. (outgoing Language Liaison) reported that she has worked with Irene to guide callers (to office) who are seeking Spanish-speaking in-person meetings.

Old/Unfinished Business: None.

New Business: None.

Birthdays – June/July- Rachelle- 7 years!

Next Service Board Meeting: September 16, 2020 at 7pm.

Motion to close by Jason A. Seconded. Meeting adjourned at 8:36 PM.

Serenity prayer

Respectfully submitted,

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