



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 16 September 2020

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

Silence Cell Phones (please)

Twelve Traditions – read by Matt St. M.

PRESENT:

Officers: Chair – Amber E., Ex-Officio – Kevin O., Chair-Elect – Jason A., Secretary – Geri M.,

Treasurer – Lydia M., Office Manager – Irene L.

Committees: Public Information – Norma Jean W., Isabel C., Marni C.; Institutions – Tina T., Ginger C., Sophia F. (not present); Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vickie M., Keli M.; Orange Blossom – Glenna F., Rachele A.; WS- Brandon C., Richard M.; Alateen Liaison – n/a; Foreign Language Liaison – Spanish- Tania V. (not present), Farsi- Ben P. (not present); Historian/Nominations – Matt St. M.

REPORTS:

Secretary/ Geri M. – **Motion** by Jason A. to accept the minutes of Service Board meeting, July 15, 2020, as written. Seconded. Carried.

Treasurer – Lydia M. See report. Seventh Tradition- online contributions encouraged.

Office Manager – Irene L.- See report.

Chair – Amber E.- presented several discussion topics. **Motion** by Matt St. M. to test submitting IG meeting reports/documents 24 hours in advance of meeting to registered reps. Motion **carried**; 1 opposed; no abstentions.

Chair-Elect – Jason A.-stated that he is assisting Kevin O. with Anniversary Party preparations.

Ex-Officio – Kevin O.- announced Anniversary Party, September 26, 2020, 10 AM to 2 PM. Theme: *Homecoming*. See flyer, visit website, see Orange Blossom.

Alateen – Vickie M., Keli M.- Vickie announced that they have submitted Alateen Certification applications.

Alateen Liaisons – Open

Institutions – Tina T., Ginger C.- announced set up of first e-panel at Anaheim Shelter (Illuminations Foundation). Stated that World Service has approved Al Anon PSAs.

Nominations/Historian – Matt St. M.- stated that he is assisting Kevin O. with games for Anniversary Party with historical theme.

Orange Blossom – Glenna F., Rachelle A.- encouraged members to provide features for issues.

Public Information –Norma Jean W., Marni C.- discussion and Group Conscience regarding proposed mailings to 1000 recipients, whether or not this is in compliance with Tradition 11.

Round Robin/Phone Coverage – Anna Marie S.- stated that she is creating flyer promoting Round Robin contributions. Announced that she is attending more meetings to spread the word about Round Robins.

World Service – Brandon C., Richard M.- reported on District 63 and 66 meetings.

Foreign Language Liaison – not present.

Old/Unfinished Business: suggestions to review bylaws revisions carried over from previous year at a future meeting.

New Business: none.

Birthdays – Vickie M. 9 years! Jason A. 6 years!

Next Service Board Meeting: November 18, 2020, at 7PM.

Motion to close by Marni C. Meeting adjourned at 8:50 PM.

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