



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

FINAL

MINUTES OF THE INTERGROUP MEETING OF 15 August 2018

Call to order and Serenity Prayer – Tannis S. 7:31pm
Silence Cell Phones (please)
Twelve Traditions – Dean.

PRESENT:

Officers: Chair – Tannis S., Ex-Officio – Diane M., Chair-Elect – Kevin O., Secretary – Jason A., Treasurer – Mary N., Office Coordinator - Julia T.
Committees: Public Information – Dolores Y., Amber E., DJ K.; Institutions – Dean G., Scott M. (not present), Suzanne V.; Round Robin/Phone Coverage – Leslie C.; Alateen – Mary H., Heather S. (not present), Sammy B.; Orange Blossom - Brian B., Darlene M.; WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C.; Historian/Nominations – Tammy D.

REPORTS:

Secretary – Jason A. Motion by Marilyn to accept minutes from previous meeting. Seconded by Cheryl. Minutes accepted as written.

Treasurer – Mary N. See report. Motion to approve report by Lori. Seconded by Holden. Report approved as presented. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. New book – *Intimacy in Alcoholic Relationships* is available in the office for a cost of \$14.01. The office 12 Step list needs to be updated for phone coverage. The office will be closed on September 3rd for Labor Day.

Chair – Tannis S. See report. We have a new Spanish-speaking Liaison – Isabelle C. We are in the process of creating an activities calendar for the Service Office.

Chair-Elect – Kevin O. See report. Thanks to everyone who helped setup. Overview on Knowledge-Based Decision Making (KBDM) was provided.

Ex-Officio – Diane M. Office birthday party fundraiser will be in September, at the Trinity Episcopal Church in Orange. Flyers are ready for distribution.

Alateen – Mary H., Heather S. (not present), Sammy B. Continuing with providing literature for high school counselors. We are on the lookout for an Alateen liaison for the the Service Board.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M. (not present), Suzanne V. See report. We are stressing what Al-anon is not to institutions that have panels. Flyer with a QR code is available for anyone wanting to be of a service on a panel. On the lookout for volunteers for panel events.

Nominations/Historian – Tammy D. No report.

Orange Blossom – Brian B., Darlene M. Ads are due by the 5th for the following month before publication; color is very welcomed. Make sure to use the correct name of the facility correctly on all ads submitted, as well as the zip-code.

Public Information – Dolores Y., Amber E., DJ K. The O.C. Fair was very successful for public information this year. We had booth coverage 100% of the time. Working to focus on not using the word “volunteer” and instead emphasize Step 12 & Tradition 7 work. Purchased new signs for events.

Looking for individuals to donate time to help with Google G Suite. Pens have been purchased for giveaways to get our name out there as part of public outreach.

Round Robin/Phone Coverage – Leslie C. Flyer is available for 12th Step weekend phone coverage at the Service Office.

World Service – Lupe M., Marque H. See report. District 57 meeting is coming up, as well as District 64; both will be attended in November and September, respectively. SoCal World Service is distributing literature to police departments to give out to people, when appropriate.

Foreign Language Liaison – resigned.

Old/Unfinished Business:

New Business:

- Motions from May & July service to amend By-laws were originally to be voted upon, however, there were not enough Intergroup Representatives present at the meeting had received the email notifications to vote. Voting of proposed motions will take place at the next Intergroup meeting in October.
- Clarification provided by a member about the “Unity” meeting that took place recently – see attached writing.
- Written letter was presented to IR’s addressing the issue of altered meeting directories. IR’s were asked, as trusted servants, to read the letters at their meetings. Minority

Birthdays – Diane M. - 35 years, Jason A. - 4 years. Isabelle C. - 12 years.

Next Intergroup Meeting: October 17th, 2018 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Tom; seconded by Matt. Meeting closed with the Serenity Prayer at 9:22pm.

Respectfully submitted,

Jason A., Secretary, Al-Anon Information Service of Orange County