



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

FINAL

MINUTES OF THE INTERGROUP SERVICE BOARD MEETING OF 18 July 2018

Call to order and Serenity Prayer – Tannis S. 7:01pm

Silence Cell Phones (please)

Twelve Traditions – Dean G.

PRESENT:

Officers: Chair – Tannis S., Ex-Officio – Diane M. (not present), 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., Suzanne V.; Round Robin/Phone Coverage – Leslie C. (not present); Alateen – Mary H., Heather S., Sammy B.; Orange Blossom - Brian B. (not present), Darlene M. (not present); WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – n/a; Historian/Nominations – Tammy D.

REPORTS:

Secretary – Jason A. Minutes from the last meeting were presented. Motion to accept as written by Heather. Seconded by Lupe. Accepted as presented.

Treasurer – Mary N. See report. Motion to approve report by Marque. Seconded by Heather. Report approved. Seventh Tradition (collected by Mary N.)

Office Coordinator- Julia T. See report. Insurance certificates are needed for newly created meetings.

Pricing quotes are included with the report. Motion by Jason to change insurance to Nonprofits Insurance Alliance for a fee of \$714 and a vote to be held at the next Intergroup meeting to approve an additional expenditure for D&O insurance of \$1,504 or less. Seconded by Mary. Motion passed with 15 yeas and 1 abstention. New directories with updated changes will be out soon. A new book, “Intimacy in Alcoholic Relationships” is now available.

Chair – Tannis S. See report. Members have been asking about pricing on literature as it differs from the World Service suggested pricing. This is due to our costs on sales tax and shipping. Motion by Amber to change page 38, IX Literature Policies in our by-laws that currently reads: “Material is sold at the WSO suggested per item list price” to now read “Material is sold by taking the WSO suggested per item price list price and adding the cost of shipping that the office pays when literature is shipped. In addition, an extra \$1.00 for each book is added to the per item price on books plus Orange County and California sales taxes.” Seconded by Mary H. Motion passed unanimously. Unanimous approval by the board for Jason selected as Secretary and Mary selected as Treasurer. Reading of by-laws and committee responsibilities.

Chair-Elect – Kevin O. New service manuals are available. Board members are encouraged to familiarize themselves with this text. The Service Board has decided to utilize Knowledge-Based Decision Making for our operations, provided it receives voted approval at the next Intergroup meeting.

Ex-Officio – Diane M. (not present). The anniversary celebration for the Service Office will be on September 29th from 10am-3pm at Trinity Episcopal Church in Orange. Volunteers for decorations the night before the event are needed.

Alateen – Mary H., Heather S., Sammy B. Looking to get Alateen liaisons for the Service Board.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M., Suzanne V. No report.

Nominations/Historian – Tammy D.

Orange Blossom – Brian B. (not present), Darlene M. (not present)

Public Information – Dolores Y., Amber E., DJ K. The booth at the fair is functioning well. Shifts are getting covered. Looking to put together a thought-force for using the Chatbots app. Google's ad/G-Suite is working positively. Reaching out to courts in Orange County is still in progress.

Round Robin/Phone Coverage – Leslie C. (not present). Working on automated phone coverage for when the office is closed. Promotions for Round Robin will ensue shortly.

World Service – Lupe M., Marque H. No report.

Foreign Language Liaison – resigned.

Old/Unfinished Business: Jason put together a fact/information sheet about implementing credit card transactions for the Service Office. Discussion and possible voting of implementation will be held at the next Service Board meeting.

New Business: Motions to be presented at the August Intergroup meeting about By-law revisions that were made at the May Service Board meeting. There have been complaints about outside organizations altering our meeting directories; there are efforts being looked into about preventing this from happening.

Birthdays –

Next Service Board Meeting: September 19th, 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Scott. Seconded by Heather. All in favor. Meeting closed at 9:43pm.

Respectfully submitted,

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