



Al-Anon Family Groups
Orange County/Greater Long Beach Information Service
12391 Lewis , Suite 102
Garden Grove, CA 92840

October 20, 2021 Intergroup Meeting

- *Call to Order and Serenity Prayer
- *Twelve Traditions (read by volunteer)

Program Chair/Chair-Elect Laura B. “Spiritual Principles for Business Meetings”

Instead of having a reading on spiritual principles of the program, we are having a presentation on the Guidelines for Participation that are derived from our spiritual principles and used at World Service Conference sessions and at Southern California Area meetings. The guidelines were designed to show respect for all who want to participate as well as for meeting attendees by creating a business-like approach that is respectful of members’ time and desire for orderly conduct of business.

QUESTION: Would the Intergroup like to adopt these Guidelines, and, if so, by consensus vote tonight or by considering the question at the December meeting?

- Acting Secretary Chip G.
- *Obtain quorum count:
- *Review for approval of minutes of the August 18, 2021, Intergroup Meeting

Approval Moved by _____ .Seconded by _____

Acting Secretary Chip G.:

*Secretary’s Summary of old (unfinished) business, new business, and any motions that were passed from the September 15, 2021, Service Board Meeting.

Additional verbal information/comments:

NEW BUSINESS—15 Minutes

Using KBDM (Knowledge-Based Decision Making) to reach an Orange County/Greater Long Beach Intergroup decision on a current question:—Time allotted—15 minutes. Timer, Teresa F.

When Ann H., Woodland Hills, made a presentation at a Southern California Area meeting on using KBDM to resolve group conflicts, she also offered to do KBDM training for meetings and other Al-Anon entities. She was invited to come to our meeting tonight to walk us through the use of KBDM—not just as a demonstration—but as a real-time consideration of an issue confronting AISEs that meet on Zoom—“Can a member who lives out of the area serve as an ISR?” We were directed to a framing document

guide on the SCWS Web site, which was completed by Board member, Marni C., and posted on the OC/GLB Web site for ISRs to download for tonight's meeting. Our thanks to Marni, Teresa, and to Ann, who welcomes invitations to work with individual groups.

Motion_____

Moved by_____. Seconded by_____

OLD BUSINESS—10 Minutes

Consider approval of a Letter of Engagement required to initiate free legal review of our existing bylaws and proposed changes to the bylaws. After the Intergroup rejected a proposed contract for legal services, as a Board member serving as current ex-officio, Kevin O. approached a source of free legal services to non-profit organizations, the Public Law Center. A volunteer attorney has been assigned to review our bylaws and proposed changes, The Letter of Engagement that requires our approval was posted to our Web site for members to download and review.

Motion:_____

Moved by_____. Seconded by_____

REPORTS

Treasurer Sarah G.: Submission of financial report (Income and Expenses).

Additional verbal information/comments:

*******7th Tradition - *******

Office Coordinator, Kevin O.: See written report. Additional verbal information/comments:

Chairperson Carol G. See written report. Additional verbal information/comments:

Chair-Elect Laura B. Additional verbal information/comments:

Ex-Officio Amber E.:Additional verbal information/comments:

Brief Al-Anon Related Announcements

Alateen Activities Chairperson Kelli M.: Additional verbal information/comments:

Alateen Liaisons (those interested see Alateen Activities Chairpersons):
District 57: open, District 60: open, District 63: open, District 66: open.

Foreign Language Liaisons:

Spanish Liaison (carry information to Spanish groups in AIS Districts and District 64): Position Vacant

***Farsi Speaking: (carry information to Farsi/Iranian Speaking groups): Ben P.**

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Institutions Chairperson: Ginger C.: Additional verbal information/comments:

Orange Blossom News Editors Rachelle A. and Nancy R.: Additional verbal information/comments:

Public Information Chairpersons: Marni C. and Mary M.: Additional verbal information/comments:

Fundraising and Telephone Coverage Chairperson: Lauren H.: Additional verbal information/comments:

World Service Liaison: Isabel C: Additional verbal information/comments:

Celebration of Al-Anon Birthdays in September and October

Motion to adjourn made by _____ seconded by _____ Time: _____