



Information Service Office of Orange County

12391 Lewis St., Suite 102, Garden Grove, CA 92840 (714) 748-1113

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 18 November 2020

Call to order and Serenity Prayer – by Amber 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.(not present), Ginger C., Sophia F.(not present); 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 – position open; Foreign Language Liaison – Tania V., Ben P.(not present);

Historian/Nominations – Matt St. M.

REPORTS:

Secretary/ Geri M. – Minutes of September 16, 2020 SB meeting read; **Motion** to accept as written by Norma Jean W. Seconded; **Carried.**

Treasurer – Lydia M. presented report. Encouraged membership to continue online contributions.

Office Manager – Irene L. see report.

Chair – Amber E.- No report.

Chair-Elect – Jason A.- stated that it is time for Office Manager annual review; Jason will send e-questionnaire to SB members to collect feedback.

Ex-Officio –Kevin O.- stated that he will select a few items from the list of proposed bylaws revisions that were submitted by Tannis S., et al. last year. He will submit these to the board for discussion at the January 2021 SB meeting.

Alateen – Keli M., Vickie M.-Keli M., along with invited guest, Hiromi H., presented survey results (to this point) regarding knowledge/involvement with Alateen. Next steps- send survey out to IG reps.

Alateen Liaisons – Open position.

Institutions – Tina T. (not present), Sophia F.(not present), Ginger C.- Ginger stated that activities are currently “quiet,” but their outreach continues.

Nominations/Historian – Matt St. M.- reported that ongoing planning continues for Holiday Alathon, December 5, 2020. Asked members to ask meetings to consider donating a basket; see flyer.

Orange Blossom – Glenna F., Rachele A.- reported that December issue has been completed.

Public Information – Norma Jean W., Isabel C., Marni C.- reported that approximately 100 mailers to professionals have been sent. Stated that mailings also contain bookmarks with “20 Questions” to assist readers in discerning if alcoholism could be present in a loved one. Marni reported about working with Google to refine/update language that will help direct online searches to Al-Anon sites.

Round Robin/Phone Coverage – Anna Marie S.- stated that she has created a flyer for distribution encouraging general contributions to boost OC office financial support.

World Service – Brandon C., Richard M.- Richard attended Dist. 60 meeting; Brandon reported on Mini-Assembly report.

Foreign Language Liaison – Tania V, (Spanish), Ben P. (Farsi)(not present)- Tania reported that she is continuing the distribution of Spanish language literature/pamphlets to various meetings.

Old/Unfinished Business: None.

New Business: Suggested that board members submit *key points* from their respective reports to enhance the IGR meeting agenda; intention being to streamline communication to reps. for reporting at their home meetings.

Birthdays – Celebrated 13 and 25 years!

Next Service Board Meeting: January 20, 2021 at 7pm.

Motion to close by Matt St. M.; Seconded. Meeting adjourned at 8:25 pm.

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