## Al-Anon

## Orange County Al-Anon Information Office: www.orangecountyalanon.org Minutes of the Intergroup Meeting of 2 December 2020 Draft

Call to Order and Serenity Prayer- by Amber E. at 7:36 pm

Twelve Traditions- read by Norma Jean W.

## **Present:**

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

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

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

## **Reports:**

Secretary-Geri M. - Minutes of the October 21, 2020 meeting were read. **Motion** by Carrol N. to accept minutes with one correction. *Add Marni C. as member of Institutions committee* (inadvertently omitted). Seconded. **Carried.** 

Treasurer- Lydia M. - see report. Lydia reported that expenses this month are higher than income. Encouraged contributions. 7<sup>th</sup> Tradition- contributions may be made through alanon.org.

Office Manager- Irene L. - see report. Summary- Orange Blossom subscriptions are down; this affects non-profit mailing permit. Encouraged literature purchases through OC AIS.

Chair- Amber E. - stated that online/Zoom IG meetings will continue for foreseeable future; announced Al-Anon comedy show in L.A. area.

Chair-elect- Jason A.- reported on some phone calls to office reporting "loss of focus" at Al-Anon meetings occurring more often; mentioned using literature to help resolve conflicts.

Ex-officio- Kevin O. - reported on Bylaws/Service manual proposed revisions submitted by past year's Task Force. Kevin will present items to service board, recommendations will be voted on by Intergroup representatives. Process will take several months to complete.

Alateen- Keli M (not present), Vickie M. - reported that committee is working with Public Information to initiate Alateen meetings; planning outreach to local school counselors.

Foreign Language Liaisons- Tania V. (not present), Ben P. – Ben P. reported on international meetings.

Institutions- Tina T., Ginger C., Sophia F. (not present) - committee continuing outreach for possible Zoom panels.

Nominations- Matt St. M.- stated that it is time to consider nominations for service board 2021 to take place at February 2021 IG meeting. Encouraged members to promote at home meetings. Matt announced Alathon 2020, Saturday, December 5<sup>th</sup>: planned activities included online games, live treasure hunt, and basket auction.

Orange Blossom- Glenna F., Rachelle A. - submissions due on 5<sup>th</sup> of month.

Public Information- Norma Jean W., Isabel C. (not present), Marni C. - thanked volunteers who helped compile addresses, create labels for outreach project

Round Robin/Phone coverage- Anna Marie S. - see flyer encouraging contributions support for OC office.

World Service- Brandon C., Richard M. - see report. Summary- Area assembly, Zoom speaker topic "12 Concepts," *E-Newcomers* list coming soon.

Old/Unfinished Business: None.

New Business: None.

Birthdays: December- range from 5 to 37 years!

Motion to close by Theresa M. Seconded. Meeting adjourned with Serenity Prayer at 9:10 pm.