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ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:
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AL-ANON FAMILY GROUPS HEADQUARTERS: www.al-anon.org
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**Minutes of the Orange County/Greater Long Beach
Intergroup Meeting
February 19, 2025**

The Intergroup meeting of February 19, 2025, was called to order at 7:36pm p.m. by the Chair, DJ K.. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Jon M.

Twelve Concepts of Service – Sue B.

Spiritual Reading – DJ read from One Day at a Time, April 3.

ROLL CALL:

Officers: Chair – DJ K., Chair-Elect – Marque H., Ex-Officio – Ajit S., Secretary, vacant (Lisa N. took notes for the meeting), Treasurer, (vacant).

Committees: Alateen – OPEN, Co-Secretary – vacant; Fundraising & Telephone Coverage – Dick G.; Institutions – Gary G.; Nominations/Historian – (vacant) Orange Blossom – Jon M.; Public Information – Eric N., Toni C., and JoJo D.; Spanish-Speaking Liaison – Cindy R.; World Service – (vacant)

Office Staff: Sam

Oversite Committee: Kevin O.

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REPORTS:

Treasurer: (vacant) report provided by DJ

DJ reported that unidentified contributions are monies received that cannot be identified because group name and identification number are not on the check. Reminded groups to write their name and group number on their donations.

As of January 31, 2025, the current period total sales were \$10,427.32. The total cost of sales was \$6,709.92, resulting in a gross profit of \$3,717.40. Total operating expenses were \$2,983.07, resulting in a net gain of (\$734.33). Interest income was \$368.81, penalties in the amount of \$600.00 were assessed (see below), resulting in a net profit for the month of \$503.14. Total assets as of January 31, 2025, from checking/savings/other equals \$161,921.48.

An error was corrected regarding Holiday Pay for the office worker(s), and this has been corrected which resulted in a \$ 600 penalty, which was reflected in the treasurers report.

No 7th Tradition basket was passed this meeting.

Secretary: vacant

Quorum: A majority of the Intergroup Representatives were present to satisfy the quorum.

The December 2024, Intergroup meeting notes were reviewed.

Action: A motion was made to approve the minutes.

Decision: Motion was unanimously approved.

Space to hold Service Board meetings in person was found! Service Board meetings will be held at Trinity Episcopal Church, 2400 North Canal Street, Orange, CA 92865. Change will be noted in the Orange Blossom.

Old (unfinished) Business

See Page 5 for Old Business Action Items.

New Business

See Page 5 for New Business

Office Oversight & Continuity Committee (OCC): Kevin O.

Looking to see how we can run the office, working on communication from the office staff, some challenges in communication w the manager. Marque working on bylaws. Changes will be presented and voted on at an intergroup meeting in the future. A review was completed in January and we missed paying our employees for holidays, for which they were supposed to be paid, so we paid in arrears, plus a \$600 penalty, as per state law.

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Service Board Chair: DJ K.

There has been a lot of activity in the past week, not positive, and will not be discussed at this time. Negativity/concerns should be brought to SCWS.

Other issues to be addressed: none mentioned.

Chair-Elect: Marque H.

Conducted a meeting to revise the bylaws, most changes are just word smithing/simplifying language.

Service Board Nominations: We are looking for nominees for chair elect, a 3 year commitment. Looking for 3 nominees from each of the 4 districts to be on the board. Nominees must accept nomination, submit a resume, flyers will be prepared and sent out within 6 weeks to each ISR so that each group can vote on the nominees in their district. Marque asked if you are nominating someone to email him the nominees email address.

Gary G nominated Bill M 60 Present/accepted

Kevin O nominated Lisa N 60 present/accepted

Irene R nominated Meredith 63 present/accepted

Nikki M. 63 nominated herself/accepted

Meredith H. nominated Irene R. 63 present/accepted

Hans 66 nominated himself/accepted

Wayne D 57 nominated himself (has not been an ISR long enough)

JOJO nominated Matt S chair elect present/accepted

Kevin nominated Brian B for chair elect

Marque will be conducting a survey to determine when the office should be open to sell literature.

Action Item: Marque will email nominee forms to those nominated. Voting forms will be emailed to Intergroup reps for voting. Voting to take place at April 16 Intergroup meeting.

Ex-Officio: Ajit S.

No Report.

Brief AI-Anon Related Announcements:

None

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Alateen Activities Coordinator: OPEN
No Report.

Co-Secretary: vacant
No Report.

Farsi Liaison: Open
No Report.

Fundraising and Telephone Coverage: Cheryl J. and Dick G.
No Report

Institutions: Gary G.
Bringing panels to a few local high schools, send Gary an email if you are interested in volunteering to host a panel at a local high school.

Nominations/Historian: (vacant).
No Report.

Orange Blossom/News Editor: Jon M.
Reminder that the deadline for inclusion in the Orange Blossom is the 10th of the month (for the following month's publication). While capacity for content is quite large, the total file size for the Orange Blossom cannot exceed 10 MB (in order to email successfully to the ISRs and everyone who subscribes).

Public Information: Eric N., Toni C., and JoJo D.
Spoke to Anaheim school district they are voting on an MOU to have Alateen meetings and will get back to Eric about that. We hosted a booth at "Building Resistance" event in Tustin, a public mental health resource fair. Spoke to someone at the OC Fair to get our booth set up there. Do we want to co-host a booth with another 12 step program?

Spanish Liaison: – Cindy R.
Spanish Intergroup hosting workshops every month in their district. Next is Feb. 27, oihasc.org website now available as well as Spanish.org (OC website) Cindy's position as Spanish liaison is up in June. We need more Spanish speakers to be of service.

World Service Liaison: – (Vacant)
No Report

Office Report: – (Sam)
No report.

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OLD BUSINESS:

Action Items:

- By-Laws – Draft coming soon - Marque H.
- Membership Survey – Marque H.
Status: Not started.
- Office Lease Renewal – DJ K.
Status: Completed
- Research requirements to hold successful hybrid Intergroup meetings –Marque H.
Status: Not Started

NEW BUSINESS:

None noted.

Birthdays:

February Barbara 10 years, Vicki 30 years.
January Michelle 2 years, Matt S 12 years.

Next scheduled Intergroup Meeting is April 16, 2025.

Motion to Close:

Motion to adjourn the meeting was made by Mickey B and seconded by Eric N. Motion passed.

Serenity Prayer

Meeting closed at 8:49pm

Respectfully submitted,

Lisa N., ISR-voluntary note taker