



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 MEETING OF 17 October 2018

Call to order and Serenity Prayer – Tannis S. 7:32pm
Silence Cell Phones (please)
Twelve Traditions – Dean.

PRESENT:

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

REPORTS:

Secretary – Jason A. Minutes from the prior meeting were presented. Motion to approve with correction by Cindy. Seconded by DJ. Accepted with correction.

Treasurer – Mary N. See report. Proposed budget based on income and expenses for 12 months was presented, as discussed at the previous month's Service Board Meeting. Seventh Tradition collected by Mary.

Office Coordinator- Julia T. See report. Our part-time employee has resigned. The office is looking to hire a part-time employ to cover office duties on Fridays and Saturdays. SoCal World Service has asked Orange County to sell literature at the November Assembly. Julia - "I will be retiring by the end of January 2019. I am grateful for the experience and support offered over the past few years."

Chair – Tannis S. See report. We will be hiring a person to fill the available part-time position, as well as looking for a full-time employee to replace Julia once she retires in January. The Service Board is looking to fill a vacated board position from District 57 representatives. See guidelines in Orange County By-Laws for qualifications to serve as a member of the Service Board. Time allotted for business discussions is 2 minutes, so we are going to be implementing a timer to use at meetings, per group conscious from a few years ago.

Chair-Elect – Kevin O. See report. There is an Ask-It Can for questions in the back of the room.

Ex-Officio – Diane M. See report. Anniversary celebration made a \$200 profit for the service office.

Alateen – Mary H., Sammy B. Meetings are encouraged to carry Alateen newcomer packets and other literature for Alateen. Try to promote these items at your meetings as best as possible. Always happy to accept help for volunteers with carrying the message on Alateen. An Alateen workshop will be held at Trinity Episcopal Church in Orange on October 27th, from 2-4pm.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M. (not present), Suzanne V. Looking for volunteers for panels at facilities in Orange County. Members are encouraged to step up and carry the message. Looking to coordinate weekly panels at various meeting locations/buildings.

Nominations/Historian – Tammy D. No report.

Orange Blossom – Brian B., Darlene M. Submit flyers in color, as we print in color. Make sure to submit by the 5th of the month for printing in the following month (i.e. November 5th for December printing). Subscriptions to the Orange Blossom are \$10 a year.

Public Information – Dolores Y., Amber E., DJ K. According to Al-Anon surveys, 28% of our worldwide membership derives from professionals recommending recovery to their patients/clients. Working with students from Chapman University as part of our public outreach efforts. Online donation services are in the works and should be able to deploy by the 1st of the year. There is a link to a planning calendar on the Orange County Al-Anon website for upcoming Al-Anon related events. Outdoor advertising project is in the works, as per conference guidelines.

Round Robin/Phone Coverage – Leslie C. We need fellow recovery members to aid in covering phone services on the weekends. Flyers are available for people to volunteer for weekend phone coverage.

World Service – Lupe M., Marque H. Meeting with California area delegate is coming up in January.

Foreign Language Liaison – Isabelle C. An upcoming Spanish Al-Anon convention will be held on November 16th-18th, in Pomona at the Sheraton. Translators will be present. Fundraiser for next year's convention will be held in December.

Old/Unfinished Business:

- Voting on motions to change the By-Laws of Orange County Al-Anon:
 - Include the motions that passed.

New Business:

- Presentation by Billy & Mary (SoCal World Service Institutions Coordinators) about the 1st Annual AFG Professionals & Institutions Workshop on November 3rd, 2018 in Lake Forest. The conference will focus on how to implement service for public outreach efforts. There is a start-up meeting at Corona women's facility. Outreach is being done for facilities in Orange County. Register by October 23rd and lunch will be included, free of charge. We do not affiliate or endorse professionals, but we do cooperate. Information and outreach fulfills this need. Being mindful of using the full name of Al-Anon Family Groups helps provide better clarification on what our program is focused on.
- Bob H. is selling 50/50 raffle tickets for the upcoming Alathon on December 1st.
- Voting for motion on capital expenditure increase at December Intergroup meeting.
- Credit card hardware research for office sales is in the works.

Birthdays – Marque H.

Next Intergroup Meeting: December 5th, 2018 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Karen; seconded by Pia. Meeting closed with the Serenity Prayer at 9:28pm.

Respectfully submitted,

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