Orange County Al-Anon Intergroup Service Board Reports

Presented at the Intergroup Meeting February 16, 2011

Secretary's Report Intergroup Meeting of February 16

As Secretary, it is my responsibility to report a summary of all Unfinished Business, New Business, and any motions that were passed at the previous month's Service Board Meeting held on January 19, 2011. Details of the following items may be discussed further during tonight's meeting.

Unfinished Business –

No old business was discussed.

New Business –

The following new topic was discussed:

The Board addressed concerns raised at the last Intergroup meeting concerning communication of Board proceedings to the Intergroup and communication of Intergroup activities to the membership at large.

The Board passed the following motions:

A motion passed to print copies of the Secretary's Report of the proceedings of the previous Service Board Meeting for the Intergroup Reps and provide to the OC Al-Anon Webmaster to post on the website.

A motion passed to have the Secretary provide Intergroup Service Board reports to the Orange County Al-Anon Webmaster to post on the website within one week of the Intergroup meeting.

Thank you for letting me be of service. Adrienne K.

OC Intergroup Secretary

Treasurer's Report

INCOME EXPENSE STATEMENT

FINANCIAL REPORT 2010 - 2011

INCOME	DECEMBER	JANUARY	YEAR to DATE
Literature	6,049.70	8,997.99	55,252.60
Sales Tax	529.38	787.36	4,829.43
Contributions	3,360.28	10,084.25	31,865.53
Orange Blossom	101.60	116.40	519.60
Interest M\Q	160.23	4.29	267.89
fundraising Miscellaneous	FOF 40	400.47	1,000.00
Miscellaneous	505.49	102.17	 1,056.33
Total Income	10,706.68	20,092.46	94,791.38
EXPENSES			
Payroll	3,026.22	3,202.91	23,721.98
Personnel Ins.	154.73	154.73	1,083.11
Office Expenses	175.75	261.67	1,763.77
Phone/Internet M\Q	179.13	181.60	1,148.05
Literature (Purchased)	3,778.60	4,007.36	34,567.40
Literature (Use) Directory	63.70	000.00	63.70
Rent	1,452.36	960.00 1,452.36	1,920.00 10,178.97
Orange Blossom	185.00 *	270.00	1,080.00
Service Brd Exp		270.00	1,000.00
Sales Tax		1,794.00	6,126.00
Payroll Taxes M\Q	730.49	650.54	5,976.93
Miscellaneous	180.00 **	125.00	 2,557.59
TOTAL EXPENSES	9,925.98	13,060.17	90,187.50
CASH FLOW	780.70	7,032.29	\$ 4,603.88
MONTHEND SUMMARY			 P / (L)
Office COH	100.00	100.00	-
Service Board COH	50.00	50.00	-
Checking	31,702.25	38,730.25	7,028.00
Money Market	25,247.18	25,251.47	4.29
CD	40,888.19	40,888.19	-
TOTALS	97,987.62	105,019.91	7,032.29
* BULK MAIL PERMIT	37,007.02	100,010.01	 1,032.29

^{**}EMPLOYEES CHRISTMAS BONUS

MEMORANDUM

TO: Intergroup Rep or Alternate FROM: Sharon, Office Coordinator

DATE: February 27, 2011

RE: Orange County Al-Anon Office

Updated directory for Spring

When groups contribute put OC group number on memo line
If groups choose to take checks for literature each check must have a phone
number

Group is responsible for the check if I cannot collect it from the party Checks should be no older than 30 days 2 ways to use checks contributions or literature

Chair Report

Feb.16th,2011

Welcome I.Rs.,to our Feb. Nominations Meeting. When tonite you get a chance or opertunity to run for one of six position that will open up in July. Also a position for Chair Elect will be open. This is one way to be of service & to give back to the program. I will read to you the Nominations Procedure so their will be no confusion.

Dave A. ask me to remind you about the Round Robin & the Phone Coverage. So if you are planning a Round Robin please call him at this number (562) 480-1062 & give him all the information. Also, please go back to your groups & ask for volunteers for Phone Coverage for the up coming week-ends. I know for a fact that he will have some openings. Dave said he is sorry that he couldn't be here tonite.

I would like to thank Alan our Chair Elect for filling in for me last month at our Service Board Meeting. I was unable to attend the meeting due to unforseeable car problems. Thanks again Alan.

Thanks for letting me serve, Your Chair Roger

Institutions

Hi Folks,

Mike will be forwarding to Adrienne the information on a new panel which will go on-line. I am looking for women volunteers to do a panel at a battered woman's shelter called Human Options: 2nd Step in Costa Mesa held every third Thursday of the month, from 6:30 to 7:45 PM. If you or anyone from your meetings are interested, please call or e-mail me (shown below) and I will give you all the necessary information.

Thank You,

Danelle M. 714-718-8105

Mike F. 562-458-4205

Alateen Report:

SCAC registration is open and is ready for people to sign up their teens. Go to www.scac.ws and download the forms for the registration, and mail them with your check or money order to either Jeremiah Girard or Kayla Dandos, their information is on the forms.

It will be held at the University of Redlands on July 8, 9, and 10. The cost is \$140.00. There will be no on-site registration available and the last day to register is on June 4 at the "Last Chance Picnic."

Since the cost of SCAC has increased the Alateens really need your help with donations. You can donate through the website or you can also donate at your local Alateen meetings, or you can support them by also attending an Alateen event.

Alateen fundraisers:

February: "Lots of Lovin for Scac Meeting"

When: Saturday, February 19, 2011 from 2 to 5 pm Where: 3457 Stanbridge Ave. Long Beach, Ca 90808

\$5.00 donation

March: "March Madness"

When: Saturday, March 12, 2011 @ 1:00 pm Where: Veterans Park in Culver City, Ca

\$5.00 donation

April: "San Diego Beach Day" When: April 11, 2011 from 1 to 5 pm

Where: Mission Beach

\$5.00 donation or \$7.00 if you do not bring a dish

May "El Cap Bash"

When: Friday May 6th-Sunday May 8th

Where: Portola: HWY 101 Between Gaviota and Santa Barbara \$10.00 donation and mandatory \$5.00 per parking, per night

June "The Last Picnic!"

When: June 4, 2011, 12pm-3pm

Where: Wardlow Park 5261 E Wardlow Rd, Long Beach, CA 90808

\$7.00 donation

June: "Pre SCAC Beach Potluck" When: June 25 2pm-6pm

Where: Huntington Beach, ACH and Twin Dolphin DR. \$5.00 donation and \$15.00 so carpool or something

Please support your Alateens. For additional questions call Pianoman (Robert) (714)349-7257

World Service Report for 2/16/2011

- World Service Website: www.scws-al-anon.org
- Remember the Forum!!! You can order on-line http://www.al-anon.alateen.org/forum.html the cost is \$11.00 for 1 year.
- Upcoming Events

February 19 Southern California World Service Committee Meeting 9:00 AM - 4:00 PM Fullerton Senior Center 340 West Commonwealth Ave Fullerton, CA

February 19 SCAC Fundraiser Lots of Lovin' 2:00 - 5:00 PM Wardlow Park, 3457 Stanbridge Ave Long Beach, CA

February 20

Planning Meeting for the 2011 Al-Anon Family Groups Convention, 1:00 PM Rock of the Foothills Luthern Church 4630 Wheeler Ave. La Verne, CA

February 26

Family Gratitude Breakfast, 9:00 - Noon Fundraiser for the Al-Anon portion of the 2011 Orange County AA Convention Mariners Church Community Center, 5001 Newport Coast Drive Ave. Irvine, CA

March 12 SCAC Fundraiser March Madness 1:00 PM Veteran's Park, 4117 Overland Ave Culver City, CA

March 12

Down to Basics Workshop 10:00 AM - 3:00 PM First Christian Church Fellowship Hall 109 E. Wilshire Ave Fullerton, CA

March 20

Planning Meeting for the 2011 Al-Anon Family Groups Convention, 1:00 PM Rock of the Foothills Luthern Church 4630 Wheeler Ave. La Verne, CA

April 8 - 10 2011 Al-Anon Family Groups Convention Be a Star in Your Own Recovery Doubletree Hotel Ontario, CA

April 16 SCAC Fundraiser Mission Beach 1:00 - 5:00 PM

San Diego, CA

April 15 - 17 2011 Hospital and Institution Conference Hyatt Valencia 24500 Town Center Drive Valencia, CA

April 22 - 24 2011 Orange County AA Convention with Al-Anon Participation Hilton Hotel 3050 Bristol Street Costa Mesa, CA

District Meeting Information (which is available at www.scws-al-anon.org):

District 63

April 30, 2011 18222 Vanderlip Place, Tustin (Holt/17th) 714/488-2915

District 64

Meetings are on the 2nd Saturday of: Jan, Mar, May, Jul, Sept, Nov. Morgan Park,4100 Baldwin Park Blvd. Baldwin Park. CA. 91706 1:00pm to 4:00pm

District 66

Meetings are held on the first Saturday of each even numbered month from 9:30 AM - 12:00 at Santiago de Compostela Church 21682 Lake Forest Drive, Lake Forest CA 92630