

INTERGROUP MEETING SIGN-IN SHEET

DATE: February 20, 2013

BLACK OR BLUE INK ONLY PLEASE

PRINT FULL NAME	SIGNATURE	OFFICER/COMMITTEE
Jessica [redacted]	[redacted]	Secretary
Chris [redacted]	[redacted]	Chairperson
Dave [redacted]	[redacted]	Chair Elect
Patricia [redacted]	[redacted]	Treasurer
Alan [redacted]	[redacted]	Ex-Officio
Sharon [redacted]	[redacted]	Office Coordinator
Martha [redacted]	[redacted]	H&I
Jacquie [redacted]	[redacted]	S.C.W.S. Liaison
STEVEN [redacted]	[redacted]	H&I
Connie [redacted]	[redacted]	George Blossom
Aileen [redacted]	[redacted]	Public Invol
Ch [redacted]	[redacted]	
LUCI [redacted]	[redacted]	PT
Steve [redacted]	[redacted]	Alateen
Nancy [redacted]	[redacted]	Alateen
Ellie [redacted]	[redacted]	H&I
Cathleen [redacted]	[redacted]	Alateen
Casey [redacted]	[redacted]	PT
[redacted]	[redacted]	agging

PLEASE RETURN TO JESSICA

MEMORANDUM

TO: Intergroup Rep or Alternate
FROM: Sharon, Office Coordinator
DATE: February 20, 2013
RE: Orange County Al-Anon Office

G3 Cooperating between AA and Al-Anon
All guidelines can be downloaded for free on www.al-anonestore.org
Or group literature person can get copies at the bookstore



Al-Anon Public Information

April - May

Al-Anon and Alateen Groups at Work: reference pages 14, 40, 60

March/April

1. No Events

May

1. MADD Walk TBA

June

1. Freedom Festival: Long Beach
 - Sunday, June 9, 2013 from 10am to 6pm.
 - 12 Volunteers needed
 - PI Cost \$50 for volunteer tickets?

Call Gwen for Details

Contacts: Casey L. (714) 321-8660, Luci C. (714) 272-0209, or Gwen B. (562) 714-9312

1/2

Cathleen C.

Report from Intergroup Meeting Feb 20th

February 21, 2013 3:54 AM

JESSICA or JOEL [REDACTED]

Cathleen C.

Hi Jessica . . .

Missed you tonight! I wanted to send you the following comments to go with the handouts I gave to Martha to be included in the minutes for tonight's meeting. Going forward, based on the memo we received tonight, I will include a typed copy of my comments with the handouts.

#1 - AMIAS Recertification Workshops (Jan-May 2013) & NEW APPLICANT AMIAS Certificate Training (Jan-May 2013):

- AMIAS means Al-Anon Member Involved in Alateen Service, or more commonly referred to as Alateen Sponsor.
- This handout is a list of the recertification workshops and first-time trainings scheduled from Jan-May 2013. Details for each offering are included, including contact information for registration.
- Recertification Workshops - Every current certified AMIAS (i.e. certified Alateen Sponsor) is required to attend an annual recertification workshop between July 1st and May 31st in order to retain his/her certified status. This is per the revised AMIAS Safety and Behavior Requirements passed by the Southern California World Service [SCWS] Area Assembly on May 19, 2012.
- NEW APPLICANT Certificate Training - First-time applicants to become an AMIAS must attend a training class as part of the certification process. NEW APPLICANT training is a different and separate training from the recertification workshops. First-time trainings are available online and in-person. First-time applicant training was added to the revised AMIAS Safety and Behavior Requirements passed by SCWS Area Assembly on May 19, 2012.

#2 - Alateen Motion from the Board of Trustees (December 8, 2003):

- This handout is a copy of the motion passed by the World Service Board of Trustees of Al-Anon Family Group Headquarters, Inc. on December 8, 2003. This motion addressed "... the issues concerning the safety and behavior of Alateen members and individuals involved with Alateen service." This motion established minimum safety and behavioral requirements for Al-Anon Members Involved in Alateen Service, and directed each Area to develop said requirements in order to continue to use the Alateen name no later "... in conjunction with any meeting(s), group(s), convention(s), or any other gathering(s) in the area where Alateen participation is offered." The deadline to complete these requirements was December 31, 2004.
- The requirements apply to all Alateen members and Al-Anon Members Involved in Alateen Service [AMIAS] (i.e. Alateen Sponsors).
- This motion states the Board of Trustees' explanation and reasoning for these requirements, including citing the appropriate and related traditions and concepts.
- The motion mandates specific wording and requirements for some items while setting other parameters for the Area to consider when developing its document.
- The SCWS Area passed revisions to its Safety and Behavioral Requirements at the Area Assembly on May 19, 2012. The SCWS Board decided to focus on educating the fellowship about all requirements, including the revisions before setting an implementation deadline. This education period will end June 30, 2013 and all provisions (regardless of date adopted by the Area) will be fully implemented beginning July 1, 2013.
- Please note the annual recertification workshops and first-time trainings were not exempt during the education period, and were implemented upon passage of the revisions on May 19, 2012.
- If you have any questions, please contact Cathleen C., OC Intergroup Alateen Coordinator at 714-916-4687 or unfaccathleen77@aol.com.

#3 - SCWS Alateen Sponsor Workshop Flyer

2/2

- A recertification workshop for current certified Alateen Sponsors will be held on Saturday March 23rd from 10a-2p at the King of Glory Lutheran Church - 10280 Slater Ave Fountain Valley 92708
- This is the only recertification workshop to be held in Orange County before the annual recertification deadline of May 31 2013
- The OC Intergroup Service Board is hosting this recertification workshop.
- Attendance is free of charge and satisfies the annual recertification requirement
- Please note - This **does not meet** the first-time training requirement for new applicants. However, anyone interested in learning more about Alateen sponsorship [AMIAS] may attend.
- **Please register** by contacting Steve M., OC Intergroup Alateen Coordinator at stmcnally1@yahoo.com.
- We will be supplying handouts, snacks and refreshments.

Thanks Jessica!

LIS

Cathleen ... Cat (to my Alateen friends)

Cathleen [REDACTED]
District Alateen Liaison, SCWS (D-63)
Alateen Coordinator, OC Intergroup
Group Rep. D63 - Wed Fireside Meeting
714-916-4687
uciacathleen77@aol.com
unlimited texts okay

INCOME EXPENSE STATEMENT

FINANCIAL REPORT 2012 - 2013

INCOME	DECEMBER	#	JANUARY	YEAR to DATE
Literature	4,804.85		7591.43	50,275.76
Sales Tax	372.40		587.05	3,847.00
Contributions	4,963.25		10180.98	40,688.83
Orange Blossom	60.40		56.80	269.20
Interest M\Q	146.35		3.85	161.68
fundraising				817.95
Miscellaneous	411.31		354.75	2,232.40
	10,758.56	#	18,774.86	98,292.82
EXPENSES				
Payroll	3,486.12		5429.05	28,824.23
Personnel Ins.	217.85		217.85	1,524.95
Office Expenses	124.07		490.34	1,864.70
Phone/Internet M\Q	149.37		175.46	1,227.47
Literature (Purchased)	2,115.55		4115.87	29,982.21
Literature (Use)	135.90		168.75	304.65
Directory	960.00			1,920.00
Rent	1,762.33		1440.14	11,190.76
Orange Blossom	170.00			1,070.00
Service Brd Exp				-
Sales Tax			1,504.00	5,233.00
Payroll Taxes M\Q	728.35		1238.91	6,024.75
Miscellaneous	127.25	***	536.08	3,205.78
	9,976.79	#	15,316.45	92,372.50
CASH FLOW	781.77	#	3,458.41	\$ 5,920.32

MONTHEND SUMMARY			P / (L)
Office COH	100.00	100.00	-
Service Board COH	50.00	50.00	-
Checking	28,914.34	32,368.90	3,454.56
Money Market	45,321.79	45,325.64	3.85
CD	41,133.02	41,133.02	-
TOTALS	115,519.15	#	118,977.56
*** WORKERS COMP			3,458.41

February 18, 2013

TO ALL SERVICE BOARD MEMBERS.....

I have received clarification about taking minutes, reports turned in and reports not turned in. My reporting of that etc.

FROM NOW ON:

Board members need to have their reports available for the secretary at service board and intergroup meetings. I will then be sure the reports become part of the packet. Hence, no report. No minutes will be taken on your behalf. **MINUTES WILL REFLECT "NO REPORT"**.

Please be sure your written reports are all encompassing. If you report beyond your written report I will not know that. I do not read all reports as meeting is beginning.

I hope this will clarify and simplify our records.

Thank you
Jessica S.

APPENDIX I

Alateen Motion from the Board of Trustees (December 8, 2003)

MOTION

The Alateen Advisory Committee, the Group Services Committee, the World Service Office Policy Committee, and the Board of Trustees of Al-Anon Family Group Headquarters, Inc. have studied the issues concerning the safety and behavior of Alateen members and individuals involved with Alateen service. The Board has reviewed the documents and actions of previous Conferences, previous Committees, and the World Service Office correspondence with legal counsel, individual members, Alateen Sponsors, Coordinators, as well as area and district officers.

The Board of Trustees has determined:

- Not all areas have written safety or behavioral requirements for Alateens and individuals involved with Alateen service.
- The WSO registration procedures and policies should support areas that have developed safety and behavioral requirements.
- The Al-Anon fellowship should take all necessary steps to provide a safe environment for Alateens and the Al-Anons involved with Alateen service.

As Tradition Four states, "Each group should be autonomous, except in matters affecting another group or Al-Anon or AA as a whole." The Board of Trustees has determined that issues of safety and behavior by Alateens and individuals involved with Alateen service do affect every group and Al-Anon as a whole.

The Board of Trustees, under Concept Seven and Warranty Four, is entrusted with the authority and responsibility to protect the Al-Anon and Alateen names and the organizational identity.

Now, therefore, the Board of Trustees resolves:

1. As soon as possible, but in any event, no later than December 31, 2004, if an area within the World Service Conference Structure uses the Al-Anon or Alateen name in conjunction with any meeting(s), group(s), convention(s), or any other gathering(s) in the area where Alateen participation is offered, the area must have safety and behavioral requirements for all Alateen members and Al-Anon members involved in Alateen service. These safety and behavioral requirements must meet the minimum requirements of Al-Anon Family Group Headquarters, Inc.
2. Al-Anon members involved in Alateen service and all Alateen members must adhere to the area's safety and behavioral requirements, or the area will notify the WSO that those members are prohibited from participating in Alateen service.
3. As soon as possible, but in any event, no later than December 31, 2004, and for each succeeding year, each area must have a process to certify, and must so certify to the WSO annually, that each Al-Anon member involved with Alateen service has met the area's safety and behavioral requirements and has agreed to abide by them.
4. The World Service Office will register only those Alateen groups whose registration it receives through the area's reg-

istration process. The WSO will remove from its registration list any Alateen group that the area determines does not comply with area safety and behavioral requirements. The area's request for removal of an Alateen group must be stated in writing to the Associate Director/Alateen. This applies to all Alateen groups, whether currently registered or not.

5. If the area states in writing to the Associate Director/Alateen that a group, meeting, convention, or gathering is failing to meet the area's safety and behavioral requirements, prior registration or interaction with the World Service Office shall not constitute any continuing right to use the Al-Anon or Alateen name.

Minimum Safety and Behavioral Requirements

1. Every Al-Anon member involved with Alateen service must:
 - a. be an Al-Anon member regularly attending Al-Anon meetings.
 - b. be at least 21 years old.
 - c. have at least two years in Al-Anon in addition to any time spent in Alateen.
 - d. not have been convicted of a felony, and not have been charged with child abuse or any other inappropriate sexual behavior, and not have demonstrated emotional problems which could result in harm to Alateen members.
2. There must be at least one Alateen Sponsor at every Alateen meeting.
3. The area requirements must prohibit overt or covert sexual interaction between any adult and Alateen member.
4. The area requirements must prohibit conduct contrary to applicable laws.
5. The area requirements must contain procedures for parental permission and medical care when applicable.
6. The area requirements must be reviewed by local counsel.

Other points for the areas to think about in developing their requirements:

- Requiring two Alateen Sponsors at every Alateen meeting.
- Having background checks.
- Considering behavior before, during, and after any Alateen meeting or activity of Alateens and adults involved with Alateen service.
- Connecting Alateen conferences to the area structure.
- Forming an Alateen meeting that meets at the same time and place as the Al-Anon meeting.
- Being gender conscious.
- Avoiding one-on-one interactions.
- Having an appropriate ratio of adults to Alateens at all times.
- Transporting Alateens to and from events.
- Educational training and awareness programs.

AMIAS Recertification Workshops (Jan - May 2013)

Day/Date	Time	District	Location & Address	contact
Saturday, Jan 19	9:00am - 12:00pm	SOS	Glendale United Methodist Church 134 N. Kenwood St, Glendale, 91206	alateen@scws-al-anon.org
Saturday, Jan 26	10:00am - 2:00pm	42	St. Margaret's Church 47535 California Hwy 74, Palm Desert, 92260	odat4us@yahoo.com
Saturday, Feb 9	12:00pm - 4:00pm	54	Covenant Presbyterian Church 6323 W. 80th St, Los Angeles, 90045	christyreilly299@gmail.com
Saturday, Feb 23	TBD	64	TBD	(SPANISH) anitabonita25@hotmail.com
Saturday, March 2	9:00am - 12:00pm	33	Hope Lutheran Church 1041 East Foothill Blvd, Glendora, 91741	iscox@roadrunner.com
Saturday, March 16	3:00pm - 7:00pm	39	St. Michael's Episcopal Church 4070 Jackson St., Riverside, 92503	lews2k@yahoo.com
Sunday, March 17	12:00pm - 4:00pm	21	TBD	tinasteere@yahoo.com
Saturday, March 23	10:00am - 2:00pm	OC Intergruop Service Board	King of Glory Lutheran Church 10280 Slater Ave, Fountain Valley, CA 92708	stmcnally1@yahoo.com
Saturday, April 13	10:00am - 2:00pm	10/36/40	TBD	webmaster@scac.ws
Saturday, April 20	10:00am - 2:00pm	69	TBD	stefrogirl@hotmail.com
Saturday, May 4	10:00am - 2:00pm	3	TBD	chillier1@gmail.com

NEW APPLICANT AMIAS Certificate Training (Jan - May 2013)

Wednesday, Jan 9	8:00pm - 9:30pm		online	alateen@scws-al-anon.org
Saturday, Feb 2	4:00pm - 5:30pm		SFVAA Convention - Marriott Hotel, Woodland Hills	alateen@scws-al-anon.org
Sunday, Feb 10	2:00pm - 3:30pm	SPANISH	TBD (Fontana, CA)	vinta54@yahoo.com
Sunday, Feb 17	8:00pm - 9:30pm		online	alateen@scws-al-anon.org
Wednesday, Mar 18	8:00pm - 9:30pm		online	alateen@scws-al-anon.org
Saturday, April 6	4:30pm - 6:00pm		AFG Convention - Doubletree Hotel, Ontario	alateen@scws-al-anon.org
Sunday, Apr 14	8:00pm - 9:30pm		online	alateen@scws-al-anon.org
Wednesday, May 8	8:00pm - 9:30pm		online	alateen@scws-al-anon.org



SCWS
ALATEEN SPONSOR
WORKSHOP

hosted by Orange County Intergroup
★No Registration fee = FREE★

Attendance satisfies eligibility for Re-certification

SATURDAY
March 23
10am - 2pm

**Alateen
speakers**

Hear their
story

Topics Covered are:

Transporting Alateens
Role of the Group Sponsor
Role of the Event Sponsor
Alateen & Young Alateen
Alateens Transitioning to Al-Anon
Alateen Meeting Format
Mandatory Reporting in California
Behavioral Problems
Dealing with Conflicts
Interacting with Parents
Broken Anonymity
Sponsor Burnout

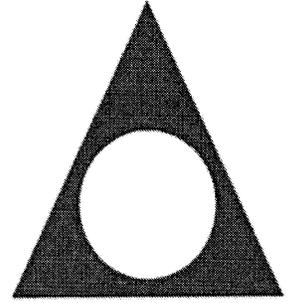
Snacks &
refreshments
provided

King of Glory Lutheran Church
10280 Slater Ave, Fountain Valley, 92708

Please **RSVP** by email stmcnally1@yahoo.com

△ Al-Anon/Alateen

Institutions



Greetings,

We're into our third month sending panel teams into Pac Hills recovery center and the feedback has been outstanding. There is a small group created from the volunteer list that will be contacted on a monthly basis. If you would like to be added to this list please contact us. We are also still looking for a panel leader to head this group.

Our Juvenile Hall panel is looking for speakers. This group goes into a girls lockdown unit the 3rd Friday of every month. Once again, contact one of us, or the main office if you are interested.

We will be going into Olive Crest Recovery on March 12th to speak to their staff about Al-Anon recovery.

New panels are ready to be launched at Cornerstone in Santa Ana and Newport Bay Hospital in Newport. We also have an ongoing panel at Turning Point in Santa Ana. If you're on the volunteer list, you should be receiving an e-mail in the next week or so

We are almost done scrubbing the old volunteer list while updating the new one. An email information list of upcoming service opportunities has been created and will be sent out to everyone on the new list. Using this system has been very helpful, 3 panels have been filled to date so we'll continue to use this method for all future requests. As an Intergroup Rep it would be a great help if you can pass this info back to your meeting and let the everyone know how easy it will be to participate on future service panels.

That's it!

LIS,

Steve F.
949-307-4483

Julie S.
213-706-2635

Martha Z.
562-804-4193

Hospitals & Institutions Service

Orange County Al-Anon Intergroup

**Seeking Volunteers for Panels
In various H & I facilities
To share your experience
strength and hope**

We on the H & I committee have receive a lot of new opportunities to serve. We are assembling an email list that will notify of possible opportunities. We are asking the Intergroup Reps to spread the word back to their meetings and we can continue to grow this awesome way to give back our program to others.

Service is carrying the message of Hope.

Please Contact Us to be placed on the information list

Steve F.
Julie S.
Martha Z

Secretary's Report
Intergroup Meeting February 20, 2013

As Secretary, it is my responsibility to report a summary of all Unfinished Business, New Business, and any motions that were passed at the January 16, 2013 Service Board Meeting. Details of the following items will be discussed further during tonight's meeting.

Unfinished Business:

Use of Lord's Prayer to close Service Board and/or Intergroup meetings.

New Business:

None

Motions:

Dispose of speaker list annually in January. Then provide those interested in being on the list a copy of WSO Guideline 'Members Interested In Speaking' (G-1).

Vote was unanimously in favor. Motion carried.

Allocate up to \$100 to sponsor Alateen Recertification Workshop on 3-23-13.

Vote was unanimously in favor. Motion carried.

To no longer use the Lord's Prayer to close Service Board or Intergroup meetings. Rather use Serenity Prayer or Al-Anon Declaration.

After discussion, motion was tabled pending more information.

Thank you for allowing me to be of service.

Jessica S.

OC Intergroup Secretary