



Information Service Office of Orange County

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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 SERVICE BOARD MEETING OF 17 May 2017

Call to order and Serenity Prayer – Cianna C. 7:00 pm

Silence Cell Phones (please)

Twelve Traditions – as a group

PRESENT:

Officers: Chair - Cianna C. (not present), Ex-Officio - Julie S., Chair-Elect - Diane M., Secretary - Brad J., Treasurer - Bill P. (not present), Office Coordinator - Julia T.

Committees: Public Information - Will W., Erik A. (not present); Institutions - Kevin O., Lois N.; Round Robin/Phone Coverage – Toni C. (not present), Jackie G. (not present); Alateen Brandi (not present), Brad; Orange Blossom - Jerry McG., Jerry E. (not present); WS Liaison – Sharyn H. (not present), Andy S.; Alateen Liaison - Stephanie (not present), Rachel (not present); Foreign Language Liaison - Sophia F. (not present), Myrna N. (not present).

REPORTS:

Secretary - Brad J. due to absence of the secretary the minutes of the last intergroup service board meeting January 18, 2017, and March 15, 2017 were both presented, and approved with corrections.

Treasurer – not present. See report. Seventh Tradition (collected by Diane M.).

Office Coordinator- Julia T. See report. Office will be open to 6 PM on Wednesdays of the Intergroup Meeting.

Chair – Cianna C. No report. Not present.

Chair-Elect – Diane M. No report. Discussion of office coordinator salary.

Ex-Officio – Julie S. No report.

Public Information – Will W., Erik A. Oral report. Discussion of preps for OC fair.

Institutions – Kevin O., Lois N. Oral report.. Discussion of solicitation flyer passed out at last intergroup meeting-almost no response. Plan to post in Orange Blossom. Discussion of lack of volunteers and how to solve issue.

Round Robin/Phone coverage – Jackie G. not present, Toni C. not present no report.

Alateen – not present no report..

Ala-teen liaison, Rachel. not present no report.

Orange Blossom – Jerry E. (not present), Jerry M. Oral report. Discussion of submissions to Orange Blossom.

World Service – Sharyn H., Andy S. Oral report. District 60 workshops went well.

Foreign Language Liaison – Sophia F. (absent), Myrna N. (absent) No report.

Historian – No report.

Old/Unfinished Business: none.

New Business: *motion to raise office coordinator salary 3% approved.* Motion by Brad, seconded by Jerry M.. *motion to raise office coordinator salary 6% approved.* Motion by Kevin O., seconded by Will W.

Next Service Board Meeting: September 20, 2017 at 7pm.

Reminder – what is said here, stays here. It is not appropriate to talk about Service Board meetings with people outside of board.

Motion to close by Jerry M., seconded by Will W. Meeting closed with the Serenity Prayer at 8:15 pm.

Respectfully submitted,

Brad J., Secretary, Al-Anon Information Service of Orange County