



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 19 July 2017

Call to order and Serenity Prayer – Diane M. 7:00pm

Silence Cell Phones (please)

Twelve Traditions – Leslie C.

PRESENT:

Officers: Chair – Diane M., Ex-Officio – Cianna C., Chair-Elect – Tannis S., Secretary – Jason A., Treasurer – Toni C. (not present), Office Coordinator - Julia T.

Committees: Public Information – Dolores Y., Amber E.; Institutions - Kevin O., Lois N., Darlene M.; Round Robin/Phone Coverage – Leslie C., Tammy; Alateen – Sharyn H., Mary H.; Orange Blossom - Jerry McG., Brian B.; WS Liaison – Andy S., Brad; Alateen Liaison – n/a; Foreign Language Liaison – n/a.

REPORTS:

Secretary – Jason A. The minutes of the last intergroup service board meeting May 17, 2017 were presented and approved, with corrections.

Treasurer – not present. See report. Motion to approve report by Jerry McG. Seconded by Brian B. Accepted. Seventh Tradition (collected by Diane M.)

Office Coordinator- Julia T. See report. Office coordinator will be out of office from Aug 1-10 for vacation. Angel will provide office coverage during this time.

Chair – Diane M. Presented thank you card to Cianna C. for previous year of chairing. Everyone should make the utmost effort to attend every meeting. If you are unable to attend, please let the board know as far in advance as possible. All printed materials for board meetings are to be given to Julia no later than the Friday before the next board meeting. Secretary will need to have minutes submitted to office coordinator two weeks prior to Service Board meetings.

Chair-Elect – Tannis S. No report.

Ex-Officio – Cianna C. Minutes for Intergroup reports are on website, but only up until June 2016.

Central Office birthday celebration/fund-raiser will be held on September 23rd.

Alateen – Sharyn H; Mary H (not present). Discussion about generating involvement for Red Ribbon Week.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O; Lois N; Darlene M. An ad is in development for the Orange Blossom to get panelist volunteers. Discussion about generating interest in schools for panels. Possibility of presenting at Anaheim Union District. Some resistance to 12-step introduction into school systems by school boards.

Nominations/Historian - Suzanne V. Currently accepting promotional materials from past events for archive purposes. Discussion about setting up an Archives display at the anniversary party. Orange Blossom – Jerry Mc; Brian B. Any ads that have Alateen relevance should avoid using an

Alateen's name.

Public Information – Dolores Y; Amber E. Discussion about conducting public outreach with the courts.

Round Robin/Phone Coverage – Leslie C; Tammy. No report.

World Service – Andy S; Brad J. Will attend meetings for World Service assemblies.

Foreign Language Liaison – resigned.

Reading of board position responsibilities by every committee present.

Old/Unfinished Business: none.

New Business: Discussion about contacting LA Central Office about printing meetings in Orange County in their directories.

Birthday – Leslie (5 years).

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

Reading of Anonymity Clause.

Motion to close by Jerry M., seconded by Lois N. Meeting closed with the Serenity Prayer at 8:41 pm.

Respectfully submitted,

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