

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 16 August 2017**

Call to order and Serenity Prayer – Diane M. 7:33pm Silence Cell Phones (please) Twelve Traditions – read by Brandon

## PRESENT:

Officers: Chair – Diane M., Ex-Officio – Cianna C., Chair-Elect – Tannis S., Secretary – Jason A., Treasurer – Toni C., Office Coordinator - Julia T.

Committees: Public Information – Dolores Y., Amber E.; Institutions - Kevin O., Lois N., Darlene M.; Round Robin/Phone Coverage – Leslie C. (not present), Tammy; Alateen – Sharyn H., Mary H.; Orange Blossom - Jerry McG., Brian B.; WS Liaison – Andy S. (not present), Brad (not present); Nominations/Historian – Suzanne V. (not present); Alateen Liaison – n/a; Foreign Language Liaison – n/a.

## **REPORTS:**

Secretary – Jason A. The minutes of the last intergroup service board meeting June 21, 2017 were presented, with corrections. Motion to accept, with corrections, by Sondra J. Seconded by Teresa B. Motion passed.

Treasurer – Toni C. See report. Motion to accept report by Sondra J. Seconded by Heather S. Motion passed. Seventh Tradition (collected by Toni C.).

Office Coordinator- Julia T. See report. The office needs 2 volunteers for Tuesdays & Fridays from 11am-2pm.

Chair – Diane M. Dual members in Al-Anon cannot serve above the group level. Refer to service manual for further clarification.

Chair-Elect – Tannis S. Thanks to all new intergroup reps and alternates who attended the orientation tonight at 7pm. A sign-up sheet for volunteers to setup for the next intergroup meeting is going around. Volunteers needed to help put tables and chairs back in place at the end of the meeting.

Ex-Officio – Cianna C. Annual office fund-raiser flyer will be emailed out, due to a name correction.

The event will have food with a \$5 donation at the door. All proceeds will go the OC Al-Anon Information Office. Please print the flyer and circulate it amongst your meetings.

World Service – Andy S. (not present): Brad I. (not present). District 60 website is in the

World Service – Andy S. (not present); Brad J. (not present). District 60 website is in the process of being taken down. Moving ahead with Fullerton Police Department public outreach.

Round Robin/Phone Coverage – Leslie C. (not present); Tammy. No report.

Public Information – Dolores Y; Amber E. Organization of Public Information sub-committee. Please take printed flyers on the back table to your meetings for those who wish to be of service. Open to suggestions and input for the sub-committee.

Orange Blossom – Jerry Mc; Brian B. Please spell out the name of cities in ads for the Orange Blossom include the zip-code. Submit ads in PDF format; ask people at your meetings who may be tech savvy to assist in making ads for your meetings. Help celebrate birthdays by placing an ad in the Orange Blossom. Suggested donation is \$1 per year of celebration.

Nominations/Historian - Suzanne V. (not present). No report.

Institutions – Kevin O; Lois N; Darlene M. Placentia school district outreach was successful. Starting outreach with Fullerton & Anaheim Union districts. Participation can be allowed at Health Workshop events in the Anaheim Union district as panel presentations require a school board vote. Volunteers are welcomed/encouraged for these service events.

Foreign Language Liaison – resigned.

Alateen – Sharyn H; Mary H. Only 10 Alateen meetings in Orange County. Alateens would like to have more support from Al-Anon and suggested going to open AA meetings to help generate Alateen support. Help generate more awareness/clarification of Alateen program amongst Al-anon meetings. Teens are allowed to attend Al-Anon meetings if no Alateen meeting is present on the meeting campus. Suggest that your groups stock Alateen literature at your meetings to help carry the message. Alateen recertification is going to take place in the Spring; anybody wanting to be an Alateen sponsor will need to attend this event.

Alateen Liaisons – Resigned/not present.

Old/Unfinished Business: none.

New Business: none.

Next Intergroup Meeting: October 18, 2017 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Sondra J., seconded by Mark H. Meeting closed with the Serenity Prayer at 8:46pm. Respectfully submitted,

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