



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 20 September 2017

Call to order and Serenity Prayer – Diane M. 7:08pm

Silence Cell Phones (please)

Twelve Traditions – Cianna C.

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

REPORTS:

Secretary – Jason A. The minutes of the last intergroup service board meeting July 19, 2017 were presented.

Motion to approve, with corrections, by Jerry McG. Seconded by Tannis S. Accepted.

Treasurer – Toni C. See report. Motion to approve report by Darlene M. Seconded by Kevin O. Accepted. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. District 66 workshop on October 7th, in Lake Forest. Long-timer's meeting in Glendale on October 21st is requesting for people to be of service to sell literature.

Chair – Diane M. Some meetings in Long Beach have been using AA literature. After being informed, the meetings are taking votes to remove AA literature from the meetings. Service board members are encouraged to speak up for Al-Anon principles in meetings, if the principles are not being observed.

Chair-Elect – Tannis S. Office fund-raiser party needs volunteers to help out on September 23rd. The term “therapy” is used several times in the Orange County Information Service Office Manual. Request that the service board review the manual prior to the next Service Board meeting to consider changing the term “therapy” for it's use in Al-Anon service. Depending upon extent of changes, the decision can be determined by the Service Board or, if necessary, by the Intergroup. Review the manual for further suggestions on corrections. If questions from the “Ask-It-Can” at Intergroup meetings apply to individual committees, then committees may be asked to respond to questions.

Ex-Officio – Cianna C. Anniversary party is this Saturday, September 23rd, 10am-2pm. Lunch, birthday cake, and great speakers. \$5 donation at the door. 50/50 raffle. Volunteers for decorations the night before are welcome at 7pm. Service board is encouraged to attend.

Alateen – Sharyn H; Mary H. King of Glory Lutheran church in Fountain Valley is willing to rent us a room for AMIAS certification workshop, however the cost is \$700. With a written letter from the Service Board, they will quote us a cheaper price. Budget for the AMIAS workshop is \$300. Possible change of location to Trinity Episcopal Church in Orange. Information for Ala-teen in schools can be

passed along through faculty workshops. Potentially asking meetings to donate Ala-teen books to put in school libraries, pending school board approval.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O; Lois N; Darlene M. Once things settle down in the school year, Anaheim Union District will consider allowing outreach to work within the school district as part of their health fairs.

Fullerton continuation schools seem to be disinterested in outreach with Al-Anon. Always looking for volunteers willing to serve on panels.

Nominations/Historian - Suzanne V. Display made for Information Office birthday fund-raiser. Official Al-Anon table cloth is needed for display purposes.

Orange Blossom – Jerry McG; Brian B. For a \$12.50 a month cost to the printing of the Orange Blossom, it could be printed on glossy stock. Promote Orange Blossom subscriptions at the next Intergroup meeting.

Public Information – Dolores Y. (not present); Amber E. Focus on a campaign for members to carry the message and join sub-committees. Possibly send out flyers to meetings letting members know how they can get involved with Public Information. Still working on public outreach through the courts. The OC Fair went well, however, some volunteers were sharing about outside programs. Reminders to volunteers that service work should remain focused on Al-Anon.

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

World Service – Andy S. (not present); Brad J (not present). No report.

Foreign Language Liaison – resigned.

Old/Unfinished Business: none.

New Business: Will discuss text service for notifications at next service board meeting.

Birthdays – Cianna; Diane

Next Service Board Meeting: November 15, 2017 at 7pm.

Reading of Anonymity Clause.

Motion to close by Jason A., seconded by Kevin O. Meeting closed with the Serenity Prayer at 9:28 pm.

Respectfully submitted,

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