

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 18 October 2017

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

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. (not present), 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.

REPORTS:

Secretary – Jason A. The minutes of the last Intergroup meeting August 16, 2017 were presented and approved, without corrections. Motion to approve by Sondra J. Seconded by Theresa B. Motion passed. Treasurer – Toni C. See report. Motion to approve by Sondra J. Seconded by Shelly P. Motion passed. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. Limited time sale on 3 books until December 31st. WSO is asking us to participate in the 2018 Al-Anon membership survey. The office will be closed November 23rd and 24th in observance of Thanksgiving.

Chair – Diane M. See report. Jayme C., former WSO Delegate, has been asked to address issues of meetings not adhering to Al-Anon traditions. ISR's are asked to encourage meetings to adhere to traditions of the program.

Chair-Elect – Tannis S. See report. Thanks to all the new ISR's who showed up for orientation tonight. People willing to setup and tear-down IR meetings are needed and welcomed.

Ex-Officio – Cianna C. Service office fund-raiser was a huge success. We raised \$527 for the office, after expenses.

Special Report: WSO Past Delegate – Jayme C. Changes to portions of the Service Manual were made by WSO this year (see handout). Dual members are not eligible to serve beyond the group level, wherever voting is to be carried out (this applies to Intergroup representative positions). CAL

pamphlets can be useful in assisting group members for sticking to the Al-Anon focus when sharing in meetings. Groups should read from *Al-Anon Groups at Work* instead of copying or typing readings for meetings. Also, consider encouraging the groups to carry literature in other languages to accommodate other ethnic groups.

Alateen – Sharyn H.; Mary H. Flyers available with information about donating Alateen literature to school libraries. ISR's are encouraged to ask your groups if they would like to donate Alateen literature to schools. AMIAS re-certification/new certification workshop is in March 24th, 2018 at the King of Glory Lutheran church in Fountain Valley.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O. (not present); Lois N.; Darlene M. Anaheim Union school district is keeping in touch with Al-Anon to have literature on hand and potentially bring in service panels for school functions. Informational flyers are available for locations that are interested in displaying information about Al-Anon. The Orange County Substance Abuse Network allowed us to have a display table at a conference and it was successfully received.

Nominations/Historian - Suzanne V. Exhibit at the anniversary party was a success. Taking donations for archives of Orange County Al-Anon events.

Orange Blossom – Jerry McG.; Brian B. Everything has been getting in on time for printing. Ask someone at your meetings to help with flyers if you lack skills in putting together digital flyers. Birthday announcements for the Orange Blossom are encouraged at a suggested donation of \$1 per year of celebration in Al-Anon.

Public Information – Dolores Y. (not present); Amber E. Discussion with judges and the courts to have available Al-Anon literature on hand for people in the courts who may benefit from the program. Literature will be delivered to the courts, including parole boards, soon. Looking to assemble volunteers who are willing to carry the message to smaller communities.

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

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

Foreign Language Liaison – resigned.

Old/Unfinished Business: none.

New Business: Alathon is on December 9th. Pick up 50/50 raffle ticket packs for your groups and turn in the tickets and money at the next Intergroup meeting. The Alathon committee is also taking basket donations for auction. OCAAC Al-Anon fund-raiser was a huge success.

Birthdays – 4 individuals

Next Intergroup Meeting: December 6th, 2017 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Shelly., seconded by Carroll. Meeting closed with the Serenity Prayer at 9:08pm. Respectfully submitted,

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