



Information Service Office of Orange County

12391 Lewis St., Suite 102, Garden Grove, CA 92840 (714) 748-1113

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 15 November 2017

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

Silence Cell Phones (please)

Twelve Traditions – Darlene M.

PRESENT:

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

Committees: Public Information – Dolores Y., Amber E. (not present); 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. (not present), Brian B.; WS Liaison – Andy S., Brad (not present); Alateen Liaison – n/a; Foreign Language Liaison – n/a; Historian/Nominations – Suzanne V.

REPORTS:

Secretary – Jason A. Minutes from the last service board meeting were presented and accepted with corrections.

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

Office Coordinator- Julia T. See report. Requesting an increase in \$89.81 a month for insurance coverage. The Service Office currently pays 46.5% of the premium every month and this increase will maintain the same percentage of total monthly cost. Motion to increase contribution coverage from the office to 50% of the premium going forward and added to the by-laws by Kevin O. Seconded by Suzanne. Motion passed.

Chair – Diane M. Researching procedure for “signing” meetings for people who are deaf. Brad has been a no-show for the last several meetings. Position will end in June. If dropped, a new person will be selected from the last election list. Motion to drop Brad from the board by Toni C. Seconded by Sharyn H. Motion passed.

Chair-Elect – Tannis S. On pages 1& 3 of the Orange County Group manual, replace use of “therapy” and “telephone therapy” with “phone list.” Motion to change made by Lois N. Seconded by Mary H. Amended by Sharyn H. to change submittal date of Orange Blossom publications from the 10th of the month to the 5th of the month. Motion passed, with amended change. Help is needed setting up the for Intergroup meetings.

Ex-Officio – Cianna C. (not present).

Alateen – Sharyn H.; Mary H. AMIASes are needed for meetings. SCAC is on hold for now. No new Alateen meetings may not be started at this time due to not being in compliance. Workshop in Glendale on 11/18/2017 for more answers to come. Flyer for January, February, and March AMIAS recertification workshop to be made for Orange Blossom. Donation of Alateen books to high school

libraries is still moving forward. Donation of books could be stressed to individual meetings at the next Intergroup meeting.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O., Lois N., Darlene M. Panel for teens in foster care is in the works in Santa Ana. Hotel California is having a consistent panel right now that we are involved in. No word on school districts at this time.

Nominations/Historian - Suzanne V. Seeking materials for display board showcasing history of Al-Anon.

Orange Blossom – Jerry McG (not present); Brian B. World Service has requested that we use their group identification numbers for our groups in Orange County instead of our current system. We have decided to continue using our current system for a number of reasons.

Public Information – Dolores Y.; Amber E. (not present). Creating sub-committees for PI. Court systems are still being looked into for information purposes. Seeking audiences with people in the courts who are high up in Probation Services. More turnaround time on requests for PI is appreciated.

Round Robin/Phone Coverage – Leslie C.; Tammy (not present). Help for putting together phone coverage is needed.

World Service – Andy S.; Brad (not present). District 60 is working with Fullerton PD as part of outreach. If it works well here, the idea is to branch out to other cities. Working with UCI Medical center, as well.

Foreign Language Liaison – resigned.

Old/Unfinished Business: none.

New Business: Jason to research Square pricing and information for credit card transactions; will be presented at next Service Board Meeting.

Birthdays – Darlene M. (4 years)

Next Service Board Meeting: January 17, 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Darlene M. Seconded Toni C. Meeting closed at 9:15pm.

Respectfully submitted,

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