

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 6 December 2017

Call to order and Serenity Prayer – Diane M. 7:37pm. Silence Cell Phones (please) Twelve Traditions – Toni 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., Amber E.; Institutions - Kevin O., Lois N. (not present), Darlene M.; Round Robin/Phone Coverage – Leslie C., Tammy; Alateen – Sharyn H., Mary H.; Orange Blossom - Jerry McG., Brian B.; WS Liaison – Andy S., Lauren; Alateen Liaison – n/a; Foreign Language Liaison – n/a; Historian/Nominations – Suzanne V. (not present).

REPORTS:

Secretary – Jason A. The minutes of the last Intergroup meeting October, 2017 were presented and approved as written. Motion to accept by Shelly; seconded by Chuck C.

Treasurer – Toni C. See report. Seventh Tradition (collected by Toni C.). Motion to approve by Heather. Seconded by Meredith. Approved and accepted as presented. Reminder – reps may ask individual groups to reimburse for 7th Tradition given to Intergroup meetings.

Office Coordinator- Julia T. See report. Updated directories will be released in late January – updates need to be submitted by January 10th.

Chair – Diane M. Service board nominations will begin at the next Intergroup meeting, February 21st. Happy holidays!

Chair-Elect – Tannis S. See report. The board discussed changes to the Orange County service manual and voted to amend changes based on wording usages related to the word "therapy." Reps are encouraged to suggest that groups use the term "phone list" instead. Volunteers for next Intergroup meeting setup are welcomed.

Ex-Officio – Cianna C. No report.

Alateen – Sharyn H.; Mary H. Money is being collected from groups to buy Alateen literature (books) to donate to local high school libraries. AMIAS recertification workshop for March - flyer on back table. A vote was passed by World Service in Southern California to assemble a task force to improve Alateen program. New Alateen meetings can be started again.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O.; Lois N. (not present); Darlene M. Working on teen living facility for carrying the message by using panels. Generation of new list for institution volunteers to be generated soon. Nominations/Historian - Suzanne V. (not present).

Orange Blossom – Jerry McG.; Brian B. If you're interested in working on the Orange Blossom for next year, please ask Jerry and Brian questions.

Public Information – Dolores Y.; Amber E. Working with courts for passing along information about Al-Anon.

Round Robin/Phone Coverage – Leslie C.; Tammy. Phone coverage for weekends is needed. Thursday night Garden Grove Men's Stag is hosting a Round Robin event on January 18, 2018 at 7pm.

World Service – Andy S.; Lauren. See report.

Foreign Language Liaison – resigned.

Old/Unfinished Business: none.

New Business: Bob – 50/50 raffle packets for Alathon need to be turned in tonight. Lupe – new beginner's meeting flyer on back table. Sharyn – speaker meeting flyer on back table. Birthdays –

Next Intergroup Meeting: February 7, 2017 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Marque., seconded by Shelly. Meeting closed with the Serenity Prayer at 9:03. Respectfully submitted,

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