

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 7 February 2018

Call to order and Serenity Prayer – Diane M. 7:32pm. Silence Cell Phones (please)
Twelve Traditions – Rhonda.

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

## **REPORTS:**

Secretary – Jason A. The minutes of the last Intergroup meeting 6 December, 2017 were presented. Motion to accept with corrections by Heather S. Seconded by Lupe M. Accepted with suggested corrections. Treasurer – Toni C. See report. Motion to accept report by Marque H. Seconded by Rhonda. Report accepted. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. Courage to Change is temporarily sold out. New directories were delayed and will be available on February, 12<sup>th</sup>. New service manuals will be available for purchase within 30 days.

Chair – Diane M. Nomination procedure is discussed as we are taking nominations tonight for the Orange County Service Board. Voting for board nominees to close in April. Nominations as follows:

- Chair-Elect: Kevin O., Shelly P., Chuck C., Jerry McG.
- District 57: Sammy B., Heather S., Joy O.
- District 60: DJ K., Marque H., Cheryl H.
- District 63: Dean G., Lupe M., Nancy D.
- District 66: Scott M., Mary N., Heidi R.
   Motion to close nominations. 1<sup>St</sup> Lori R. 2<sup>nd</sup> Bob H.

Chair-Elect – Tannis S. See report. Only Al-Anon conference approved literature is to be read in a meeting.

Ex-Officio – Cianna C. No report.

Alateen – Sharyn H (not present); Mary H. AMIAS re-certification in Fountain Valley, March 24<sup>th</sup> at 10am.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O; Lois N (not present); Darlene M. Panel being put together for Cal State Fullerton

Nominations/Historian - Suzanne V. Nominees for service board need to fill out their information forms. We have a history board of Al-Anon for special events.

Orange Blossom – Jerry McG; Brian B. Bottom of the back of the Orange Blossom has the size requirements for ads. Subscriptions are very low. Color is always welcomed in ads.

Public Information – Dolores Y; Amber E (not present). Paperwork for Orange County Fair has been submitted. Volunteer recruitment drive will follow shortly.

Round Robin/Phone Coverage – Leslie C (not present); Tammy. Anybody interested in doing phone coverage on the weekends, please let us know.

World Service – Andy S; Lauren. Discussion in World Service about district websites and the need for them.

Foreign Language Liaison – resigned.

Old/Unfinished Business:

New Business: AFG convention is coming up March 9th-11th. AMIAS re-certification Saturday, April 14<sup>th</sup> in Yorba Linda, 12pm-4pm.

Birthdays -

Next Intergroup Meeting: April 18, 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Marque H., seconded by Pia D. Meeting closed with the Serenity Prayer at 9:05pm. Respectfully submitted,

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