



*Information Service Office of Orange County*

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ORANGE COUNTY AL-ANON INFORMATION OFFICE: [www.orangecountyalanon.org](http://www.orangecountyalanon.org)

SOUTHERN CALIFORNIA AL-ANON WORLD SERVICE: [www.scws-al-anon.org](http://www.scws-al-anon.org)

AL-ANON FAMILY GROUPS HEADQUARTERS: [www.al-anon.org](http://www.al-anon.org)

LOS ANGELES COUNTY AL-ANON CENTRAL OFFICE: [www.alanonla.org](http://www.alanonla.org)

**FINAL**

**MINUTES OF THE INTERGROUP SERVICE BOARD MEETING OF 16 May 2018**

Call to order and Serenity Prayer – Diane M. 7:02 pm.

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., Amber E.; Institutions - Kevin O., Lois N., 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 E.; Alateen Liaison – n/a; Foreign Language Liaison – n/a; Historian/Nominations – Suzanne V.

**REPORTS:**

Secretary – Jason A. Minutes from the prior service board meeting were accepted with corrections. Motion to accept by Darlene M. Seconded by Andy S. Motion passed.

Treasurer – Toni C. See report. Payroll concern from the previous treasury report has been corrected to reflect accurate numbers. Motion to approve report by Amber E. Seconded by Darlene M. Approved as presented. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. Break-ins at the property location resulted in stolen mail, including checks written to the office. The police and banks were notified, and the situation is being handled appropriately. The office will be closed Monday, May 28<sup>th</sup> in observance of Memorial Day.

Chair – Diane M. See report. Diane and Tannis will review the Service Board By-Laws to see if anything needs to be updated or addressed. The Gotta-wannas have made contact to try and get their meetings re-listed in the directory. A sit-down discussion between Diane, Tannis, Kevin, and Cianna is in the process of being scheduled to address this concern.

Chair-Elect – Tannis S. See report.

Ex-Officio – Cianna C. As an out-going board member, if anybody needs assistance or has concerns with Service Board business related issues, feel free to contact as necessary. At the last meeting, there was discussion about whether the Chair and Chair-Elect are allowed to vote in matters presented to the Service Board. Motion by Jason to revise Page 17, Article IV – Service Board, Section 1, Clause A to include in the last sentence: “who have voice and vote, but the Chair and Chair-elect will maintain impartiality with due diligence.” Seconded by Darlene M. Motion approved. Motion by Darlene M., under Page 26, Article XII – Rules of Procedure, create a Section 2 stating: “Knowledge-Based Decision Making will be used for voting procedures.” Seconded by Toni C. Motion passed.

Alateen – Sharyn H.; Mary H. Buying literature for high school outreach.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O.; Lois N.; Darlene M. A recovery center has requested a weekly Al-Anon panel. Details to follow. Thank you for sponsoring to send a member to the H&I Conference in Ventura. Information for contacts in the correctional facilities for establishing meetings was obtained from the conference.

Nominations/Historian - Suzanne V. Elections went well. Kevin will be Chair-elect for next term.

Orange Blossom – Jerry McG.; Brian B. Plenty of requests for information prints coming in.

Submissions for print due to Orange Blossom committee by the 5<sup>th</sup> of the month.

Public Information – Dolores Y.; Amber E. 60% of volunteer positions for the upcoming fair are filled.

Round Robin/Phone Coverage – Leslie C.; Tammy. Round-robins are in the process of being scheduled with meetings.

World Service – Andy S.; Lauren E. SoCal World Service Assembly is coming up. Our liaisons will be in attendance. Starting of bridging the gap between Alateen and Al-Anon by developing “Young Al-Anon” meetings.

Foreign Language Liaison – resigned.

Old/Unfinished Business: Motion by Darlene M. to add a sentence to letter K of page of 11 in the by-laws that states: “All chair-elect nominees have to be present at the regular Intergroup meeting in February and at the annual Intergroup meeting in April.” Seconded by Amber E. Motion passed to re-draft the change to Line K to be presented to the Intergroup representatives to vote on approval.

New Business: Office coordinator reviews have been collected and compiled in concise order. Motion to increase the office coordinator’s salary by 5% by by Andy S. Seconded by Darlene M. Motion passed.

Birthdays – Andy S. (4 years). Brian B. (21 years). Tannis S. (29 years).

Next Service Board Meeting: July 18, 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Toni C., Seconded by Mary H., all in favor. Meeting closed at 9:29pm.

Respectfully submitted,

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