



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 20 June 2018

Call to order and Serenity Prayer – Diane M. 7:34pm
Silence Cell Phones (please)
Twelve Traditions – Cynthia

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. (not present), Amber E.; Institutions - Kevin O., Lois N. (not present), Darlene M. (not present); 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.

REPORTS:

Secretary – Jason A. The minutes of the last Intergroup meeting 18 April, 2018 were presented. Motion to approve as written by Julie. Seconded by Janet. Motion passed to approve minutes as written.

Treasurer – Toni C. See report. Seventh Tradition (collected by Toni C.). Data correction from the previous meeting has been corrected.

Office Coordinator- Julia T. See report. The office will be closed on Wednesday, July 4th in observance of Independence Day. New directories will be out sometime mid-July.

Chair – Diane M. On July 1st, Tannis will assume the role of Chair. Save-the-date: September 29th will be the central office annual fundraiser/birthday celebration, held at Trinity Episcopal Church in Orange. Thank you for letting me serve as chairwoman over the past year.

Chair-Elect – Tannis S. See report. Thanks for everyone who setup and who will help tear-down.

Announcement of new board members and their prospective committees for the upcoming service term.

Look over the printed response sheet for the Ask-it-Can questions from the last Intergroup meeting.

Thank you for letting me serve as chair-elect.

Ex-Officio – Cianna C. (not present). No report.

Alateen – Sharyn H; Mary H. There is a board available for generating awareness and information about Alateen. The incoming committee will look to printing boards for meeting distribution. Al-anon meetings are encouraged to display, stock, and sell Alateen literature.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O; Lois N (not present); Darlene M (not present). Panels are going well. The search for panelists is ongoing.

Nominations/Historian - Suzanne V. No report.

Orange Blossom – Jerry McG.; Brian B. Submission guidelines for the Orange Blossom are on page 4 of the publication. Make sure to avoid using copy-written graphics in event ads.

Public Information – Dolores Y. (not present); Amber E. See report. Volunteers are needed for service at the booth at the OC Fair.

Round Robin/Phone Coverage – Leslie C; Tammy. Electronic sign-up for weekend phone coverage is underway.

World Service – Andy S; Lauren E. See report. There is a need for more AMIAS members in Orange County. Next district workshop is scheduled for March 19th.

Foreign Language Liaison – resigned.

Old/Unfinished Business: none.

New Business: At the last Service Board meeting, there were proposed changes to the Orange County by-laws. IR's need to be notified at least 6 weeks prior to Intergroup meetings to vote on proposed changes. Emails will be going out shortly with proposed by-law changes for IR's to vote on changes at the August Intergroup meeting.

Birthdays – 9 birthdays since the last IR meeting.

Next Intergroup Meeting: 15 August, 2018 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Marque H, seconded by Marilyn. Meeting closed with the Serenity Prayer at 8:31 pm.

Respectfully submitted,

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