



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 MEETING OF 5 December 2018**

Call to order and Serenity Prayer – Tannis S. 7:31pm  
Silence Cell Phones (please)  
Twelve Traditions – Holden.

**PRESENT:**

Officers: Chair – Tannis S., Ex-Officio – Diane M. (not present), Chair-Elect – Kevin O., Secretary – Jason A., Treasurer – Mary N., Office Coordinator - Julia T.

Committees: Public Information – Dolores Y., Amber E., DJ K. (not present); Institutions – Dean G., Scott M., Suzanne V.; Round Robin/Phone Coverage – Leslie C. (not present); Alateen – Mary H., Sammy B.; Orange Blossom - Brian B., Darlene M.; WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C. (not present); Historian/Nominations – Tammy D. (not present)

**REPORTS:**

Secretary – Jason A. Minutes from the prior meeting were presented. Motion to approve with corrections to include “By-Law motions voting results from the last meeting” by Rachel. Seconded by John. Approved with corrections.

Treasurer – Mary N. See report. Seventh Tradition (collected by Mary N.)

Office Coordinator- Julia T. See report. This is Julia’s final Intergroup meeting before retirement. We are still hiring for a part-time worker for the office. Julia’s final day of employment will be January 31<sup>st</sup>.

Chair – Tannis S. See report. We are currently looking to fill a vacancy on the Service Board with someone from District 57. Reminder: the Chair-Elect is responsible for timing discussion points during meetings and will run a timer for 2 minutes. Interviews for the Office Coordinator position have begun; we are looking to hire Julia’s replacement shortly.

Chair-Elect – Kevin O. The Ask-It-Can is located in the back of the room. Next meeting is February 20<sup>th</sup>. The February Intergroup meeting we will be doing nominations for upcoming Service Board positions. We encourage nominating someone by asking and encouraging them in advance. Nominees need to be present at the February 20<sup>th</sup> meeting. Nominations for the Chair-Elect are held that night as well. Please refer to the By-Laws for the qualifications and requirements, or contact a current member of the Service Board.

Ex-Officio – Diane M. (not present).

Alateen – Mary H., Sammy B. AMIAS re-certification workshop is coming up on February 23<sup>rd</sup> at King of Glory Luther Church in Fountain Valley from 10-2. More Alateen newcomer packets are available.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M., Suzanne V. Currently looking for people to serve and share their experience, strength, and hope for institution commitments. Generating ideas to encourage service activity within Orange County. Using the identification Al-Anon Family Groups instead of simply Al-Anon seems to be encouraging interest with outside entities when doing outreach with institutions.

Nominations/Historian – Tammy D. (not present).

Orange Blossom – Brian B., Darlene M. Thanks to everyone who's been submitting ads. Ads need to be submitted by the 5<sup>th</sup> of the month for the subsequent month. Subscription flyers are available.

Public Information – Dolores Y., Amber E., DJ K. (not present). Flyers are available of PI efforts that in motion to increase communication within our community. Creation of a liaison between the courts in Orange County and Al-Anon is still underway. Sub-committee creation for PI is underway to generate involvement in carrying the message. Discussion about non-conference approved portion of flyer was discussed and will be addressed prior to next Intergroup meeting.

Round Robin/Phone Coverage – Leslie C. (not present).

World Service – Lupe M., Marque H. See report. There was a vote at the assembly meeting to determine the aging out requirements for Alateens. Alateens will age-out at 19, but current Alateen members will gradually age-out until their 21<sup>st</sup> birthday or the year 2021, whichever comes first. Saturday, January 12<sup>th</sup>, there is an event with the area delegate at Trinity Lutheran Church in Orange. On January 19<sup>th</sup> there will be a service workshop in Glendale. See printouts in the back of the room. World Service is encouraging that meetings not use binder-printed literature in meetings; groups are encouraged to use conference printed readings. Contributions to World Service are down; groups are encouraged to disperse money to the service arms.

Foreign Language Liaison – Isabelle C. (not present).

#### Old/Unfinished Business:

- Motion presented at previous meeting to increase the capital expenditure limit of the Service Board from \$1,000 up to \$2,000. Motion to approve by Carol. Seconded by Kendal.
  - *In favor = 38, Opposed = 5, Abstentions = 0*
  - Capital expenditure increase motion passed.
- Activities calendar is live on the OC Al-Anon website.
- Online donations through the website is in the process of getting setup.

#### New Business:

- AFG Convention Fundraiser flyers are available in the back of the room. Merchandise for the convention is also available for sale.
- Orange County AA Convention with Al-Anon participation informational packets are available in the back of the room.
- Orange noon meeting on Grand is celebrating their 41<sup>st</sup> anniversary. Event flyers are available in the back.
- Creation of thought-force to encourage using translation equipment at Intergroup meetings for Spanish speakers. Decision was based-upon Orange County having over 30 Spanish-speaking meetings listed in our meeting directory.
- Looking to address the lack of telephone coverage for weekends when the office is closed.
- Looking to address Young-At-Heart Al-Anon meeting outreach.

Birthdays – Darlene 5 years, Amber 11 years.

Next Intergroup Meeting: February 20<sup>th</sup>, 2018 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Matt, seconded by Bob. Meeting closed with the Serenity Prayer at 9:28pm.

Respectfully submitted,

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