



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 4 December 2019**

Call to order and Serenity Prayer – Kevin O. at 7:32 PM

Silence Cell Phones (please)

Twelve Traditions – read by Betsy

**PRESENT:**

Officers: Chair – Kevin O., Ex-Officio – Tannis S., Chair-Elect – Amber E. (not present), Secretary – Geri M., Treasurer – Mary N., Office Coordinator – Irene L.

Committees: Public Information – Norma Jean W., DJ K.; Institutions – Dean G., Tina T., Scott M. (not present); Round Robin/Phone Coverage – Anna Marie S. (not present); Alateen – Vickie M., Sammy B.; Orange Blossom – Glenna F., Brandon C. (not present); WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabel C.; Historian/Nominations – Matt St. M.

**REPORTS:**

Secretary – Geri M. presented minutes of October 16, 2019 meeting. **Motion** by Dean G. to accept minutes **with corrections:** correct spelling of Al-Anon, change So.CA WS *representative* to *delegate*. Motion seconded; **carried**. Geri read motions from November 20, 2019 meeting (see report).

Treasurer – Mary N. -See report. Seventh Tradition collected. Mary presented OC Al-Anon Service Board Budget 2019-2020 (see report).

Office Coordinator – Irene L. (see report). Summary includes: Insurance certificates available to meetings under the OC AIS Office policy; request for volunteers to be of service in OC office.

Chair – Kevin O.

Chair-Elect – Amber E. (not present). Kevin speaking on Amber's behalf reminded assembly about the "Ask It" can, also thanked those who volunteer to bring treats.

Ex-Officio – Tannis S. – spoke to preliminary ideas generated by Nominations Thought Force and pre-meeting chat with 6 new IR reps. Bylaws Thought Force to meet in January 2020.

**Al-Anon related Announcements-  
Break**

Alateen – Sammy B.- announced workshop in planning stages for recertification for AMIAS. Vickie M. stated that she will be certified in January 2020.

Alateen Liaisons – Volunteer(s) still needed.

Institutions – Dean G., Tina T., Scott M. (not present)- explained role, primarily through panels, of Institutions outreach.

Nominations/Historian – Matt St. M.- spoke about nominations process; Thought Force idea- “suggestions” form for IGRs to provide feedback.

Orange Blossom – Glenna F., Brandon C. (not present)- reminder of submission deadlines.

Public Information – Norma Jean W., DJ K.- spoke to data collected (Google Analytics) on outdoor media, addressing 2019-2020 budget line item.

Round Robin/Phone Coverage – Anna Marie S. (not present)

World Service – Lupe M., Marque H. – (see report); issue- *Last Updated 11/20/19*.

Foreign Language Liaison – (see report) stated that District 64 is offering workshops in Spanish; 11<sup>th</sup> OC Hispanic Convention planned for July 11-12, 2020 in Fullerton; Magdalena announced December 11, 2019 fundraising event for convention.

Old/Unfinished Business: Donations app is a work in progress

New Business: Birthdays – 4 members celebrating 6-22 years!

Next Intergroup Meeting: February 19, 2020 at 7:30pm.

**Motion** to adjourn by Aaron, seconded. Meeting closed with the Serenity Prayer at 9:08 PM.

Respectfully submitted,

Geri M, Secretary, Al-Anon Information Service of Orange County