



*Information Service Office of Orange County*

*12391 Lewis St., Suite 102, Garden Grove, CA 92840 (714) 748-1113*

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 21 November 2018**

Call to order and Serenity Prayer – Tannis S. 7:11pm

Silence Cell Phones (please)

Twelve Traditions – Scott M.

### **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. (not present), Scott M., Suzanne V.; Round Robin/Phone Coverage – Leslie C. (not present); Alateen – Mary H. (not present), Sammy B. (not present); Orange Blossom - Brian B. (not present), Darlene M. (not present); WS Liaison – Lupe M. (not present), Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabele C. (not present); Historian/Nominations – Tammy D. (not present).

### **REPORTS:**

Secretary – Jason A. Not enough members present for a quorum, so no business will be conducted, however group reports that have representation present will be disseminated. Minutes from the September Service Board meeting will be reviewed and voted for approval at the January 2019 Service Board meeting.

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

Office Coordinator- Julia T. See report.

Chair – Tannis S. See report. Questions about the legality of raffles within California have arisen. A thought-force consisting of Tannis, Marque, Amber, and Dolores will research the matters and concerns affiliated with this issue.

Chair-Elect – Kevin O. Alathon is on December 1<sup>st</sup>. The committee is still accepting baskets and donations for the event. Time to start thinking about nominations for the next Service Board and Chair-Elect. Nominations for the next term of positions will be taken at the February Intergroup meeting. Board members are encouraged to generate interest and discuss with group reps beforehand about showing interest in serving on the Service Board.

Ex-Officio – Diane M. (not present). Budget of Anniversary Fundraiser were sent in advance.

Alateen – Mary H. (not present), Sammy B. (not present). See report.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G. (not present), Scott M., Suzanne V. See report.

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

Orange Blossom – Brian B. (not present), Darlene M. (not present). Subscription flyers will be at the office and passed out at the next Intergroup meeting.

Public Information – Dolores Y., Amber E., DJ K. (not present). Our participation at the Shatterproof event was a success. In the process of creating sub-committees for PI. Outreach with the court systems is still moving forward, albeit slowly.

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

World Service – Lupe M. (not present), Marque H. The most recent assembly codified the age-out process for Alateens. Teens will age-out on their 19<sup>th</sup> birthday, with a tiered structure for those who haven't aged-out as of yet. Task-force to reinstate SCAC for 2020.

Foreign Language Liaison – Isabele C.

Old/Unfinished Business: Jason researching credit card hardware for the service office. Presentation and discussion should be ready to present at the January Service Board meeting.

New Business: Possible translation of Orange Blossom and announcements into Spanish to generate interest among the Spanish community. Potentially see about investing in translation equipment for Intergroup meetings.

Birthdays – Marque 3 years, Amber 11 years

Next Service Board Meeting: January 16, 2019 at 7pm.

Reading of Anonymity Clause.

Motion to close by Marque. Seconded by Amber. Meeting closed at 9:43pm.

Respectfully submitted,

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