

DRAFT



ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:
www.ocalanon.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

**Minutes of the Orange County/Greater Long Beach
Intergroup Meeting
April 16, 2025**

The Intergroup meeting of April 16, 2025, was called to order at 7:32 p.m. by the Co-Chair, Marque H.. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Holden M.

Twelve Concepts of Service – Sandy R..

Spiritual Reading – Marque read from Hope for Today, April 16.

ROLL CALL:

Officers: Chair – DJ K (absent), Chair-Elect – Marque H., Ex-Officio – Ajit S., Secretary, Lisa N. , Treasurer, Bill M.

Committees: Alateen – OPEN, Co-Secretary – vacant; Fundraising & Telephone Coverage – Dick G.; Institutions – Gary G.; Nominations/Historian – (vacant) Orange Blossom – Jon M.; Public Information – Eric N., Toni C., and JoJo D.; Spanish-Speaking Liaison – Cindy R.; World Service – (vacant)

Office Staff: Sam

Oversite Committee: Kevin O (absent).

REPORTS:

Treasurer: (Bill M)

Bill has not received a financial statement yet and will obtain and send to secretary and Ben P next week.

No 7th Tradition via ocalanon website was suggested.

Secretary: Lisa N.

Quorum: 49 ISR's attended the meeting. A majority of the Intergroup Representatives were present to satisfy the quorum.

The February 19, 2025, Intergroup meeting notes were reviewed. A correction was made that there was a net profit of \$734.33 (rather than a loss as mistakenly documented)

Action: A motion was made by Nikki M. to approve the minutes. Seconded by Theresa.

Decision: Motion was approved by 93% of voters, 7% abstained from voting.

Old (unfinished) Business

See Page 5 for Old Business Action Items.

New Business

See Page 5 for New Business

Office Oversight & Continuity Committee (OCC): Kevin O (absent).

No Report.

Service Board Chair: DJ K. (Absent)
No Report.

Chair-Elect: Marque H.

Service Board Elections. Vote only for nominees within your district and for chair-elect. Irene Razo facilitated the election process with a QR code. Lisa will ensure the voters are registered. ISR's and results will be shared within 72 hours, as per bylaws.

Additional verbal information/comments: Updating bylaws, almost done. Having an atty look at them now, checking grammar. Suspect they will be ready for ISR review next month. ISR's will be voting on new bylaws.

Ex-Officio: Ajit S.
No Report.

Brief Al-Anon Related Announcements:
None

Alateen Activities Coordinator: (Vacant)
No Report.

Co-Secretary: (Vacant)
No Report.

Farsi Liaison: (Vacant)
No Report.

Fundraising and Telephone Coverage:
Dick identified himself as the phone coverage person. Reported no fundraising activities. Dick answers the phone on all national holidays

Institutions: Gary G.

We are working with the AA Public Information Coordinator, Chris W., and doing panels at high school health classes at Bolsa Grande and Los Amigos High Schools. Also, we are in the process for panels at Foothill High School, Canyon High School and Santa Ana High School. We now have panels on the 1st and 3rd Mondays of the month at Juvenile Hall at 6:30 P.M.

They
require a background check that is good for 6 months.

I am looking for referrals from members who have contacts with school teachers and/or counselors.

We have received very strong feedback from the schools where we have done the panels and can

use them as references. For anyone interested in volunteering to be on a panel, you can send me your contact information via phone or the email listed below and I will be building a list of

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panelists. Any questions call: Gary G. (714) 396-0371

Nominations/Historian: (vacant).
No Report.

Orange Blossom/News Editor: Jon M.
OB published once a month, no limit on space, get ads in by 10th of the month to advertise your event.

Public Information: Eric N., Toni C., and JoJo D.
We are going to have a booth at the OC Fair, dates to be determined. Looking for swag to give away at the booth.

Spanish Liaison: – Cindy R.
NO report, looking for a co-chair with her for back up. Position up in JUNE, this position does not have to be voted on, someone could be appointed. Email Spanish@ocalanon.org to volunteer. Cindy's position as Spanish liaison is up in June. We need more Spanish speakers to be of service.

World Service Liaison: – (Vacant)
No Report

Office Report: – (Sam)
The bathroom in the office is flooded. Sam works Fri/Sat and revenues are good, Saturday opening is appreciated by all.

OLD BUSINESS:

Action Items:

- By-Laws – Draft coming soon - Marque H.
- Membership Survey – Marque H.
Status: Marque was going to do a membership survey and put it in the OB, will do it in the June OB to inquire how people use the office, and preferred dates and times to be open.

NEW BUSINESS:

None noted.

Birthdays:

Cindy 17, Holden 40, Courtney 2, Sarah 9, Brian 28, Ruth 21

Next scheduled Intergroup Meeting is June 18, 2025. Reminder: meeting dates, times, and zoom link information available on OCAlanon.org

Motion to Close:

Motion to adjourn the meeting was made by Theresa B. and seconded by ?. Motion passed.

Serenity Prayer

Meeting closed at 8:15pm

Respectfully submitted,

Lisa N., Secretary