



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 February 2019

Call to order and Serenity Prayer – Tannis S. 7:32pm
Silence Cell Phones (please)
Twelve Traditions – Prabha.

PRESENT:

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

Committees: Public Information – Dolores Y., Amber E., DJ K.; 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. (not present); Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C.; Historian/Nominations – Tammy D.

REPORTS:

Secretary – Jason A. Minutes from the prior meeting were presented. One correction for the portion of the Public Information report. Motion to approve by Carol. Seconded by Mary. Minutes were approved with correction under Public Information.

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

Office Coordinator – Irene L. See report.

Chair – Tannis S. See report. New office coordinator, Irene L., started on February 2nd. Poster cards are available to sign for the outgoing office workers, Julia & Angel, to be presented at the April Intergroup meeting.

Chair-Elect – Kevin O. Thanks for everyone who showed up early to help setup.

Ex-Officio – Diane M. (not present).

Alateen – Mary H., Sammy B. Sending out Alateen literature to school counselors to generate public information for teens. Certification process is a one-day online process. Re-certification workshop is happening on Saturday April 6th at King of Glory Lutheran Church in Fountain Valley from 10am-2pm.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M., Suzanne V. Coordinating speaker meetings with women's rehab facilities is under way. If anybody is interested in speaking there, let us know. Literature has been provided for juvenile hall meetings. Putting together a panel to speak for a class at Cal-State Fullerton.

Nominations/Historian – Tammy D. Nomination procedure is discussed as we are taking nominations tonight for the Orange County Service Board. Voting for board nominees to close in April.

Nominations as follows:

- Chair-Elect: Amber E., DJ K., Dolores Y.
- District 57: Matt St.M., Glenna F., Sancia D.
- District 60: Jon M., Tina T., Geri M.
- District 63: Brandon C., Mayra S., Vickie M.
- District 66: Norma-Jean W., Prabha Y., Anna Marie S.

Motion to close nominations. 1st Matt S. 2nd John. Approved.

Orange Blossom – Brian B., Darlene M. Flyers or ads must be submitted as a PDF, not a Word file. Make sure to get submissions in before the 5th of the month. Events can also be put into the Calendar of Events on the back page of the Orange Blossom.

Public Information – Dolores Y., Amber E., DJ K. Working with county jails for outreach. Working on increasing communication among our groups to stay apprised of activities. Considering to generate a survey on member participation to increase awareness beyond the group level.

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

World Service – Lupe M., Marque H. (not present). Intimacy in Alcoholic Relationships is now available in Spanish & French.

Foreign Language Liaison – Isabelle C. Translation equipment was loaned to us for tonight's meeting to encourage Spanish-speaking representation. Thanks to the Spanish-speaking groups who sent representatives tonight.

Old/Unfinished Business: Planning calendar on the website is in existence. Members can add events to by emailing them to the office coordinator. Credit card hardware for the office is still in the works.

Young-adult AI-Anon meetings are asking for support and help in establishing their meetings.

New Business: AFG flyers are available for the upcoming convention in April.

Birthdays – 6 people had birthdays since the last Intergroup meeting.

Next Intergroup Meeting: April 17, 2019 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by Darlene M., seconded by Lupe M. Meeting closed with the Serenity Prayer at 9:29pm.

Respectfully submitted,

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