



Information Service Office of Orange County

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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

DRAFT

MINUTES OF THE INTERGROUP SERVICE BOARD MEETING OF 16 January 2019

Call to order and Serenity Prayer – Tannis S. 7:04pm

Silence Cell Phones (please)

Twelve Traditions – DJ.

PRESENT:

Officers: Chair – Tannis S., Ex-Officio – Diane M., Chair-Elect – Kevin O., Secretary – Jason A., Treasurer – Mary N., Office Coordinator - Julia T.

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

REPORTS:

Secretary – Jason A. Minutes from the September service board Meeting were presented since there was not enough for a quorum at the November meeting. Minutes were accepted as presented. Minutes from the November service board meeting were presented and accepted with corrections.

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

Office Coordinator- Julia T. Welcome to our new Office Coordinator, Irene L! We are still looking for a part-time office worker.

Chair – Tannis S. No report.

Chair-Elect – Kevin O. As members in service, just a reminder to encourage people in our meetings to be willing to serve on the service board and to attend the February meeting to accept the nomination. Members can nominate themselves to run for election of the service board.

Ex-Officio – Diane M. No report.

Alateen – Mary H. (not present), Sammy B. See report. Working on getting literature into schools. Still looking for teens to serve on the board. AMIAS certification workshop has been rescheduled for April 6th.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M., Suzanne V. Looking to expand the number of panels in facilities throughout Orange County. Working on trying to put together panels for the local jails.

Nominations/Historian – Tammy D. Nominations are taking place next month for the upcoming service board rotation.

Orange Blossom – Brian B., Darlene M. Ads are coming in on-time. Nominations ad will be appearing in the February printing to remind people about nominations for board positions.

Public Information – Dolores Y. (not present), Amber E. (not present), DJ K. Looking to do a workshop to generate local interest in getting people involved in service. Putting together a survey for our local

members to find out why people aren't showing interest in being of service. If board members haven't setup the G-Mail account, contact Ben to get email accounts setup and working. Putting together a social media committee. Putting together a thought-force about Young Al-Anon meetings to bridge the gap in recovery between aged-out Alateens and general Al-Anon demographics. Bank account for donation link/app is in the process of finalization. A blurb has been submitted to the Orange County Lawyer magazine with information about Al-Anon to generate awareness in the courts.

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

World Service – Lupe M., Marque H. World service is encouraging meetings to not use binders and computer printed literature to run the meetings. Readings are encouraged to come from actual CAL printed literature.

Foreign Language Liaison – Isabele C. Looking into translation processes for Intergroup meetings to hopefully facilitate interest among Spanish meetings to attend Intergroup at the February meeting. Looking into running an ad in the Spanish newsletter. Consideration for Spanish newsletter as an insert into the Orange Blossom.

Old/Unfinished Business: Jason still working on putting together info about credit card system for the office. Legality of 50/50 raffles is still in the works. Recognition of Julia & Angel leaving the work positions in the office to be conducted at the April Intergroup meeting.

New Business: Approval of Irene L. as the office coordinator replacement for Julia was conducted via email to start training prior to Julia's retirement during the month of January. Reservation for Office Anniversary Party is set for September 28th, 2019 from 10am-3pm.

Birthdays – none

Next Service Board Meeting: March 20th, 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Darlene M., Seconded by Marque H., all in favor. Meeting closed at 9:04pm.

Respectfully submitted,

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