



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)

**DRAFT**

**MINUTES OF THE INTERGROUP MEETING OF 17 April 2019**

Call to order and Serenity Prayer – Tannis S. 7:33pm  
Silence Cell Phones (please)  
Twelve Traditions – Brian B.

**PRESENT:**

Officers: Chair – Tannis S., Ex-Officio – Diane M., Chair-Elect – Kevin O., Secretary – Jason A., Treasurer – Mary N., Office Coordinator – Irene L.  
Committees: Public Information – Dolores Y. (not present), 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.; Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C.; Historian/Nominations – Tammy D.

**REPORTS:**

Secretary – Jason A. Minutes from the prior meeting were presented. Motion to approve as presented by Prahba. Seconded by Peggy. Minutes were approved with corrections.

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

Office Coordinator – Irene L. See report. We are looking to replace our 20-year old copy machine in the office. There is a Korean language meeting starting up in Garden Grove, the first in California!

Chair – Tannis S. See report. Make sure to regularly check emails as the office and Service Board will send out any pertinent and timely information to email addresses given to the Service Office. This helps all of us to remain informed and up-to-date on information happening throughout the county. Save the date – the 44<sup>th</sup> Service Office Anniversary Party will be held on September 21<sup>st</sup> from 10am-3pm at Trinity Episcopal Church in Orange. Recognition of Julia T. and Angel H. for their years of employment working in the Service Office.

Chair-Elect – Kevin O. Thanks to everyone who helped setup and brought refreshments. Looking forward to new incoming board members.

Ex-Officio – Diane M. Thanks to everyone who attended and to the new board members that will be coming onto the Service Board.

Alateen – Mary H., Sammy B. Needing an Alateen liaison for the Service Board. Still providing Alateen literature to high school counselors. AMIASes are needed for the Monday night Artesia meeting.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M., Suzanne V. See report. Panel for a class at CSUF went well; potential to have a panel in future instances. Looking for volunteers to speak on panels at various recovery center locations.

Nominations/Historian – Tammy D. Votes for new Service Board have been tallied. Results as follows:

- District 57: Matt St.M, Glenna F.
- District 60: Jerri M., Tina T.
- District 63: Brandon S., Vickie M.

- District 66: Annamarie S., Norma Jean W.
- Chair-Elect: Amber E.

Orange Blossom – Brian B., Darlene M. There was a technical issue with email, so apologies for any ads that weren't printed in a timely manner; everything is working correctly now.

Public Information – Dolores Y. (not present), Amber E., DJ K. The Orange County Fair is coming up; will be looking for volunteers to work our booth. English & Spanish literature will be available for the fair table this year.

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

World Service – Lupe M., Marque H. See report.

Foreign Language Liaison – Isabelle C. Translation services are going well at Intergroup meetings. Will be participating in a PI event for parents of Santa Ana Unified School District; April 4<sup>th</sup>, May 6<sup>th</sup>, and May 15<sup>th</sup>.

Old/Unfinished Business: Credit card hardware & donations system are in development. Hardware and software implementation in the office to follow in the coming months.

New Business: The current board has been using Knowledge-Based Decision Making (KBDM); the development of thought-forces has allowed us to look into items of interest & issues that arise.

Birthdays – Brian 22 years, Patty 9 years, Jerri 7 years, Tannis 30 years

Next Intergroup Meeting: June 19, 2019 at 7:30pm.

Reading of Anonymity Clause.

Motion to close by John, seconded by Patty. Meeting closed with the Serenity Prayer at 9:19pm.

Respectfully submitted,

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