



Information Service Office of Orange County

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ORANGE COUNTY AL-ANON INFORMATION OFFICE: www.orangeountyalanon.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 20 March 2019

Call to order and Serenity Prayer – Tannis S. 7:05pm

Silence Cell Phones (please)

Twelve Traditions – Andy.

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., Amber E., DJ K.; 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.; WS Liaison – Lupe M., Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabelle C.; Historian/Nominations – Tammy D. (not present).

REPORTS:

Secretary – Jason A. Minutes from the January service board meeting were presented, with corrections. Motion by Marque to accept with corrections. Seconded by Mary. Motion passed.

Treasurer – Mary N. See report. Seventh Tradition (collected by Mary N.). Working with the former treasurer from Southern California World Service about how to perform an audit of the office's finances. Motion by Lupe to transfer \$50k from the savings account and purchase a second CD and allow the treasurer to determine the maturation date of the second CD. Seconded by Marque. Motion passed with 10 yay's, 0 nays, and 1 abstention.

Office Coordinator- Irene L. See report. The "Just for Tonight" bookmark has been released and is available for purchase. We have a few candidates for the part-time office position; still waiting to determine who can fill the position. Motion by Amber to close the office on the third Wednesday of the month at 5:30pm. Seconded by DJ. Motion passed.

Chair – Tannis S. Email will be sent out to IR's that if they should have any questions about voting process for service board, they should contact Kevin or Tammy. Reminder to start assembling turnover reports for the new oncoming board members.

Chair-Elect – Kevin O. The lease on the office is up in December. Research to be done on renewal options. Help provide clarification of service board voting process, if necessary.

Ex-Officio – Diane M. No report.

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

Alateen Liaisons – Resigned/not present.

Institutions – Dean G. (not present), Scott M., Suzanne V. Discussion at Cal State Fullerton went well.

Invitation for future discussions for classes. Working with Public Information committee for brainstorming outreach projects.

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

Orange Blossom – Brian B. (not present), Darlene M. There was technical error with email submissions, but it has been fixed. Everything is current and up-to-date.

Public Information – Dolores Y., Amber E., DJ K. The OC Fair is coming up; application is being submitted this month. Expanding service requests for the fair to outside of Orange County in the interest of protecting anonymity. Reaching out to more police departments as an outreach goal. Opioid Convention is coming up. Looking to remove some of the economic barriers to being of service among our membership. Looking to consider ways to connect with younger members to better understand their pain.

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

World Service – Lupe M., Marque H. There is a sheet about meeting safety guidelines that has been addressed by World Service; also includes tips on Al-anon in the face of the law & emergencies at meetings. Check to make sure that if meetings are using typed-out readings, suggest using actual conference literature that is current.

Foreign Language Liaison – Isabele C. Equipment and translator is ready for next month's Intergroup meeting.

Old/Unfinished Business: Consider addressing weekend phone coverage, or lack thereof. Motion by DJ to spend \$1700 on Square credit card hardware for the service office. Seconded by Marque. Motion passed unanimously.

New Business: Andy from SoCal World Service gave some points of discussion on public outreach to include crossover between intergroup and world service structures. Consideration of being aware of issues and hurdles with generating interest in being of service. Fidelity bonds are up for consideration. Date for the Office Anniversary has been changed to September 21st, 2019.

Birthdays – Suzanne (11 years).

Next Service Board Meeting: May 15, 2019 at 7pm.

Reading of Anonymity Clause.

Motion to close by Amber, Seconded by Marque, all in favor. Meeting closed at 9:54pm.

Respectfully submitted,

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