



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

FINAL

MINUTES OF THE INTERGROUP SERVICE BOARD MEETING OF 15 May 2019

Call to order and Serenity Prayer – Tannis S. 7:01pm

Silence Cell Phones (please)

Twelve Traditions – Marque H.

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. (not present), Suzanne V.; Round Robin/Phone Coverage – Leslie C. (not present); Alateen – Mary H. (not present), Sammy B.; Orange Blossom – Brian B., Darlene M. (not present); WS Liaison – Lupe M. (not present), Marque H.; Alateen Liaison – n/a; Foreign Language Liaison – Isabel C.; Historian/Nominations – Tammy D. (not present).

REPORTS:

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

Treasurer – Mary N. See report. Seventh Tradition (collected by Mary N.). Working on placing prudent reserves into certificates of deposit.

Office Coordinator- Irene L. See report. Proposals for copier purchase are being put together.

Consideration of upgrading internet service in the office. **Motion** by Jason to upgrade the office's internet and phone service package. Seconded by DJ. Motion passed unanimously. Office hours for 3rd Wednesdays are proving not to be profitable for literature sales. **Motion** by Jason to close the office Monday-Friday at 4:30pm everyday of the week. Seconded by Marque. Motion passed unanimously. Office will also open on the 1st Saturday of the month from 9am-1pm, starting in June.

Chair – Tannis S. Consider putting together turnover reports for incoming new board members.

Chair-Elect – Kevin O. Looking to figure out positions for new incoming board members. Considering putting together an orientation day for the new board on Saturday, June 29th. Putting together a template for turnover reports. Putting together a nominations thought-force to gain nomination interest prior to the February Intergroup meeting.

Ex-Officio – Diane M. (not present)

Alateen – Mary H. (not present), Sammy B. Looking for Alateen liaisons for the board.

Alateen Liaisons – Resigned/not present.

Institutions – Dean G., Scott M. (not present), Suzanne V. Putting together panels for recovery centers.

Nominations/Historian – Tammy D. (not present)

Orange Blossom – Brian B., Darlene M. (not present). Looking for clarification on printings of publications with regards to legality. **Motion** by Marque to accept 50/50 Raffle notification with revisions. Seconded by Amber. Motion passed unanimously.

Public Information – Dolores Y., Amber E., DJ K. Currently 28% filled on OC Fair volunteers; encourage people to sign-up digitally via website. Orientations for fair service are scheduled for June 29th. Putting together a sub-committee to carry forward responsibilities.

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

World Service – Lupe M. (not present), Marque H. The assembly is this Saturday, 5/18 in Glendale.

Foreign Language Liaison – Isabel C. People signed up for OC Fair service from the District 64 meeting. Updated the flyer for translation services for the Intergroup meetings. **Motion** by DJ to buy our own translation equipment for a cost up to \$2000. Seconded by Marque. Motion passed unanimously.

Old/Unfinished Business: Credit card and donation app are still in the works. Telephone coverage issue is pending new phone/network installation in the office. Working on Spanish insert for Orange Blossom. Considering re-working the phone coverage/round-robin or nomination/historian position as a “new meeting coordinator” position; by-laws revision thought-force to discuss options. Working on service office lease renewal (up in December 2019).

New Business: Fidelity bonds and money handling information from World Service, tabled for next board meeting.

Birthdays – DJ 7 years, Mary N. 48 years, Dean 11 years

Next Service Board Meeting: July 17th, 2019 at 7pm.

Reading of Anonymity Clause.

Motion to close by DJ, Seconded by Brian, all in favor. Meeting closed at 9:45pm.

Respectfully submitted,

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