



## Board Meeting

AI-Anon Family Groups  
Orange County/Greater Long Beach Information Service  
12391 Lewis St., Suite 102  
Garden Grove, CA 92840

**AI-Anon Information Intergroup Meeting – August 20, 2025**  
**7 pm – New ISR Orientation**  
**7:30 pm – All ISR Meeting**

### Join Zoom Meeting

<https://us06web.zoom.us/j/89019156449>

Meeting ID: 890 1915 6449, Passcode: 045708

- Call to Order and Serenity Prayer \_\_\_\_\_
- Twelve Traditions (read by a volunteer) \_\_\_\_\_
- Twelve Concepts (read by a volunteer) \_\_\_\_\_
- Spiritual Reading – (read by a volunteer) \_\_\_\_\_

## REPORTS

### **Treasurer (Hans.): Submission of financial report (Income and Expenses).**

Treasurer's Report, July 16, 2025

Submitted by Hans Eckardt

Financials

The 2024-2025 fiscal year ended June 30, 2025. Sales, contributions, and interest earned totaled \$115,398 and expenses totaled \$120,078 resulting in a \$4,680 net loss for the fiscal year.

The balance sheet remains strong with \$21,053 in operating funds, \$103,408 in prudent reserves, and \$35,920 in literature inventory as of June 30.

These figures are unadjusted and unaudited. Preliminary analysis suggests that the main sources of change from the prior year include higher salaries, increased rent, and lower revenue from book sales.

Recent Activity

The AIS received notice of insurance renewal in July. This year's proposed premium is \$3,865, up from \$2,867. This is a \$998 / 35% increase. The Treasurer met with the insurance broker to discuss options for potential savings. Details and recommendation have been sent to the board by e-mail for input.

#### Immediate Focus

The bookkeeper is working to close the books for FY 2024-2025. Following close, there will be a year-over-year analysis to further identify causes of change compared to last year, and to inform the FY 2025-2026 budget.

There is an effort underway to better understand the capabilities of Square to determine if the system can be optimized to shed light on sales, contributions, inventory and literature purchasing trends.

#### Issues

There are no major issues at this time; however, unidentified contributions remain a barrier to complete analysis of operations. Groups need to be again reminded to include their WSO ID on all contributions.

#### Next Steps

Continue working with the office workers to optimize the set-up & use of Square.

Work with board to develop 2025-26 budget.

Follow-up on CA Registry of Charities notice that was received in May.

#### **7<sup>th</sup> Tradition**

**"Every group ought to be self-supporting, declining outside contributions."**

**To donate via square click here: [7th tradition donation](#)**

#### **Secretary (Lisa N. absent, co-secretary Nikki M present)**

Quorum: We have 93 registered ISR's, 15% (14) need to be present to make a quorum. A majority of the Intergroup Representatives were present to satisfy the quorum.

The June 18, 2025, Intergroup meeting notes were reviewed.

**Action:** A motion was made to approve the minutes by \_\_\_\_\_. And seconded by \_\_\_\_\_.

**Decision:** Motion was unanimously approved.

#### Old (unfinished) Business

See Page 5 for Old Business Action Items.

#### New Business

See Page 5 for New Business  
Additional verbal information/comments:

**Office Oversight & Continuity Committee (Kevin O.)**

Additional verbal information/comments:

**Chairperson (Marque H.):**

Additional verbal information/comments:

**Chair-Elect (Matt S.):**

Additional verbal information/comments:

**Ex-Officio (DJ K.):**

Additional verbal information/comments:

**Al-Anon Related Announcements:**

**Brief**

**Alateen Activities ( Position open/Requires AMIAS):**

Alateen Liaisons (Alateens who are interested in being a liaison to their District should contact DJ K. – [chairperson@ocalanon.org](mailto:chairperson@ocalanon.org)). District 57: open, District 60: open, District 63: open, District 66: open.

**Co-Secretary – Records Nikki:**

Additional verbal information/comments:

**Fundraising and Telephone Coverage (Vacant):**

**Institutions (Dick G):**

Additional verbal information/comments:

**Nominations/Historian (Vacant):**

**Orange Blossom News Editors (Cheryl S, Irene R.):**

Additional verbal information/comments:

**Public Information (Meredith H, Toni C., and JoJo D.)**

**Spanish Liaison (carry information to Spanish speaking groups in OC Districts and District 64): (Vacant):**

**World Service Liaison (Vacant):**

**Information Office (Mike/Sam):**

**Old Business/Unfinished Business:**

**New Business:**

**Birthdays:**

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**Motion to Close:** \_\_\_\_\_

**Serenity Prayer:** \_\_\_\_\_

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