OC/GLB AIS Board Meeting

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

Al-Anon Information Services Board Meeting – September 16, 2026

Meeting 7pm

Meeting location: Trinity Episocpal Church 2400 N. Canal St., Orange

- Call to Order and Serenity Prayer Matt 7pm
- Twelve Traditions (read by a volunteer) Hans
- Twelve Concepts (read by a volunteer) Nikki
- Read Spiritual Reading – (Chair) Matt Courage to Change Sept. 15

REPORTS

Treasurer (Hans): Submission of financial report (Income and Expenses).
Treasurer's Report to the Board, September 16, 2026 Submitted by Hans E.

1. August 2026 Results

There was a net surplus of $773 in August 2026.

• That's compared to a $5,597 deficit for the same month last year.

• Total revenue (Contributions + Lit sales) was up 11% this August vs. last.

2. Fiscal Year-to-Date (2 months) Results

• There is a net deficit of $1,269 for the first two months of the fiscal year.

• That's compared to a $4,337 net deficit for the same period last year.

3. Analysis

- There were no extraordinary items affecting finances in August.

- Despite improving results, two months of data is insufficient to predict a trend:
  - Large literature orders in preparation for the holiday season will likely impact September and October.
  - The best estimate remains that the AIS will again end the year in a deficit without a sustained increase in contributions, reduced expenses, or both.

4. Cash on Hand

- $17,330 in operating checking account as of August 30,2026
  - vs. $16,308 on August 30, 2025

- $99,940 in reserve money market savings account as of August 30, 2026 ○ vs. $103,760 on August 30, 2025

*** Complete financials are on the OCAlanon.org website under the Intergroup Procedures tab ***

7th Tradition 

Secretary (Lisa N.):

- Obtain quorum count.
- Review and approve/correct minutes of theJuly 15, 2026 Service Board meeting. Motion to finalize made by Hans, Ruth second. Passed.

Secretary's Summary of old (unfinished business), new business, and any motions that were passed from the past Board Meeting.

Finalize language to update the bylaws as agreed upon at the 5-20-26 Board meeting to the following:

Article 4A.

Section 1 Chair, Chair-Elect, Secretary, Treasurer, and **up to** 16 members.

Section 3 Chairman Eligibility: **Suggested** one year on the board.

Section 4 A. **Suggested** one year as an ISR.

Article V, Section 4B: Elected members of the service board (including the chair) shall be eligible for re-election to the Service Board after a break in service of 5 years.

This will be presented to the ISR's at the October 21, 2027 ISR meeting. They will vote to amend the bylaws on this date.

We will vote on each suggestion separately, 4 votes.

Chairperson (Matt):

1. Executive session discussion

Chair-Elect (Vacant):

Ex-Officio (Vacant.):

Alateen Activities (Vacant):

Alateen Liaisons (Alateens who are interested should contact the Alateen Activities Chairpersons):

District 57: open, District 60: open, District 63: open, District 66: open.

Co-Secretary – Records (Vacant):
Foreign Language Liaison: (OC Districts and District 64): (Julie.):

Attended District 64 meeting and it was well attended.

Fundraising and Telephone Coverage (Vacant):

Institutions (Ruth J.):

Progress has been made to qualify 7 volunteers to be on a jail panel, with another is the process. There are 4 jails and juvenile hall, hoping to establish weekly hour-long panels.

Presently waiting for meeting times to be established and see if volunteers are available at the needed times. We need more male volunteers. 2-3 volunteers needed for each site. There are flyers running in the OB, please share at meetings.

The Lighthouse in Anaheim has one weekly Alanon volunteer there. This meeting is open to families of the patients at the facility. In the 5 weeks she has been going, only one family has shown up once. Actively recruiting to support that meeting. This is the meeting that is requesting literature. Panels get a specified amount of money ($50) from the central office for literature.

Nominations/Historian (Nikki):

Received a request for archived materials, went to central office to gather the materials. Offered to make photocipes of the materials rather than lend things out, since sometimes it doesn't get resolved.

Wants to put adds in the OB beginning in January to bring new interest to being on the board,

Orange Blossom News Editors (Irene):

Shared info on flyers and the QR code for donations. Print and take to your meeting.

Public Information (Meredith H.):

We are approved for two upcoming events. Would like a budget for the new fiscal year. Red ribbon walk and rally October 27. PRIDE October 10, 2026. Looking into Health Fairs and other events.

Hans suggested purchasing Alanon Faces Alcoholism and have members pass it out. These can be ordered through World Service.

World Service Liaison (Star):

District 63 meeting coming up 4th Saturday, discussing moving the meeting. They are doing a panel for District 67. Doing a double headed management workshop (no date yet).

Discussion of putting additional parameters in place for Alateen sponsors.

39 Alateens attended SCAC, 65 AMIAS's.

Group rep workshop Nov 7 and Alanon variety show

Encourage groups to purchase Alanon Faces Alcoholism 25 for $12 and hand them out.

Encouraging literature as e-books

Birthdays

Nikki-17 years

Motion to Close:

Meredith, second by Irene

Serenity Prayer: 9pm