

DRAFT

12-3-25 OC Alanon Intergroup Meeting Agenda.docx



ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:

www.ocalanon.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

**Minutes of the Orange County/Greater Long Beach
Intergroup Meeting
December 3, 2025**

The Intergroup meeting of December 3, 2025, was called to order at 7:30 p.m. by the Chair, Matt S. The Serenity Prayer was recited.

Readings:

Twelve Traditions –Holden M.

Twelve Concepts of Service – Sara R.

Spiritual Reading – Vera

ROLL CALL:

Officers: Chair – Matt S, Chair-Elect – open., Ex-Officio – DJ K., Secretary, Lisa N. , Treasurer, Hans E.

Committees: Alateen – OPEN, Fundraising & Telephone Coverage – OPEN;
Institutions – Dick G; Nominations/Historian – Nikki M., Orange Blossom – Irene R.;
Public Information – Meredith H., Toni C., and JoJo D.; Spanish-Speaking Liaison –
OPEN, World Service – Bill M.

Office Staff: Mike/Sam

Oversite Committee: Disbanded

REPORTS:

Service Board Chair: Matt S.

Service Board position changes. Matt is new chair, Marque H resigned. Is working within the bylaws to get chair-elect position filled and will inform the ISRs of the process/selection.

Nikki is now the Historian/Nominations chair and therefore a voting service board member.

Office Oversight Committee was discussed at last Board Meeting, 3 year term expired in February of 2025. Service Board elected to disband the Oversight Committee.

Service Board discussed oversight of the Office in light of the dissolution of the Oversight Committee.

First order of business going forward will be review of the bylaws.

SCWS has an insurance policy to cover all meetings. Our office had been providing insurance certificates for meetings and events, however there is overlap there and insurance certificates can be obtained through SCWS going forward.

Open service board positions and criteria to apply (one year as an ISR and no previous service board service)

Central Office copier lease: renewed and we got a new printer, old printer left behind at the office. The old printer will be donated to the Spanish overlay office.

Service Board discussed inserts from meetings in newcomer packets and voted to no longer allow individual meetings to put literature into newcomer packets.

Chair-Elect: Open

Treasurer: (Hans)

Treasurer's Report to the ISRs, December 3, 2025

Submitted by Hans Eckardt

Financials

September: Sales, contributions and earned interest total \$7,850 while cost of sales and operating expenses total \$6,738 resulting in a \$1,112 net surplus.

Intergroup Meeting
December 3, 2025

DRAFT

October: Sales, contributions and earned interest total \$9,306 while cost of sales and operating expenses total \$10,085 resulting in a \$779 net loss.

Four Months YTD: July-October sales, contributions, and earned interest total \$35,643. Cost of sales and operating expenses total \$39,647 resulting in a \$4,004 net loss in the fiscal year so far.

Cash Flow: The cash flow trend is currently negative – i.e., “money out” is greater than “money in” most months. The operating fund remains below historical averages with \$15,740 in the checking account as of October 31, 2025. This compares with \$21,097 in checking on October 31, 2024. Reviewing the bank statements, there are no apparent large, unexplained, or unnecessary expenses driving this.

Balance Sheet: Other parts of the balance sheet remain strong with \$104,105 in reserves, and \$35,920 in literature inventory on October 31, 2025. This compares with \$101,275 in reserves and \$33,948 in inventory on October 31, 2024

Secretary: Lisa N.

Quorum: 29% of the Intergroup Representatives were present to satisfy the quorum.

The October 15, 2025 Intergroup meeting notes were reviewed. Correction made regarding newcomer inserts and one grammatical correction.

Action: A motion was made to approve the minutes as amended by Jerry M. And seconded by Sarah M.

Decision: Motion was unanimously approved.

Old (unfinished) Business

Alateen Meeting at Anaheim Unified High School District. MOU reviewed, AMIAS volunteer sponsor being obtained, insurance certificates from SCWS being obtained to move forward. Contact secretary@ocalanon.org if interested in being an Alateen Liaison on the board or part of the workgroup for this project.

New Business

See Page 5 for New Business

Office Oversight & Continuity Committee (OCC):

Disbanded

Ex-Officio: DJ K.

Thanked everyone for their service. No report on Anniversary party.

Alateen Activities Coordinator: Vacant

Update on Anaheim Union High School District Alateen meeting request (Lisa N.). See above.

Fundraising and Telephone Coverage: Vacant

Institutions: Dick G.

Continuing with taking meetings to Juvenile Hall and Recovery Centers. Most critical need Mondays at 6 at Juvenile Hall with boys. Gary G doing it now, but needs someone to step up.

4 alanon meetings beginning at jails with SCWS, need 2 volunteers with each of 3 jails for once a week beginner meetings. Zoom orientation to volunteer December 9, call Dick at 657-335-8793 if you are interested.

Nominations/Historian: Nikki M.

No historian report, still assisting with co-secretary. Figuring out a work around to take roll, may put a link in the chat later if necessary.

Use the same name in the meeting that you register as an ISR with for easier identification during ISR meetings.

Orange Blossom/News Editor: Irene R. please subscribe to the OB if you haven't already and send flyers in by the 10th of the month for the following month. Front page of OB is reserved for large fundraising event.

Wants to bring back publishing a recovery birthday message, make a contribution of \$1 per year of recovery and we will print recovery birthday wishes in the OB. Consider doing this for your sponsor, sponsee, or an Alanon friend

Public Information: Meredith H, Toni C., and JoJo D.

Red Ribbon week at Capo Unified School District at San Clemente pier, well attended event and we are invited to return. Place a booth next to free ice cream and announce what Alanon and Alateen are. 2 AIMAS volunteered to follow up with any requests from south county for Alateen meetings.

Spanish Liaison: – Open.

World Service Liaison: – Bill M.

Not present

OLD BUSINESS:

Action Items:

- Treasurer: Continue working with the office workers to optimize the set-up & use of Square.
- Work with board to develop 2025-26 budget. Board still needs to work on this budget, bylaws took up all of the time.
- Oversight Committee Update
- Finalization of Bylaws

NEW BUSINESS:

Alathon is this coming Saturday. Info located in the Orange Blossom, it's 9am-4pm in Orange at Communities in Christ Church at 395 S. Tustin St., Orange

Jerry questioned if the meeting could be hybrid or in person. Matt shared that the Service Board is discussing this possibility.

Discussion of reading of the minutes, as it takes a lot of time. Lisa shared this is done because it's in the bylaws to do it. Jerry stated he finds it helpful to review them.

Birthdays:

November/December: Vera 42 years Jerry 29 years, Lisa 21 years.

Next scheduled Intergroup Meeting is February 18, 2026.

All Orange County Intergroup meetings are held via Zoom (unless otherwise notified):

Meeting ID: 890 1915 6449

Passcode: 045708

Intergroup meetings begin at 7:30 pm and usually end before 9:00 pm. First-time Information Service Representatives (ISR) are encouraged to attend an orientation session that begins 30 minutes prior to each meeting (7:00 pm).

Motion to Close:

Intergroup Meeting
December 3, 2025

DRAFT

Motion to adjourn the meeting was made by Cindi M. and seconded by Josh.
Motion passed.

Serenity Prayer

Meeting closed at 8:29 pm

Respectfully submitted,

Lisa N., Secretary