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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 of October 18, 2023

The Intergroup meeting of October 18, 2023, was called to order at 7:30 p.m. by the Chair, Ajit S. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Sue D. (D57)

Twelve Concepts of Service – DJ K. (Board)

Spiritual Reading – Ajit (Board) – Courage to Change, October 17

PRESENT:

Officers: Chair – Ajit S., Chair-Elect – DJ K., Ex-Officio – Sarah G., Secretary, Cherie E., Treasurer, Sam M. (Absent)

<u>Committees</u>: Alateen – Tawny T. (Absent), Institutions – Alejandra M. (Absent) and Morgan M., Nominations/Historian – Theresa M. (Absent), Orange Blossom – Jon M., Public Information – Linda T. and Eric N., Fundraising Liaison & Phone Coverage – Dan P. and Gary G., World Service Liaison – Veronica B.

Non-Voting Liaisons:

Farsi Language Liaison – Ben P. (Absent)

Spanish Liaison – Cindy R. and Marilen H.

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REPORTS:

<u>Treasurer:</u> Sam M. (Absent – Report given by Ajit S.)

Full monthly reports are linked under calendar of events on the website. As of September 30, 2023, the current period total sales were \$9,425.65. The total cost of sales was \$7,511.09, resulting in a gross profit of \$1,914.56. Total operating expenses were \$3,676.05, leaving an operating loss of (\$1,761.49). Interest income was \$54.98, resulting in a net loss of (\$1,706.51). Total assets as of September 30, 2023, from checking/savings/other equaled \$153,661.

7th Tradition - Please continue to make contributions through ocalanon.org. There is a button to click for contributions. Please include meeting information where indicated.

Secretary: Cherie E.

Quorum: 15% of 159 registered groups = 24 ISRs needed for Quorum. ISRs present = 56 (Additional ISRs logged in after the meeting began – total count was 64).

The minutes of August 16, 2023, were reviewed.

Action: Motion made by Kurt M. (D63), seconded by Lou K. (D60) to approve the

minutes as submitted.

Decision: Motion carried. Actual count of votes was not recorded.

Old (unfinished) Business, if any, is addressed on Page 3 of these minutes.

New business, if any, is addressed on Page 3 of these minutes.

Office Oversight & Continuity Committee (OCC): Julie S.

The Oversight Committee has been working on updating the Group Manual, Orange County By-Laws, and the Office Manual. They have made substantial progress on this project and anticipate the By-Laws changes to be completed in about a month to be presented to the Board. ISRs will vote to approve new By-Laws and Office Manual when changes are completed. Edits will be presented prior to voting.

Service Board Chair: Ajit S.

An additional Service Board position has been filled for Orange Blossom News Editor to assist Jon. Cheryl J. will be joining at the next meeting. Covered the timeline for Board nominations and voting.

Chair-Elect: DJ. K.

Held new ISR orientation at 7:00 p.m.

Ex-Officio: Sarah G.

Southern California AA & Al-Anon Convention fundraiser to be held December 2 at Turtle Rock Community Center. It will be a Casino Night Fundraiser.

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Alateen Activities Coordinator: Tawny T (Absent – Report given by Sarah G.) Two new Alateen meetings in Orange County. Monday Placentia @ 7:00 p.m. has already started. Monday Artesia @ 7:00 p.m. begins November 13.

<u>Spanish Liaison:</u> – Cindy R. and Marilen H. Reports attached to these minutes.

Farsi Liaison: Ben P. (Absent – No Report)

Institutions: Alejandra M. (Absent) and Morgan M.

They have been trying to contact treatment centers that do not have Al-Anon panels. If anyone knows of a facility that needs a panel, please let Morgan or Alejandra know.

Nominations/Historian: Theresa M. (Absent – No Report)

Orange Blossom/News Editor: Jon M.

The Orange Blossom is running a little late as the Graphics person, Brian B. has been out of the country. The Orange Blossom is now published exclusively in electronic format, which enables publication of more content. Adding extra pages is no problem as there are no limitations.

The deadline for submissions is the 10th of the month prior to publication month. Please include the day, date, and time of the meeting or event plus key points and/or a brief description of the event. Include the full address of the event and contact information. Also include the WSO Group ID with ads for group events. Avoid last names (particularly in email addresses). Ads must be in pdf format.

Public Information: Linda T. and Eric N.

A suggestion was made by an ISR to have a banner created, "For Families and Friends of Alcoholics" to use at the OC Fair. Linda reported that they do have one.

<u>Fundraising Liaison and Telephone Coverage:</u> Dan P. and Gary G. – Reported on several upcoming events. See report at the end of the meeting minutes, posted on the website and in the Orange Blossom.

World Service Liaison: - Veronica B.

Attended the Southern California World Service (SCWS) Committee Meeting in August. Minutes are posted on the SCWS website. A WSO Road Trip will be held Saturday, October 28, 2023, at the LAX Hilton. Registration is \$35. The Board of Trustees will be in attendance, along with some WSO staff. On November 4, there will be a Longtimers event in Covina – all day event. On November 18, the WCWS Assembly will be held. Voting for the new officers will take place.

Intergrou	ıр	Me	etir	ng
October	18	. 2	023	3

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OLD BUSINESS:

None

NEW BUSINESS:

None

Birthdays:

Marque H. – 8 Years

Marilen H. – 15 Years

Jennifer L. – 6 Years

Michelle C. – 25 Years

Yvonne R. – 6 Years

Next scheduled Intergroup Meeting is December 6, 2023.

Motion to adjourn the meeting was made by Marque H. (D60) and seconded by Roxanne G. (D66). Motion passed by substantial number of ISRs present.

Respectfully submitted,

Cherie E., Secretary

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Spanish Liaison report

Cindy R.

October 18, 2023

On Monday October 2 Marilen and I went to the following Spanish meeting.

Lois and Ann GFA meeting

@ The Community Center Clark Common at
8004 Orangethorpe Ave Buena Park, Ca. 90621
Monday-Friday 6:00 P.M.

We didn't find any meeting at this site. I called the community center, and they had no knowledge of the meeting.

Sent an email to the records coordinator at SCWS to advise that this meeting seemed to be inactive. Teresa got back to us and said that she was able to confirm that this is an active meeting. The meeting has been instructed to put clear signage up for the location of the meeting.

Marilen and I Plan to continue to visit Spanish speaking meetings that are located but not registered in our districts.

As of now we have no meetings that belong to our districts they have all moved to District 64 (Spanish Speaking District) or are not currently registered.

On October 14 we attended the Spanish Intergroup meeting for District 64 which is the Spanish speaking meetings.

- They got the webmaster position filled and are working on the website.
- They are working on updating the meeting directory so that it is current.
- They also filled the position for the Bulletin witch it equivalent to the Orange Blossom and are working on getting it to the members/meetings that want it.
- They are re-enforcing the importance of having your meeting registered and included a form to fill out to send into the SCWS.
- They currently have 2 vacancies on their board Registrations and Institutions.

Fundraising and Phone Coverage Intergroup Report – 10-18-2023

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Greetings:

For anyone interested in having their group host an event or fundraising meeting contact us and we can help you set that up or get speakers.

We are still in the process of restarting the after-hour and weekend forwarding of the phones from the information office to members. If you or your group would like to volunteer for this, send your contact information to fundraising@ocalanon.org

Upcoming events:

Thursday November 6.
Potluck 6:00 PM, Speaker Meeting 6:30
Ann F. Anaheim (Al-Anon)
Richard J. Los Alamitos (AA)
St, Pius Catholic Church
7690 Orangethorpe
Buena Park, CA 90621

Thursday – November 30 Garden Grove Men's Stag (Open Meeting) 7:30 P.M., cake, cookies, tea, coffee Speakers: Roz C. (Al-Anon) Grant C, (AA)

Saturday December, 9 29th Holiday Al-Athon 10:00 – 4:00 P.M. St, Paul Lutheran Church 111 W. Las Palmas Drive Fullerton, CA 92835

Any questions call:

Dan P. (562) 824-0741 Gary G. (714) 396-0371