



Al-Anon



*Information Service Office of Orange County
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FINAL

MINUTES OF THE INTERGROUP MEETING OF August 21, 2013

- Call to order and Serenity Prayer - Dave S. 7:35 pm
- Twelve Traditions – Bonnie
- Silence Cell Phones (please)

PRESENT:

Officers: Chairman Dave. S., Chair Elect Steve F., Treasurer Dan L., Secretary Karen S.

Committee: Orange Blossom Bobbie O., H&I Julie S., Alateen Nancy C., Joe S. and Cathleen C., World Service Carol G., Jessica S., Jacquie B., Round Robin Patricia H., PI Luci C., Connie G.
Sign-In Log attached.

Office Coordinator: Sharon T. Written report

ABSENT:

Officers: None

Committee: Ex-Officio Chris C., Historian Irv C., PI Gwen B., H&I Cianna C

Secretary: Karen S. – The minutes of the June 19, 2013 Intergroup Meeting were read silently and were accepted as presented. Motion to accept the minutes as presented by Wendy M. 2nd by Star L. The vote was unanimous.

Reported a summary of all old and new business and motions passed at the July 17, 2013 Service Board meeting. Written report is attached.

REPORTS:

Treasurer: Dan L. Written report is attached.
Reported that 7th tradition collection donations are up \$10,000 over last year

Office Coordinator: Sharon T. Written report is attached.

Announcements: Gene – Dec. 7 Alathon is looking for donations for the auction. Marie – 9/23 Round Robin. Robin – 9/24 Pasadena Fundraiser. Jerry – 10/5 Sponsorship Workshop. Karen – 10/31 Speaker Meeting St. Andrews Newport Beach 10am. Orange Saturday night meeting closed on 8/31.

After a break the 7th tradition was observed.

Chairperson: Dave S. Reminder to not leave personal belongings in room. No report.

Chair-Elect: Steve F. Welcome to new IRs. Make sure you fill out registration form in order to vote in IR meetings. Thanks to Luci to treats. Sign up for next IR meeting. Reminder about 9/14 OC Service Office Birthday Party fundraiser. 50/50 tickets available to take back to meetings.

Public Information: Gwen B., Luci C., Connie G. Written report is attached. Need volunteers for Long Beach Chili Cook-Off on 9/21/13. Sent flyer around for volunteers to sign up.

Hospitals & Institutions: Julie S., Cianna C., Irv C. Written report is attached.

Round Robin/Phone: Pat H. No report

Alateen: Cathleen C., Nancy C., Joe S. Written report is attached. Reach out to District 57 – how can the Alateen Committee help District 57. Reminder there are only 2 Alateen Recertification workshops in Orange County for 2013/14 – on 9/14 by District 63 and 10/5 by District 66.

Orange Blossom: Bobbie C. Reminder that there are guidelines on the back of the Orange Blossom for submitting, light background and large print are very helpful and 10th of the month is deadline for next month's printing.

World Service: Jacquie B., Carol G., Jessica S. Two written reports are attached. Save the Date – Jan. 18, 2014 is Sharing of Service (SOS) event.

Foreign Language Liaison: Position Open. No report

Alateen Liaison: Jesse. Absent. No report

Nominations and Historian: Irv C. Absent. No report

New Business: None

Unfinished Business: None

ASK-IT-CAN: Chair-Elect Steve F.

Q: Service Office Birthday Bash. Is there a donation requested? How much? Looks like a potluck – does everyone bring cookies?

A: A \$5.00 donation will be suggested for attendance. Yes, it will be a potluck. The Service Office will let people know if they call in and ask.

Q: Is it possible to list the Intergroup Meeting dates and times in the Orange Blossom each month?

A: Yes, it will be in the next month.

Q: May we limit the time taken to give reports – 5 minutes?

Q: Please consider setting time limits for each presenter.

A: Will be discussed at next Service Board meeting.

Additional Question: Can we put flyers on the Al-Anon website?

A: Call Sharon at the Service office to inquire. Also, flyers can be provided in the OC Office and at SCWS.

Additional Question: Has Tradition 11 been changed to include social media?

A: Yes, it has.

Next Service Board Meeting will be held on September 18, 2013 at 7:00 pm

Next Intergroup Meeting will be held on October 16, 2013 at 7:30 pm

With no further business to discuss, the meeting was adjourned at 8:55 pm. Motion to close by Wendy, 2nd by MaryAnn. The vote was unanimous. Julie closed with the Serenity Prayer.

Respectfully submitted,

Karen S. (Secretary, Service Board) Al-Anon Information Service Office of Orange County

