



Al-Anon



*Information Service Office of Orange County
12391 Lewis St., Suite 102, Garden Grove, CA 92840 (714) 748-1113*

FINAL

MINUTES OF THE INTERGROUP MEETING OF October 16, 2013

- Call to order and Serenity Prayer - Dave S. 7:30 pm
- Twelve Traditions – Bob
- Silence Cell Phones (please)

PRESENT:

Officers: Chairman Dave. S., , Treasurer Dan L., Secretary Karen S.

Committee: Ex-Officio Chris C., Orange Blossom Bobbie O., H&I Julie S., Cianna C. and Irv C., Alateen Joe S. and Cathleen C., World Service Carol G. and Jacquie B., Round Robin Patricia H., PI Luci C., Connie G. and Gwen B.

Sign-In Log attached.

Office Coordinator: Sharon T. Written report

ABSENT:

Officers: Chair-Elect Steve F.

Committee: Alateen Nancy C., World Service Jessica S.

Chairperson: Dave S. Asked if we could take a group conscience to not take a break after the announcements. Explained everyone is free to get up for snacks, restroom but no break. That will allow us to finish the meeting on time. Took vote – majority in favor. Reminder that the new Al-Anon book Reaching for Personal Freedom is on sale at the service office for \$20. Please remind your literature chairperson at your meetings. Thanks to Carol for the snacks. Sharon T. in OC Service Office has given her notice. Resumes are being accepted until Friday 10/25/13. Goal is to hire replacement by mid-Nov. Job description and list of qualifications are available at the service office. Thanks to Sharon for all her help and support over the years. **Next IR meeting is Dec. 4th – not the 3rd Wed of the month.** Thanks to Alan for the new Intergroup Rep orientation.

Secretary: Karen S. – The minutes of the August 21, 2013 Intergroup Meeting were read silently and were accepted as presented. Motion to accept the minutes as presented by Don S. 2nd by Wendy M. The vote was unanimous.

Reported a summary of all old and new business and motions passed at the September 18, 2013 Service Board meeting. Written report is attached.

REPORTS:

Treasurer: Dan L. Written report is attached.

Question: Why Literature (Purchased) Expense higher in September. Reason is due to the new book Reaching for Personal Freedom that were purchased to have in stock in the Service office. Since there is no break, the 7th Tradition basket was sent around.

Office Coordinator: Sharon T. No report.

Announcements: Gene – Dec. 7 Alathon is looking for donations for the auction on Dec. 7th. Call Gene at 714-496-8570. Remember it's in Fullerton this year at the First Christian Church 109 W. Wilshire Ave., Fullerton, CA 92832. Kevin – 50/50 Raffle tickets for Holiday Alathon given out to take back to your meetings 1 for \$1 or 6 for \$5. Denise – see the Alathon Gift Basket flyer to make donations. Wendy – Tues AM Rossmoor Beginner's Meeting needs leaders.

Hospitals & Institutions: Julie S., Cianna C., Irv C. Written report is attached. Need volunteers for a panel at Amica, a recovery home in Anaheim Hills 2nd Saturday every month.

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. Plans to give more information about committee work on Service Board and asks that Intergroup Reps share more at their meetings about it.

Chair-Elect: Steve F. Absent. Dave S. covered the follow-up from the Ask-It-Can question from last month about setting time limits on committee reports. Really do not want to set time limits but will be conscious and sensitive of the time. Also we want to do more online and have less paper.

Ex-Officio: Chris C. No Report.

Alateen: Cathleen C., Joe S. Written report is attached. Another Recertification meeting is being planned for March 2014 in Orange County. Looking for more volunteers for Edison High School's REAL Teen Event on 11/16/13. Also if you have any contacts at other schools, please pass them along to the committee. Alateen meetings are not open meetings – only Alateen members and adult AMIAS can attend an Alateen meeting.

Question: can outside speakers be invited to speak at an Alateen meeting? Cathleen C. will find out and report on her findings next IR meeting on Dec. 4th.

World Service: Jacquie B., Carol G. Two written reports are attached. Reminder to all meetings – only CAL literature can be distributed in meetings. This applies to slogans too.

Question: asked about hand pumps and chants not part of AI-Anon. More information about this is available on the WSO website.

Question: Where is the info on anonymity regarding social media? It will be online in Oct and in the new printing of the Service Manual in Jan. 2014.

Question: regarding typed copies of the readings used at meetings and photocopying them. Suggested it is best to read right from the actual literature. Is there a copyright issue to photocopy the literature? No problem if used within the group.

Public Information: Gwen B., Luci C., Connie G. Chili Cook-off in Long Beach in Sept – lots of questions about Alateen. Also AAs asking for help with their AI-Anons. Oct. 23 Saddleback College Red Ribbon Resource and Career Day – 11am-2pm. Need volunteers.

Round Robin/Phone: Pat H. Pat's new email address is pah.1967@yahoo.com. Still need meetings to sign up to field calls on the weekend for the Service Office. Not a lot of calls come in but they still need to be answered. Form is attached for sign-up and instructions on how to forward calls to your phone number.

Foreign Language Liaison: Position Open. No report

Alateen Liaison: Jesse. Absent. No report

Nominations and Historian: Irv C. No report

New Business: None

Unfinished Business: None

ASK-IT-CAN: Chair Dave S.

Q: Can we bring the 5-minute break back?

A: Problem is that it never is 5 minutes. It is 15-20 minutes long.

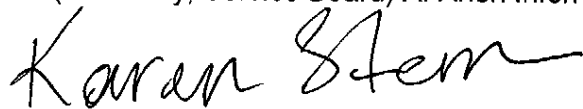
Next Service Board Meeting will be held on November 20, 2013 at 7:00 pm

Next Intergroup Meeting will be held on December 4, 2013 at 7:30 pm

With no further business to discuss, the meeting was adjourned at 8:45 pm. Motion to close by Julie S. 2nd by Pat H. The vote was unanimous. Cathy closed with the Lord's Prayer.

Respectfully submitted,

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

A handwritten signature in black ink that reads "Karen S. Stem". The signature is written in a cursive style with a long horizontal flourish at the end.