



Al-Anon



Information Service Office of Orange County
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ORANGE COUNTY AL-ANON INFORMATION OFFICE: www.orangecountyalanon.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

FINAL

MINUTES OF THE INTERGROUP MEETING OF February 19, 2014

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

PRESENT:

Officers: Chairman Dave. S., Chair Elect Steve F., 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 Cathleen C. and Joe S., World Service Carol G., Jessica S. and Jacque B., Round Robin Patricia H., PI Luci C. and Gwen B.
Sign-In Log attached.

ABSENT:

Officers: None

Committee: Alateen Nancy C., World Service, PI Connie G.

PLEASE NOTE NEW EMAIL ADDRESSES FOR ALL SERVIC BOARD MEMBERS. EMAIL ADDRESSES WILL NOT CHANGE WHEN COMMITMENTS ARE OVER AND PERSONNEL CHANGE.

Secretary: Karen S. secretary@orangecountyalanon.org

The minutes of the December 4, 2013 Intergroup Meeting were read silently and were accepted as presented. Motion to accept the minutes as presented by Ada G. 2nd by Elaine. The vote was unanimous.

Reported a summary of all old and new business and motions passed at the January 15, 2014 Service Board meeting. Written report is attached.

Treasurer: Dan L. treasurer@orangecountyalanon.org

Written report is attached. Everything is on track with prior year.

Office Coordinator: Julia T. office@orangecountyalanon.org

Written report is attached. Please announce at meetings that the office has extended hours on the first Friday of each month. Starting March 7th, the office will be open 9am – 6pm on the first Friday of each month.

Orange Blossom: Bobbie O. editor@orangecountyalanon.org

Reformatted Orange Blossom now done! Will start with March edition mailing. New subscription cost is \$7.50 per year. Asking each Intergroup Rep to subscribe and give to a sponsee or a newcomer or ????. All IRs will continue to receive a free copy to take to their meeting. Please make sure you show it at the meetings and talk about it to encourage subscriptions. We need to increase the number of subscriptions

we have. We are required by IRS to publish a monthly newsletter. The Orange Blossom will not be on the internet any longer. Information about upcoming events will be, but not the flyer itself. The process for submitting anything for the OB remains the same – due by the 10th of the month and crisp, clear black and white flyers make the best copy. Also going to work on improving the Alanon website in the future.

Announcements: Michelle and Rhonda – AA Convention with Al-Anon participation will be Easter weekend April 18-20 at Costa Mesa Hilton. Beth- AFG convention with AA participation will be April 4,5,6 in Ontario Doubletree Hotel. Early/Pre registration ends on March 3rd. Marie – Fogcutter’s Huntington Beach Speaker Meeting and Potluck 7pm Monday 3/31. Adriana – New meeting Newport Club Mondays 10am. Jessica – Beginners’ meeting Rush Park, Rossmoor Tues 7-8pm or Wed 10-11 am

15-Minute Coffee Break

After the break, the 7th Tradition basket was sent around.

REPORTS:

Chairperson: Dave S. chairperson@orangecountyalanon.org
No Report.

Chair-Elect: Steve F. co-chairperson@orangecountyalanon.org
Passing a Volunteer sheet around for help with next IR meeting set-up and snacks.

Ex-Officio: Chris C. ex-officio@orangecountyalanon.org
No Report.

Nominations and Historian: Irv C. historian@orangecountyalanon.org
Nominations for Service Board and Chair-Elect:

District 57	District 60	District 63	District 66
Nicole S. - Cerritos	Ralph B. – Yorba Linda	Sonya O. – Sunset Beach	Ellen J. – Newport Beach
Susan S. - Bellflower	Jackie G. - Orange	Mary Lou L. – Huntington	Mao W. – Costa Mesa
Patty D. – Long Beach	Ada G. – La Mirada	Marie P.–Huntington Beach	Amy L. – Mission Viejo

Chair-Elect:
Luci C. - Fullerton
Julie S. – Sunset Beach

Elections will be held next meeting on April 16, 2014. IRs will receive a ballot in their March Orange Blossom. Need to take to meeting and have members vote. All members should vote only once and in their home meeting.

Public Information: Luci C. and Gwen B. p_i@orangecountyalanon.org
No report.

Hospitals & Institutions: Julie S., Cianna C., Irv C. h_i@orangecountyalanon.org
Written report attached.

Round Robin/Phone: Pat H. round-robin@orangecountyalanon.org
Thanks to the following groups for covering the phones: Huntington Beach Fogcutters 7:30 pm Monday, Laguna Niguel, Yorba Linda Friday 7:30 pm. 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. Need coverage on Sat and Sun 9am-1pm and 1pm-5pm.

Alateen: Cathleen C., Joe S. alateen@orangecountyalanon.org

Written report attached.

Asked for any IRs that have Alateen at their meetings to take some bracelets to test with the teens. Alateen sponsors must attend 1 certification meeting per year. RSVP to the certification meeting is important.

Answers to questions from October IR mtg: Q – why can't nurses and teachers just use their own certification to be Alateen sponsors. A – according to the Service Manual, everyone with no exceptions must follow the Alateen Certification program. Q – Can Alateen meetings have guest speakers from outside? A – covered in the CAL "Alanon Spoken Here". It is okay but requires preplanning, screening, topic choice etc. see CAL.

World Service: World Service Carol G., Jessica S., Jacquie B. no email address at this time
No report.

Foreign Language Liaison: Position Open.

Alateen Liaison: Position Open.

New Business: None

Unfinished Business: None

ASK-IT-CAN: Chair Elect Steve F.

Q: Is there a language preference for the Foreign Language Liaison position?

A: Yes, Spanish.

Next Intergroup Meeting will be held on April 16, 2014 at 7:30 pm

With no further business to discuss, the meeting was adjourned at 8:50 pm. Motion to close by Amy L. 2nd by Tracy A. The vote was unanimous. Meeting closed with the Serenity Prayer.

Respectfully submitted,

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