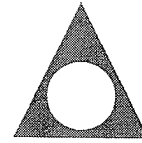


Al-Anon



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 DECEMBER 3, 2014

- Call to order and Serenity Prayer – Steve F. 7:30 pm
- Twelve Traditions – Tracey
- Silence Cell Phones (please)

PRESENT:

Officers: Chairman Steve F., Chair Elect Julie S., Secretary Karen S., Treasurer Ada G.

Committee: Orange Blossom Bobbie O. and Marie P., H&I Cianna C. and Diane M., Alateen Joe S., Amy L. and Ellen J., World Service Carol G. and Mary Lou L., PI Gwen B., Round Robin Dan L.

ABSENT:

Officers: Ex-Officio Dave S.

Committee: H&I Irv C., PI Ralph B.

PLEASE NOTE EMAIL ADDRESSES FOR ALL SERVICE BOARD MEMBERS. EMAIL ADDRESSES WILL NOT CHANGE WHEN COMMITMENTS ARE OVER AND POSITIONS CHANGE.

Secretary: Karen S. secretary@orangecountyalanon.org

The minutes of the October 15, 2014 Intergroup Meeting were read silently and were accepted as presented.

Motion to accept the minutes as presented by Phil. 2nd by Judy. The vote was unanimous.

Reported a summary of all old and new business and motions passed at the November 19, 2014 Service Board meeting. Written report is attached.

Treasurer: Ada G. treasurer@orangecountyalanon.org

Written report is attached. October literature sales up and contributions up too. Reminder that Julia will bring literature orders to IR meeting- just order by Friday before the meeting, the office will tell you the total so you can bring a check to pay and pick up at the IR mtg. Rent for the Information office is going down next year. First 6 months will be at half the normal rate.

Office Coordinator: Julia T. office@orangecountyalanon.org

Written report is attached.

Announcements: Gene – Al-Athon is this Saturday 12/6. Please get the 50/50 money and tickets to him.

MaryAnn – Monday 12/29 Huntington Beach Fogcutters 7pm Speaker meeting. Cathleen – Jayme our WS

Delegate will be stepping down – please sign the card that is going around the room. Rhonda and Suzanne – 2015

AA with Alanon participation will be held Easter weekend – please take flyers. Frances – Feb 14th Alathon in Lakewood at Mayfair Park.

5-Minute Coffee Break

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

REPORTS:

Chairperson: Steve F. chairperson@orangecountyalanon.org

Written report attached. We need email addresses for all Intergroup Reps. There are occasions where we need to get info out to everyone and we don't have all the email addresses. Please note that there is a new line on the group officer form (with Julia's report) for the email address.

Chair-Elect: Julie S. co-chairperson@orangecountyalanon.org

No written report. Remember to sign up to bring snacks. If you or someone you know wants to be of service on the foreign language / or Spanish speaking Liaison, please step up.

Ex-Officio: Dave S. ex-officio@orangecountyalanon.org

Absent. No written report.

Orange Blossom: Bobbie O., Marie P. editor@orangecountyalanon.org

Written report attached. Question – is the Orange Blossom on the website? Answer – no, it hasn't been for 8 months since the launch of the new format but the list of events is online on the website. Marie P. reported that the paid subscriptions cover only about 1/3 the cost of the printing. Question – what is the intention of the Orange Blossom? Answer – to serve the fellowship and disseminate information to the membership. If you have an opinion on the future of the Orange Blossom, please either send an email to the committee, or call Bobbie or Marie. The committee wants to hear from you.

Public Information: Gwen B., Ralph B. p_i@orangecountyalanon.org

Written report attached. The committee wants to do more next year for Red Ribbon Week. If you know any teachers that may be able to help us bring a panel to a high school, please contact the committee.

Hospitals & Institutions: Cianna C., Diane M., Irv C. h_i@orangecountyalanon.org

Written report attached. Please advise any panel that needs literature to contact the committee to arrange for the literature. They can't just go into the office and pick up without approval. Working on outreach to panel leaders to assist and facilitate volunteer recruitment. Working on a calendar of events so none get missed. Questions on memo regarding court cards can go to Diane M. at 714 684-4655.

Round Robin/Phone: Dan L. round-robin@orangecountyalanon.org

Written report attached. We need to get volunteers signed up for phone coverage through February. Please sign up for your meeting. Dan will call you to ensure that you understand how to do the call forwarding, etc.

- Hours of phone coverage on the weekend are split into four 4-hour sessions – Saturday 9am – 1pm and 1pm to 5pm and Sunday 9am – 1pm and 1pm – 5pm.
- There are written instructions provided to forward the calls to the volunteers' phone numbers and then back to the office at the end of their session.
- There is protocol provided for difficult situations. But we are not counselors and do not try to be.

World Service: Carol G., Mary Lou L. world-service@orangecountyalanon.org

Written report attached.

Alateen: Joe S., Amy L., Ellen J. alateen@orangecountyalanon.org

Written report attached. Ellen will work with H&I and PI on high school contacts.

Foreign Language Liaison: Position Open.

Alateen Liaison: Position Open.

Nominations and Historian: TBD historian@orangecountyalanon.org

No report.

New Business: None

Unfinished Business: None

ASK-IT-CAN: Chair Elect Julie S.

None from the can but one verbal question – Shouldn't we say the standard verbiage that is used regarding the 7th tradition collection at the IR meeting instead of just passing the basket? Answer – no real reason why we don't – figured since everyone at the IR meeting is an IR, they would know about it.

Next Intergroup Meeting will be held on February 18, 2015 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 Jackie. The vote was unanimous. Meeting closed with the Serenity Prayer by Cathy.

Respectfully submitted,

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

