

# Al-Anon



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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 APRIL 16, 2014

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

### PRESENT:

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

Committee: Orange Blossom Bobbie O., H&I Julie S. and Irv C., Alateen Cathleen C. and Nancy C.,

World Service Carol G., Jessica S. and Jacquie B., Pl Luci C. and Gwen B.

Sign-In Log attached.

### ABSENT:

Officers: Treasurer Dan L.

Committee: Ex-Officio Chris C., H&I Cianna C., Alateen Joe S., Pl Connie G., Round Robin Patricia H.

# 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 February 19, 2014 Intergroup Meeting were read silently and were accepted as presented. Reminder that the minutes and the attachments from the past IR meetings can be found on our website. Motion to accept the minutes as presented by Tracy. 2<sup>nd</sup> by Ada G. The vote was unanimous.

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

**Treasurer:** Dan L. Absent treasurer@orangecountyalanon.org
Written report is attached. Note that the dates of the period covered by the report are now included.

**Office Coordinator**: Julia T. office@orangecountyalanon.org Written report is attached.

**Announcements**: Women's Meeting Tues. 5:30 PM that was in Kaiser Building Santa Ana has relocated to St. Mary Magdalene corner of Glassell and Almond, Orange. Sandra – 63<sup>rd</sup> annual AA convention with Alanon participation 9/26-9/28. Planning meetings every month – want to get involved? Diane – AA convention with Al-Anon participation Casino Night fundraiser – flyer attached. Krista - Mariners Church May 18<sup>th</sup> Speaker Meeting Round Robin – details on Alanonwebsite. Jayme, our World Service Delegate will attend the June 18<sup>th</sup> IR meeting and will speak at the meeting. Bring your questions.

# 15-Minute Coffee Break

After the break, the 7<sup>th</sup> Tradition basket was sent around.

## REPORTS:

Chairperson: Dave S. chairperson@orangecountyalanon.org

Our current insurance policy that covers the Information office needs to change to cover landlord's coverage requirements. The Service Board decided that we will no longer be able to provide coverage to individual meetings as of 6/22/14. Those few affected meetings have been advised already. The new insurance policy would have gone up by \$700 per year if the meetings continued getting covered. Those affected meetings can get insurance themselves or look for another location that does not require insurance.

**Chair-Elect:** Steve F. co-chairperson@orangecountyalanon.org
Thanks to those who brought snacks. The entire group appreciates them.

Ex-Officio: Chris C. Absent. ex-officio@orangecountyalanon.org

**Public Information:** Luci C. and Gwen B. p\_i@orangecountyalanon.org No report.

**Hospitals & Institutions:** Julie S., Irv C. h\_i@orangecountyalanon.org Written report attached.

Orange Blossom: Bobbie O. editor@orangecountyalanon.org

Reminder that the new Orange Blossom is not on the website, however all the events are still listed. New subscription cost is \$7.50 per year. Asking each Intergroup Rep to continue to share about the OB at their meetings and encourage subscriptions – one idea is to subscribe and give to a sponsee or a newcomer or ???. Our subscriptions have increased / doubled! We now have 162 paid subscriptions and previously we had 80.

**Round Robin/Phone:** Pat H. Absent. round-robin@orangecountyalanon.org No report.

**Alateen:** Cathleen C., Nancy C. alateen@orangecountyalanon.org Written report attached.

**World Service:** World Service Carol G., Jessica S., Jacquie B. no email address at this time Written report from WS Delegate Jayme.

Foreign Language Liaison: Position Open.

Alateen Liaison: Position Open.

### Open discussion while waiting for voting results:

Q. How can it be handled or what can a meeting do when the traditions are being broken and it is brought up and some people at the meeting just shut down the conversation.

A. There are many resources available: 1. The meeting can take a group inventory – the form is available online at the website., 2. The Al-Anon Alateen Service Manual can answer many questions. There is an index at the back to help you find the information you need. Each GR gets one free for the group's use. If your meeting does not have a GR, the manual can be purchased at the Info Office., 3. Our WS Delegate Jayme can be contacted for any issues.

The question about a group being autonomous was brought up. Please remind everyone that the entire tradition 4 reads "Each group should be autonomous, except in matters affecting another group or Al-Anon or AA as a whole."

Nominations and Historian: Irv C. historian@orangecountyalanon.org

Results from tonight's voting by IR reps:

District 57	District 60	District 63	District 66
Susan S Bellflower	Ralph B. – Yorba Linda	Mary Lou L.–Fountain Valley	Ellen J. – Newport Beach
Patty D. – Long Beach			

#### Chair-Elect:

Julie S. - Sunset Beach

Congratulations to the New Service Board Members and the New Chair-Elect. The first service board meeting for the new members will be on Wed. July 16<sup>th</sup> 7pm. Thanks to Irv for handling the elections so well.

New Business: None

**Unfinished Business: None** 

ASK-IT-CAN: Chair Elect Steve F. Nothing in the can.

Next Intergroup Meeting will be held on June 18, 2014 at 7:30 pm

With no further business to discuss, the meeting was adjourned at 8:40 pm. Motion to close by Jerry. 2nd by Dave. The vote was unanimous. Meeting closed with the Serenity Prayer.

Respectfully submitted,

Karun S

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