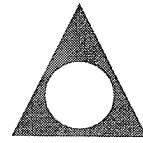


Al-Anon



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

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 18, 2015

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

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., Irv C. and Diane M., Alateen Joe S., Amy L. and Ellen J., World Service Carol G. and Mary Lou L., PI Gwen B.

ABSENT:

Officers: Ex-Officio Dave S.

Committee: PI Ralph B., Round Robin Dan L. Hispanic Liaison Sofia F., Myrna N.

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

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

Tonight is nominations night for next year's service board. Reminder that to qualify one has to be an Intergroup Rep for 1 year and be a member of Al-Anon only.

Secretary: Karen S. secretary@orangecountyalanon.org

The minutes of the December 3, 2014 Intergroup Meeting were read silently and were accepted as presented. Motion to accept the minutes as presented by Bill. 2nd by Judy. The vote was unanimous. Reported a summary of all old and new business and motions passed at the January 21, 2015 Service Board meeting. Written report is attached.

Office Coordinator: Julia T. office@orangecountyalanon.org

Written report is attached. Both the English and Spanish versions of Many Voices, One Journey is available at the Information Office.

Chairperson: Steve F. chairperson@orangecountyalanon.org

Written report attached. Also, work is being done on the OC Al-Anon's website. The hope is that it will be complete by this summer.

Treasurer: Ada G. treasurer@orangecountyalanon.org

Written report is attached. Year-to-date contributions to the Office are up and expenses are down. We do pass the 7th Tradition basket at the IR meetings and IRs should be reimbursed by their meeting for their contribution to the basket. If you are not sure how much you should give, ask your meeting how much they want you to give.

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

No written report. Appreciate all the help in setting up the meeting and thanks for the snacks. Remember to sign up in the back for next meeting. We're going to have a slightly longer break so we can talk amongst ourselves and get the nominations forms completed. Hand them in to Julie please.

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

Absent. No written report.

Announcements: Rhonda – 2015 AA with Alanon participation will be held Easter weekend – please take flyers. Diane – February 28th Gratitude Breakfast to support the convention.

20-Minute Coffee Break

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

REPORTS:

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

Written report attached. The reasoning behind the increase in OB subscription cost is to try and recover some of the loss the OB incurs. Another idea to help defray some of the cost is to ask your meeting if they would pay for the OB instead of getting it free. Or to pass a basket around the meeting and when it has enough, buy another copy of the OB to give to a newcomer. Question – Are subscriptions up since we went to the new format? Answer – yes, but not sure how many. Question – why do we do the OB when it operates at a loss? Answer – it's a service to the fellowship. There is also a need to publish it in some format for our non-profit status. Question – Why can't the online version be printed to make additional copies? Answer – There is a cost to the printed version and we need to keep the print version for those that still want it. PLEASE send your thoughts about the future of the OB in print and online to the board – we want to hear from you.

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

No Report.

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

Written report attached. Also, please read the memo about signing court cards to your meeting so we can protect our Al-Anon meetings and not let them get diluted by outside topics.

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

Dan absent but Steve reported that lots of work has been done to get coverage for the weekend phone calls to the Information Office. Additional volunteers are still needed. If you or your meeting want to volunteer, please contact Dan.

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. SCWS website has an area where they show the APPROVED Alateen events. If you want to get a copy of an approved event, or want to see if one is approved, the password to the Alateen are on the website is SCAC. Please contact Joe if you have any information on active Alateen meetings. He wants to make sure to be in contact with them. Cathleen C. has a new position as Area Alateen Coordinator. She set up a new email address – areaalateencoordinator@gmail.com. Please use this new one to contact her. Also, the SCAC convention is coming up again soon. In case you were not aware, it is up to each District to decide if and/or how to collect any monies for scholarships or

donations towards the bus. IRs are not in charge of deciding for their group. This decision is made at the District level and then passed down to the IRs.

Foreign Language Liaison: Sofia F., Myrna N. No email address at this time.
No report.

Alateen Liaison: Position Open.

Nominations: The following were nominated for Service Board positions, by District:

District 57	District 60	District 63	District 66
Wendy M	Brandi S	Will W	Bill P
Janel M- withdrew after meeting	Jackie G	Sandy O	Jerry E
Patty O	Kristen R	Barbara H	Robin A

The following were nominated for Chair-Elect:

Cianna C.

Shellee P.

Carol G. – withdrew after meeting

New Business: None

Unfinished Business: None

ASK-IT-CAN: Chair Elect Julie S.

None

Next Intergroup Meeting will be held on April 15, 2015 at 7:30 pm

With no further business to discuss, the meeting was adjourned at 9:25 pm. Motion to close by Carol. 2nd by Marylou. 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

