



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 OCTOBER 21, 2015

- Call to order and Serenity Prayer – Julie S. 7:38 pm
- Silence Cell Phones (please)
- Twelve Traditions – Irene

PRESENT:

Officers: Chair Julie S., Secretary Mary Lou L., Treasurer Ada G., Ex-Officio Steve F.

Committee: *Institutions* Wendy M., *World Service* Jerry E., *Public Outreach* Sandy O., *Round Robin* Ralph B., *Office Phone Coverage* Ellen J. and Jackie G., *Alateen* Brandi S. and Amy L., *Alateen Liaison* Stephanie, *Orange Blossom* Marie P, *Spanish Language Liaison* Sofia F. and Myrna N.

ABSENT:

Committee: *Institutions* Diane M., *World Service* Bill P., *Public Outreach* Will W.

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

Secretary: Mary Lou L. secretary@orangecountyalanon.org

The minutes of the August 19, 2015 Intergroup Meeting were read silently. Motion to accept the minutes as read by Shelly. 2nd by Karen. The vote was unanimous. Reported there was no old or new business or motions passed at the September 16, 2015 Service Board meeting.

Treasurer: Ada G. treasurer@orangecountyalanon.org

Financial report attached. Reminder to Intergroup Representatives that donations made at this meeting should be made by IR's group meeting by group conscience. A \$5 donation is suggested. Mileage also may be covered as determined by group conscience. See *Al-Anon Alateen Service Manual 2014-2017* for details. Anomalies in the report were addressed. Increased expenses were due to literature purchases and an additional payroll week in September. August contributions were up while September's decreased. October numbers will reflect fundraising efforts. The 7th Tradition basket was sent around.

Office Coordinator: Julia T. office@orangecountyalanon.org

Written report and *Orange County Group Officer Form – Meeting Information* attached. The deadline for updates to the Fall Directory is November 13. Complete the attached officer/meeting information form and mail it to the office before that date.

Chair: Julie S. chairperson@orangecountyalanon.org

Written report attached. Thank yous to Steve F. and Cianna C. for their efforts on the 40th Anniversary Party for the Service Office. Reminder that literature orders can be placed by email to the office (office@orangecountyalanon.org) and picked up at the IR meeting. Two pieces of literature – *Al-Anon*

Alateen Service Manual 2014-2017 (\$6.75) and *Al-Anon Alateen Groups At Work* (\$1.50) – will be available for purchase at IR meetings. These are excellent resources for program, groups and meetings.

Chair-Elect: Cianna C. co-chairperson@orangecountyalanon.org *and*

Ex-Officio: Steve F. ex-officio@orangecountyalanon.org

Written report attached. The 40th Anniversary Fundraiser was a gathering of service and fellowship. More than 140 attended and more than \$700 was raised for the Orange County Service Office. Thanks to all who helped to make it a success. The Donate to Decorate cake was brought to the IR meeting. Al-Anon members are invited to write their name or message on the cake and donate to do so. Cianna thanked those who brought refreshments.

10-Minute Break

NOTE: *Flyers are not included as attachments to meeting minutes. All flyers and/or calendar items must be sent to the Orange Blossom chair editor@orangecountyalanon.org to be published in the Orange Blossom or included in the online calendar.*

Announcements: Cathleen – SAVE THE DATES, April 1-3, 2016 for the 40th Annual Al-Anon Family Groups Convention, Doubletree Hotel, Ontario, CA, the ONLY convention that is Al-Anon all year; Carol G. – 21st Annual Orange County Al-Athon and Auction, Saturday, December 5, 9am-4pm, First Christian Church, 109 East Wilshire Ave., Fullerton; Bob – 50/50 Raffle Tickets for OC Al-Athon and Auction; Roger – Speaker Meeting, Friday, October 30 at 7:30pm, Kaiser Pavilion, 200 North Lewis Street, Orange; Tom – 30 Year Anniversary Celebration, Thursday, October 22, potluck/happy hours 5pm, meeting 6pm, Dana Point Youth & Group Facility, 34451 Ensenada P I, Dana Point Harbor; Carol M – Wednesday, October 28, noon, 44 Years Celebration, St. Mary's Church, 400 W Commonwealth / Harbor, Fullerton.

REPORTS:

Public Outreach:

Sandy O., p_i@orangecountyalanon.org

Written calendar, volunteer sign-up sheet, and crosstalk information attached. Provided October-December calendar for Public Outreach, including information on the Red Ribbon Fair (October 28) and encouraged Al-Anon members to contact chairs to volunteer for public outreach service. Also provided information on crosstalk for IRs to take back and share with their groups.

Office Phone Coverage: Ellen J. and Jackie G.

No written report. Thanked all volunteers from the last IR meeting, explained process for office phone coverage, and solicited volunteers for upcoming weekends. It is essential for the person staffing the phones to have an updated Meeting Directory.

Alateen: Brandi S., Amy L. alateen@orangecountyalanon.org

Written report attached. Deadline for completion of recertification is May 31. More certification classes are listed online. First time ever in OC: Spanish-speaking recertification on March 5. Accompanying Alateens in junior high schools for Red Ribbon Week. Contact alateen@orangecountyalanon.org to provide information about other schools that would like to have Alateen speakers. Introduced **Alateen**

Liaison: Stephanie.

Spanish Language Liaison: Sofia F., Myrna N. spanish@orangecountyalanon.org

No written report. Meetings for the Spanish Liaison of the Orange County Intergroup had low attendance; approach changed to take Liaison to the groups, announce the visit so other groups can attend. Participation in District 66 Workshop had good attendance.

Orange Blossom: Marie P. editor@orangecountyalanon.org

Orange Blossom Submission Requirements attached. Reminder to provide this handout to all groups so they have all the information needed to submit flyers and meeting information to the Orange Blossom. Orange Blossom print subscriptions are still very much needed to absorb the cost of printing. Subscription form is on website.

Round Robin: Ralph B. round-robin@orangecountyalanon.org

No report.

World Service: Bill P. and Jerry E. world-service@orangecountyalanon.org

No report.

Institutions:

Wendy M. h_i@orangecountyalanon.org

No report.

Special Report: Jayme C.

Revised pages to Service Manual attached. Jayme provided information regarding Members of Al-Anon Family Groups Who Are also Members of Alcoholics Anonymous (formerly called Dual Members or Double Winners). The new policy regarding this subject was made in March 2013 at the World Service Conference, two months after the Service Directory was published (January 2013). The attached pages will update the Service Manual.

New Business: None

Unfinished Business: None

ASK-IT-CAN: None.

Next Intergroup Meeting will be held on December 2, 2015 at 7:30 pm.

With no further business to discuss, the meeting was adjourned at 9:05 pm. Motion to close by Carol M. 2nd by Flavia. The vote was unanimous. Meeting closed with the Serenity Prayer.

Respectfully submitted,

Mary Lou L. (Secretary, Service Board) Al-Anon Information Service Office of Orange County