

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

DRAFT

MINUTES OF THE INTERGROUP MEETING OF DECEMBER 2, 2015

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

PRESENT:

Officers: Chair Julie S., Chair-Elect Cianna C., Secretary Mary Lou L.

Committee: *Institutions* Wendy M. and Diane M., *World Service* Jerry E., *Office Phone Coverage* Ellen J. and Jackie G., *Alateen* Brandi S. and Amy L., *Alateen Liaison* Stephanie, *Orange Blossom* Marie P., *Public Outreach* Will W.

ABSENT:

Officers: *Ex-Officio* Steve F., *Treasurer* Ada G.,

Committee: *World Service* Bill P., *Public Outreach* Sandy O., *Round Robin* Ralph B., *Spanish Language Liaison* Sofia F. and Myrna N.

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 October 21, 2015 Intergroup Meeting were read silently. Motion to accept the minutes as read by Darelyn. 2nd by Philip. The vote was unanimous. Reported new business – decision to have a Round Robin for the February 17, 2016 Intergroup Meeting. Motion was passed at the Service Board meeting to upgrade to a new health insurance carrier with better coverage for the office coordinator, which includes a \$90 increase per month from the current amount.

Treasurer: Ada G. (absent) treasurer@orangecountyalanon.org

Julie S. reported in the absence of the Treasurer. Financial report attached. Discrepancies in the amounts reported were due to the fundraising event income. A miscellaneous expense of \$1500 was for the completion of the initial website development. The 7th Tradition basket was sent around.

Office Coordinator: Julia T. office@orangecountyalanon.org

Report attached.

Chair: Julie S. chairperson@orangecountyalanon.org

Report attached. Announcement that NOMINATIONS will be held at the February 17 meeting. The Service Board is seeking members with skills in accounting, website, publishing (Orange Blossom), World Service. Requirements: must be an Intergroup Representative for one year and a member of Al-anon only. Tentative agenda for the February 17 Round Robin meeting was distributed.

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

Round Robin, February 17 – more information to come.

Ex-Officio: Steve F. ex-officio@orangecountyalanon.org (absent)
No report.

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; *Kevin* – AA Convention with Al-Anon participation on March 25-27 at Doubletree in Orange; Bob – 21st Annual Orange County Al-Athon and Auction & 50/50 Raffle Tickets, Saturday, December 5, 9am-4pm, First Christian Church, 109 East Wilshire Ave., Fullerton; *Andy* – New Beginners' Meeting, on Tuesday, beginners at 6:30pm, regular meeting at 7 pm, Temple Beth El, 2-A Liberty, Aliso Viejo; Potluck meeting at Fogcutter, St. Peter's By the Sea in Huntington Beach at 7 pm, December 28; *Janet* – Potluck on Tuesday, December 8, 1130am at King of Glory Lutheran Church, 10280 Slater, Fountain Valley; *Jayme* –SOS Workshop, January 16, 9am registration, 134 N. Kenwood Ave., Glendale, focus on Sponsorship and Service.

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.*

10-Minute Break

REPORTS:

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 January/February coverage.

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

Report attached. Deadline for completion of recertification is May 31. Certification classes are listed online including Spanish-speaking recertification on March 5. Contact alateen@orangecountyalanon.org to provide information about other schools that would like to have Alateen speakers.

Alateen Liaison: Stephanie. alateen@orangecountyalanon.org

Invited everyone to the SCAC Annual Tree Trimming Event on December 6 from 6:30pm-9pm at Brea Methodist Church, 480 N. State College Blvd, Brea. Tree trimming, program, potluck, meeting.

Orange Blossom: Marie P. editor@orangecountyalanon.org

Gift subscription form attached. Invitation to give a subscription to Al-Anon friends, etc., as a holiday gift.

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

No report.

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

No report.

Public Outreach:

Sandy O., (absent), Will W. p_i@orangecountyalanon.org

Report attached. Provided information on SERVICE for IRs to take back and share with their groups.

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

No written report.

Institutions: Diane M. and Wendy M. h_i@orangecountyalanon.org
Report attached. Need volunteers for panels; also want to find out where there are panels. Provided form to complete and send to central office.

Special Report: Jayme C.
Report attached. Read ODAT October 31. Provided information on Group autonomy, chanting, informed group conscience, etc.

New Business: None

Unfinished Business: None

ASK-IT-CAN: 1) Phone coverage on website: working on it; 2) Phone coverage signup at separate table: works better as is.

REMINDERS: 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. Updated directories available on December 11. Office closed December 24, 25, 31 and January 1.

Next Intergroup Meeting will be held on February 17, 2016 at 7:30 pm.

With no further business to discuss, the meeting was adjourned at 8:55 pm. Motion to close by Mary Jo 2nd by Roger. 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

