



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

DRAFT

MINUTES OF THE INTERGROUP MEETING OF APRIL 21, 2016

- Call to order and Serenity Prayer – Julie S. 7:42 pm
- Silence Cell Phones (please)
- Twelve Traditions – Holden

PRESENT:

Officers: Chair Julie S., Secretary Mary Lou L., Ex-Officio Steve F., Chair-Elect, Cianna C.
Committee: *Institutions* Diane M., Wendy M., *World Service* Bill P., Jerry E., *Public Outreach* Sandy O., Will W., *Round Robin* Ralph B., *Office Phone Coverage* Jackie G., *Alateen* Brandi S. and Amy L., *Orange Blossom* Marie P.

ABSENT:

Committee: *Office Phone Coverage* Ellen J., *Alateen Liaison* Stephanie, *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 February 17, 2016 Intergroup Meeting were read silently. Motion to accept the minutes as read by Shelly. 2nd by Tom. The vote was unanimous. Reported there was no old or new business or motions passed at the January 20, 2016 Service Board meeting. Minutes from the December 2, 2015 Intergroup Meeting were tabled until the next meeting.

Treasurer: Bill P.

Financial report attached. Julie S. announced that the treasurer, Ada G. had resigned. Bill P. presented the financial report. Motion to accept the minutes as read was made by Carol. 2nd by Mindy. Motion carried. The 7th Tradition basket was sent around.

Office Coordinator: Julia T. office@orangecountyalanon.org

Report attached. The deadline for updates to the Directory is June 1. The *Al-Anon Alateen Service Manual 2014-2017* (\$6.75) is available for purchase at IR meetings. Reminder that literature orders can be placed by email to the office (office@orangecountyalanon.org) and picked up at the IR meeting.

Chair: Julie S. chairperson@orangecountyalanon.org

Report attached. Thank yous to all who participated in the February Round Robin Potluck Meeting. Julie discussed her trip to Al-Anon headquarters in Virginia Beach for Al-Anon's 65th Anniversary, and told of listening to a 95-year-old Al-Anon woman who had been in the program for 57 years.

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

Steve reported that the board is pursuing making available online transactions with a bank. These would be used for the Orange Blossom subscriptions, literature and donations.

Announcements:

Monday, April 25, 7:30 pm – Speakers Meeting, Placentia

Wednesday, April 27, Speakers Meeting and Potluck, Fullerton

Friday, April 29, 7:30, Orange, Kaiser on Lewis

Wednesday, May 11, 7pm, Round Robin, Huntington Terrace

Sunday, May 22, Steps in Family Recovery, Round Robin, Irvine

Saturday, June 18, 9:30am – 1pm, Conflict Resolution

Planning Session for AI-Athon 2nd Tuesday in June at Ralph R. home

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:

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

Bash has been cancelled. SCAC will be held June 24-26 in Redlands. *Last Chance Picnic* will be on June 4. All SCAC scholarship funds are coordinated through the district and decided on at the district meeting. The Group Representative would have information and coordinated this. The cost to send one Alateen or AMIAS is \$170 which does not include the bus. The Service Board usually sponsors \$300 toward the bus.

Orange Blossom: Marie P. editor@orangecountyalanon.org

Report attached. *Orange Blossom* print subscriptions are still very much needed to absorb the cost of printing. There have been NO online subscriptions since that option was made available. **Marie requested that IRs take the three options for the future of the Orange Blossom to their meetings and have a group conscience on what their group wishes to happen.**

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

No report.

Office Phone Coverage: Jackie G.

No written report. Thanked all volunteers from the last IR meeting and solicited volunteers for upcoming weekends.

Institutions:

Diane M., Wendy M. h_i@orangecountyalanon.org

No report.

Public Outreach:

Sandy O., p_i@orangecountyalanon.org

See attachments. Provided information and sign-up for the Orange County Fair. Need sign-ups back by June 15; email preferable. Will said he would be in contact with volunteers regarding time slots and waiting list. Reminder that a background check is required by the OC Fair.

World Service: Bill P. and Jerry E. world-service@orangecountyalanon.org
No report.

Spanish Language Liaison: Sofia F., Myrna N. spanish@orangecountyalanon.org
No report.

Special Report: Jayme C.
Discussed Tradition 11 (Service Manual, page 171-172) and Tradition 4 (Service Manual, page 124).

Election Results: Cianna C.
The following Al-Anon members have been elected to the OC Service Board:
District 57 Brad J. and Toni C.
District 60 Irene L. and Lois N.
District 63 Kevin O. and Sharyn H.
District 66 Ereka A. and Jerry M.
Diane M. was elected as Chair-Elect.

New Business: None

Unfinished Business: None

ASK-IT-CAN: None.

Next Intergroup Meeting will be held on June 15, 2016 at 7:30 pm.

With no further business to discuss, the meeting was adjourned at 9:00 pm. Motion to close by Roger 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