



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 21 APRIL 2021

Call to order and Serenity Prayer – by Amber E. at 7:30 PM
Silence Cell Phones (please)
Twelve Traditions – read by Theresa.

PRESENT:

Officers: Chair – Amber E., Ex-Officio – Kevin O., Chair-Elect – Jason A., Secretary – Geri M.,
Treasurer – Lydia M., Office Manager – Irene L.
Committees: Public Information – Norma Jean W., Isabel C. Marni C.; Institutions – Tina T., Sophia F.
(not present), Ginger C.; Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vickie M., Keli M.;
Orange Blossom – Glenna F., Rachelle A.; World Service – Brandon C., Richard M.; Alateen Liaison –
Open; Foreign Language Liaisons – Spanish- Tania V. (not present), Farsi- Ben P.;
Historian/Nominations – Matt St. M.

REPORTS:

Secretary – Geri M. – Minutes of February 17, 2021, read. **Motion** by Missy to accept with corrections:
donations to ocalanon.org, change JoJo status to part-time *employee*. Theresa seconded. **Carried**. Favor-
51, Abstentions- 10.

Treasurer – Lydia M. - see report.

7th Tradition- please continue to contribute through ocalanon.org. Include meeting information where
indicated.

Office Manager– Irene L.- see report. Summary: currently, 20 in-person meetings in OC directory, OC
ID#s for each meeting now listed in directory, OC AIS bylaws state that IR registration must be
completed in writing, encourage meetings/members to subscribe to OB at \$10/year, literature sales from
Feb. 2020 to Feb. 2021 show 66% decrease in sales.

Chair – Amber E.- reported on engagement of law firm, stated that a \$500 retainer fee was paid.
Discussion ensued regarding interpretation of bylaws, specifically regarding language for entering
into/signing contracts.

Chair-Elect – Matt St. M. announced that Jason A. submitted his resignation. Matt explained the
procedure, according to the bylaws, for filling the vacant position. Special election to take place prior to
May Service Board meeting.

Ex-Officio – Kevin O. – Welcomed all new members. Stated that review of the bylaws will continue. A
special meeting may be called. If so, IGR reps. Will be notified.

Alateen- Vickie M., Keli M. (not present)- Vickie M. reported about planning for an Alateen writing contest. Event will be advertised in upcoming OB; 1st, 2nd, and 3rd prizes will be awarded.

Alateen Liaisons – Position open.

Foreign Language Liaisons- Tania V./Spanish (not present), Ben P./Farsi (not present) – No report.

Institutions –Tina T., Sophia F. (not present), Ginger C.- No report.

Nominations/Historian – Matt St. M.- Announced election results:

Chair-elect- Laura B.

District 57- no representation

District 60- Breck F., Lauren H.

District 63- Ilene P., Mary M.

District 66- Nancy R., Sarah G.

Matt addressed recently vacated chair-elect position. He read bylaws section regarding criteria to serve as chair elect. Further, Matt explained how voting to immediately fill the position will proceed.

Steven F. nominated Carol G. for chair elect.

Missy nominated Dolores Y. for chair elect.

Motion by Linda T. to close nominations. Seconded by Ashay. **Carried.**

Orange Blossom – Glenna F., Rachelle A.- encouraged submissions of flyers and announcements for meetings and events. Reminder to include contact information.

Public Information – Norma Jean W., Isabel C. (not present), Marni C.- Isabel C. stated that she: distributed literature accompanied with *Dear Neighbor* letter, purchased Spanish language literature, plans to revisit libraries to make literature donations once COVID restrictions are lifted, submitted application for OC Fair booth (Fair- August 1st-8th).

Norma Jean W. reported that 100 labels are on their way in order to mail literature to more communities.

Round Robin/Phone Coverage – Anna Marie S.- Reminded group that OC AIS needs continued support through literature sales. Anna Marie stated that she continues to answer phones on weekends.

World Service – Brandon C., Richard M. (not present)- announced a WS/District 60 Annual Workshop event on May 22nd.

Old/Unfinished Business - None.

New Business- nominations to fill recently vacated chair-elect position. **Motion** by Andy to terminate contract with law firm. Seconded. Carried. **Motion withdrawn** by Andy.

Announcements- AFG Convention will be held- an all-virtual event. See OB for details.

Birthdays- 32, years, 24 years, 13, years, 11 years, 9 years, 6 years!

Next Intergroup meeting: June 16, 2021

Motion to close by Ashay. Seconded. **Carried.** Meeting adjourned with Serenity Prayer at 9:09 PM.

Respectfully submitted,

Geri M., Secretary, Al-Anon Information Service of Orange County

