



Board Meeting

AI-Anon Family Groups
Orange County/Greater Long Beach Information Service
12391 Lewis St., Suite 102
Garden Grove, CA 92840

AI-Anon Information Services Board Meeting – May 20, 2025 6pm

Meeting location: Trinity Episcopal Church 2400 N. Canal St., Orange

- Call to Order and Serenity Prayer Matt 6:07pm
- Twelve Traditions (read by a volunteer) Nikki
- Twelve Concepts (read by a volunteer) Jojo
- Read Spiritual Reading – (Chair) Matt: Alanon Is For Men Pamphlet

REPORTS

Treasurer (Hans): Submission of financial report (Income and Expenses).

AI-Anon Information Service of Orange County
Treasurer's Report to the Board, May 20, 2026
Submitted by Hans Eckardt

1. Improvement in April, but Financial Challenges Continue
 - The AIS had a net surplus of \$3,156 in April
 - This reduced the cumulative fiscal year net shortfall to \$9,647 (10 months year-to-date).
 - That's compared with a \$399 net shortfall at the same time last year.
 - Contributions increased substantially in April to \$8,406. That's compared with \$4,567 last month (up 84%)
 - \$7,796 in March 2025 (up 8%)
 - Caution: Timing of payments for literature purchases positively affected April accounting
2. Cash on Hand
 - \$13,215 in operating (checking) account as of April 30, 2026. That's compared with \$10,165 on March 31
 - \$25,240 April 30, 2025
 - \$99,772 in reserve (savings) account as of April 30. That's compared with \$99,730 on March 31
 - \$103,063 on April 30, 2025

7th Tradition (Hans)

- Collected

Secretary (Lisa N.):

- Completed quorum count. Attendees: Matt, Hans, Lisa, Dick, Jojo, Meredith, Nikki, Sam (visitor). Absent: Irene
- Review and approve/correct minutes of the last Service Board meeting completed. Motion made to pass the 3-18-26 meeting minutes: Meredith, Seconded by Dick, 7 yea's, passed.
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- Passed roster sheet to get current phone numbers and email addresses of all Board members.

Secretary's Summary of old (unfinished business), new business, and any motions that were passed from the past Intergroup Meeting.

- A motion was passed to hold a special election at the June 17 ISR meeting. (Nikki will provide update on this)
- Continued review of Bylaws (Matt) see below
- New ISR registration (Irene). This is ready to launch upon Irene's return.

Additional verbal information/comments:

Chairperson (Matt):

Additional verbal information/comments:

- Continued review of ByLaws.

Discussion: Hans suggested we only review and update one portion of the bylaws at a time so that we make progress. Hans will type up these revisions and send them to Belinda to re-write for us to share with the ISR;s at the August ISR meeting.

We are reviewing Article 4.

Section 1 Membership A. Chair, Chair-Elect, Secretary, Treasurer, and **up to** 16 members.

Lisa made a motion to Article 4 Section 3 Chairman Eligibility: **Suggested** one year on the board. Dick seconded. 5 yea's. 2 opposed. Passed.

Article 4 Section 4 A. Lisa: Service Board Eligibility: **Suggested** one year as an ISR. 5 yea's. 2 opposed. Passed. B. Made a motion to revise as suggested by bylaw committee (5 years).

- Employee Performance Evaluations and follow up: Matt proposed an AIS-OC Office Policy Manual. Provided each board member a copy for review. We will need to review this and vote on it as a board to pass it. Nikki will create a feedback sheet and send will send it to us. We will provide our feedback to the group by June 16.
- Input regarding employee reviews are due to Matt so that we can prepare their performance reviews. Matt will send us a review form to fill out. They are due back to Matt by June 16. Lisa will send Matt an example of an employee self evaluation.
- Information on office policy and hours: Request board members to come up with ideas for hours the office should be open. Possibly shorter hours on Saturday since not many people come in after 2 and have hours extended past 1:30 one day during the week.

Chair-Elect (Vacant.):

Ex-Officio (Vacant):

Alateen Activities (Vacant):

Co-Secretary – Records (Vacant):

Foreign Language Liaisons (Vacant):

Fundraising and Telephone Coverage (Vacant):

Hospitals and Institutions (Dick):

HOSPITALS AND INSTITUTIONS REPORT

May 2026

Awaiting OC Jails response, six volunteer applications submitted.

Maintaining list of volunteers for panels.

H and I service board position will be open July 2026 as my two year term is complete.

Respectfully submitted, Dick H

Nominations/Historian (Nikki):

- Special Election. So far No nominations for chair elect. 0/57 1/60 2/63 1/66
- Procedures need to be clear for ISR's. ISR's need to come to the June meeting to vote for nominees (they have been sending in their ballots).
- Potentially we have 4 new board members coming on.
- Discussion on what to do about the chair-elect position.

Orange Blossom News Editors (Irene):

- Not present

Public Information (JoJo, Meredith):

- Update on the OC Fair waiting on the fair admin to give us the contract. Dates are confirmed for August 7,8,9
- OC Pride we need a business license (\$21) Meredith applied for one.
- Red Ribbon Week October. Capo Valley Unified

World Service Liaison (Vacant):

Birthdays

None

Thank you to Jojo and Dick for their service.

Motion to Close: _____ 8:59pm ___ Hans, Second by Dick _____

Serenity Prayer: _____ Matt _____
