



Meeting

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

Al-Anon Information Services Board Meeting – July 15, 2026

Meeting 7pm

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

- Call to Order and Serenity Prayer
- Twelve Traditions (read by a volunteer)
- Twelve Concepts (read by a volunteer)
- Read Spiritual Reading – (Chair) —

REPORTS

Treasurer (Hans): Submission of financial report (Income and Expenses). Additional verbal information/comments:

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See printed version and emailed version sent to board members

7th Tradition (Hans)

Secretary (Lisa N.) absent:

- Obtain quorum count.
- Review and approve/correct minutes of the 5/20/26 Service Board meeting.
- Pass 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.

Proposed bylaws changes to be reviewed by Belinda and shared with ISR's on August 19, 2026 for voting:

Article 4 Section 3 Chairman Eligibility: **Suggested** one year on the board.

Article 4 Section 4 A. Service Board Eligibility: **Suggested** one year as an ISR.

Article 4 Section 4 B. Made a motion to revise as suggested by bylaw committee (5 years).

Additional follow up from the last meeting:

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Employee performance reviews were due to Matt by June 16

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.

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AIS-OC Office Policy Manual. 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. Our feedback was due to the group by June 16.

Chairperson (Matt.):

Additional verbal information/comments:

- Welcome.
- New Board Members on-boarding: Victoria, Ruth, Star, Julie

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Website Emails / Access & passwords (webmaster@ocalanon.org)

Chair-Elect (vacant):

Ex-Officio (Vacant):

Alateen Activities (Vacant):

Alateen Liaisons (Alateens who are interested should contact the Alateen Activities Chairpersons):

District 57: open, District 60: open, District 63: open, District 66: open.

Co-Secretary – Records (Vacant):

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Foreign Language Liaisons (Vacant):

Fundraising and Telephone Coverage (Vacant):

Institutions (Vacant):

Nominations/Historian (Nikki):

Orange Blossom News Editors (Irene):

Old business: launch new ISR registration format

Public Information (Meredith):

World Service Liaison (Vacant):

New Business:

Birthdays

Motion to Close:

Serenity Prayer: