

**FINAL**

**MINUTES OF THE SERVICE BOARD MEETING July 17, 2013**

Please excuse the tardiness of my first report. I will be more timely in the future.

Dave S. (Chairman) called meeting to order at 7:15 pm  
Julie S. read the Twelve Traditions

**PRESENT:**

**Officers:** Chairman Dave S., Chair Elect Steve F., Treasurer Dan L., Secretary Karen S.

**Committee:** Ex-Officio Chris C., H&I Julie S., Alateen Nancy C., Joe S. and Cathleen C., WS Liaison Carol G., Outgoing WS Liaison Gloria F., Round Robin Patricia H., Historian Irv C., PI Gwen B., Luci C. and Connie G.

**Chair** – Dave S.

Motion: By Pat H. – to accept minutes from May 15, 2013 Service Board Meeting as presented.  
2nd by Gwen B. Carried by unanimous vote in favor.

**Office Coordinator-** Sharon T

Written report with additional discussion.

Liability insurance for 3 meetings – do we want to continue that coverage?

Motion: by Cathleen C – To continue covering the same meetings as we already cover and advise them of the cost in September 2013 based on the pricing received. 2<sup>nd</sup> by Nancy C.  
Carried by unanimous vote in favor.

Liability insurance for 2 retreats – do we want to continue that coverage?

Motion: by Cathleen C – To continue to cover the same retreats, limited to those two and advise them of the cost in September 2013 based on the pricing received. 2<sup>nd</sup> by Nancy C. A vote was taken: 6 in favor, 4 opposed, 2 abstained. The motion carried.

UNFINISHED BUSINESS: Tabled discussion of coverage for Family Afterward meetings that are held in the same locations as Al-Anon meetings.

**Ex-Officio** – Chris C.

OC Al-Anon Office Fundraiser will be held Sept 14, 2013 11am – 3pm at Trinity Episcopal Church, 2400 N Canal St, Orange, CA 92865. Fliers will be provided for Orange Blossom and at next Intergroup meeting.

**Chair** – Dave S. Reading of the by-laws by new committee members.

In Article VII, Section 1, D. Alateen – Dave S. reported that points 2 and 3 are obsolete and need to be reviewed because they are not valid.

In Article VII, Section 1, E. Round Robin – Dave S. reported that point 3 (Service Office phone coverage) has been moved to B. Historian.

In Article VIII, Section 1, B. Alateen Liaison – ~~someone said there are now two — one from District 60 and one from District 63.~~ Correction – Cathleen C. reported that items 2 and 3 are now obsolete

**Treasurer's Report** – received in folder

**Public Information** – Gwen B

Attended Rule 62 picnic and handed out Al-Anon literature

**Alateen** – Cathleen C. – written report. Also reported on SCAC's success at June 21<sup>st</sup>, 2013 convention.

**H&I** – Julie S. – sorry for the incomplete notes here – Hoag Hospital panel on Fridays 6:30 – 9:30. ROQUE Center – requested literature. Olive Crest Children's Home – interested in a liaison with Alateen. Pac Hills – already have panel on Sundays, now they're interested in new Saturday morning meetings that are required.

**Chair** – Dave S – Confirmation of new Officers. Secretary, Karen S. Unanimous vote in favor. Treasurer, Dan L. Unanimous vote in favor.

**New Business:** Dave S. - Needs Historian, Irv C.'s contact information. Connie G will do Orange Blossom one last time but needs board members info – received at meeting.

**No old business.**

**Chair** – Dave S. Reminder – what is said here, stays here. It is not appropriate to talk about service board meetings with people outside of board.

Motion to close by Joe S. 2<sup>nd</sup> by Julie S. Cathleen C closed with the Al-Anon Declaration. Meeting closed at 9:10 pm.

Respectfully submitted, Karen S. OC Intergroup Secretary