

FINAL

MINUTES OF THE SERVICE BOARD MEETING September 18, 2013

Dave S. (Chairman) called meeting to order with the Serenity Prayer at 7:10 pm
Cianna C. 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. and Cianna C., Alateen Joe S. and Cathleen C., WS Liaison Carol G., Jacquie B. and Jessica S., Historian Irv C., PI Gwen B., Orange Blossom Bobbie O.

Secretary – Karen S.

Corrections noted on Final SB Minutes.

Motion: By Bobbie O. – to accept minutes from May 15, 2013 Service Board Meeting as amended. 2nd by Jacquie B. Carried by unanimous vote in favor.

Treasurer – Dan L.

Written report. Question – have we seen any decrease in literature purchases since prices have gone up? No, in fact, sales are up.

Office Coordinator- Sharon T

Written report with additional discussion.

Sharon T. has given her notice. Last day will be Jan. 2, 2014. Hiring process – Dave S will interview and select. Salary increases in July of each year. Hours are 9:30 – 4:30 M-F, every other Friday off. Insurance premium is reimbursed. Send resumes to Al-Anon office. Beginning salary needs to be decided.

Motion: by Cathleen C. – To start the new office coordinator position at \$35,000 per year plus insurance premium benefit. 2nd by Julie S. A vote was taken: 12 in favor, 1 abstained. The motion carried.

Chairperson – Dave S. No report

Chair-Elect – Steve F. No report

Ex-Officio – Chris C. Reported on Al-Anon fundraiser held 9/14/13. \$303 donated to OC Al-Anon office. \$348.50 went to the 50/50 winner. Recommend for the future – do not schedule it on a date when other Al-Anon functions are happening.

Public Information – Gwen B. Reported on two upcoming events: 9/21 Sat 9-3 Long Beach Chili Cook-off at Long Beach Recreational Park – Connie needs volunteers. 10/23 Wed. 11-2 Saddleback College

Hospitals and Institutions – Julie S. Cianna C, Irv C. Reported will attend OC Substance Abuse Network event on 9/21. Panels at AMICA recovery center in Anaheim Hills and at Hoag Hospital in Newport Beach. Currently working on matching panels to people – will report next time. H&I has a “scrubbed” volunteer list. Going forward, they will keep it up-to-date.

Round Robin – Pat H. No report

Alateen – Cathleen C., Joe S. Reported on an idea they’re developing – a type of Alateen medallion (sort of like a service chip) that is given when certified. Question – does this need to go to SCWS? Discussion. Cathleen has promo company to use for production reference. Recertification meeting ongoing. 9/14 meeting had 17 attendees and really good content. Next recertification meeting is 10/5.

Orange Blossom – Bobbie O. Discussion about size and paper. Will look into costs and how to overhaul process. We do need to continue to publish the OB to retain our non-profit status.

World Service – Jacquie B., Carol G, Jessica S. Reminded about 10/5 District 66 workshop “All about Al-Anon”. Will include Alateen recertification meeting too.

Foreign Language Liaison – open position. Need Spanish speaking. We should ask at intergroup for support. Question – is there a new DR for district 64 that could help?

Alateen Liaison – Jesse. Absent. Cathleen C. will check with Jesse to see if he will continue to be the liaison.

Nominations and Historian – Irv C. No report

Passed basket for 7th Tradition.

Old/Unfinished Business:

Family Afterwards meetings and insurance coverage. This is no longer an issue because insurance company will cover them regardless because the location is covered for Al-Anon.

New Business:

1. By-Laws Revision – this is needed for Alateen Coordinator Position. No resolution.
2. Cathleen C. voiced concern that there are only 2 Alateen recertification meetings in OC this year. Motion: by Cathleen C. – Orange County Service Board will host an Alateen Recertification meeting in the Spring 2014 and provide \$200 to run the event. 2nd by Joe S. Motion carried by unanimous vote.
3. Service Board Composition – General discussion re some committees have 3 members on them and find it cumbersome at times. Suggested to help with other committees that may need temporary help
4. Orange Blossom format – already covered in Bobbie O.’s report
5. Group ID numbers – discussion that many groups do not know their numbers and basic information. Motion: by Carol G. – Add the Orange County Group ID#s listing to the directory both online and in print. 2nd by Bobbie O. Motion carried by unanimous vote. Further discussion re information to members. Dave – please put website address at the bottom of the Intergroup meeting Agenda. Steve – to follow up with Ben to get the OC Al-Anon Office donation form so we can make it available so IRs can take back to their meetings.
6. Al-Anon Fashion Show – cannot do – against traditions
7. Ask-it-Can follow-up from 10/16/13 IR meeting – Steve. Question was “Can committee reports be time limited?” Discussion that we don’t want to limit reports but understand that some committees have more to review at certain times and a solution will be to move those committees (like H&I or Alateen) up in the agenda. Work with Dave S. if committee thinks they should be moved up in agenda.
8. Carol asked – can we include some of the important things we do at Service Board in the Orange Blossom, so members of Al-Anon understand more. First we’ll need to get some resolution on the revamping of the OB. If you have anything you think could go in the OB, okay to submit now. Carol G. ~~volunteers to help with any wordsmithing for submission to the OB.~~ volunteered to do brief summaries of Board actions for publication in the Orange Blossom.

No old business.

Chair – Dave S. Reminder – what is said here, stays here.

Motion to close by Jessica S. 2nd by Gwen B.

Meeting closed at 9:10 pm.

Respectfully submitted, Karen S. OC Intergroup Secretary