

## FINAL

### MINUTES OF THE SERVICE BOARD MEETING November 20, 2013

Dave S. (Chairman) called meeting to order with the Serenity Prayer at 7:35 pm  
Nancy C. read the Twelve Traditions

#### **PRESENT:**

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

**Committee:** Ex-Officio Chris C., H&I Julie S., Cianna C., Alateen Joe S., Nancy C., Cathleen C., WS Liaison Carol G., Jacquie B., Historian Irv C., PI Gwen B., Luci C., Connie G., Orange Blossom Bobbie O.

#### **Secretary** – Karen S.

Corrections noted on 9/18/13 Final SB Minutes.

Motion: By Carol G. – to accept minutes from Sept. 18, 2013 Service Board Meeting as amended. 2<sup>nd</sup> by Irv C. 12 in favor, 2 abstained. The motion was carried.

#### **Treasurer** – Dan L.

Written report. New workbook sales have slowed down. Will have available for purchase at Alathon.

Suggestion for sales at meetings – collect for the workbook in advance and literature person can deliver at next meeting. September expense for literature purchased was higher because we bought more workbooks thinking there would be greater demand.

#### **Office Coordinator-** Sharon T

Written report with additional discussion. Welcome to Julia, new Office Coordinator.

New Spanish Speaking meeting directories. Cost is \$1.00 per directory. Updated each quarter. Cover all Southern California Spanish speaking meetings. Suggested to add a note in Orange Blossom in English and Spanish about the new directories.

**Motion:** by Cathleen C. – To purchase 60 Spanish Meeting Directories and see if there is a demand for them. Wait until new directory is available in Jan, 2014. 2<sup>nd</sup> by Jacquie B. A vote was taken: All in favor. The motion carried.

Bulk Mail – new system available called “Smart Mail”. Supposed to save money. More to come on this.

Holiday meetings and closures – always hard to get info into Orange Blossom. We will add a new tab on the website for holiday meetings so it’s easier to find. Need to give a deadline to the IRs at the Dec 4<sup>th</sup> IR meeting.

**Chairperson** – Dave S. Thanks to Sharon for all her support and welcome to Julia. Reminder on email etiquette – be careful on your use of “reply” or “reply all” as appropriate.

**Chair-Elect** – Steve F. Will get the Orange County Office donation form that was mentioned in last meeting’s minutes.

**Ex-Officio** – Chris C. No report.

**Public Information** – Gwen B., Luci C., Connie G. Los Alamitos High - turnout good 200 kids attended.

Saddleback College in Oct. was good. Pulled together a last minute booth in Long Beach. Committee teaming up with Joe S. to make our tables more inviting and visually appealing to get more people to stop and talk.

**Hospitals and Institutions** – Julie S., Cianna C., Irv C. Can H&I have an email address at the Al-Anon office instead of using personal email addresses? Too much information and traction is lost when positions are turned over. Sharon will check with Ben to get all positions set up with an email address at Al-Anon. H&I, PI, Alateen are interested in having their own newsletters that could be posted on the website.

**Round Robin** – Pat H. Weekend phone coverage is getting better.

**Alateen** – Cathleen C., Joe S., Nancy C. Written report attached. Tables at PI functions need some attraction to generate interest. If anyone has any connection to get products cheaply, contact Joe S. Need ideas and costs. Attended REAL Teen program. Send Nancy any ideas for places needing Alateen meetings or panels.  
**Motion:** by Cathleen C. – To have the Orange County Service Board host an Alateen Recertification meeting annually in the Spring of each year. 2<sup>nd</sup> by Nancy C. A vote was taken: All in favor. The motion carried. Discussion about literature stipends for committees. Needs to go on January agenda to understand the budget each committee has. Sharon will provide information to the committees.

**Orange Blossom** – Bobbie O.

**Motion:** by Nancy C. – To create a sub-committee comprised of Bobbie O., Carol G., Steve F., and Pat H. to work on Orange Blossom redesign and report back at next Service Board meeting. 2<sup>nd</sup> by Gwen B. A vote was taken: All in favor. The motion carried.

**World Service** – Jacquie B., Carol G. Concern about some meetings in District 66 using tent cards with slogans on them that are not CAL and meeting is not receptive to explanation of Traditions. Need to address at next IR meeting so more people understand connection to Traditions.

**Foreign Language Liaison** – open position.

**Alateen Liaison** – Jesse will not be available for this position. New liaison is needed.

**Nominations and Historian** – Irv C. No report

Passed basket for 7<sup>th</sup> Tradition.

**Old/Unfinished Business:**

1. By-Laws Revision – this is needed for Alateen Coordinator Position. *Alateen Committee will present the revision at the March 2014 SB meeting.*
2. Orange Blossom format. *Already covered in Orange Blossom report above.*
3. 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. 2<sup>nd</sup> 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 AI-Anon Office donation form so we can make it available so IRs can take back to their meetings. *Question: can the OC group numbers be the same as the World Service and SCWS Group #s? Sharon will check into this and let us know if they can be changed.*

**New Business:**

1. Jacquie B. Non-CAL Literature use in meetings. *Already covered in World Service report above.*
2. Pat H. Why is OC Information Office closed on Saturdays? Can we be open Tues – Sat or other options like open every first Saturday of month or??? *Dave will consider what could be done for future.*

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

Motion to close by Jacquie B. 2<sup>nd</sup> by Julie S.  
Meeting closed at 9:20 pm.

Respectfully submitted, Karen S. OC Intergroup Secretary