

FINAL

MINUTES OF THE SERVICE BOARD MEETING January 15, 2014

Dave S. (Chairman) called meeting to order with the Serenity Prayer at 7:05 pm
Twelve Traditions read by all around table

PRESENT:

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

Committee: H&I Julie S., Cianna C., Alateen Joe S., Cathleen C., WS Liaison Carol G., Jacquie B., Jessica S., Historian Irv C., PI Gwen B., Luci C., Orange Blossom Bobbie O.

Secretary – Karen S.

Motion: By Jessica S. – to accept minutes from November 20, 2013 Service Board Meeting as presented. 2nd by Irv C. All in favor. The motion was carried.

Written report. Also, provide hardcopy at the meeting and electronic version to Karen S. or preferably, send electronic version to Julia T at the office 1 week in advance of the meeting and she will make copies for distribution at the meeting. She will make copies for both intergroup and service board meetings as appropriate.

Treasurer – Dan L. absent

Written report. Need to review accounting practices of OC Information Office. Dave will create a sub-committee with Pat H, Dan and maybe others to review and put into place any recommendations. High priority to get this completed asap.

Office Coordinator- Julia T.

Written report with additional discussion. Julia's email is office@orangecountyalanon.org. Julie (H&I), Cathleen (Alateen) and Gwen (PI) need to send updated contact lists and regular schedule of yearly events to Julia for the office reference. Dave and Julia will get the committee email addresses in place before the next IR meeting in February, 2014. Steve will make up a form to OC Information Office donations in time for next IR meeting. Also, receipts will be sent via email to meetings making donations to the office. Discussed whether we can use the same group numbers as World Service and determined that we would need to re-program the cash register system and not worth the effort.

Motion: by Carol G. – to authorize the Office Coordinator to spend up to \$250 for an individual item purchase needed for the Information Office. 2nd by Cathleen C. A vote was taken: 9 in favor, 4 abstained. The motion carried.

Chairperson – Dave S. No report.

Chair-Elect – Steve F. No report.

Ex-Officio – Chris C. Absent. No report.

Public Information – Gwen B., Luci C., No report.

Hospitals and Institutions – Julie S., Cianna C., Irv C. New flyer being developed. Turning Point panel on Feb 11 where the panel will be informing the counselors that work at Turning Point about Al-Anon and Alateen.

Round Robin – Pat H. Absent. No report.

Alateen – Cathleen C., Joe S. Written report attached. Discussion about items for PI functions to increase interest in our tables – both Al-Anon and Alateen. Joe will look into pricing for rubber bracelet. The medallion for Alateen sponsors should be shared to a wider group – maybe SCWS – to see if there is interest because of the higher cost.

Orange Blossom – Bobbie O. Written report from Sub-Committee on possible OB redesign. Discussion about new format. Current printing cost is \$85 per month for about 300 copies. New version cost per month (same quantity) will be \$205 not folded or \$265 folded.

Question about how many paid subscriptions to OB?

Provide sample of new format to all IRs at next Intergroup meeting on Feb. 19, 2014.

All SB members please send ideas for inclusion in OB to Bobbie.

Motion: by Cathleen C. – To make a commitment to go with the new format of the Orange Blossom for 6 months as a pilot program, starting with March 2014 printing. 2nd by Julie S. A vote was taken: 12 in favor, 1 opposed. The motion carried.

World Service – Jacquie B., Jessica S., 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. Jayme, our delegate, has been invited to attend District 66 meeting to speak about CAL and traditions.

We will have a handout for the next IR meeting that addresses this subject and deliver the message verbally at next IR meeting.

Foreign Language Liaison – open position.

Alateen Liaison – open position.

Nominations and Historian – Irv C. Nominations will be held at Feb. 19, 2014 Intergroup Meeting. Request that all SB members talk to people so we have enough nominations.

Passed basket for 7th Tradition. \$25 collected and will be given to Dan by Dave.

Old/Unfinished Business:

1. Email addresses for individual committees – already discussed above.
2. Orange Blossom reformatting – already discussed above.

New Business:

1. Dave S. Insurance for Julia. Julia would like to add her daughter onto her Al-Anon paid policy and pay the additional premium herself. This is okay since there is no additional cost to the office.

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

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

Meeting closed at 9:35 pm.

Respectfully submitted, Karen S. OC Intergroup Secretary