

## FINAL

### MINUTES OF THE SERVICE BOARD MEETING JULY 16, 2014

Steve F. (Chairman) called meeting to order with the Serenity Prayer at 7:05 pm  
Twelve Traditions read by Jacquie B.

#### **PRESENT:**

**Officers:** Chairman Steve F., Chair-Elect Julie S., Ex-Officio Dave S., Secretary Karen S., Nicole S., Treasurer Ada G.

**Committee:** H&I Irv C. Patty D., Alateen Joe S., Cathleen C., Nancy C., Amy L., Ellen J. WS Liaison Carol G., Jacquie B., Mary Lou L., Historian open position, PI – Gwen B, Ralph B., Orange Blossom Bobbie O., Marie P., Round Robin absent.

**Secretary** – Karen S.

Motion: By Joe S. – to accept minutes from May 21, 2014 Service Board Meeting as presented. 2<sup>nd</sup> by Irv C. 9 in favor. 3 abstained The motion was carried.

**Chairperson** – Steve F.

Written report. Welcome to the new Service Board members.

Break – thanks, thanks, thanks to Dave S. for his service as Chairman last year.

**Treasurer** – Ada G.

Written report provided by Dan L.

**Office Coordinator**- Julia T.

Written report. Directories are 50 cents each or packs of 10 for \$5.00. There are about 230 or so meetings in the new directory. Group #s are now included. There are lots of changes from last version. There are about 10-12 meetings with no group #. If you know anything about those meetings, please let Julia know so she can contact them and get them registered. They are all old meetings from previous versions of the directory.

Steve will work with Julia and Carol to round up information and get them registered.

**Chairperson** – Steve F.

Read duties of Service Board Positions as required in By-Laws from Group Manual. There is a sub-committee comprised of Cathleen C., Nancy C., and Julie S. that is reviewing the By-Laws and will make recommendations for changes/revisions to the Service Board.

**Chair-Elect** – Julie S. No written report. Reminded the H&I, PI and Alateen committees that they have a quarterly literature budget at the OC Information office, so if more literature is needed, you can get it at the office.

Motion: Steve made a motion that the Service Board purchase a second coffee pot to be used for Intergroup meetings. Coffee pot and supplies not to exceed \$100. 2<sup>nd</sup> by Amy L. 16 in favor. The motion was carried.

**Ex-Officio** – Dave S. No written report. Thanked the Service Board for its work over the past year.

**Public Information** – Gwen B., Ralph B. No written report. Attended a picnic at El Dorado Park on 7/12. Reminder that there is a PI Kit consisting of a table, banner, pop-up tent and 3 chairs. Gwen has it now. If Alateen or H&I want to borrow it for any events, please contact Gwen to get it and return to her for safekeeping. PI is always looking for people to help them at events. Busy time for PI is July – Nov. They cover events in Orange County and the greater Long Beach area. If you know of any opportunities for outreach, please contact the committee.

**Hospitals and Institutions** – Irv C., Patti D. No written report. Please contact committee if you hear of any opportunities to provide panels.

**Round Robin** – Dan L. Absent – no report.

**Alateen** – Joe S., Amy L., Ellen J., Cathleen C. (outgoing), Nancy C.(outgoing) Update on wristbands for outreach. Cost will be 50 cents each. Committee will decide color and wording and bring to next meeting for approval. SCAC report by Cathleen C – convention was very successful. About 250 kids attended. The kids want to thank everyone and all groups for all the donations they received. Had lots of new attendees this year. An informal survey reported that 2/3 of the kids on the buses said they would not have been able to go without the bus. **Suggestion that we should put SCAC news in the Orange Blossom.** Remember that there is AMIAS training in the Spring 2015.

**Orange Blossom** – Bobbie O., Marie P. No written report. Update on the issue of print vs. online for OB? We've determined that we need to publish but that does not mean we have to print hardcopy. When we revised the format of the OB we made a commitment to print for 6 months and not have it available online while we build subscriptions. **We will continue to print, but meanwhile will investigate online possibilities.** We want to get more good info into the OB. **We may need to review the guidelines for what gets into the OB to ensure that our area info is represented.**

**World Service** – Carol G., Mary Lou L. No report.

**Foreign Language Liaison** – open position.

**Alateen Liaison** – open position.

**Nominations and Historian** – TBD. No report

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

**Old/Unfinished Business:** None

**New Business:**

**Chair** – Steve F.

**Motion: Confirmation of new Officers.** Steve made a motion for the Service Board to accept Ada G. as Treasurer. 2<sup>nd</sup> by Bobbie O. 11 in favor, 1 abstained. The motion passed.

Next Service board meeting is September 17 7pm.

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 Amy L. 2<sup>nd</sup> by Marie P. Meeting closed with the Serenity Prayer by Ralph B at 9:05 pm.

Respectfully submitted, Karen S. OC Intergroup Secretary