



Al-Anon



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FINAL

MINUTES OF THE SERVICE BOARD MEETING September 16, 2015

Julie S. (Chair) called meeting to order with the Serenity Prayer at 7:00 pm
Twelve Traditions read by Wendy M.

PRESENT:

Officers: Chair Julie S., Chair Elect Cianna C., Ex-Officio Steve F., Secretary Mary Lou L.

Committees: Institutions – Diane M., Wendy M., Alateen – Amy L., Brandi S., WS Liaison – Bill P., Jerry E., Office Phone Coverage – Ellen J., Jackie G. Public Information – Sandy O., Will W., Orange Blossom – Marie P., Round Robin – Ralph B.

Secretary – Mary Lou L.

Motion: By Bill P. – to accept minutes from July 15, 2015 Service Board Meeting as presented. 2nd by Amy L. 9 in favor/none opposed/one abstain. The motion was carried. **Secretary proposed emailing IR Meeting Minutes to all Intergroup Reps with red highlights to indicate action items – will get email addresses from Julia T.** Also presented issue of the number of flyers put on the website as attachments to the IR Meeting Minutes. For future minutes, **Mary Lou will scan reports/handouts only to use as attachments to the minutes. All flyers and events announced at meetings will be sent to Marie O. for approval before adding to the website calendar.**

Treasurer – Julie S. reported for Ada G. (absent)

Written report attached. Julie said that she was looking for an independent auditor to audit the books this month. Passed basket for 7th Tradition.

Office Coordinator- Julia T. (absent)

No written report.

Public Information – Sandy O., Will W.

Written report and handouts attached. Sandy and Will presented information on Crosstalk which will be distributed at the next Intergroup Meeting.

Ex-Officio – Steve F.

No written report. Steve reported that the closing bill for the website was \$1400 above the original price.

Chair-Elect – Cianna C.

Cianna C. and Steve F. updated the Board on the progress of the 40th Birthday Celebration plans.

Chair – Julie S.

No written report.

Institutions – Diane M.

See written report.

Bylaws Review – Wendy M.

See written report.

World Service – Bill P., Jerry E.

No written report. Bill and Jerry created a calendar for meetings. Requested Service Board substitutes at times because of work issues.

Orange Blossom –Marie P.

No written report. Marie is working on guidelines for creating a flyer, on what's allowed/not allowed for Alateen/registered meetings.

Alateen – Amy L., Brandi S.

See written report. Spanish language certification is coming up.

Round Robin – Ralph B.

No written report.

Phone coverage –Ellen J., Jackie G.

No written report. Phone coverage has been scheduled through the end of October.

Foreign Language Liaison – Sophia F., Myrna N. (absent)

No written report.

Alateen Liaison – Open position.

Historian – No written report.

Old/Unfinished Business: None

New Business: Will W. announced that the Chili Cookoff in Long Beach needed volunteers. Discussion of keeping attendance of IRs.

Next Service Board Meeting: November 18, 2015 at 7pm.

Reminder – what is said here, stays here. It is not appropriate to talk about Service Board meetings with people outside of board.

Mary Lou L. read the Anonymity Clause pg 26 Bylaws (Article IX, Section 3.

Motion to close by Amy L., 2nd by Brandi S. Meeting closed with the Serenity Prayer at 9:00 pm.

Respectfully submitted,

Mary Lou L., OC Intergroup Secretary