



Information Service Office of Orange County

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ORANGE COUNTY AL-ANON INFORMATION OFFICE: www.orangecountyalanon.org

SOUTHERN CALIFORNIA AL-ANON WORLD SERVICE: www.scws-al-anon.org

AL-ANON FAMILY GROUPS HEADQUARTERS: www.al-anon.org

LOS ANGELES COUNTY AL-ANON CENTRAL OFFICE: www.alanonla.org

FINAL

MINUTES OF THE INTERGROUP SERVICE BOARD MEETING 20 January 2021

Call to order and Serenity Prayer – by Amber E. at 7:03 pm

Silence Cell Phones (please)

Twelve Traditions – read by Marni C.

PRESENT:

Officers: Chair – Amber E., Ex-Officio – Kevin O., Chair-Elect – Jason A., Secretary – Geri M. (not present), Treasurer – Lydia M., Office Manager – Irene L.

Committees: Public Information – Norma Jean W., Isabel C. (not present), Marni C.; Institutions – Tina T., Ginger C. (not present), Sophia F. (not present); Round Robin/Phone Coverage – Anna Marie S.; Alateen – Vickie M., Keli M.; Orange Blossom – Glenna F., Rachelle A.; WS- Brandon C., Richard M.; Alateen Liaison – position open; Foreign Language Liaison – Tania V. (not present), Ben P. (not present); Historian/Nominations – Matt St. M.

REPORTS:

Secretary/ Geri M. – Minutes read by Jason A. **Motion** by Rachelle A. to accept the minutes of Service Board meeting, November 18, 2020, as written. Seconded. Carried.

Treasurer – Lydia M.. See report. Seventh Tradition- online contributions encouraged through Al-Anon.org.

Office Manager – Irene L. See report. Summary- Irene presented information in consideration of an OC AIS Zoom account. **Motion** by Jason A. to approve expenditure of \$199.90 for Zoom Business level account to be paid annually. Seconded. **Carried unanimously.**

Irene presented options to consider mitigating rising mailing and shipping costs. **Motion** by Vickie M. to subscribe to Stamps.com at a cost of \$12.79 monthly. Seconded. **Carried unanimously.**

Chair – Amber E.- No report.

Chair-Elect – Jason A.- No report.

Ex-Officio – Kevin O.- presented for consideration and discussion, proposed revisions to Bylaws and Service manual submitted by former Ex-Officio, Tannis S. **Motion** by Lydia M. to accept revision to Service manual and Bylaws to replace title of *chairman* to *chairperson* when describing positions. Seconded. **Carried unanimously.**

Motion by Jason A. to accept revision to bylaws, Article VI, adding language regarding signatory authority to contractual agreements; that any such contract be signed by Chairperson and one other officer;

Also add language stating non-authority to enter into a contractual agreement greater than \$2000 annually without approval of the Intergroup.

Seconded. **Carried unanimously.**

Alateen – Keli M., Vickie M.- reported on contact for potential Alateen panel. Vickie stated that she is now AMIAS certified. Keli announced WS workshop in February for AMIAS renewal and AMIAS outreach.

Alateen Liaisons – Position open

Institutions – Tina T., Ginger C. (not present), Sophia F. (not present)- Tina reported continuation of providing literature to Illuminations Foundation. No Al-Anon panels currently. Tina reported being contacted about possible inmate correspondence. Team is researching guidelines with WSO guidance. Tina stated they are looking in to sending outreach letters to battered women shelters.

Nominations/Historian – Matt St. M.- stated that Nominations for the 2021-22 Service Board will take place at the February Intergroup meeting.

Matt read a personal statement regarding a Resolution Team report that was presented at December 2020 Town Hall meeting and how it may potentially affect nominations to OC Service Board in the future. Discussion followed. No action taken.

Orange Blossom – Glenna F., Rachele A.- reported that current issue has been submitted. Glenna spoke to possible OB format adjustment to accommodate email addresses.

Public Information – Norma Jean W., Marni C.- Norma Jean reported mailing of informational pamphlets to Irvine SD counselors; delivered pamphlets to Irvine PD. Marni reported on Google analytics and ad words, stated that WS has updated ads available to OC AIS for use.

Round Robin/Phone Coverage – Anna Marie S.- No report.

World Service – Brandon C., Richard M.- Richard reported that Dist. 60 is working with police departments regarding distribution of Al-Anon information pamphlets for DUI events.

Foreign Language Liaison – Tania V. (not present), Ben P. (not present)

Old/Unfinished Business: None.

New Business: none.

Amber E. reminded all about February nominations asking board members to encourage Al-Anon friends to consider accepting a nomination.

Birthdays – Keli M. 28 years, Lydia M. 15 years.

Next Service Board Meeting: March 17, 2021 at 7pm.

Motion to adjourn by Seconded. Meeting closed at with Serenity prayer at 9:20 pm.

Respectfully submitted,

Geri M., Secretary, Al-Anon Information Service of Orange County