

Orange County Al-Anon Intergroup

Service Board Reports

Presented at the Intergroup Meeting

December 07, 2011

Secretary's Report

Intergroup Meeting December 7, 2011

As Secretary, it is my responsibility to report a summary of all Unfinished Business, New Business, and any motions that were passed at the November 16, 2011 Service Board Meeting. Details of the following items will be discussed further during tonight's meeting.

Unfinished Business:

Dave S. discussed the status of the revisions to the By-Laws required by the admission of District 57 to O.C. Intergroup. Manual revisions have been made and will be sent out to Service Board members within 1 week for a quick review and turnaround.

New Business:

Chris C. began a discussion regarding Christmas bonuses for the Office Coordinator and part-time staff member.

Motions Passed:

A motion to was raised by Dave S. and seconded by Danelle M. to give the Office Coordinator and part-time staff member Christmas bonuses. The vote was unanimous, motion passed.

After discussion a motion was presented by Erica C. and seconded by Steve F. for the Orange County Intergroup to match funds, up to \$75, for start-up costs of new Alateen meetings. The vote was unanimous, motion passed

Thank you for allowing me to be of service.

Dave A.

OC Intergroup Secretary

INCOME EXPENSE STATEMENT

FINANCIAL REPORT 2011 - 2012

	OCTOBER	NOVEMBER	YEAR to DATE
INCOME			
Literature	7,905.87	7,411.24	40,182.29
Sales Tax	606.96	574.47	3,138.61
Contributions	4,497.29	5,039.61	25,337.67
Orange Blossom	92.50	38.80	357.30
Interest M\Q	2.32	2.07	15.16
fundraising	-		665.25
Miscellaneous	251.89	350.27	1,215.30
Total Income	<u>13,356.83</u> #	<u>13,416.46</u>	<u>70,911.58</u>
EXPENSES			
Payroll	3,476.98	3,628.60	19,248.32
Personnel Ins.	154.73	154.73	773.65
Office Expenses	195.98	262.84	1,268.93
Phone/Internet M\Q	166.82	174.25	862.32
Literature (Purchased)	6,351.01	4,475.20	27,974.73
Literature (Use)			-

Directory	960.00		960.00
Rent	1,593.79	1,559.11	7,735.87
Orange Blossom	185.00	85.00	625.00
Service Brd Exp			-
Sales Tax	1,927.00		4,137.00
Payroll Taxes MQ	708.31	715.14	3,899.41
Miscellaneous	465.67	* 478.26	1,165.60
TOTAL EXPENSES	16,185.29	# 11,533.13	68,650.83
CASH FLOW	(2,828.46)	1,883.33	\$ 2,260.75

MONTHEND SUMMARY			P / (L)
Office COH	100.00	100.00	-
Service Board COH	50.00	50.00	-
Checking	40,106.37	41,923.50	1,817.13
Money Market	25,289.62	25,291.69	2.07
CD	40,888.19	40,888.19	-
TOTALS	106,434.18	108,253.38	1,819.20

*103.26 liability insurance, \$25 IRS taxes, \$350 registry of charitable trust

MEMORANDUM

TO: Intergroup Rep or Alternate
FROM: Sharon, Office Coordinator
DATE: December 7, 2011
RE: Orange County Al-Anon Office

New roll call

District 57 group numbers

Holiday hours

Closed December 23 & 26 as well as December 30 & 2



Chairperson Report

Alan Rich

December 7, 2011

Hello and Welcome, Intergroup Reps. Thank you for coming this evening and being of service one more time.

We have some old business to discuss tonight. Dave S and his Intergroup Rep Volunteers have completed their work on the By Laws. We've provided copies of the By Laws with the highlighted changes which have been made. For the most part, it's pretty basic stuff. Just adding the number 57 for our new district and then changing the numbers of people on the Service Board. Minor changes have been made, as well, to a couple of job descriptions for the Service Board – to accommodate four extra people on the Service Board. You're being asked to take the proposed changes to your meetings and review them. Next Intergroup Meeting in February you'll vote as a trusted servant on whether to accept them as written. The dates showing when the By Laws were last revised will all need to be updated once you've approved the changes.

February is also the meeting for nominations and we'll be looking for three nominees for the Service Board from Districts 60, 63, and 66, but we'll need five or six nominees from District 57. Normally two new members are added to the Board from each district, but since we're starting at zero Board Members with district 57, we'll start with having four elected from 57. Usually the terms on the Board are for two years, but the first time with District 57 we'll have two people elected for one year terms with the other two elected for two year terms.

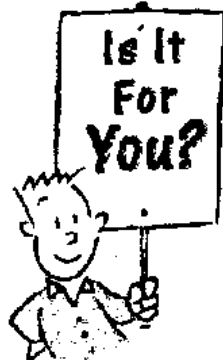
I'd like to acknowledge Sharon T for her enthusiastic embrace of doing the Roll Call a new way. Hope it works and keeps our meetings just a bit shorter. Some of you come a long distance to be of service here and it's gratefully noticed and appreciated.

Love in Service

Alan

Alateen

Sponsorship

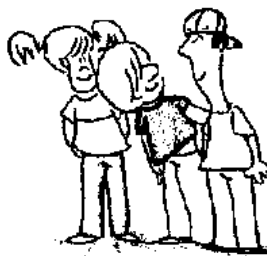


Alateen, a part of Al-Anon, is for young people whose lives have been affected by someone else's drinking. Every Alateen group needs an active, adult member of Al-Anon to serve as the Sponsor. The following questions may help you decide if you can say "yes" to Alateen sponsorship.

1. Are you looking for service work that is rewarding, loving and exciting?
2. Have you ever thought about helping Alateen?
3. Are you aware that sponsoring Alateen is a Twelfth-Step opportunity for you?
4. Is there an Alateen meeting in your town?
5. Have you thought of the teens who want help and can't get it because Alateen isn't available?
6. Can you make a commitment to be at an Alateen meeting every week for the next six months of a year?
7. Are you willing to meet with Alateen members to share with them, laugh with them, and sometimes cry?
8. Can you allow Alateens to conduct their own meeting without controlling or directing?

9. Can you listen with an open mind, giving Alateen members the freedom to express themselves?
10. Can you respect the anonymity of Alateen members by not discussing their comments with their parents or others?
11. Can you say no to inappropriate behavior and explain your reasoning while continuing to love them.
12. Can you suggest program tools (slogans, Steps, Traditions, books, pamphlets) and not give advice?
13. Do you know the difference between guidance and domination? Are you willing to learn?
14. Have you thought, if only you knew how to go about it, you would sponsor Alateen?

If you are at least 21 years old, have been an active member of Al-Anon for at least two years, and you are willing to share your program, Alateen sponsorship may be for you. If you are interested, make contact with your group representative, an Alateen Sponsor, an Alateen Coordinator, District Representative or Information Service (Intergroup) Office.



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NOMINATIONS REPORT

DECEMBER 2012

At the February 15, 2012 Intergroup Meeting the nominations for the Orange County Service Board will take place.

Nominations will be made for the Chairman – Elect, who must have served one year (past or present) on the Service Board.

Nominations will also be made for a minimum of three nominees from each of three of the districts – district 60, district 63 and district 66.

From district 57 a minimum of six nominees will be made. At least three for one year and three for two year terms.

Please see “Nomination Procedure Orange County Service Board” on a separate sheet for additional information.

For more information please contact Beverly W. at (949) 548-6145 Nominations & Historian

NOMINATIONS PROCEDURE ORANGE COUNTY SERVICE BOARD

- A. Nominees for Chairman-Elect must have served one year (past or present) on the Service Board. Nominations will be made at the Regular Intergroup Meeting in February, yearly.
- B. Each District (57, 60, 63, 66) should nominate a minimum of three nominees for the Service Board.
- C. Nominees for each District shall be nominated from the AI-Anon/Alateen group membership of the **REGISTERED** groups within each District of Orange County Intergroup (57, 60, 63, 66).
- D. Nominees should not be committed to a like capacity in any other AI-Anon service.
- E. Nominees should have served one year (past or present) in the capacity of Intergroup Representative.
- F. Nominees shall be contacted and accept the nomination before their name is submitted to the Nominations Chairman.
- G. Names of nominees should be forwarded to the Nominations Chairman or to the Orange County Office.
- H. Each nominee, Chairman-Elect included, shall submit a resume to the Nominations Chairman for publication in the Orange Blossom. The Resume shall contain only AI-Anon background information.
- I. The Nominations Chairman will present all nominees at the Regular Intergroup Meeting in February, at which time nominations will be closed.
- J. Flyers will be prepared and mailed 6 weeks prior to the (April) Annual Intergroup Meeting to each Intergroup Representative and will designate those nominees for the Home District to serve on the Service Board and the nominees for Chairman-Elect.
- K. All nominees should be present at the Regular Intergroup Meeting in February and at the Annual Intergroup Meeting in April.

BALLOTING PROCEDURE -ORANGE COUNTY INTERGROUP

Each District will elect two nominees yearly to serve on the Service Board for a two-year term and a Chairman-Elect to serve a one-year term.

- A. All groups REGISTERED with the Information Service Office of Orange County are eligible to elect an Intergroup Representative and an Alternate Intergroup Representative. Such representatives (if so Elected) must be REGISTERED with the Information Service Office of Orange County to be eligible to cast a vote. NO REGISTERED INTERGROUP REPRESENTATIVE -NO GROUP VOTE.
- B. Intergroup Representatives will receive a flyer (six weeks prior to the Annual Intergroup Meeting in April) designating those nominees for the HOME District to serve on the Service Board and the nominees for the Chairman-Elect.
- C. Intergroup Representatives will obtain a group conscience vote of nominees from the HOME District to serve on the Service Board -also -the group conscience vote for Chairman-Elect.
- D. Intergroup Representatives will carry group conscience decision to the Annual Intergroup Meeting where the vote will be cast, by closed ballot, by the Intergroup Representative or Alternate Representative (if REGISTERED).
- E. Intergroup Representatives or Alternate Representatives (if REGISTERED) must attend the Annual Intergroup Meeting to cast the vote for the HOME group. Only REGISTERED REPRESENTATIVES may cast the votes.
- F. Voting polls will be open one-half hour before the Annual Intergroup Meeting and one-half hour after the meeting commences.
- G. Intergroup Representatives or Alternate Representatives (if REGISTERED) will contact the REGISTRAR for District ballot upon arrival at the Annual Intergroup Meeting.

Each District will be assigned a block of numbers, recorded on the ballot corresponding with the Registrar's Log.
- H. Intergroup Representatives or Alternate Representatives (if REGISTERED) will receive the District ballot listing nominees from their HOME District and the nominees for Chairman-Elect.
- I. Intergroup Representatives or Alternate Representatives will cast one group conscience vote for the Chairman-Elect and one group conscience vote for two nominees from the HOME district to serve on the Service Board.

BALLOTING PROCEDURE -ORANGE COUNTY INTERGROUP continued

- J. A blackboard will carry the names of all nominees from each District.
- K. Ballots will be counted and tallied on the blackboard during the later portion of the Annual Intergroup Meeting in April.
- L. The two nominees receiving the greater number of votes in each District will be deemed to be elected. Names of other nominees and the number of votes cast for each nominee will be held in abeyance to fulfill unexpired terms, if necessary.
- M. All nominees should be present at the Annual Intergroup Meeting in April.
- N. Elected Service Board members will be installed at the Regular Intergroup Meeting in June of each year.
- O. Nominees, if elected to the Service Board, shall relinquish their duties as Intergroup Representatives.

PUBLIC INFORMATION REPORT

November/December 2011

Past Events

Saddleback Health Fair : Oct. 26th, 2011

- Thank you to Gail G and Marilyn S who served and donated their time

Current Events

No events planned.

For volunteer opportunities, please sign up online or fill in your information on the back of this form and return to the next IR meeting

Upcoming / Prospective Events

Walk Like MADD: Saturday May 12, 2012

-> more info TBA as time approaches

Contacts for more Information: Dave S. (714) 321-5102 or Casey L. (714) 321-8660

