

MINUTES APPROVAL

*You should all have a copy of the minutes from the last Intergroup Meeting on
08-15-2012*

Copies of the minutes are available at the back table.

Please review the minutes for accuracy... Relax and BREATHE!

Would anyone like more time?

Are there any corrections? None

State your name, please _____

Will someone please make a motion to accept the minutes as presented / as amended? State your name, please Wendy M.

Second? Diane D.

All in favor? Majority All opposed? Unknown

The minutes are accepted as presented/as amended.

Thank you!

Secretary's Report

Intergroup Meeting August 18, 2012

As Secretary, it is my responsibility to report a summary of all Unfinished Business, New Business, and any motions that were passed at the September 19, 2012 Service Board Meeting. Details of the following items will be discussed further during tonight's meeting.

If service board member picked up sign in sheet from last board meeting, please give it to me.

Unfinished Business: NONE

New Business: NONE

Motions Passed:

Steve F. made a motion to have By-Laws posted to website. Steve M. 2nd the motion. A vote was taken; 12 in favor, 0 opposed, 0 abstained. The motion carried.

Pat H. made a motion to reimburse Steve F. \$85 H&I expenses. Luci C. 2nd the motion. A vote was taken; 12 in favor, 0 opposed, 0 abstained. The motion carried.

Thank you for allowing me to be of service.

Jessica S.
OC Intergroup Secretary

INCOME EXPENSE STATEMENT

FINANCIAL REPORT 2011 - 2012

	AUGUST	#	SEPTEMBER	#	YEAR to DATE
INCOME					
Literature	8,328.49		7,545.59		23,471.78
Sales Tax	646.46		585.11		1,762.53
Contributions	5,588.78		3,724.71		13,867.44
Orange Blossom	54.00		18.40		108.80
Interest M\Q	2.15		2.08		6.38
fundraising			817.95		817.95
Miscellaneous	197.13		34.83		506.21
	<u>14,817.01</u>		<u>12,728.67</u>		<u>40,541.09</u>
Total Income	14,817.01	#	12,728.67	#	40,541.09
EXPENSES					
Payroll	5,533.98		3,423.19		12,306.48
Personnel Ins.	280.97		217.85		653.55
Office Expenses	266.12		224.98		891.66
Phone/Internet M\Q	185.88		196.26		562.28
Literature (Purchased)	4,496.33		7,287.95		15,192.39
Literature (Use)					-
Directory					960.00
Rent	1,556.81		1,576.42		4,690.04
Orange Blossom	185.00	***	445.00		715.00
Service Brd Exp					-
Sales Tax					1,910.00
Payroll Taxes M\Q	1,120.48		733.47		2,556.13
Miscellaneous	1,006.50	**	114.34		2,113.72
	<u>14,632.07</u>		<u>14,219.46</u>		<u>42,551.25</u>
TOTAL EXPENSES	14,632.07	#	14,219.46	#	42,551.25
CASH FLOW	184.94	#	(1,490.79)	#	\$ (2,010.16)

MONTHEND SUMMARY				P / (L)
Office COH	100.00		100.00	-
Service Board COH	50.00		50.00	-
Checking	46,086.49		44,593.62	(1,492.87)
Money Market	25,310.76		25,312.84	2.08
CD	40,990.52		40,990.52	-
	<u>112,537.77</u>		<u>111,046.98</u>	<u>(1,490.79)</u>
TOTALS	112,537.77	#	111,046.98	#

**29.34 new baskets for IR, \$85 Steve F seminar

*** envelopes to mail OB

Treasurer Report 10/17/2012

1. Questions I have been asked:
 - a. What should a meeting be contributing to?
 - i. See Al-Anon Alateen Groups at Work 2010-2013 Service Manual
 1. See pages 53-54 Group Finances/Budget
 - a. In keeping with Tradition Seven, a group's membership is the source of its funds. Assistance from sources outside of Al-Anon or Alateen violates this Tradition. Members who cannot afford to contribute should not be pressed. There are no dues or fees to attend Al-Anon or Alateen meetings.
 - b. Most groups prefer not to accumulate money beyond current needs and a small reserve with just enough funds to pay the GR expense to Assembly and group expenses for a couple of months. This can be decided by making an informed group conscience decision. Having a budget for expenses that includes contributions to the District, local Al-Anon Information Service, Area Assembly, and World Service Office may be helpful.
 - c. Group expenses may include:
 - i. Rent for a meeting place
 - ii. Group Representative's expenses to attend and participate at district, Information Service (Intergroup), and Area Assembly meetings.
 - iii. Conference Approved Literature, including Al-Anon and Alateen books and pamphlets for sale to members. Most groups offer lower-priced pamphlets and leaflets to newcomers and members at no charge.
 - iv. Refreshments and equipment for preparing and serving them.
 - v. Miscellaneous costs, such as photocopying
 - vi. Other expenses as requested by the group conscience.
 - d. The group supports Al-Anon/Alateen financially at all levels of service by contributing to:
 - i. District, Information Service, and World Service Area (state/Province) structure that services the group
 - ii. The World Service Office, which serves all groups (in keeping with Tradition Seven, support of the World Service Office is the responsibility of all Al-Anon members, groups, and service Arms.)
 - e. If a group is not able to support the service levels due to excessive meeting expenses, it may wish to reconsider its choice of meeting locations. A group should not give all of its collection to an outside entity even as a condition of using the meeting room. A group is not responsible to fully support a clubhouse or an electronic meeting a Web site that hosts them.
 - f. Members work out a financial program for the group, adding, if necessary, to the voluntary contributions at meetings by having fund-raising events. They plan how funds will be

budgeted for the purchase of literature, refreshments, and contributions. Some groups take additional collections for special local projects within the district or Area.

- g. The group does not provide financial aid to members in need. Individuals are free to help others in need as they choose; however it is always without involving Al-Anon's name or other group members.
 - ii. Each Group decides how to spend its money. There is no percentage breakdown recommended by WS.
 - iii. The meetings I go to break it down this way:
 1. Rent
 2. Literature
 3. Supplies
 4. GR and IR expenses
 5. Local Information Office
 6. District World Service
 7. Southern California World Service
 8. World Service
 - iv. The addresses for contributions can be found in Al-Anon information Service Office of Orange County Group Manual Page 3.
- b. Confusion on meeting ID numbers:
- i. Please make sure that when you send checks, money orders, etc. to any of the offices that you include the correct meeting ID number in the memo area.
 1. Every meeting has a local ID number and a WS ID number.
 - a. The local ID number is 4 digits, the first two digits are the district number (57, 60, 63, and 66) and the last two digits is your meeting number. Always use all four digits for the Local Information Office.
 - b. Always use the correct WS ID number when sending funds to WS.
 2. The front page of each group treasurer book should have all the meeting ID numbers.
2. Contributions
- a. 7/18/12 Board Meeting \$32.09
 - b. 8/15/12 IR Meeting \$174.00
 - c. 9/19/12 Board Meeting \$31.00
3. Any questions?
4. Thank you for letting me be of service

Patricia A. Hyland
Treasurer

CROSSTALK

The (Name of meeting)meeting discourages cross talk:

Talking out of turn

Advice giving

Questioning the person who is sharing

Holding private conversations

Having an individual comment on everyone's sharing

And being discourteous and intimidating

If you want to speak on what you hear, speak of your own recovery only, addressing a topic with "I" instead of "you".

From Inside Al-Anon

December/January 1988-89, Volume 12, No. 1

**ORANGE COUNTY SERVICE OFFICE BIRTHDAY FUNDRAISER
SEPTEMBER 22, 2012
and
Ex-officio Report for October 24, 2012 Intergroup Meeting**



RECEIPTS:

**50/50 RECEIPTS - \$683.50
BEVERAGE RECEIPTS - \$102.60
\$5.00 ENTRY DONATION RECEIPTS - \$541.00**

TOTAL RECEIPTS - \$1327.10

EXPENSES:

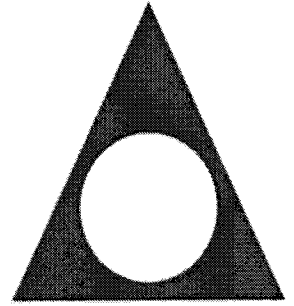
**50/50 WINNER - \$341.75
PARTY CITY - \$41.40
KING'S HAWAIIAN BAKERY - \$126.00**

TOTAL EXPENSES - \$509.15

AMOUNT DONATED TO SERVICE OFFICE - \$817.95

NOTE: \$200 CHARGED BY CRYSTAL CATHEDRAL WAS COVERED BY AN ANONYMOUS DONOR.

Institutions



Greetings,

H&I has been super busy since our last get together, and we're very excited to share with you what we have.

OCSAPN (Orange County Substance Abuse Prevention Network) - Our first year of participation in this event was an amazing experience. Lots of leads for new panels and a lot interest in what Al-Anon has to offer. This was a great example of three different service board committees working together to reach out, make a difference and make new connections within our OC recovery community.

Red Ribbon Week - Next, to help increase awareness with our children, we're working directly with some of our OC schools by sending small target panels into classrooms during the upcoming Red Ribbon Week. This is a very sensitive environment to talk about alcoholism, but our aim is to reach out and send a message of hope and help.

Additional assets being created:

- * From our visit to OCSN, We've created a big booklet of all OC recovery source.
- * A bookmark type of handout for understanding H & I including types of service.
- * A referral list of sources from our trip to the OCSAPN
- * A card to hand out to potential volunteers for contact info.

Ask your meetings if there's any Interest in getting out and helping on a panel. We will need more volunteers and as well as panel leaders, more to come. Contact us!

Finally, we want to wish one of our new members, Paulette, a safe journey as she and her family relocate to Missouri, she'll be missed! Julie and myself will carry on until we fill the vacant spot.

LIS,

Steve F.
949-307-4483

Julie S.
213-706-2635

PUBLIC INFORMATION REPORT

October - November 2012

Past Events

Shawn

Sept 15th Chili Cookoff
Successful!!

Sept 27: Costa Mesa (partnered w/H&I, Alateen) *Went Successful!!*

Current Events

Casey

Red Ribbon Fair: Saddleback College
• Wed, 10-24-12 @ 10am-1pm
• Upper Quad
• 2 Volunteers: Steve M. and Carla G.

End of October:
• Partnership with H&I at Dale JHS
• October 29th *w/Alateen focus*

Upcoming / Prospective Events

TBA

All-Quan and Alateen Groups at Work: reference pages 14, 40, 60



Orange County Intergroup Hospitals & Institutions [H&I]

Outreach Purpose: To bring the Al-Anon/Alateen Program to the families and friends of alcoholics residing in residential facilities which have limited access to the public. To inform professionals at these institutions about the Al-Anon/Alateen Program. *It is an opportunity to carry our message of hope directly to potential newcomers.*

Outreach Goal: To attract individuals whose lives have been affected by someone else's drinking so they may find the help and hope we offer.

Examples of Institution: Treatment centers (in-patient & outpatient); hospital alcoholism units; correctional facilities; rehabilitation centers; mental health facilities; crisis/abuse centers; juvenile detention centers; group homes; halfway houses; and shelters (homeless and domestic violence).

Suggested Activities: Make presentations to facility staff; hold an open meeting; provide panels for residents; establish on-site meetings for residents (institution meetings or regular meetings); supply literature and posters; and offer "family night" programs.

Attraction or Promotion: "Attraction means we share how the program works for us and how it can work for others. If we 'promote' we no longer exhibit our value and worth; instead, we are in a 'selling' mode that may result in resistance rather than encourage the attraction of new members." (From *Attracting and Cooperating* S-40)

Who can help? Any willing, active member of our fellowship with an understanding of the Al-Anon program and the Twelve Traditions can be of service. *How about YOU?*

Contact: If you would like to help or have ideas about this service commitment, contact the H&I Coordinators – Steve F. at (949) 307-4483 or Julie S. at (213) 706-2635



ORANGE COUNTY INTERGROUP Hospitals & Institutions [H&I]

Steve F.
949-307-4483
sforbes@displayworks.com

Julie S.
213-706-2635
julie.jasmith@gmail.com

Welcome to tonight's Intergroup meeting.

For the Round Robin;

I've made some flyers for tonight's meeting to explain what is Round Robin.

For the OC Information Office Phones;

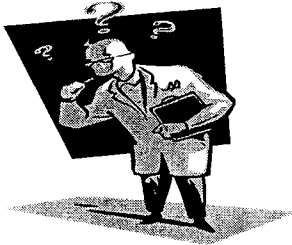
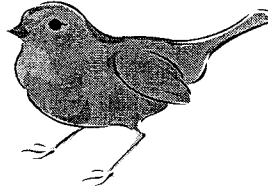
We have a new Office phone provider and a new way to log in on the phones for the weekends.

Again, we are looking for more volunteers to man the phones during the weekends.

Thank you,

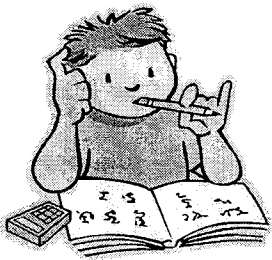
Chuck C.

Round Robin



What is a Round Robin?

A Round Robin is a special meeting put on by one group with an invitation for members from other groups to attend and share. It can add fun and variety to a meeting, bring sharing from other groups and attract new members.



Why have a Round Robin?

Having a Round Robin can help your group to grow. It also allows you to collect donations other than the regular 7th tradition to help support the Al-Anon Information Service Office of Orange County. This office is extremely important for Al-Anon. It helps new comers Find a meeting and provides support. The office also is a place to buy our literature.

Once your group has decided to put on a Round Robin, Please call or email me to let me know. We want to announce it at the Intergroup Meetings so that IRs can take the information back to their meetings. Additionally, we want to have it posted in the Orange Blossom! We need to get that information into the Orange Blossom Editor by the 10th of the month for the following month. Once a Round Robin is complete please give me a call and let me know how it went and the total amount that was collected for the OC Information office. I would like to post this in the Orange Blossom as well as keep track of we are contributing to Our Service Center.

Thank You Intergroup Reps for your participation!

Chuck C. (714) 904-0438 chuckc1981@hotmail.com



ALATEEN

OC InterGroup Alanon-Alateen Report - Districts 57-60-63-66



Submitted by Cathleen-Nancy-Steve comments | idea | volunteers-

call ,email ocalateen@gmail.com | Available as a pdf for email distribution

Alateen Sponsor Process and Workshops

<http://www.scws-al-anon.org/alateen.php>

Applications are available from SCWS District Rep (DR) or District Alateen Liaison (DAL):

Online: New Sponsor Workshops Wednesday or Sunday | 8P- 930P: 11/14, 12/17, 1/9, 2/18, 3/13, 4/15, 5/8

Register by emailing | alateen@scws-al-anon.org

In-Person Current Sponsors Recertification | OC Area 3/23/13, AFG 4/5/13 (go online for other LA areas)

Prior OC Workshops: D57 Cerritos 6/15/12 D66 Lake Forest 10/6/12

District 57	District 60	District 63	District 66
AVALON BELLFLOWER CERRITOS LAKEWOOD LONG BEACH LOS ALAMITOS PARAMOUNT SEAL BEACH SIGNAL HILL	ANAHEIM BREA BUENA PARK CYPRESS FULLERTON (SP) LA HABRA LA MIRADA ORANGE PLACENTIA YORBA LINDA	FOUNTAIN VALLEY GARDEN GROVE HUNTINGTON BEACH SANTA ANA SUNSET BEACH TUSTIN	CORONA DEL MAR COSTA MESA DANA POINT IRVINE LAGUNA BEACH LAGUNA HILLS LAGUNA NIGUEL LAGUNA WOODS LAKE FOREST MISSION VIEJO NEWPORT BEACH RANCHO SANTA MARGARITA SAN CLEMENTE SAN JUAN CAPISTRANO SOUTH LAGUNA

Our Four District Area*57-60-63-66) have 338,004 Grades 6-12 Students Including 200,723 Grades 9-12

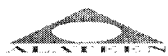
Find Out All You About Alateen:

Read Alateen Literature | Read Alateen Shares From the Monthly Forum |

As An AMIAS Sponsor-Be Visible -Make it Easy for People To Approach You |

Ask Alateen IG Liaisons About Alateen and SCAC | Hear An Alateen Speaker

Area	ITEM (http://orangecountyalanon.org/catalog6.php) 10/17/12	Price
Alateen	B3 - HOPE FOR THE CHILDREN	\$8.20
Alateen	B10 - A DAY AT A TIME	\$9.75
Alateen	B23 - COURAGE TO BE ME	\$11.75
Alateen	B26 - LIVING TODAY IN ALATEEN	\$13.50
Alateen	P18 - 12 STEPS AND 12 TRADITIONS FOR ALATEEN	\$0.90
Alateen	P21 - YOUTH AND THE ALCOHOLIC PARENT	\$0.45
Alateen	P22 - IF YOUR PARENTS DRINK TOO MUCH	\$0.60
Alateen	P41 - FACTS ABOUT ALATEEN	\$0.35
Alateen	P59 - MOVING ON! FROM ALATEEN TO AL-ANON	\$0.60
Alateen	P64 - 4TH STEP INVENTORY WORKBOOK	\$4.60
Alateen	P67 - DEAR MOM AND DAD	\$0.40
Alateen	P68 - ALATEEN TALKS BACK ON ACCEPTANCE	\$2.00
Alateen	P69 - ALATEEN TALKS BACK ON SERENITY	\$2.00
Alateen	P70 - ALATEEN TALKS BACK ON SLOGANS	\$2.00
Alateen	P73 - ALATEEN TALKS BACK ON DETACHMENT	\$2.00
Alateen	M9 - DO'S AND DON'T ALATEEN	\$0.10
Alateen	M11 - JUST FOR TODAY (Wallet Card)	\$0.10
Alateen	M13 - JUST FOR TODAY (Bookmark)	\$0.15
Alateen	M18 - ALATEEN PROGRAM CARD	\$0.10
Alateen	S6 - DAILY CHECKLIST FOR MYSELF	\$0.25
Alateen	S20 - IS SOMEONE'S DRINKING GETTING TO YOU	\$0.05
Alateen	S27 - ALATEEN SPONSORSHIP IS IT FOR YOU?	\$0.05
Alateen	K6 - ALATEEN DISCOUNT PACKAGE	\$7.75
Alateen	K7 - ALATEEN DISCOUNT PACKAGE WITH B3	\$11.50
Alateen	K18 - ALATEEN NEWCOMER PACKET	\$1.60





Questions about ALATEEN?

Contact your District!

Districts have the responsibility for the Alateen meetings and Alateen sponsors [AMIAS] within their area. Questions should be directed to the District Representative [DR] or District Alateen Liaison [DAL]. Contact information is listed below.

District 57: (Includes Long Beach, Cerritos, Los Alamitos, Lakewood, Avalon, Bellflower, Seal Beach, Signal Hill, Paramount)

DR	Mary C.	562-278-2156
DAL	Judi R.	562-602-8813

District 60: (Includes Anaheim, Brea, Buena Park, Cypress, Fullerton, LaHabra, La Mirada, Orange, Placentia, Yorba Linda)

DR	John S.	714-495-4390
DAL	TBD	

District 63: (Includes Huntington Beach, Fountain Valley, Garden Grove, Santa Ana, Seal Beach, Santa Ana, Sunset Beach,

Tustin)

DR	Judy P.	714-556-2707
DAL	Cathleen C.	714-916-4687

District 66: (Includes Costa Mesa, Dana Point, Irvine, Laguna Beach, Laguna Nigel, Laguna Hills, Lake Forest, Mission Viejo,

Newport Beach, Rancho Santa Margarita, San Clemente, San Juan Capistrano, South Laguna)

DR	Pete B.	714-222-0057
DAL	Gordon A.	949-279-5851



OC Intergroup Alateen Update October 2012

(AMIAS = Al-Anon Member Involved in Alateen Service)

Alateen Sponsor Requirements: On May 19, 2012 the SCWS Area Assembly voted to accept the changes to the Alateen AMIAS Sponsor Requirements as presented to the Assembly without any amendments or changes. **New Basic and Minimum Eligibility:**

(1) be an Al-Anon member attending regular Al-Anon meetings, at least one meeting a week. Attending an Alateen meeting does not fulfill this requirement. **(2)** Be at least 25 years of age. **(3)** Have at least two years in Al-Anon in addition to any time spent in Alateen (or in A.A.). **(4)** Have not been convicted of a felony, or have been charged with child abuse or other inappropriate sexual behavior, and have not demonstrated emotional problems which could result in harm to Alateen members. **(5)** Attend at least one SCWS Alateen Sponsor Workshop. **(6)** Complete and pass a background check."

You can download a complete copy of the new requirements, read a summary of feedback received prior to May 2012, and participate in a blog discussing the new requirements by visiting the SCWS Main Blog site at the link below. Once at the Main Blog, click on "Alateen" in the right hand, green header to reach the Alateen blog site. <http://www.scws-al-anon.org/blog/index.php?blog+14>

Amendments Task Force:

- Area-wide Task Force reviewing feedback submitted since these changes first presented in August 2011
- Scheduled to report to the May 2013 Assembly
- Welcomes feedback from any member of the fellowship via the blog above
- Contact: Cathleen C., OC Intergroup Alateen Coordinator and Task Force member at 714-916-4687 or uclacathleen77@aol.com or Tarisa R., Task Force Chair at tramserran@yahoo.com

Alateen Motion by WSO Board of Trustees: On December 8, 2003 the Al-Anon Board of Trustees passed a motion defining minimum safety and behavioral requirements which can only be altered by the Trustees. *The Area cannot make changes to these minimum requirements* which include but are not limited to: "(a) be an Al-Anon member regularly attending Al-Anon meetings; (b) be at least 21 years old; (c) have at least two years in Al-Anon in addition to any time spent in Alateen; and (d) not have been convicted of a felony, and not have been charged with child abuse or any other inappropriate sexual behavior, and not have demonstrated emotional problems which could result in harm to Alateen members" (page 80). You may read the entire motion of the Board of Trustees at:

<http://al-anon.org/members/pdf/summary/2004summary.pdf>

**Southern California World Service [SCWS]
Area Eligibility Requirements and Certification Process
Al-Anon Members Involved in Alateen Service [AMIAS]**

Brief Summary

The following points detail the main eligibility requirements and process to achieve and retain certification as an AMIAS. For a full and complete explanation, refer to the Area Safety and Behavioral Requirements for Alateen Groups, Alateen Sponsors, and Al-Anon Members Involved in Al-Anon Service [AMIAS] located at <http://www.scws-al-anon.org/blog/index.php?blog+14>. Click on "Alateen" in the right hand green header.

First-Time Applicant:

1. Be an Al-Anon member attending at least one meeting a week. Alateen meetings do not count.
2. Be at least 25 years of age.
3. Have at least 2 years in Al-Anon in addition to any time spent in Alateen (or in AA).
4. Have not been convicted of a felony, or have been charged with child abuse or other inappropriate sexual behavior, and have not demonstrated emotional problems which could result in harm to Alateen members.
5. Attend SCWS Alateen AMIAS New Applicant Training (Module 1). Online sessions available monthly.
6. Complete required paperwork – Forms One, Two and Three.
7. Contact District Representative [DR] or District Alateen Liaison [DAL] to communicate desire to become an AMIAS. The paperwork is approved and processed *first* by the district.
8. Steps 6 and 7 may occur in the reverse order. The essential requirement is the district's role and responsibilities in the AMIAS certification process.
9. The district signs off on the paperwork and submits it to the Area Alateen Process Person [AAPP].
10. Complete and pass a background check.
11. Each AMIAS agrees to resign immediately if there is a controversy that interferes with the adult's objective of serving Alateen members.
12. An applicant may not serve until notification is received from AAPP that the applicant's certification has been approved. You may be certified in the district in which you reside, attend Al-Anon meetings, or where you will be sponsoring an Alateen meeting.

Current Certified AMIAS:

1. Maintain all eligibility requirements as detailed under "First-Time Applicants".
2. Must re-certify annually based on WSO's re-certification schedule.
3. Report any change of personal information immediately to DR or DAL.
4. Attend at least one SCWS Area Alateen Sponsor Re-Certification Workshop each year between June 1st of one year and May 31st of the following year (i.e. June 1, 2012 – May 31, 2013).
5. Complete and submit Form Three when attending re-certification workshop.
6. Communicate with DR or DAL between March 1st and May 31st each year of desire to be re-certified. The district is responsible for submitting re-certification paperwork.
7. Any AMIAS not in compliance with the re-certification requirements will automatically lose status as active AMIAS, and will have to re-apply.

2013 SCAC EVENTS (Fliers coming soon to SCAC.WS)

Sept - No SCAC Events. Supporting Alateens at the SOCAL Convention (SCAAC) Sept 28-30

October 27th (Sat) - Halloween Event

November 10th (Sat) - Thanksgiving Event

November 17 (Sat) -SCWS Luncheon

December 9th (Sat) - Tree Trimming Potluck

January 19th (Sat) - TBD

February 16th (Sat) - Valentine's Event

March 16th (Sat) - March Madness

April 27th (Sat) - San Diego Beach Event

May 3,4 & 5 - BASH (camping) Location TBD

May 18th - Assembly Meeting

May 19th - Last Chance Picnic

June 1st - Huntington Beach Event

SCAC 2013 - JUNE 21, 22 & 23

Dear Southern California Area Al-Anon Members,

The SCAC 2012 Committee wants to enthusiastically and wholeheartedly thank you for all your generous donations to SCAC this past year. We happily report that the debt for SCAC 2011 and SCAC 2012 are both paid in full, and approximately 200 Alateens were able to attend on scholarships. The total attendance was 294. We wish we could name all the Districts, groups and individuals that donated, but it would take up the entire newsletter! We were overwhelmed at the prospect of raising all the funds, but with your help, and our Higher Power, the job got done. Thank you, again, for all your love and support so that SCAC may continue to help hundreds of Alateens from all over the Area.

SCAC Southern California Alateen Conference Update SCWS Area Committee

August 18, 2012

Cathy Satter
SCWS Area Treasurer

SCAC Update

- SCAC Bill for 2012 has been paid in full
- Outstanding debt for SCAC 2011 has been paid in full
- \$47,808 was contributed to SCAC
- \$5,988 has been raised for SCAC fundraisers
- \$14,146.64 in checking account (includes contributions towards the debt and SCAC fundraisers minus payments already made, and all bills have been paid).
- SCAC Committee to revise By-Laws to reflect requirements of area in order to be in compliance and requirements of 501(c)3.
- Articles of Incorporation has been sent to the State of California. Form 1023 has been filed with the IRS for 501(c)3 as non-profit.

Alateen Task Force Committee

•Alateen Task Force Committee was formed in January 2012, and has been meeting every two months. Team members are:

Jayne P. – Chair/Area Delegate
Tarisa R. – Area Alateen Sponsor
Bailey K. – SCWS Alateen Coordinator
Kathi L. – Area Alateen Process
Mary M. – Past Delegate
Pat H. – Past Alternate Delegate
Cathy S. – Area Treasurer
Willie W. – Past Delegate (Advisory)
Megan – SCAC Chair 2013
Alice – SCAC Co-Chair 2013
Alateen member - TBA
Danny H. – SCAC 2013 Sponsor
JR or Loreina – SCAC 2013 Co-Sponsor

Southern California Alateen Conference Balance Sheet

Aug 17, 2012

ASSETS

Current Assets	
Checking/Savings	
Union Bank	14,146.64
Total Checking/Savings	<u>14,146.64</u>
Total Current Assets	<u>14,146.64</u>

TOTAL ASSETS 14,146.64

LIABILITIES & EQUITY

Equity	
Opening Balance Equity	1,655.73
Unrestricted Net Assets	-23,915.31
Net Income	<u>36,406.22</u>
Total Equity	<u>14,146.64</u>

TOTAL LIABILITIES & EQUITY 14,146.64

Southern California Alateen Conference
Profit & Loss
 January 1, 2012 through August 17, 2012

Jan 1 - Aug 17, 2012

Income

Group Contributors	17,479.42
Individual Contributions	1,201.65
SCAC Fundraiser	5,988.30
SCAC Pack Attack	7,132.48
SCAC Registration - Alateen	16,338.00
SCAC Registration - AMIAS	6,400.00
Scholarships for SCAC	21,994.08
Total Income	76,533.93

Expense

Accountant Fees	45.00
Bank Fee - Paper Statement	65.20
Bank Fee - Stop Payment	30.00
Bank Fee Cashier's Check	20.00
Disc Jockey	100.00
Filing Fees	775.00
Food & Supplies for SCWS Lunch	200.00
Food Concessions	90.00
Insurance - Liability, D and O	1,688.00
Medical Supplies for SCAC	34.44
Postage, Mailing Service	16.45
Printing and Copying	1,159.70
SCAC Conference 2012 SCAC	33,851.01
Total SCAC Conference	33,851.01
Supplies	24.95
Suspense	0.00
T-Shirts for SCAC	1,732.16
Travel	85.80
Walkie/Talkie	210.00
Total Expense	40,127.71
Net Ordinary Income	36,406.22
Net Income	36,406.22

ALATEEN TASK FORCE

Minutes of Conference Call on Thursday, July 26, 2012

In attendance: Jayme C., Tarisa R., Alice, Linda T., JR D., Danny H., Josh S., Loreina C. Absent from call: Megan, Kathi L., Cathy S., Mary M., Pat H., Willie W.

Jayme reminded everyone that the new SCAC By Laws must pass at SCAC 2013. The SCAC By Laws must be voted on and accepted (at SCAC 2013) in order for SCAC to be in compliance and continue to use the Alateen name and to continue to fund raise in the Area.

Jayme recommended the following:

- New SCAC Committee to complete By Laws as quickly as possible. Tarisa is available and willing to assist in this process.
- It is recommended that the SCAC Committee begin an education process to inform the Alateens and AMIAS's of the contents of the By Laws prior to SCAC 2013.
- A room is available for use by the Alateens at the November Assembly. The Area will assist in whatever way the SCAC Committee requests.

In order to be in compliance the By Laws must contain the following:

- All adults attending SCAC must be certified AMIAS
- SCAC will comply with the Area Safety & Behavioral Requirements
- Area Treasurer will have oversight of SCAC bank account
- SCAC Board of Directors must include the Area Treasurer, Area Alateen Sponsor Coordinator and Area Alateen Sponsor, plus any one else the SCAC Committee wants to include that is over the age of 18 years [this is a requirement to maintain the 501(c)3 status].
- Area Treasurer to assist with annual Audit. This is required in order to maintain the 501(c)3 status.
- Income tax return must be filed annually. Area Treasurer can assist with this. This is required in order to maintain the 501(c)3 status.

Additional Info:

- SCAC Committee turnover meeting is on August 11, 2012.
- SCAC Task Force meetings to continue with SCAC 2013 Committee Chair and others to be named by Area Chair and SCAC 2013 Chair.
- The next SCAC Task Force meeting is scheduled for September 16. The Alateens will not be able to attend due to AZAC (Arizona Alateen Conference). *More on this later. If SCAC Chair is not available for this meeting we will reschedule at discretion of SCAC availability.*
- Linda stated that the final invoice from University of Redlands is approximately \$12,000. There are ample funds in the bank account to pay the final invoice and the remainder of the debt (approximately \$11,000). Linda will send those payments to the University of Redlands via check this week. Jayme requested that she notify Area Chair and Area Treasurer when the debt payment is made. Area Chair will then email a letter to the Area with the good news.
- The Alateens stated that they may attend the Area Committee meeting on August 18, 2012 to make a Thank You statement to the DRs.

Love in service,
Jayme Crisafi, Delegate
Panel 52, CA(S)

Our Spiritual Journey--we get as we give.

How Are We Doing?

We, on the Service Board would like to hear from you. Do you have any comments or suggestions regarding our Al-Anon Information Office? Do you have any comments or suggestions regarding our Intergroup Meetings or for any particular committee? We need your input!!

Comments may be anonymously mailed to the office marked "Chair-Elect" or you may give them to your Intergroup Rep. and they will bring your comments to a member of the Service Board.