

Secretary – April 16, 2014 Intergroup Meeting

MINUTES APPROVAL

You should all have a copy of the minutes from the last Intergroup Meeting on February 19, 2014.

Copies of the minutes are available at the back table.

Please review the minutes for accuracy...wait a bit

Would anyone like more time?

Are there any corrections? _____

State your name please _____

Will some please make a motion to accept the minutes as presented (or as amended)? State your name please Tracy

Second? Ada

All in favor? ye all All Opposed? 0

The minutes are accepted as presented (or as amended).

Thank you!

SECRETARY'S REPORT

As Secretary, it is my responsibility to report a summary of all unfinished business, new Business and any motions that were passed at the March 19, 2014 Service Board Meeting.

Unfinished Business: None

New Business:

1. Insurance coverage for OC Information Office.
2. SCAC 2014 bus cost donation.
3. H&I volunteer emails.

Motion: To use the insurance company that insures the office and office-related events. The motion carried.

Motion: To donate \$300.00 towards the cost of the bus for the SCAC 2014. The motion carried.

Thank you for allowing me to be of service.

Karen Stern, OC Intergroup Secretary

Financial Report For March, 2014

Fiscal Year July 1, 2013 - June 30, 2014

INCOME	FEBRUARY	MARCH	YEAR to DATE July 2013-Feb. 2014
Literature	8,693.66	8,377.95	75,255.59
Sales Tax	695.44	669.24	5,817.81
Contributions	4,050.03	3,719.34	39,322.17
Orange Blossom	189.10	645.50	421.10
Interest M\Q	-	45.35	213.18
fundraising	-	-	6,015.52
Miscellaneous	291.20	-	1,240.50
	13,919.43	# 13,457.38	128,285.87
Total Income			
EXPENSES			
Payroll	2,374.61	2,388.61	34,666.97
Health Ins.	-	198.00	1,495.08
Office Expenses	408.59	58.30	1,280.88
Phone/Internet M\Q	111.99	145.83	496.85
Literature (Purchased)	6,127.31	10,724.87	51,436.98
Literature (Use)	-	-	483.03
Directory	-	-	1,860.00
Rent	1,698.25	1,650.64	13,029.14
Orange Blossom	320.00	540.00	1,215.00
Service Brd Exp	-	162.07	284.90
Sales Tax	-	-	6,165.00
Payroll Taxes M\Q	765.29	697.20	9,161.20
Miscellaneous	-	52.64	2,019.65
	11,806.04	# 16,618.16	123,594.68
TOTAL EXPENSES			
CASH FLOW	2,113.39	# (3,160.78)	\$ 4,691.19

MONTHEND SUMMARY			P / (L)
Office COH	100.00	100.00	-
Service Board COH	50.00	50.00	-
Checking	36,280.23	36,280.23	-
Money Market	45,367.14	45,378.32	11.18
CD	41,180.83	41,180.83	-
TOTALS	122,978.20	# 122,989.38	11.18

*Low group's contributions

MEMORANDUM

TO: Intergroup Rep or Alternate
FROM: Julia, Office Coordinator
DATE: April 15, 2014
RE: Orange County Al-Anon Office

14. Group contribution receipts - *available quicker*
B. *provide* Email address or *or phone#* photo text

25. Bounce checks

B. \$6.00 bank fee

36. Returned mail OB *Orange Blossom*

B. Check the blue box

WOMEN'S TUESDAY MEETING OF ORANGE

**WE'VE
MOVED**

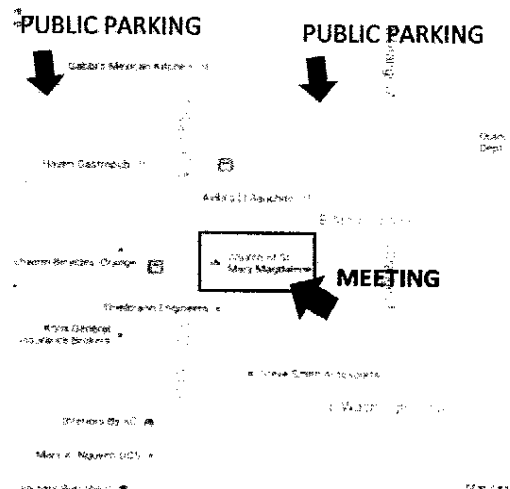
JOIN US AT OUR
NEW MEETING LOCATION

CHURCH OF ST. MARY'S MAGDALENE
ANGLICAN CATHOLIC CHURCH
205 SOUTH GLASSELL
(ON THE CORNER OF GLASSELL & ALMOND NEAR THE ORANGE CIRCLE)
ORANGE, CA

**TUESDAY
5:30-6:30 PM**

THERE IS PLENTY OF PARKING ON
THE STREET OR IN CITY LOTS!

- FROM 22 EXIT GLASSELL (HEAD NORTH)
- FROM 55 EXIT CHAPMAN WEST TO CIRCLE THEN SOUTH ON GLASSELL
- FROM 5 EXIT MAIN STREET NORTH TO LA VETA EAST TO GLASSELL SOUTH



Gambling

Craps • Roulette
Black Jack

Dining

Dancing

**CASINO
ROYALE**

Fellowship!!!

Pre-Sale

A

**Fundraiser
for**

2015 OCAAC

**Cocktail/
Formal
Attire**

**Ticket
Price**

\$25

(*30 At the Door)

*Includes Dinner,
Drink, Dessert,
Door Prize Entry
\$100 Chip Voucher*

Saturday, September 20, 2014

6:00 pm - 10:00 pm

Doors Open at 5:30 pm

Electric Union Hall

**309 N. Rampart, Ste M
Orange**

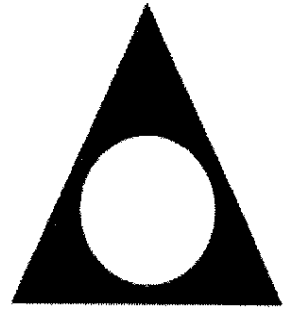
**Featuring
DJ - Alf**

**For Your Dancing
Pleasure!**

**50/50 &
Prize Raffles**

**For Ticket Information:
Margarita R. - 562-367-9691
Diane M. - 714-684-4655**

Institutions



Greetings,

Tonight we have just a brief report on the activities of the Hospital & Institutions committee.

We started a new panel at Alliant University in Irvine. The panel meets by invitation to orient the new MCFF counselors about Al-Anon. The panel members share their story and then they are available for questions about Al-Anon and their experiences. We were fortunate enough to have a panel go in on April 10th and we look forward to future opportunities for this panel and others like it.

There is also an ongoing panel at Pacific Hills Rehab. The panel consists of 3 members to share their Experience, Strength and Hope with family members whose loved ones are in treatment at the facility. Every 3rd Saturday the panel meets at 10:30 am and lunch is catered after the panel. Due to Easter the panel is moving to April 26th. Pac Hills Rehab is at 217 Avenida Monterey, San Clemente CA. The panel leader is Corinna Luevano 562-833-8571 would love to hear from anyone interested in volunteering for future panel opportunities.

Lastly, there is an annual AA Hospitals & Institutions Convention with Al-Anon participation coming up soon. It will be occurring April 25th -27th at the Holiday Inn 14299 Firestone Blvd, La Mirada, 90683.

Thank You,

Julie S., Cianna C. & Irv C.

H & I Committee
Orange County Al-Anon Service Board

H_I@orangecountyalanon.org

April 2014



OC/GLB Intergroup

Alateen Update

AMIAS = Al-Anon Member Involved in Alateen Service)

SCAC - Southern California Alateen Conference: June 27, 28 & 29, 2014 @ Redlands University
Registration Packet - Download at <http://www.scac.ws>
Last Date to Register: June 13, 2014

- Scholarships are handled and awarded by the district the Alateen meeting is located. Scholarships are available to both Alateens and AMIASs in need of financial support.
- Each district determines its own process for administering and awarding the scholarship funds available. *Contacts are listed on website.*
- Alateen meetings should contact the DR and/or the DAL for their district for scholarship details.
- The Last Chance Picnic is Saturday May 10th at Wardlow Park in Long Beach. **HOWEVER**, this event is **NO LONGER** the last date to register for SCAC. Registration deadline is June 13, 2014.
- COST - Alateen \$150.00 and AMIAS \$160.00.
- There may be a third classification of individual attending SCAC. This classification will be known as "Participants" and are non-Alateen or non-AMIAS. This is per the SCAC ByLaws. Please note: This classification is pending approval by the Area Chair. If the Event Plan is approved, participants will be keep separate from the Alateens during all activities, including separate dorms and dining accommodations.
- SCAC Scholarship funds and SCAC Bus Transportation funds will be collected and handled separately. Each district determines its own process for both of these funds.

Alateen Meetings in OC Juvenile Hall:

- *Interested?: Must first be a current SCWS AMIAS & maintain annual recertification.*
- OC Probation Minimum Volunteer Requirements:
 1. Attend a volunteer information meeting
 2. Be a U.S. citizen or legal U.S. Resident
 3. Posses a valid social security card
 4. Posses a valid driver's license or California Identification Card
 5. Current car insurance coverage or sign form stating no car ownership
 6. Annual T.B. test certification
 7. Pass a background investigation
- Besides the Volunteer Information Meeting, there are two interviews: an initial interview and a second interview with the background investigation unit.
- Future dates for Volunteer Information Meetings are: May 6th, June 9th, July 17th, Nov 5th, and Dec 1st.
- Application process time period is three months on average.
- Contact Cathleen C. (714-916-4687 or uclacathleen77@aol.com or Gordon A. (949-279-5851 or gordon.g.alexander@gmail.com) if you are interested in becoming an AMIAS in Juvenile Hall or if you want to be on the OC Juvenile Hall Meeting Committee.

SCWS Alateen Information: <http://www.scws-al-anon.org>. Click on "Alateen Sponsorship" tab on left side of home page.

Revised SCWS Area Alateen Safety & Behavioral Requirements (effective June 1, 2013):

AMIAS Packet 2013 with Glossary: <http://www.scws-al-anon.org/documents/AMIASPacket2013wGlossary.pdf>

From: delegate@scws-ai-anon.org

Date: March 18, 2014 at 12:26:31 PM PDT

To: jayme1127@aol.com

Subject: Question Regarding Use of Group Created Tent Cards

Southern California Area World Service Committee (AWSC):

As your Delegate I am the primary communication link between the Groups and the World Service Office (WSO). I am obligated to bring the views and the spirit of the worldwide AI-Anon back to my Area from the World Service Conference (WSC). I am the bridge of understanding that links the Groups to the world-wide fellowship to help them continue to function in unity. I am the channel through which information flows. The conscience of AI-Anon can only work effectively if it is informed.

With all that being said, I told you at the February 15 AWSC meeting that I would provide updated information regarding the use of tent cards. I promised that I would send an email to you as soon as I received any and all updated information. Please see the updated information below.

It states on page 103 of the 2014-2017 AI-Anon/Alateen Service Manual, "Service tools and materials are created by the World Service Office service department, committee, or as result of a Conference discussion". A Group is not prohibited from creating tent cards or door signs provided that the Group conscience is in agreement. These items cannot be for sale or distributed beyond your particular Group. In other words, a Group (or District) cannot create tent cards, door signs or posters and sell them or distribute them to other Groups. The purpose of these items should be to remind members of spiritual principles or group practices.

The slogans are in the public domain, and do not need reprint permission. Limited excerpts from our Conference Approved Literature (CAL) requires completion of the "Request for Reprint Permission Form". If permission is granted it is for a one time use only.

In keeping with the statement on page 104 of the Manual, only slogans and quotations found in Conference Approved Literature and service tools would be used in these displays.

I hope you find this information useful. I know I do! As always if anyone has any questions or concerns please don't hesitate to call me.

Love in service,
Jayme Crisafi. Delegate

Important!!!

Slogans found in Conference Approved Literature

“But for the Grace of God”

“Easy Does It”

“First Things First”

“How Important Is It?”

“Just for Today”

“Keep an Open Mind”

“Keep Coming Back”

“Keep It Simple”

“Let Go and Let God”

“Let It Begin with Me”

“Listen and Learn”

“Live and Let Live”

“One Day at a Time”

“Progress Not Perfection

“Think”

“Together We Can Make It”