

Secretary – April 15, 2015 Intergroup Meeting

MINUTES APPROVAL

You should all have a copy of the minutes from the last Intergroup Meeting on February 18, 2015.

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 Judy E.

Second? Jerry M.

All in favor? All All Opposed? _____

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 18, 2015 Service Board Meeting.

Unfinished Business: None

New Business: The District 60 District Rep presented concerns to the Board expressed by some District 60 members.

Motions:

1. Approved the motion to decline the request to donate the "old cover" literature to the PI and H&I committees and purchase new literature to replace it.
2. Approved the motion to move forward on the redesign of the website with an outside programmer at a cost of \$1,000 and to get estimates on future enhancements.
3. Approved the motion to grant use of the 4/20/10 confidential document to the WSO Task Force "Do Not Refer".
4. Approved the motion to have an AI-Anon presence at the 2015 Orange County Fair for a 2-week period at a cost of \$200 for the booth.
5. Approved the motion to contribute \$300 towards the SCAC bus for the upcoming SCAC convention.

Thank you for allowing me to be of service.

Karen Stern, OC Intergroup Secretary

Financial Report For March 2015

Fiscal Year July 1, 2014 - June 30, 2015

INCOME	FEBRUARY	MARCH	YEAR to DATE	
			July 2014-MAR 2015	PRIOR YEAR TO DATE JULY 2013-MAR 2014
Literature	7,360.12	7,871.75	72,384.65	83,633.54
Sales Tax	588.82	629.75	5,788.82	6,487.05
Contributions	4,245.80	3,439.35	46,510.01	43,041.51
Orange Blossom	45.50	162.30	798.11	1,066.60
Interest MIQ	3.48	3.86	34.08	258.53
fundraising	-	-	8,572.52	6,015.52
Miscellaneous	-	12.26	379.74	1,240.50
Total Income	12,243.72	# 12,119.27	134,467.93	141,743.25
EXPENSES				
Payroll	3,258.66	3,433.66	31,877.66	37,055.58
Health Ins.	210.00	210.00	2,095.50	1,693.08
Office Expenses	160.87	54.95	1,453.35	1,339.18
Phone/Internet MIQ	151.77	115.25	1,049.99	642.68
Literature (Purchased)	6,259.05	4,860.29	46,286.20	62,161.85
Literature (Use)	19.63	67.20	212.38	483.03
Directory	-	-	2,700.80	1,860.00
Rent	738.15	738.15	12,334.88	14,679.78
Orange Blossom	380.00	550.00	3,290.00	1,755.00
Service Brd Exp	200.00	300.00	800.00	446.97
Sales Tax	-	-	5,781.00	6,165.00
Payroll Taxes MIQ	314.55	256.24	5,068.14	9,858.40
Miscellaneous	135.98	1,286.81	2,876.44	2,072.29
TOTAL EXPENSES	11,828.66	# 11,872.55	115,826.34	140,212.84
CASH FLOW	415.06	# 246.72	\$ 18,641.59	\$ 1,530.41

MONTHEND SUMMARY

			P / (L)
Office COH	100.00	100.00	
Service Board COH	50.00	50.00	
Checking	63,690.92	62,194.82	
Money Market	45,404.93	45,408.67	
CD	41,208.27	41,208.27	

TOTALS 150,454.12 # 148,961.76 -

* Low contributions

**Misc: Liability Ins \$1,026.00/ workers com \$202.25

***Misc: YP Advertising \$34.00/ shipping \$24.56

MEMORANDUM

TO: Intergroup Representatives and Alternates
FROM: Julia, Office Coordinator
DATE: April 15, 2015
RE: Orange County Al-Anon Office

New updated Summer Directories Deadline: April 24th

Submit any meeting changes by April 24th The new print directories will be at the Office by May 11th.

Al-Anon Faces Alcoholism 2016

The annual public outreach magazine will be at the office for purchase by September. It will cost .60 cents each.

Reminder:

The Office will be closed May 25th, observing Memorial Day.

NEW

Al-Anon Faces Alcoholism 2016

Al-Anon's public outreach magazine

In your day-to-day life there are opportunities to share the hope that Al-Anon offers to those who are hurting but don't know where to turn.

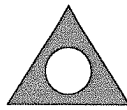
Whether you are visiting your doctor's office, the library, or waiting for your car to be serviced, there is an opportunity to ask if you can leave behind a few copies of *Al-Anon Faces Alcoholism 2016*.



Reach out to those who are still suffering



“...when I see a chair that stays empty throughout the entire meeting, I say a prayer for the person who needs but hasn't yet found Al-Anon.”
Jessica, MA



Al-Anon Family Groups

Orange County Intergroup
12391 Lewis, Suite 102
Garden Grove, CA 92840

April 15, 2015

Chair Report
Steven Forbes

Hello and welcome! Well it's that time of year again, that's right it's Election night! And that means we get to see who'll be stepping up and serving on the Board for the new next two years - or maybe more. After all, there could be a future Service Board Chairman in this new group, you just never know!

As usual our committees are really busy working on their projects. I've personally been very involved in leading the redesign and updating of the our new Website. This, like most things in Al-Anon, has been a long process but with an approved budget at the last Service Board meeting, we're now quickly moving forward (again, we're talking Al-Anon time here) and should be able to launch it at the next IR meeting in June, if not before.

Beyond that, I don't have much to report on. Sometimes I just get to step back watch our committee members do their thing and I'm really grateful for that. It's nice to see how god touches us and directs us all on a daily basis, especially when we do service work. And I'm grateful to be a part of the Orange County Intergroup and am looking forward to a night full of peaceful serenity spent with my fellow Al-Anons.

All Service Board Reports will be posted to the OC Al-Anon Information Office Website within a few days after each IR meeting. The website is <http://orangecountyalanon.org>.

We're glad you're here. Enjoy your evening, and congrats to our new future Service Board members!

LIS

- Steve

World Service Liaison Report to April 15, 2015, Meeting of the Orange County and Greater Long Beach Intergroup
Carol G.

AREA COMMITTEE TOPICS:

DUAL MEMBERS---The WS Delegate, Elizabeth K., discussed issues related to the 2014-17 Service Manual update insert issued after the Service Manual publication to clarify questions related to Al-Anon service by dual members of Al-Anon and AA. The policy is that dual members cannot serve in positions that vote on issues affecting other Al-Anon groups. Such positions include Intergroup representatives, Intergroup Service Board members, World Service Group Representatives, District Representatives and Delegates. The limitation applies to Al-Anon members who attended AA at one time but no longer do so. The Delegate traced concerns about dual member service back to a conversation Lois W. recounted with her husband, Bill W. Excerpts from the conversation appear on page 184 of "Many Voices, One Journey," where Bill W. is quoted as warning against letting A.A.s get into the Al-Anon service structure. His concern was that A.A.s would take over and there would be two A.A. service structures, not one for each fellowship. On page 185, Lois spoke about the need to keep Al-Anon for families affected by alcoholism. She cited temperamental and constitutional differences, as well as different outlooks and attitudes.

It was stressed that Al-Anon does not ask dual members to break their anonymity, but rather announces qualifications and limitations for positions before nominations are requested for positions that vote on issues affecting other Al-Anon groups.

GETTING AN UPDATE---To get an insert of the Service Manual update, go to <http://al-anon.org/members/pdf2427/P2427policychanges.pdf>. An alternate method is to go to the member Web site, <http://al-anon.org/members>. You can log in by using your group name, or even a single letter, and following it with the initials afg. Under the Group tab, select Group Resources, then April 2014 changes to Policy pages 82, 83, 126.

SIMPLIFYING GROUP RECORDS---Donna E., SCWS records coordinator, spoke about plans for developing a universal group records form that could simplify the process when groups update records with both their Intergroups and the Area.

ASK IT BASKET---Kathi M., Alternate Delegate, is investigating ways to share the many and lengthy ask-it-basket questions within the time constraints experienced at Assembly and Area Committee Meetings. She has polled 10 other WS Areas for ideas.

STUDIES IN PROGRESS---Jayme C., Past Delegate, said that the six Thought and Task Forces now meeting are addressing the following issues: bylaws, background checks, the fact that some SCWS Alateens exceed the age cited in the Service Manual, the Spanish overlay district, groups that do not consider Al-Anon as a whole, and the link between SCAAC and the WS Area.

TAPING MEETINGS---The Committee voted to recommend to the Assembly that meetings be recorded to help ensure accuracy of minutes.

Continued



Al-Anon Public Information

May-July 2015

Al-Anon and Alateen Groups at Work: reference pages 14, 40, 60

May

1. Sovereign Health Group – Alanon Panel

Sam Clemente - 10-11AM 2 Sat/mo.

June

1. Freedom Festival – POA^{park} in Long Beach
2. Sovereign Health Group – Alanon Panel

June 9

July

1. Rule 62 Picnic – Long Beach
2. Sovereign Health Group – Alanon Panel
3. Orange County Fair – July 17-Aug. 1

Contacts: Gwen B. (562) 714-9312 or Ralph B. (213) 400-0431

DATES ARE

4/11 + 4/25

5/9 + 5/23

6/6 + 6/20

7/11 + 7/25

8/2 + 8/22

9/12 + 9/26

10/11 + 10/24

11/7 + 11/21

12/5 + 12/19

AN ORANGE BLOSSOM QUESTION

FOR THE INTERGROUP REPRESENTATIVES:

HOW DO YOU WANT TO PUBLISH THE ORANGE BLOSSOM?

VOTE FOR ONE

1. Offer a free printable version of the Orange Blossom online for a trial period of one year to see if paid subscriptions decline. Continue to offer the printed hard copy version for one year for \$10.00 annual subscription price as of June 1st with the possible consequence that it might be eliminated at the end of the trial period.
2. Continue to publish the printed hard copy version of the Orange Blossom for a \$10.00 annual subscription price which would include a printable version online at no additional charge to paid subscribers only. Also, make the online printable version of the Orange Blossom available for a \$5.00 annual subscription price to those not wanting a hard copy version. For non-subscribers, offer a free read-only version of the Orange Blossom.

SCAC Registration Update

University of Redlands
Friday, June 26, 2015 to Sunday, June 28, 2015

Events with Alateen Participation

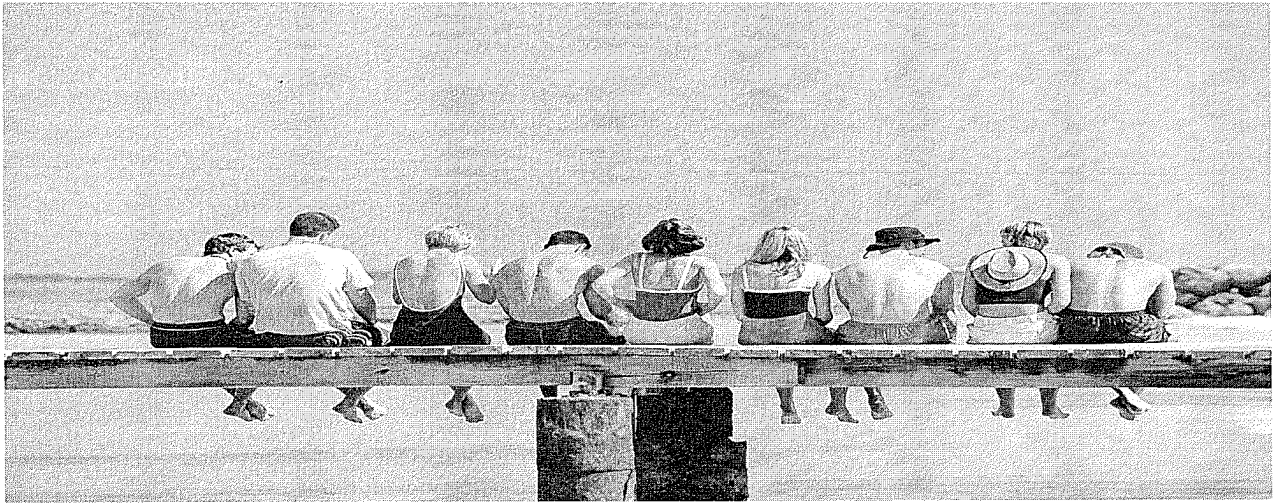
(Service Manual, page 90, paragraph 2)

"Areas, districts, groups, or conferences may have fundraising events to provide full or partial scholarships for Alateens or Alateen Group Sponsors who may not otherwise be able to attend. In keeping with the Seventh Tradition, contributions for attending the conference should be solicited only from within Al-Anon."

1. Fundraising efforts for scholarships are conducted at the district level. Districts are responsible for collecting and awarding full or partial scholarships based on guidelines developed by each district. SCAC Scholarship contributions and Bus Transportation to Alateen Conference contributions should be handled in separate fundraising efforts. Communication should clearly identify the purpose of the fundraising activity (i.e., scholarships or bus transportation) so members understand exactly to what they are donating.
2. If your district has additional funds after awarding the needed SCAC scholarships, please consider forwarding the excess funds to the SCWS Area. There are districts which are not able to fundraise sufficiently to cover the need in their district. SCAC is also a public outreach event, and, for that reason, the Area may award scholarships to first time attendees not yet affiliated with specific Alateen meetings. According to the Al-Anon/Alateen Service Manual (page 56), "... groups do not accumulate money beyond current needs" Excess scholarship funds may be forwarded to the SCWS Area Treasurer. Scholarship funds which exceed the current scholarship needs will be held in reserve and "earmarked" for SCAC Scholarships for the following year.
3. Each district also decides if and how it will raise funds for the Bus Transportation to the Alateen Conference. Historically, the Area has negotiated and contracted with a bus company to provide up to four buses to transport Alateens from San Fernando Valley, Los Angeles, Orange County, and San Diego. Over half of the Alateens attending the annual Alateen Conference are transported to and from this event via these buses. Each year one district volunteers to accept, record and process all contributions for the bus transportation. The Area will announce the district and appropriate contact information once this has been determined. Districts should forward any funds raised for bus transportation to the district accepting this service commitment. All contributions should be clearly marked as "Alateen Conference Bus Transportation."
4. Individual Intergroups or other Al-Anon groups (i.e. meetings or special events) may choose to donate funds towards the Bus Transportation Fundraising by forwarding the funds clearly marked as Bus Transportation to Alateen Conference to the district providing this service.

SCAC Registration Packet

The SCAC Registration Packet is in the final approval stage. It will be posted to the SCWS Area website ... <http://scws-al-anon.org>. From the home page click on the tab "Alateen Events". This will take you to a password protected page. The password hint states, "Enter your home group name followed by SCAC in the password box." **DO NOT USE THIS HINT. Enter SCAC in all capitals and click on the "submit" box.** This will open the Alateen Events page allowing you to download the SCAC Registration Packet. This packet will be available within two weeks. DRs and DALs will receive an email announcing the release of the registration packet.



New Alateen Meeting

Ages 13-20

(Young Alateen, Al-Anon Meetings & Babysitting - Same Time; Same Location)

Monday May 4, 2015

Mesa Verde Methodist Church

1701 W. Baker
at Mesa Verde East
Costa Mesa, CA 92626

7pm - 8pm

Questions - Cathleen C. at 714-916-4687

AL-ANON SPEAKER MEETING & POTLUCK

**15
YEAR**
Anniversary

Newport Beach

FOOD & FELLOWSHIP

Bring a dish if you can and join us for food & fellowship

Contact Ed G. for information: 714-724-5346

Monday, April 20th, 2015

St. Mark Presbyterian Church
in the Fellowship Hall

*at the corner of MacArthur Blvd. and San Joaquin Hills Road
(2200 San Joaquin Hills Rd, Newport Beach, CA 92660)*

Potluck starts at 6:30 p.m.

Speakers to follow at 7:30 p.m.

3 Speakers:

Tris L. – A.A./Al-Anon Garden Grove

Sherry L. – Al-Anon Garden Grove

Tim L. – A.A. Newport Beach

Come Celebrate with Us!
EVERYONE IS WELCOME

This LGBT Al-Anon Meeting – Unique Lives, Common Experiences
meets Monday Evenings at 7:30 pm in the Fireside Room

34th Annual H&I Conference with Al-Anon Participation

MAY 15, 16 and 17, 2015

AMONG THEM YOU WILL MAKE LIFELONG FRIENDS!

Holiday Inn, 14299 Firestone Blvd., La Mirada, CA 90638

www.hilamirada.com



Near you, alcoholics are dying helplessly like people in a sinking ship. If you live in a large place, there are hundreds. High and low, rich and poor, these are future fellows of Alcoholics Anonymous. Among them you will make lifelong friends. (BB 152)

PROGRAM

Spanish translation provided for all programs

Treatment and Corrections Panels

Al-Anon Lunch & Speaker Meeting and Panel

AA Banquet and Speaker Meeting: Walt E., Fullerton

NorCal and SoCal History and Archives

Memorable Moments in H&I

Contact on Release/Bridging the Gap

Speaker Clement C., Corrections Coordinator, GSO

YPAA Panel and Saturday Night Dance

Pre-Registration (must be postmarked by May 6, 2015)

Registration at Conference is \$20

Scholarship Donation - registration for others

Al-Anon Lunch **

Circle one: Regular or Vegetarian

A.A. Banquet **

Circle one: Regular or Vegetarian

** Ticketed event. Advance purchase only. Must be purchased by May 6, 2015.

** For seating at same table, mail registrations together. Tables of 8 available if purchased at same time.

EARLY BIRD SPECIAL until May 6, 2015: Registration + Lunch + Banquet

Circle one: Regular or Vegetarian

Qty. _____ X \$ 15 = \$ _____

Qty. _____ X \$ 15 = \$ _____

Qty. _____ X \$ 30 = \$ _____

Qty. _____ X \$ 45 = \$ _____

Qty. _____ X \$ 85 = \$ _____

H&I Conference T-Shirt

Long Sleeves Check Size: M__ L__ XL__ 2XL__ 3XL__

Qty. _____ X \$ 20 = \$ _____

Short Sleeves Check Size: M__ L__ XL__ 2XL__ 3XL__

Qty. _____ X \$ 20 = \$ _____

TOTAL \$ _____

Please make checks payable to: SoCal H&I Conference

Mail to: SoCal H&I Conference

P.O. Box 9212

Brea, CA 92822

-OR-

Register online with

www.socalhandi.org



Name _____

AA__ Al-Anon__ Alateen__ Other__

Badge Name/Group _____

Name _____

AA__ Al-Anon__ Alateen__ Other__

Badge Name/Group _____

Registration is required

Telephone _____

Scholarships are available

Email _____

FREE Parking

Questions?? Visit www.socalhandi.org

Email: socalhandi@gmail.com

Call: Pete P. (805) 245-0480 (AA)

Revo (562) 505-3077 (AA Spanish)

Danelle M. (714) 718-8105 (Al-Anon)

Hotel Information: HOLIDAY INN

www.hilamirada.com

14299 Firestone Blvd., La Mirada, CA 90638

(714) 739-8500 - Code AAC for conference rate

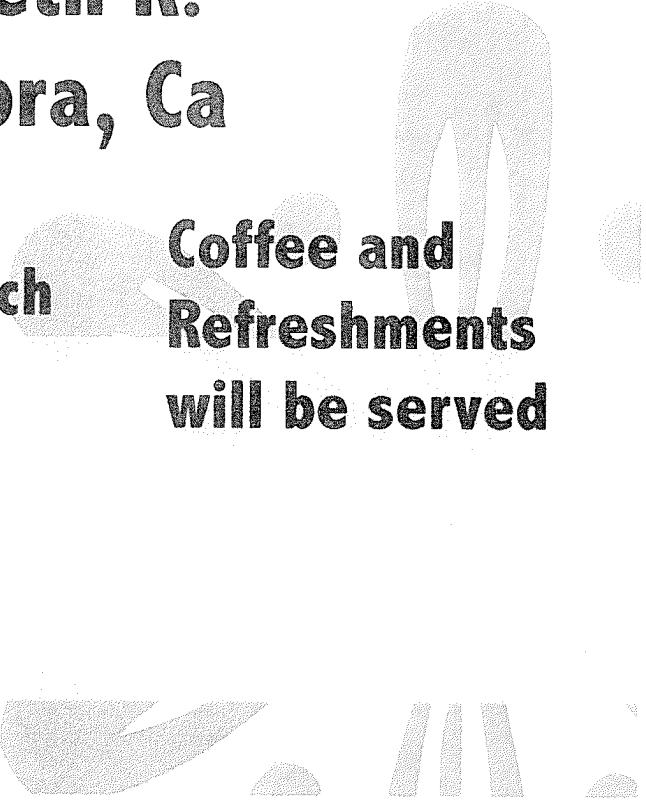
**DATE: SUNDAY, MAY 31, 2015
7:30 P.M.**



SPEAKER MEETING

**Guest Speaker:
Elizabeth K.
Alhambra, Ca**

**Brea United Methodist Church
State College Blvd.
Brea, Ca.
Exit Lambert from the
57 Freeway**



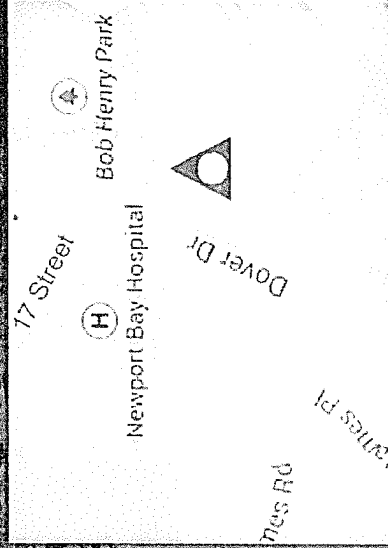
**Coffee and
Refreshments
will be served**

**Contact person:
Corinna L. 562-833-8571**

How **AL-ANON**
WORKS
for Families &
Friends of Alcoholics

THURSDAY NIGHT Mens Discussion ALANON MEETING

THURSDAY
5:30PM TO 6:30PM



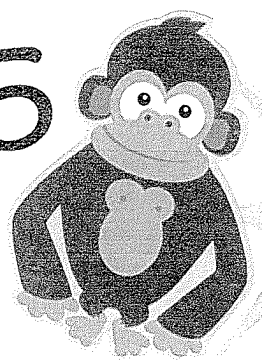
Newport Harbor Lutheran Church
798 Dover Dr Newport Beach



AI-ANON

Safari to Recovery

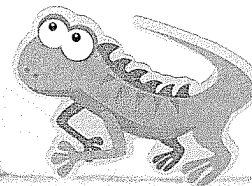
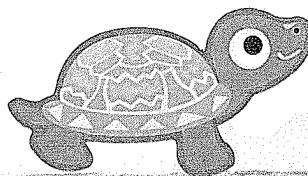
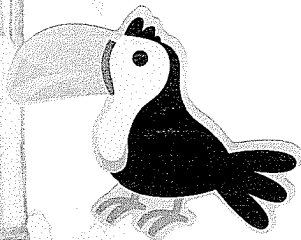
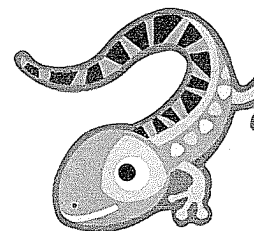
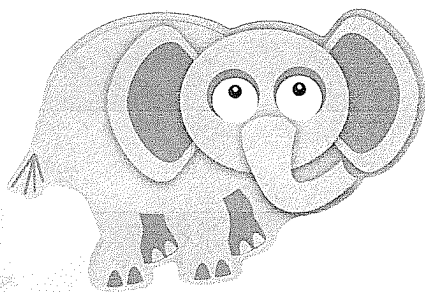
When: June 9, 2015



What: Pot Luck @ 11:30 am

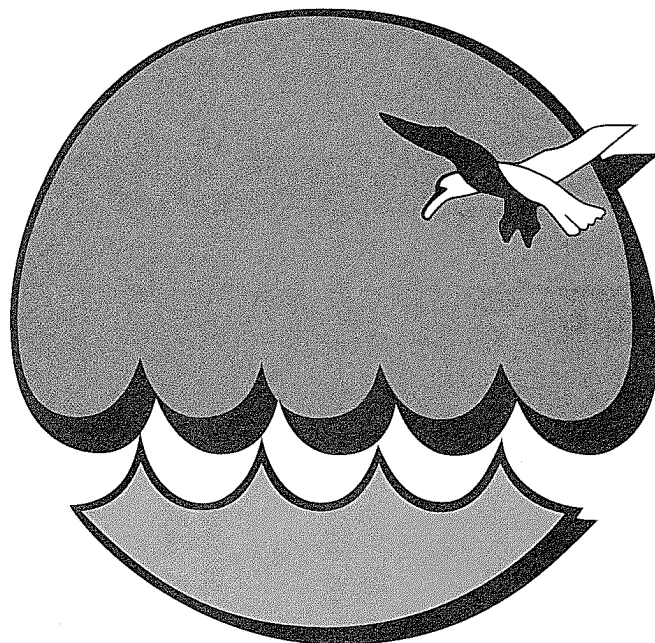
Round Robin @ 12:30 pm

Where: King of Glory Lutheran Church
10280 Slater Avenue
Fountain Valley, CA



31st Annual South Bay Family Roundup

August 27-30, 2015



Torrance Marriott South Bay • 3635 Fashion Way • Torrance, CA 90503 • (310) 316-3636

Questions? Wanna Help?

Call our Roundup Hotline:
(310) 354-7660
Or visit our Roundup Website:
SouthBayRoundup.org

SCHEDULE AT A GLANCE

Thursday August 27

Opening Ceremonies
AA Speaker Meeting
Marathon Meetings
Begin

Friday August 28

AA Longtimers Meeting
Al-Anon Longtimers Meeting Tea
AA Biker Speaker Meeting
AA Musicians Speaker Meeting

Saturday August 29

Al-Anon Luncheon
Banquet, Show & Meeting
Jeopardy Game
Young People Speaker Meeting
Young at Heart Dance

Sunday August 30

Family Breakfast & Speaker Meeting
Closing Ceremonies
AA Speaker Meeting

PLUS! AA Archives & Memorabilia • Alateen Meetings & Workshops • AA & Al-Anon Marathon Meetings • Live Music • Other Entertainment All Weekend • Special Workshops • Spanish Marathon Meetings Sat & Sun • AA Jeopardy Event

Having Had a Spiritual Awakening