



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 OF 17 January 2018

Call to order and Serenity Prayer – Diane M. 7:10pm

Silence Cell Phones (please)

Twelve Traditions – Darlene M.

PRESENT:

Officers: Chair – Diane M., Ex-Officio – Cianna C. (not present), Chair-Elect – Tannis S., Secretary – Jason A. (not present), Treasurer – Toni C., Office Coordinator - Julia T.

Committees: Public Information – Dolores Y. (not present), Amber E.; Institutions - Kevin O., Lois N., Darlene M.; Round Robin/Phone Coverage – Leslie C. (not present), Tammy (not present); Alateen – Sharyn H. (not present), Mary H. (not present); Orange Blossom - Jerry McG. (not present), Brian B.; WS Liaison – Andy S., Lauren E.; Alateen Liaison – n/a; Foreign Language Liaison – n/a; Historian/Nominations – Suzanne V. (not present).

REPORTS:

Secretary – Jason A. (not present). Tannis substituted for Jason. Minutes from the prior service board meeting were accepted with corrections. Motion to accept by Amber E. Seconded by Darlene M. Motion passed.

Treasurer – Toni C. See report. Motion to approve report by Amber E. Seconded by Darlene M. Motion passed. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report.

Chair – Diane M. See report. Gottawana flyers being left on cars speaking out against the Gottawana organization are not in line with Al-Anon traditions and principles. It was decided that any further questions regarding this matter be referred to the World Service delegate, Marcia M. via the dedicated group problems email at: groupandmemberconcerns@scws-al-anon.org or directly by calling her at: 619-846-7775. Next Intergroup meeting is February 7th instead of February 21st and we will be doing nominations for the Service Board & Chair-Elect. Nominees must be present.

Chair-Elect – Tannis S. No report.

Ex-Officio – Cianna C. (not present). No report.

Alateen – Sharyn H. (not present); Mary H. (not present). Report given by Diane M. Preparing for AMIAS recertification for March 24th. Flyers for February Intergroup meeting and print in Orange Blossom to follow. Still working on distributing Alateen books to school libraries and counselors. Alateen information display for February Intergroup meeting is being put together.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O.; Lois N.; Darlene M., panel discussion at recovery center was a success.

Regarding the Transitional Housing that wants an Al-Anon panel, committee is waiting for more information. The Hotel California panel has been consistent. The facility attracts people from throughout the country. H&I Conference is scheduled for April 6th through 8th and is very informative.

Consideration for the possibility that registration, luncheon and hotel be paid for one of the three Service Board Institutions members to attend the H&I Conference. Diane will research what we have done in the past and send an e-mail out with her findings at which time a possible vote could be done via email since the conference is very close to the next Service Board meeting.

Nominations/Historian - Suzanne V. (not present). No report.

Orange Blossom – Jerry McG. (not present); Brian B. Inquiry about printing information regarding the AFG convention in the next Orange Blossom. Will look into obtaining proper information from proper AFG committee about printing conference information.

Public Information – Dolores Y. (not present); Amber E. Getting ready for the Orange County Fair and generating a list of volunteers. A packet about an SMS texting service for Service Board members to read and consider and pointed out that using texting is the way of today's communication and the service would be a good tool to help Public Information and Institutions committees in coordinating volunteers for events and panels. Monthly cost is \$0 to \$35, depending on services provided. Copies of the packets will be emailed to everyone will be discussed again at the next Service Board meeting.

Round Robin/Phone Coverage – Leslie C. (not present); Tammy (not present). No report.

World Service – Andy S.; Lauren E. Will be going to District 57, 60, 63, and 66 meetings. The pilot program with Fullerton PD for Public Information is going well. District 60's Workshop date has changed to May 12.

Foreign Language Liaison – resigned.

Old/Unfinished Business: Jason is researching cost & specifics on Square credit card transaction service for the office.

New Business: none.

Birthdays – Amber E. (10 years).

Next Service Board Meeting: March 21, 2018 at 7pm. Meeting will be in the library of the church.

Reading of Anonymity Clause.

Motion to close by Toni C., Seconded by Amber E., all in favor. Meeting closed 8:35pm.

Respectfully submitted,

Tannis S. (subbing for Jason A.), Secretary, Al-Anon Information Service of Orange County