



Information Service Office of Orange County

12391 Lewis St., Suite 102, Garden Grove, CA 92840 (714) 748-1113

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 21 March 2018

Call to order and Serenity Prayer – Diane M. 7:11pm

Silence Cell Phones (please)

Twelve Traditions – Tannis S.

PRESENT:

Officers: Chair – Diane M., Ex-Officio – Cianna C., Chair-Elect – Tannis S., Secretary – Jason A., Treasurer – Toni C., Office Coordinator - Julia T.

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

REPORTS:

Secretary – Jason A. Minutes from the prior service board meeting were accepted with corrections. Motion to accept by Jerry McG. Seconded by Mary H. Motion passed.

Treasurer – Toni C. See report. Acceptance of report tabled until an apparent error can be cleared with accounting under the monthly payroll section for the month of February 2017. Service Board will potentially vote on acceptance of report via email after clarification has been provided. Seventh Tradition (collected by Toni C.)

Office Coordinator- Julia T. See report. The office is due for an audit and is looking for a qualified person to assist.

Chair – Diane M. See report. Motion to keep group numbering system in Orange County as-is & not exclusively use the World Service number by Amber E. Seconded by Dolores Y. Motion passed to keep group numbering system the same in Orange County. Be mindful of attendance for committee members at Service Board meetings. Establishment of committee to review OC Office Manual & By-Laws for updates & requirements. Committee will consist of Diane M., Tannis S., & Jerry McG. Individual committees are encouraged to read their job descriptions for revisions & updates to present & discuss at the next Service Board Meeting. Per the By-Laws, requested secretary create a separate text document for all motions passed during Service Board and Intergroup meetings, during term as secretary.

Secretary will research acknowledgement responsibilities in the By-Laws on donations and present for discussion at next Service Board meeting. Motion for Service Board to pay for one person from the H&I committee to the H&I conference in Ventura, CA for this year by Amber E. Seconded by Darlene M. Motion passed. Motion for representative to submit receipts for registration, gas, and hotel accommodations for reimbursement after the H&I conference by Jerry McG. Seconded by Amber E. Motion passed.

Chair-Elect – Tannis S. See report.

Ex-Officio – Cianna C. The By-Laws do not clearly state if the Chair & Chair-Elect can or cannot vote. Historically, they have not voted, but this will be addressed and clarified at the next Service Board meeting.

Alateen – Sharyn H.; Mary H. AMIAS re-certification is this Saturday, 3/24/2018.

Alateen Liaisons – Resigned/not present.

Institutions – Kevin O.; Lois N.; Darlene M. Panel at Cal-State Fullerton went well. The professor is interested in doing a panel once a term. Currently in process of updating volunteer sign-up sheet.

Nominations/Historian - Suzanne V. Nominations were taken at the last Intergroup meeting. Voting forms have been mailed out to individual group reps. Final votes will be tallied at the April Intergroup meeting. Voting will be held between 7-8pm at the next meeting.

Orange Blossom – Jerry McG.; Brian B. (not present). Limited space in the Orange Blossom is resulting not all ads being printed.

Public Information – Dolores Y.; Amber E. See report. Using a digital service to manage volunteer list. Orange County Fair schedule of volunteers is being generated. Flyer for the Orange Blossom about fair volunteering is being generated.

Round Robin/Phone Coverage – Leslie C. (not present); Tammy. Possible use of digital service for phone coverage information sign-up.

World Service – Andy S.; Lauren E. See report.

Foreign Language Liaison – resigned.

Old/Unfinished Business: Jason presented preliminary information on costs for implementing Square card services. The board will review materials and discuss further at the May Service Board meeting. Amber presented info on SMS texting service for potential communication amongst group reps about meeting updates.

New Business: Review committee responsibilities for updates in the OC Service Board By-Laws for next Service Board meeting.

Birthdays – Toni C. (5 years)

Next Service Board Meeting: May 16 2018 at 7pm.

Reading of Anonymity Clause.

Motion to close by Darlene M, Seconded by Jerry McG, all in favor. Meeting closed at 9:49pm.

Respectfully submitted,

Jason A., Secretary, AI-Anon Information Service of Orange County