



Al-Anon Family Groups
Orange County/Greater Long Beach Information Service
12391 Lewis , Suite 102
Garden Grove, CA 92840

March 16, 2022, Service Board Meeting

(Bring your copy of the AIS Bylaws)

NOTICE: As decided at the November 17, 2021, Board meeting, this meeting is being recorded as a potential aid for the Acting Secretary. The recording will be destroyed when minutes of this meeting have been approved.

*Call to Order and Serenity Prayer

*Twelve Traditions (read by a volunteer)

Spiritual Principles Reading: "Group Problems and Solutions," Service Manual," pages 52-53

Continue bylaws reading from Article VIII, Page 24, through Articles XIII, page 26

Acting Secretary Chip G.:

Obtain quorum count: _____

Determine number of votes needed to pass motions _____

Approval of Minutes of the January 19, 2022, Service Board Meeting:

Moved by _____ . Seconded by _____

Additional Information

Treasurer Sarah G.: Submission of financial report (Income and Expenses)

Additional verbal information/comments:

*****7th Tradition -*****

New Business:

1. Create Turnover Reports Archives—Begin a turnover report archive detailing procedures, observations and recommendations for Board positions. The archives would give incoming chairs a broader background of possible projects and procedures.

Motion: _____

Moved by: _____ Seconded by: _____

Ayes: _____ No _____ Abstained _____

2. Approve request that Board agendas be posted on the Web site prior to meetings. —This request from an Information Service Representative was discussed with past Chairs, who said there is no record of any decision precluding the posting.

Motion: _____

Moved by: _____ Seconded by: _____

Ayes: _____ No _____ Abstained _____

Reports:

Acting Office Coordinator Kevin O.:

Additional verbal information/comments:

Chair-Elect Laura B.:

Additional verbal information/comments:

Ex-Officio Amber E.:

Additional verbal information/comments:

Alateen Activities Chairperson Keli M.:

Additional verbal information/comments:

Foreign-Language Meeting Liaisons*:

***Spanish Language Liaison—Position Vacant: (carries information to District 64 and other Spanish-speaking groups:**

***Farsi Language Liaison Ben P.: (carries information to Farsi/Iranian-speaking groups):**

Additional verbal information/comments:

Fundraising and Telephone Coverage Chairperson Lauren H.:

Additional verbal information/comments:

Institutions Chairperson Ginger C.:

Additional verbal information/comments:

Orange Blossom News Editors Rachelle A. and Nancy R:

Additional verbal information/comments:

Public Information Chairpersons Marni C. and Mary M.:

Additional verbal information/comments:

World Service Liaison Isabel C.:

Additional verbal information/comments:

Service Board Chairperson Carol G.:

Additional verbal information/comments:

Motion to Adjourn:

Made at _____ p.m. by _____ 2nded by _____