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**Minutes of the Orange County/Greater Long Beach
Intergroup Service Representative (ISR)
Meeting of
August 17, 2022**

Call to order and Serenity Prayer – by Sarah G. at 7:33 p.m.

Reading: Twelve Tradition was read by Kathy L.

PRESENT:

Officers: Chair – Sarah G., Interim Chair-Elect – Ajit S., Ex-Officio – Carol G., Secretary, Chip G., Treasurer, Sam M.

Committee Chairpersons: Alateen – Theresa M. and Linda T., Institutions – Alejandra M., Nominations/Historian – Julia G., Orange Blossom - Nancy R., Public Information - Mary M., Fundraising and Phone Coverage - Lauren H., and World Service – Kay W.

Non-Voting Liaisons: Farsi Language Liaison – Ben P. (absent) and Spanish Liaison (position vacant).

Also present: Sam C., Member Services Representative, Al-Anon Information Service Office of Orange County/Greater Long Beach. Julie S., Office Oversight and Continuity Committee Chair

REPORTS:

Quorum: With 48 groups represented at the start of the meeting, attendance exceeded the requirement that 15% of our 82 registered ISRs (12.3 ISRs) be present to constitute a quorum.

Secretary – Chip G. – The minutes of June 15, 2022 were reviewed and upon motion made by Cindy R. and seconded by Jonny Q. were approved as presented.

Decision: Ayes = 37, Nays = zero, and Abstentions = zero. **Motion carried.**

There were no motions made at the July 20, 2022 Service Board meeting.

Treasurer – Sam M. - see report appended to these minutes. Monthly reports are linked under calendar of events on the website. As of August 17, 2022, the total Service Office income was \$6,728 from various contributions. Total Service Office expenses were \$6,675, comprised of payroll, literature, rent and other office expenses, producing a net income for the month of \$53.00. Total assets from checking/savings/other equal \$144,251.74, a change from the previous month of -\$1,307.86.

DRAFT

7th Tradition - Please continue to make contributions through ocalanon.org. There is a button to click for contributions. Please include meeting information where indicated.

Chairperson – Sarah G. thanked the outgoing and incoming Service Board members. She stated that there are still open positions on the board and welcomes volunteers. She also welcomed one of the new Member Services Representatives, Sam C. He staffs the office on Fridays and Saturdays, as well as serving as zoom host. Weekly office hours are Tuesday through Friday from 9:30 a.m. to 1:30 p.m. Saturday hours are 9:30 a.m. - 1:00 p.m. and 2:00 p.m. – 4:30 p.m.

Sarah reported that the Los Alamitos Fundraiser made over \$2,300 in contributions. Fundraising will be one of our new focuses.

Oversight & Continuity Committee: - Julie S. reported that the Office Oversight & Continuity Committee is helping the new Member Services Representatives, Sam C. and Mike F. transition in their new roles. They are working with the committee to incorporate the World Service registration system in ours. The committee is also reviewing and making recommendations for revisions to the group manual. They are committed to increasing assets after Covid so office hours can be increased.

REPORTS: The following reports were presented:

Interim Chair-Elect – Ajit S. thanked everyone for attending and participating in the meeting. No report.

Ex-Officio – Carol G. stated she was grateful to continue to be a member. No report.

Alateen Activities Chairperson – Theresa M. and Linda T. Glad to be on the Service Board. No report.

Foreign Language Liaisons:

Spanish Liaison (Carry information to Spanish speaking groups in Orange County) - Position open.

Farsi Liaison - Ben P. (Carry information to Farsi/Iranian speaking groups in Orange County) – Absent – No report.

Fundraising and Phone Coverage Chairperson – Lauren H.

- Lauren will help with all speaker needs. All contributions will go to the AIS Office.
- 28th Annual Alathon location and date: Saturday, December 3rd at St. Wilfrid of York Episcopal Church 18631 Chapel Lane, Huntington Beach, 10am-4pm
- We are still looking for volunteers for the day of the Alathon and committee members: Advertising, Program, Treasurer, Set Up/Clean Up, Speaker Introducer
- The day will include speakers, yard sale, live auction, baskets, succulents, opportunity drawing, sing-a-long, crafts, literature sales, food, and snowball tent. We will need help from the Intergroup Reps with the sale of the opportunity drawing tickets. More information to come at the October Intergroup Meeting.

DRAFT

- Volunteers are welcome to attend the last few committee meetings: Saturdays at 10 am on September 10th, October 1, and November 5. Breakfast potluck at 2566 West Runyon Place, Anaheim, 92804

Institutions Chairperson –Alejandra M. – No report.

Nominations/Historian Chairperson – Julia G. volunteered tonight. – No report.

Orange Blossom News Editors –Nancy R. (absent) – Chairperson reported that the Orange Blossom publication has converted to electronic delivery. We have only one editor currently. Addition volunteers are needed.

Public Information Chairperson –Mary M. – Thanked the Board for their support over the last year. She also thanked all the volunteers who participated in the Orange County Fair. A lot of people came by the booth. They plan to do the OC Fair again next year.

World Service Liaison – Kay W. reported Saturday is the Area Committee meeting. She will report at the next meeting.

AI-Anon Related Announcements: None

Birthdays for August 2022:

Lisa M.	27	Alejandra M.	5
Julia G.	13	Kevin O.	12
Charline M.	2	LeAnn A.	26
Pam F.	11	Cindy T.	20

Miscellaneous: Shauna, Philip and Nicole are new ISRs. They commented on how the meeting was well run. Nicole asked for clarification regarding the difference between an Information Service Representative (ISR) and a Group Representative (GR). The Chair responded that a GR acts as liaison between the group and the District, and between the group and the Area Assembly. A GR is elected for a three-year term and encourages election of an Alternate GR. ISRs attend meetings of the AI-Anon Information Service Intergroup (AIS/Intergroup), acts as a liaison between the group and the AIS, reports AIS activities to the group, and the Alternate Group Representative (GR) may serve as the ISR, and the GR serve as the Alternate ISR. (*See the 2022-2025 AI-Anon/Alateen Groups at Work Manual (P-59).*)

The next meeting of the AIS Intergroup is October 19, 2022.

Motion to close the meeting was made by Jonny Q., seconded by Lethe L. and carried with unanimous vote.

Meeting adjourned at 8:47 p.m. with Sarah G. leading the Serenity Prayer.

Respectfully submitted,
Chip G., Secretary
(As edited by board members)