

DRAFT



ORANGE COUNTY/GREATER LONG BEACH 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

**Minutes of the Orange County/Greater Long Beach
Intergroup Service Board Meeting of
July 20, 2022**

The Intergroup Service Board meeting of July 20, 2022 was called to order at 7:08 p.m. by the Chair, Sarah G. Serenity Prayer was recited.

Read Bylaws: Articles I through VIII.

PRESENT:

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

Committees: Alateen – Theresa M. and Tawny T., Institutions – Alejandra M., Nominations/Historian – Sarah G., Orange Blossom - Nancy R., Public Information - Mary M. and Linda T., Fund Raising Liaison & Phone Coverage - Lauren H., and World Service – Kay W.

Non-Voting Liaisons: Ben P. - Farsi Language Liaison (absent);

Spanish Liaison – Open Position

Also present: Mike F. and Sam C., Member Services Representatives – Al-Anon Information Service Office of Orange County/Greater Long Beach.

Quorum: A majority of the Service Board (10 of 14 voting members) was present to satisfy the quorum requirement. Eight required for majority vote.

Secretary – Chip G. – The minutes of May 18, 2022 were reviewed.

Action: Motion made by Nancy R. and seconded by Sam M., to approve the minutes as presented.

Decision: Ayes = 10, Nays = zero, and Abstentions = zero. **Motion carried.**

Motions from the May 18, 2022 meeting are attached to these minutes.

DRAFT

Treasurer – Sam M. - see report appended to these minutes. Monthly reports are linked under calendar of events on the website. Total assets as of June 30, 2022 from checking/savings/other equals \$121,442.02. This amount is a decrease of \$428.31 from the May 31, 2022 report. As of June 30, 2022, the total Service Office income was \$8,200.78. Total Service Office expenses were \$8,993.64, comprised of payroll, literature, rent and other office expenses. Net income for June was -\$792.86. The annual income and expense reports from July 2021 through June 2022 were provided for each month and appended to these minutes.

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

REPORTS:

Teresa F., member of the Oversight and Continuity Committee, introduced Sam C. and Mike F. as the OC-AIS Office Member Services Representatives. The new hours of Office operation are Tuesday - Friday: 9:30 am – 1:30 pm and Saturday: 9:30 am – 1:00 pm & 2:00 pm – 4:30 pm. 300 copies of the 2022-2025 Al-Anon/Alateen Groups at Work booklet were sold quickly. More are on order.

Service Board Chairperson – Sarah G. stated that she was grateful for the opportunity to serve as the Service Board Chair when asked. Laura B. had to resign as Chair due to a family emergency. Sarah is also grateful to work with the Oversight and Continuity Committee. All signatures for the turnover have been provided to the bank.

Al-Anon Related Announcements - There will be an event on Sunday, September 18, 2022 at 2:00 pm celebrating more than 45 years of volunteer service to friends and families of alcoholics. This is a benefit for the Orange County/Greater Long Beach Al-Anon Information Office. Contributions are always appreciated. See September 2022 Orange Blossom for additional details.

Acting Chair-Elect – Ajit S. – No report.

Ex-Officio – Carol G. – Carol announced that the plan to have an insurance policy to cover individual meetings in Orange County was canceled because SCWS is now providing insurance.

Alateen- Theresa M. – No report.

Farsi Liaison - Ben P. - Absent – No report.

Spanish Liaison - Position vacant.

Institutions –Alejandra M. and Tawny T. – No report.

Nominations/Historian – Sarah G. –No report.

DRAFT

Orange Blossom – Nancy R. – Orange Blossom on-line with September 2022 edition. New Service Board members are noted in the publication.

Public Information –Mary M. and Linda T. – No report

Fundraising Liaison and Telephone Coverage – Lauren H. – Looking for additional volunteers for the Alathon on December 3, 2022. Virginia S. is the Chair this year and the title is “Comfort & Joy”.

World Service – Kay W. – No report.

OLD BUSINESS: There was no unfinished business carried over for discussion.

NEW BUSINESS:

Birthdays for July 2022:

Chip G. = 18

Nancy R. = 15

Next scheduled Intergroup Service Board Meeting is September 21, 2022.

Motion to adjourn the meeting of the Intergroup Service Board at 8:44 p.m. was made by Sam M., seconded by Alejandra M. and passed by majority vote (8).

Serenity Prayer was recited.

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