



OC/GLB AIS Board Meeting

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

Al-Anon Information Services Representative Meeting – Wednesday August 21, 2024
7:00 pm – New ISR Orientation
7:30 pm – All ISR Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89019156449>

Meeting ID: 890 1915 6449, Passcode: 045708

Please rename yourselves as soon as you get logged in. (Renaming instructions emailed with agenda.)

- Call to Order and Serenity Prayer _____
- Twelve Traditions (read by a volunteer) _____
- Twelve Concepts (read by a volunteer) _____
- Read Spiritual Reading – DJ K. _____

REPORTS

Treasurer (Marilen H.): Submission of financial report (Income and Expenses).

Additional verbal information/comments:

7th Tradition (Marilen H.)

Secretary (Cherie S.):

- Obtain quorum count.
- Review and approve/correct minutes of the last Intergroup (June) meeting.

Secretary’s Summary of old (unfinished) business, new business, and any motions that were passed from the last Service Board Meeting.

Additional verbal information/comments:

Office Oversight & Continuity Committee: See written report. (Julie S.):

Additional verbal information/comments:

- By-Laws

Chairperson (DJ K.):

Additional verbal information/comments:

- Changing banks
- Expand on ISR naming process on website
- Upcoming office lease renewal
- Open Alateen Activities Coordinator position on Service Board (AMIAS certification required)

Chair-Elect (Marque S.):

Additional verbal information/comments:

Ex-Officio (Ajit S.):

Additional verbal information/comments:

Brief Al-Anon Related Announcements:

Alateen Activities (TBD/Need AMIAS):

Alateen Liaisons (Alateens who are interested should contact the Alateen Activities Chairperson or Chairperson):
District 57: open, District 60: open, District 63: open, District 66: open.

Co-Secretary – Records (Sofia C.):

Foreign Language Liaisons:

Spanish Speaking Liaison (carry information to Spanish speaking groups in OC Districts and District 64) (Cindy R.):

Farsi Speaking Liaison (carry information to Farsi / Iranian speaking groups in OC) (Ben P.):

Fundraising and Telephone Coverage (Dick G. and Cheryl J.):

Institutions (Gary G.):

Nominations/Historian (Barbara Y.):

Orange Blossom News Editors (Jon M. and Cheryl S.):
(Brian B. – Graphics)

Public Information (Eric N., JoJo D., and Toni C.):
Additional verbal information/comments:

- OC Fair Report

World Service Liaison (Veronica B.):

Information Service Office (Mike F. and Sam C.):

Old/Unfinished Business:

Suggestion made at April Intergroup Meeting regarding having printed copies of the directory was taken up by the Service Board in May. A report of that discussion is in the June Intergroup Meeting Minutes (under the Secretary's report of May Service Board activities). Resolution: Further evaluation is needed.

New Business:

Birthdays

Motion to Close: _____

Serenity Prayer: _____