

FINAL



ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:
www.ocalanon.org
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**Minutes of the Orange County/Greater Long Beach
Intergroup Meeting of
April 17, 2024**

The Intergroup meeting of April 17, 2024, was called to order at 7:30 p.m. by the Chair-Elect, DJ K. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Sue D. (D57)

Twelve Concepts of Service – Rick G. (D66)

Spiritual Reading – DJ K. (Board) – One Day at a Time, March 12

ROLL CALL:

Officers: Chair –Ajit S. (Absent), Chair-Elect – DJ K., Ex-Officio – Sarah G., Secretary, Cherie S., Treasurer, Sam M.

Committees: Alateen – Tawny T. (Absent), Institutions – Alejandra M. (Absent) and Morgan M., Nominations/Historian – Theresa M., Orange Blossom – Jon M. and Cheryl S. (Absent), Public Information – Linda T., and Eric N. (Absent), Fundraising Liaison & Phone Coverage – Dan P. (Absent) and Gary G., World Service Liaison – Veronica B.

Non-Voting Liaisons:

Farsi Language Liaison – Ben P. (Absent)

Spanish Liaison – Cindy R. and Marilen H.

REPORTS:

Treasurer: Sam M.

Full monthly reports are linked under calendar of events on the website.

As of March 31, 2024, the current period total sales were \$10,195.99. The total cost of sales was \$4,724.94, resulting in a gross profit of \$5,471.05. Total operating expenses were \$3,462.80, leaving an operating profit of \$2,008.25. Interest income was \$50.64, resulting in a net profit of \$2,058.89. Total assets as of March 31, 2024, from checking/savings/other equaled \$171,594.67.

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

Secretary: Cherie S.

Quorum: 15% of 178 registered groups = 27 ISRs needed for Quorum. ISRs present = 58.

The minutes of February 21, 2024, were reviewed.

Action: Motion made by Lorna (D57) and seconded by Pam F. (D60) to approve the minutes as submitted.

Decision: Motion approved. Yes votes = 56

Service Board Meeting (March 20, 2024) Report: Meeting was held in person; there were also several visitors in attendance, including some of the nominees for Service Board. Old (unfinished) Business – None. New Business – None.

Office Oversight & Continuity Committee (OCC): Julie S.

The Draft Revised By-Laws will be posted on the website tomorrow (April 18). Download, review, collect comments by May 8 and submit the julie.jasmith@gmail.com or to Sarah at ex-officio@ocalanon.org. The Draft Revised By-Laws will also be emailed to the ISRs. Plans are for the Service Board to discuss comments and suggestions at the May Service Board Meeting. The By-Laws will be finalized in early June and sent to the ISRs to take a vote to bring to the June Intergroup Meeting.

Service Board Chair: Ajit S. (DJ K. filling in for Ajit)
Ajit had no report or comments for tonight.

Chair-Elect: DJ. K.

Thank you to everyone for your patience with the naming process and technical glitches. New ISR orientation was held tonight at 7:00 p.m.

Ex-Officio: Sarah G.

Thank you to everyone for your service. Has been helping with the Draft Revised By-Laws.

Announcements: AFG will be held the last weekend in April.

Alateen Activities Coordinator: Tawny T (Absent – No Report)

Spanish Liaison: – Cindy R. and Marilen H.
Report attached to these minutes.

Farsi Liaison: Ben P. (Absent – No Report)

Institutions: Alejandra M. and Morgan M.

A new panel is starting in Huntington Beach every other Tuesday, from 6:00 to 6:45 p.m. (at a treatment center). If you have any interest in participating on the panel, please let Morgan know. There has also been some interest expressed for a panel in Orange on Fridays – more information to follow on the outcome.

Nominations/Historian: Theresa M.

Service Board elections will be done via Google Docs. Validation of voting will be done and results will be posted on the website.

As the voting took place, it was discovered that the Google Docs form did not allow for ISRs in District 60 to vote for more than one person. Three people were running for Service Board. The form was corrected and members were able to go back to vote for two people. Voting closed at 9:08 p.m.

Orange Blossom/News Editor: Jon M. and Cheryl S.

Reminder that the Orange Blossom deadline is the 10th of the month prior to publication. Please remember that there is no longer space restrictions for the number of pages that the Orange Blossom can contain.

Public Information: Linda T. and Eric N. (Absent)

May 2 at San Juan Capistrano High School, there will be an Information Booth from 12:15 to 1:30 p.m. Al-Anon will have a booth at the OC Fair, from July 24-28 (Wednesday through Sunday). Shift signups are available on the website.

Fundraising Liaison and Telephone Coverage: Dan P. and Gary G.
See report attached.

Intergroup Meeting
April 17, 2024

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World Service Liaison: – Veronica B.

The World Service Assembly will be held Saturday, May 18, from 9:00 a.m. to 4:00 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

Kurt M. (D63) made a suggestion that a print copy of the meeting directory be made available for purchase for those members without internet access.

Birthdays:

April: Linda T. – 40 years; Louise – 8 years; Leann C. – 4 years

March: Cindy R. – 6 years; Nadya R. – 30 years; Rachel – 2- years.

Next scheduled Intergroup Meeting is June 19, 2024.

Motion to adjourn the meeting was made by Barbara S. (D60) and seconded by Mira K. (D57). Motion passed.

Respectfully submitted,

Cherie S., Secretary

Spanish Liaison Report

- **Attended the Spanish Information office meeting on April 13, 202.**
- **The OIHASC which is the Hispanic intergroup office needs Volunteers.**
- **The office is doing a lot of workshops. Some in person and some on zoom.**

Concept 10 Workshop Saturday April 20, 10:00 a.m. -1:00 p.m. Huntington Park Ca. 90255 For More Information call (714)305-6300.

- **May 24-26 is the AA California State convention with Alanon participation.**
- **Alanon/Alateen Forum will be held Saturday July 27 9:00 a.m.- 2:00 p.m. Norma Hertzog Community Center in Costa 1845 Park Ave Costa mesa For mor info or if you would like to be of service call Leticia (714) 305-6300.**
- **Still updating their website**
- **Office Continues to encourage groups to register and make sure information is correct. Groups coordinator was on site to help register or make changes to group times etc.**

Thank you

Cindy R. & Marilen H.