

FINAL



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**Minutes of the Orange County/Greater Long Beach
Intergroup Service Board Meeting of
January 17, 2024**

The Intergroup Service Board meeting of January 17, 2024, was called to order at 7:00 p.m. by the Chair, Ajit S. The Serenity Prayer was recited.

Readings:

Twelve Traditions – DJ K.

Twelve Concepts of Service – Marilen H.

Spiritual Reading – Ajit read from Courage to Change, Page 17, January 17

ROLL CALL:

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

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

Non-Voting Liaisons:

Farsi Language Liaison – Ben P. (absent)

Spanish Liaison – Cindy R. and Marilen H.

Office Staff:

Sam C. and Mike F. (absent)

Oversite Committee: Julie S. (absent); Rhonda (Committee Member-present)

Guest: Christine Hanley

REPORTS:

Treasurer: Sam M.

The full monthly report is linked under calendar of events on the website. As of December 31, 2023, the current period total sales were \$9,490.93. The total cost of sales was **(\$528.51)**, resulting in a gross profit of \$10,019.44. Total operating expenses were \$4,868.44, leaving a net operating profit of \$5,151.00. Interest income was \$0.00, resulting in a net operating profit for the month of \$5,151.00. Total assets as of December 31, 2023, from checking/savings/other equals \$unknown (this page was missing from the financial report).

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

Regarding literature pricing, Sam, Ajit, Julie (Oversight) will meet with office staff to ensure accurate pricing in alignment with WSO.

Secretary: Cherie E.

Quorum: A majority of the Service Board was present to satisfy the quorum requirement. Of 16 voting members, 15 were present.

The minutes of November 15, 2023, were reviewed.

Action: Motion made by DJ K., seconded by Jon M., to approve the minutes as submitted.

Decision: Motion passed unanimously.

Old (unfinished) Business – None.

New business (if any) is listed under the Chairperson's report and New Business sections of these minutes.

Office Oversight & Continuity Committee (OCC): Rhonda (Committee Member)

Service Board Chair: Ajit S.

This Board meeting was to be held in person; we were unable to do so this month, but we will try for March.

Chair-Elect: DJ. K. – If any of the Board members can help with the slide show presentation and graphics, please contact DJ.

Ex-Officio: Sarah G.

Don't forget about Service Board Nominations in February!

Alateen Activities Coordinator: Tawny T.

Has been in touch with Bear (SCWS) regarding emails received about the youngest age for Alateens (to attend meetings). There are 6 Alateen meetings in OC; one recently started in Yorba Linda. Tawny and Linda working with Anaheim High School regarding additional programs/outreach there.

Spanish Liaison: – Cindy R. and Marilen H.

Report submitted.

Ajit is trying to work with the SCWS Records Secretary to see if a link can be provided on the OC website for Spanish-speaking meetings.

Farsi Liaison: Ben P. (absent) – No report.

Institutions: Alejandra M. and Morgan M.

Emails were sent to five contacts at treatment centers regarding panels or information meetings. Waiting to hear back.

Nominations/Historian: Theresa M.

Announced Service Board qualifications. Continue to make announcements. Ideally, they would like to have three candidates from each District. Nominees need to attend the February meeting.

Orange Blossom/News Editor: Jon M. and Cheryl J (absent)

The deadline for the Orange Blossom is the 10th of the month (for the following month's publication). The next Orange Blossom will be 6 pages.

Public Information: Linda T. and Eric N.

The OC Fair process for 2024 should be starting shortly.

Ajit asked if there was a way for PI to spread the word of AI-Anon more in our underrepresented communities.

Fundraising Liaison and Telephone Coverage: Dan P. and Gary G.

The December Alathon was very successful, with approximately \$2,000 in profit (Sarah will confirm). Proceeds will be divided as follows: 15% to WSO, 15% to SCWS, and 70% to OC AIS Office. They scaled back the rummage sale and still made about the same amount of money. (Note: The OC tablecloths need to be cleaned.) District 66 is holding a Sponsorship Workshop on February 3. Other items are in the Orange Blossom.

They have been attending various speaker meetings in OC, asking for extra (larger) donations to AIS. They are working on a May fundraiser with speakers from all over OC to benefit the OC AIS Office

World Service Liaison: – Veronica B. and Lauren H. (absent)

Attended the WS Assembly in November. New officers were elected. Sharing of Service (SOS) will be held Saturday, January 20, from 9:00 to 4:00 via Zoom.

OLD BUSINESS:

Sam moved to hold the March Service Board Meeting in person. Jon seconded. Motion passed.

NEW BUSINESS:

Oversight Committee will have three (3) positions open in the coming year. By-laws are still being finalized.

Birthdays:

Next scheduled Intergroup Service Board Meeting is March 20, 2024.

Motion to adjourn the meeting was made by Sam M. and seconded by DJ K. Motion passed.

Respectfully submitted,

Cherie S., Secretary