

FINAL



ORANGE COUNTY/GREATER LONG BEACH AL-ANON INFORMATION OFFICE:  
[www.ocalanon.org](http://www.ocalanon.org)  
SOUTHERN CALIFORNIA AL-ANON WORLD SERVICE: [www.scws-al-anon.org](http://www.scws-al-anon.org)  
AL-ANON FAMILY GROUPS HEADQUARTERS: [www.al-anon.org](http://www.al-anon.org)  
LOS ANGELES COUNTY AL-ANON CENTRAL OFFICE: [www.alanonla.org](http://www.alanonla.org)

**Minutes of the Orange County/Greater Long Beach  
Intergroup Meeting of  
February 21, 2024**

The Intergroup meeting of February 21, 2024, was called to order at 7:30 p.m. by the Chair, Ajit S. The Serenity Prayer was recited.

Readings:

Twelve Traditions – Cheryl Y. (D57)

Twelve Concepts of Service – Mary B. (D60)

Spiritual Reading – Ajit (Board) – Courage to Change, April 27

**PRESENT:**

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

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

Full monthly reports are linked under calendar of events on the website. Please review the January financials; if you have any questions, email Sam.

As of January 31, 2024, the current period total sales were \$11,004.91. The total cost of sales was \$18.49 (due to purchases credit of \$2,504.98), resulting in a gross profit of \$10,986.42. Total operating expenses were \$2,940.25, leaving an operating profit of \$8,046.17. Interest income was \$112.40, resulting in a net profit of \$8,158.57. Total assets as of January 31, 2024, from checking/savings/other equaled \$171,153.

7<sup>th</sup> 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 164 registered groups = 25 ISRs needed for Quorum. ISRs present = 54.

The minutes of December 6, 2023, were reviewed.

**Action:** Motion made by Kurt M. (D63) and seconded by Sue D. (D57) to approve the minutes as submitted.

**Decision: Motion approved.** Yes votes = 50

Service Board Meeting (January 17, 2024) Report: Old (unfinished) Business: The Service Board rescheduled its in-person meeting to March 20, 2024.

Old Business: Literature Pricing Analysis is ongoing to ensure accurate pricing in alignment with WSO.

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

Julie made apologies to the group for delays in the By-Laws changes. The edits have been made, but Julie needs help with formatting. Sarah G. volunteered to help Julie with formatting. The revised By-Laws will be presented to the Service Board at the March meeting. Julie thinks that one more pass will be required before a vote can be taken.

A list of tasks that Oversight Committee is responsible for will be coming out by next Intergroup Meeting (to ensure that everyone knows what this committee is responsible for).

Ajit and Julie will be meeting in next 2 weeks to review the literature pricing standardization.

Service Board Chair: Ajit S.

Welcome to everyone! Ajit announced that a past delegate had informed him that a bid/questionnaire (expression of interest) was submitted to WSO to hold the 2028 Al-Anon International Convention in Long Beach. If the bid is accepted, 400 local volunteers will be required for the convention. Considering that this event is held just prior to the Olympics, it's a good possibility that conference and hotel space will not be available for Al-Anon.

Chair-Elect: DJ. K.

Thank you to everyone – DJ appreciates the ISR's patience with the renaming process. This is necessary to ensure that you are able to have a vote for your meeting. DJ committed to helping ISR's get registered. Held ISR orientation at 7:00 p.m.

Ex-Officio: Sarah G.

The December Alathon was a very successful fundraising event. Over \$800 was raised from the Country Store; over \$1,000 was raised during the Silent Auction. The event grossed over \$3,500. The monies raised will be distributed to WSO, SCWS, and most will stay with the OC Office.

Announcements: None

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. (Absent – No Report)

Nominations/Historian: Theresa M.

Theresa outlined the nominations to be made – nominations will be taken for up to 3 representatives from each District 57, 60, 63, and 66. (2 ISR's will be elected). The Service Board is a 2-year commitment (with the exception of Chair-Elect, which serves 3 years (Chair-Elect, Chair, Ex-Officio). In order to serve on the Service Board, you must have completed 1 year as an ISR by June 30.

Nominations:

District 57: Toni C.

District 60: Barbara Y., Jojo D., Sofia C.

District 63: Cheryl J.

District 66: None

Chair-Elect: Cherie S., Celeste S., Marque H.

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

Jon thanked Cheryl and Brian for helping with the Orange Blossom. Reminder that the Orange Blossom deadline is the 10<sup>th</sup> 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. (Absent) and Eric N.

Eric is doing research on how to do more outreach to Black and Asian communities.

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

See report attached.

World Service Liaison: – Veronica B.

See report attached. Veronica highlighted that the Southwest Regional Delegates Meeting (SWRDM) is being held in Costa Mesa March 8-10. More information is available on the SCWS website (<https://www.scws-al-anon.org>).

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

Birthdays:

Laurene – 26 years

Next scheduled Intergroup Meeting is April 17, 2024.

**Motion** to adjourn the meeting was made by Cheryl S. (D57) and seconded by Andre C. (D66). Motion passed.

Respectfully submitted,

Cherie S., Secretary