



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 Service Board Meeting – January 15, 2025

**Trinity Episcopal Church (Community Room)
2400 North Canal Street, Orange, CA 92865**

- Call to Order and Serenity Prayer _____
- Twelve Traditions (read by a volunteer) _____
- Twelve Concepts (read by a volunteer) _____
- 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 Service Board meeting.

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

Additional verbal information/comments:

Office Oversight & Continuity Committee (Kevin O.)

Additional verbal information/comments:

Chairperson (DJ K.):

Additional verbal information/comments:

- We must have unity to best serve our fellowship!
- Thank you, Ajit, for closing the deal on our new Service Board meeting location!!

Chair-Elect (Marque S.):

Additional verbal information/comments:

Ex-Officio (Ajit S.):

Additional verbal information/comments:

Brief AI-Anon Related Announcements:

Alateen Activities (position open):

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

Co-Secretary – Records (Sofia C.):

Farsi Liaison – (position open)

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.):

Public Information (Eric N., Toni C., and JoJo D.)

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

World Service Liaison (Veronica B.):

Information Office (Mike/Sam):

Old Business/Unfinished Business:

Action Items:

- By-Laws – Thought Force; Oversight Committee Charter; Updates - Marque H.
Status:
- Membership Survey – Marque H.
Status:
- Office Lease Renewal – DJ K.
Status: Completed (See Chair Report)
- Archives Located? – Barbara Y. & DJ K.
Status:
- Research requirements to hold successful hybrid Intergroup meetings – Cherie S. & Marque H.
Status: Not Started

New Business:

- Discussion requested by Telephone Coverage Chair, Dick. G., regarding handling of complaint phone calls.

Birthdays

Motion to Close: _____

Serenity Prayer: _____