



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 Board Meeting – November 20, 2024

Meeting location:

9350 Bolsa Ave

Westminster CA. 92683

- 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.
- Pass roster sheet to check accuracy of phone numbers and email addresses of all Board members.

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 (Julie S.)

Additional verbal information/comments:

Chairperson (DJ K.):

Additional verbal information/comments:

- We must have unity to best serve our fellowship!.
- SB meeting place, members asking if the meeting is open, OB says Zoom. We are respecting Cindy’s residence rules. Do we find another venue?
- Information emails coming to Chair email and office; clarify who receives and responds.

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 – Julie S. and Marque H.
Status:
- Office Lease Renewal – DJ K.
Status:
- Archives Located? – Barbara Y. & DJ K.
Status:
- Research requirements to hold successful hybrid Intergroup meetings – Cherie S. & Marque H.
Status: Not Started
- Voice/Vote Chart for Intergroup Meetings & Service Board Meetings – Cherie S.
Status: Completed

New Business:

Birthdays

Motion to Close: _____

Serenity Prayer: _____