



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 – July 17, 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) _____
- Read 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.
- Motion to waive reading of By-Laws at this time, as they are being revised.
- Pass roster sheet to verify phone numbers and email addresses of all Board members.
- Board members should submit monthly reports to Secretary regarding their activities for the month no later than the day of the Service Board or Intergroup 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 and Continuity Committee (Julie S.):

Additional verbal information/comments

- By-Laws
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Chairperson (DJ K.):

Additional verbal information/comments:

- Welcome and Board Installation.
 - New Board Members on-boarding:
 - Meet with the previous chair of your position and/or with your new co-chair(s) for turnover report. Obtain a written report that includes role/responsibilities, if possible.
 - Website Emails / Access & passwords (webmaster@ocalanon.org)
 - Changing Banks
 - Expand on ISR naming process on website
 - Upcoming office lease renewal
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Chair-Elect (Marque S.):

Additional verbal information/comments:

Ex-Officio (Ajit S.):

Additional verbal information/comments:

Brief AI-Anon Related Announcements

Alateen Activities (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.):

Foreign Language Liaisons:

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

Farsi Speaking (carry information to Farsi / Iranian speaking groups in OC) (Ben P.)

Fundraising and Telephone Coverage (Dick G. and Cheryl J.):

Institutions (Morgan M. and Gary G):

Nominations/Historian (Barbara Y):

Orange Blossom News Editors (Jon M. and Cheryl S.):
(Brian B. – Graphics)

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

World Service Liaison (Veronica B.):

Old Business/Unfinished Business:

New Business:

Birthdays

Motion to Close:

Serenity Prayer:
