



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 – September 18, 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.
- 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

Chairperson (DJ K.):

Additional verbal information/comments:

- Meet with the previous chair of your position and/or with your new co-chair for turnover report. Get written report that includes role/responsibilities if possible.
- Website Emails / Access & passwords (webmaster@ocalanon.org)
- Intergroup info in webpage
- Upcoming office lease renewal
- Recovery-Unity–Service!!

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.):

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

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

Institutions (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.):

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

World Service Liaison (Veronica B.):

Old Business/Unfinished Business:

New Business:

- Service Board Meetings/Intergroup Meetings – Who has Voice and Vote? Who can make and second motions?
- Clarification regarding serving on Service Board and holding ISR position
- Clarification regarding Service Board members attending Service Board and Intergroup meetings
- Requirements to serve as Registered ISR for a meeting
- Discussion about requirements to hold hybrid Intergroup meetings

Birthdays

Motion to Close: _____

Serenity Prayer: _____