

Al-Anon Inland Empire Intergroup Service Representative Meeting

Minutes May 13, 2023

Peggy B. opened meeting at 10:05 a.m. Al-Anon Declaration led by Peggy B Introductions were made. ISR Quorum met. Lynne read the 12 Concepts.

Reports:

Secretary: Minutes from the March 11, 2023, ISR meeting were read. Motion was made to accept the minutes 1st Beverly, 2nd Wayne. Motion passed.

Treasurer: Maddie presented the April 2023 Treasurer's Report. April is showing a loss of \$2,051. Year-to-date loss of \$2,831 due to literature purchase. There was a discussion on 7th tradition on individual contributions. Motion was made to accept the April 2023 Financials, 1st Wayne, 2nd Holly. Motion passed.

Guest Speaker: John introduced Guest Speaker Diane P. AFG Convention Chairperson. Diane P. gave an update to the ISRs on the 46th Annual AFG Convention on March 24-26, 2023, at the Doubletree Hotel in Ontario, CA. Volunteer opportunities. Early bird registration ends February 25, 2023.

Old Business:

Lynne updated the ISRs on the IESC website. There is a new webmaster volunteer, Tolas. The search window is now located at top of page. The calendar is currently not working. Encouraged ISRs to take a look, it is a work in process.

Peggy reported that the next Gratitude Dinner Zoom planning meeting is scheduled for May 21, 2023 at 1:00 pm. Interested volunteers are recommended to attend. The Zoom info is the IESC ISR login. Potential date for Gratitude Dinner, Saturday, December 2, 2023.

An update by Beth on the discussion of Alanon AA (dual) members as an ISR and the potential bylaw change. Beth presented verbiage to be posted on Website for the bylaw change. Motion was made to post the bylaw change to the website as presented, 1st by Beverly, 2nd by Karen. Motion passed.

New Business:

Peggy introduced Anna R as a previous member of the Area board, who is volunteering for the open Chair Position. A nomination was made for Anna R to be the Board Chair, 1^{st} by Karen, 2^{nd} by Beverly. Motion passed.

Antonia volunteered for the Hispanic Liaison position and is looking forward to reaching out to the community to encourage more participation at the Area level.

Mary, Service Center Coordinator, is responsible to coordinate all Area Group records.

Board Member Updates:

Chair: Anna R - New

2022 Ex Offico Chair: Beth G

Alternate Chair: Susan L

Archives and By-Laws: Position Open

Institutions: Position Open Billy reported Chino women's meeting shows attendance growth each week. If interested in volunteering contact Billy for registration process. If Group are interested in literature donations, they can be coordinated through the Service Center attention Lynne.

AA Liaison: Position Open

Alateen Liaison: Mardee

AIS Liaison: Madeline no report presented.

Hispanic: Position Open

Ways & Means: Position Open This position is a board position. They raise money for the Service Center usually planning two (2) events a year. i.e., Gratitude Dinner that is usually held in November/December.

Coordinators:

Website: Tolas, See Old Business for update.

Service Center Manager/Volunteer Coordinator: Lynne presented the IE Service Center report. 102 activities reported. Issue with online payment, inform groups to call in for literature orders, they can pay over the phone.

Lynne read a suggested appeal letter for donations that will be prepared and sent out to the groups.

Please inform your group that IESC Colton needs volunteers to work 4-hour periods. Answer phones, sell literature and meeting inquiries. Interested contact Lynne at the Service Center (909) 824-1516.

Literature: OPEN.

Programs: OPEN

Ex-Officio: Beth See Old Business for update.

Public Information: Working on ISR report email issues. John reported that his focus will be on presence in events, i.e., health fair, over the year. He reported that he and Lynne will be attending the RCC Health Fair and the Murrieta Mesa HS Health Fair with an emphasis on Alateen.

IESC website has all Service Board position descriptions. If interested in an open position, please contact any board member.

Please remember to register as an ISR for your Group at www.scws-al-anon.org

Next ISR meeting is July 8th; Next Board meeting is June 10th.

A motion was made to close the meeting, 1st Beverly and 2nd Holly. Motion passed.

The meeting adjourned at 11:45 a.m. with the Serenity Prayer.

In loving service,

Peggy B., volunteer