

The 2022 Service Board Members	
<p>Chairperson: Kelly S. Vice-Chairperson: Laura B. Secretary: Kim D. Alateen Chairperson: Vic S. Institutions/Public Outreach Liaison (IPOL): Anita R. Intercom Chairperson: William R. Spanish Liaison Chair: Hilda A. Ex-Officio: Julie J. Web Coordinator: Martin D. Al-Anon Information Service Liaison (AISL): Cheryl W. Historian/Nominations: Dan B. Office Chair: Kristen S. Treasurer: Cindi Hubbard</p> <p>Open Positions: Office employee Office Employee: Open position Contracted Interim Office Manager: Laura H. Excused or Absent: Absent – Hilda A. Excused – Cheryl W., Vic S.</p>	
Opening	
<p>The meeting was called to order by Kelly S. at 10:32 AM. The meeting was opened by the Board members and ISRs reciting the Serenity Prayer.</p> <ul style="list-style-type: none"> • Welcome to the ISRs by Kelly S. We welcome you to the January Interservice meeting. The Al-Anon Family Groups, Inc. of San Diego County is a non-profit 501(c)(3) corporation with twelve elected officers who serve for two years. Our purpose is to carry the message of Al-Anon and Alateen and maintain our local business office, which is entirely supported by members' contributions and the sale of Conference Approved Literature (CAL). The elected Service Board meets monthly and publishes reports of activities in the Intercom. The Intergroup Service Representatives meet with the Service Board every other month. We thank you for being of service. • Dee Dee ISR read the Twelve Traditions. • Betsy ISR read the Twelve Concepts of Service and the General Warrantees of the Conference. • Kelly S. reviewed the Guidelines for Meeting Conduct. • Laura B. confirmed quorum, which is one-third, achieved. • Laura B. reviewed process to ask questions during the meeting using the "Ask It Basket". 	
Monthly Reports	
Board Member:	Reports and Discussion
Chairperson: Kelly S.	Kelly S. Reported: <ul style="list-style-type: none"> • No report.

Vice-Chairperson: Laura B.	Laura B. Reported: <ul style="list-style-type: none">• No report.
Secretary: Kim D.	Kim D. Reported: <ul style="list-style-type: none">• No report.
Treasurer: Cindi H.	Cindi H. Reported: <ul style="list-style-type: none">• Reviewed year-to-date as of December 2022 variance + \$21,235.63.• Reported that the 2022 Board approved the 2023 budget.
Office Chairperson: Kristen S.	Kristen S. Reported: <ul style="list-style-type: none">• Presented office statistics for December 2022. Details are published in the Intercom.
Web Coordinator: Martin D.	Martin D. Reported: <ul style="list-style-type: none">• Reviewed December 2022 website metrics.• Reviewed updates to the Website home page.
Historian/Nominations: Dan B.	Dan B. Reported: <ul style="list-style-type: none">• In the process of receiving annual reports from all Board members that were due by 12/31/2022.
Intercom Chairperson: William R.	William R. Reported: <ul style="list-style-type: none">• No report.
Institutions/Public Outreach Liaison: Anita R.	Anita R. Reported: <ul style="list-style-type: none">• Encouraged the ISRs to go back to home meetings to encourage outreach.

Al-Anon Information Service Liaison: Cheryl W.	Cheryl W. Reported: <ul style="list-style-type: none"> ● No report.
Ex-Officio: Julie J.	Julie J. Reported: <ul style="list-style-type: none"> ● No report.
Spanish Liaison: Hilda A.	Hilda A. Reported: <ul style="list-style-type: none"> ● No report.
Alateen Chairperson: Vic S.	Vic S. Reported: <ul style="list-style-type: none"> ● No report.
Office Manager: Laura H. - Contracted Interim Office Manager	Laura H. Reported: not present. <ul style="list-style-type: none"> ● No report.
Old Business	
	<ul style="list-style-type: none"> ● Approved November 2022 ISR minutes. <ul style="list-style-type: none"> ○ John ISR. motioned. ISR. Alin ISR seconded. Motioned carried. ● Part time office clerical position - Kristin S. <ul style="list-style-type: none"> ○ Provided an update on the hiring process. ○ Requested volunteers for the office. Encouraged ISRs to ask their meeting members to volunteer.
New Business	
	<ul style="list-style-type: none"> ● New format for the Intercom - Werner and William <ul style="list-style-type: none"> ○ Discussed creation of a Task Force to update the Intercom template and reported that a February 2023 prototype will be published. ● Installation of new 2023 Board members – Kelly and Julie <ul style="list-style-type: none"> ○ Performed installation. <ul style="list-style-type: none"> ▪ Anita R. transferred to Elo O. - Institutions and Outreach

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	<ul style="list-style-type: none"> ▪ Laura B. transferred to Trenta (Louis Trenta) - Vice Chair ▪ Martin D. transferred to Werner B. – Web Coordinator ▪ Kim D. transferred to Christine Dicken – Secretary ▪ William R. transferred to Susan Long interim – Intercom Chair ▪ Cheryl W. transferred to Sandra L. – AISL ▪ Julie J. transferred to Kelly S. – Ex Officio ▪ Kelly S. transferred to Anita Roddenbery - Chair person ▪ Vic (not present) transferred to open position - Alateen <ul style="list-style-type: none"> ● Motion to keep meeting on Zoom for 2023. <ul style="list-style-type: none"> ○ Betsey ISR – motioned. Barbara ISR seconded. Motion carried.
Ask-it-Basket Questions	
Questions from the basket	<ol style="list-style-type: none"> 1. Asked about clarification of registering for ISR meeting. Register with SCWS. There is a link on the San Diego website. Information is transferred to the San Diego office. 2. Can ISR information for meeting location be updated on the website? Currently states that the ISR meeting is at the church, but it is on Zoon? Werner, the new Website coordinator, will take this item back. 3. How do I get agendas and minutes for the ISR meetings? The Ex Officio sends out agendas and minutes to ISRs.
Announcements	
General Announcements	San Diego Spring Round-up is in April 2023 – spread the word.
Closing	
Closing Prayer	<ul style="list-style-type: none"> ● Serenity Prayer.
Meeting adjourned at: 11:36 AM by Kelly S.	



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Respectfully Submitted: **Kim D., Secretary**