

SAN DIEGO COUNTY AL-ANON INFORMATION SERVICE REPRESENTATIVES MEETING AGENDA

Zoom meeting: <https://us02web.zoom.us/j/7526995666?pwd=V2xVeXJXUTZBQU41ZVpoMTYybDFmQT09.../>

Meeting ID: 752 699 5666

Password: EJH6dK

January 14th 2023– 10:30 am – 11:45 am

Meeting begins promptly at 10:30 am

Welcome / Opening with the Serenity Prayer

Reading of the Welcome to the ISR's: (Chair): *We welcome you to the Sept 2022 Intergroup meeting. The Al-Anon Family Groups, Inc. of SD County is a non-profit 501(c)(3) corporation with 13 elected officers and 2 interim. They serve for two years. Our purpose is to carry the message of Al-Anon and Alateen, as well as maintain our local business office and website, which are 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 Information Service Reps (ISRs) meet with the Service Board every other month. We thank you for coming and being of service.*

Reading of the Traditions (ISR)

Reading of the Concepts and General Warranties (ISR)

Reading of the Guidelines for Meeting Conduct (Chair)

Quorum count (1/3 of registered ISRs – as per By-Laws Section 3. B.)

Ask-it Basket: How to submit questions (Vice Chair)

Introductions & Reports by:

Chairperson – Kelly SH	Public Outreach Liaison, Interim: Anita R.
Vice-Chairperson – Laura B.	Web Coordinator – Martin D.
Secretary – Kim D.	Spanish Liaison Chair – Hilda A.
Treasurer – Cindi H.	Intercom Chair – William R.
Office Chairperson – Kristen S.	Al-Anon Information Service Liaison: Cheryl W.
Ex-Officio – Julie J.	Alateen Chair – Vic S.
Historian & Nomination Chair, interim – Dan B.	Office Manager – Interim Laura H.

Old Business:

- Approval of the November 2022 ISR minutes.
- Part Time Office Clerical position - Kristen S.

New Business:

- New Format for the Intercom-William & Werner.
- Part Time Office Clerical position-Kristen S.
- Installation of New Board Members - Kelly & Julie.
- Say Goodbyes & Thank Yous to departing Board Members.

Ask-it-Basket (Answering questions)

Announcements

Closing Prayer

Important - Please have the following available at the Zoom meeting: Service Manual, Agenda, Minutes ISR meeting November 2022, By-Laws.

