

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

May 13th 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 May 2023 Intergroup meeting. The Al-Anon Family Groups, Inc. of SD County is a non-profit 501(c)(3) corporation with 11 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 – Anita R.	Public Outreach Liaison- Elo O.
Vice-Chairperson – Trenta A	Web Coordinator – Werner B.
Secretary – Christine D	Spanish Liaison Chair – Hilda A.
Treasurer – Cindi H.	Intercom Chair ,Interim – Susan L.
Office Chairperson – Kristen S.	Al-Anon Information Service Liaison: Sandra L.
Ex-Officio – Kelly SH	Alateen Chair ,Interim – Ron P.
Historian & Nomination Chair – Dan B.	Office Manager – Interim Laura H.

***EXCUSED- Treasurer- Cindi, AIS liaison- Sandra, Kelly will leave early to help for office event**

Old Business:

- Approval of the January and March 2023 ISR minutes.

New Business:.

- ISR to receive reports through web site - Werner
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Ask-it-Basket (Answering questions)

Announcements :

San Diego Roundup 2024 Committee is looking for a CO-Chair and an Alateen team (Chair, co-chair, sponsor). If no one steps up 2024 Roundup will not have an Alateen presence.

****Longtimers Tea, July 29th,**

Closing Prayer

Important - Please have the following available at the Zoom meeting: Service Manual, Agenda, Minutes ISR meeting January 2023, By-Laws.