

# **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: EKH6dK

**January 13th, 2024– 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 January 2024 Intergroup meeting. The Al-Anon Family Groups, Inc. of SD County is a non-profit 501(c)(3) corporation with 09 elected officers and 4 interim. Elected officers 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 per By-Laws Section 3.B.) - Kelly

**Ask-it Basket:** How to submit questions - Trenta

**\*\*\*\*Welcome new ISR's registration-** <https://www.scws-al-anon.org/group-records/al-anon-group-change-form/>

## **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.

## **Old Business:**

- Approval of the November 2023 ISR minutes
- 2024 Budget Update - Cindi H.

## **New Business:**

- 2024 Board Positions - Dan
- Welcome new AIS Board Members

## **Ask-it-Basket**

## **Announcements - Group announcements, upcoming events**

## **Closing Prayer**

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