

AI-Anon Service Meeting Minutes, 06/11/2022-HYBRID
2480 Browncroft Blvd, lower office 10 am-Agenda
Electronic sign in on AIS website

Chair: Pat-open meeting with a welcome.

Read: 12 traditions-Robin, 12 Concepts of Service-Rebecca, Warranties-Rose. Expanded concept 6- Robin?

Rollcall first names and AIS roles: excused Karen, Pat S., Loron O., Mel Y., Rose B., Robin, John B., Sue C., Rebecca B., Diane, Maggie G., Michelle, Kelly, Elissa, Janise, Bernie

From Pat: Welcome all to the AIS Rochester monthly meeting. We hope you will find in this fellowship:

1. Growth in your program and understanding of how AIS works.
 2. A welcoming environment where members feel safe and can express opinions and ideas freely, w/o interruption or criticism.
 3. Discussion and actions that benefit the AI-Anon groups in the Rochester area and beyond. (We welcome feedback, especially ideas for improvement).
 4. Contact information for Officers and AIS members, and an orientation for new members.
- Thank you for your service; rotation of service is important for our group's health.

Reports Below:

Secretary: Last month's minutes on website, attached to agenda

<http://www.aisrochester.org/minutes.html>

approve-Kelly, second Elissa-- Motion passed

Note that AIS webmail server is having problems, Mel is working on this. AIS website is not affected.

Treasurer: -reports on website and attached: <http://aisrochester.org/pdf/treasurer-report.pdf>

Motion to approve: Rose second: Janise, Motion passed.

Discussion-where best to direct donations? Note that AIS, WSO and NY north are asking for funds. We note that AIS and NY north give part of their reserves to WSO. Some groups give to AIS knowing donations go to WSO. Some groups divide reserves between AIS, district, nynorth and WSO. Agreed that all donations are needed, book sales down with fewer in person meetings. Individual donations have increased from members at all levels, Thank you to generous groups and members.

ALathon 5/15 raised approx. 420\$ for AIS.

Chair Report- Pat H. Hi Everyone,

AIS has positions that are currently open and also those that will open at the end of this year. They are two-year positions.

Those with an asterisk can be filled by a dual member. Vice Chairperson - Currently Open Treasurer Activities Chairperson* Alateen Coordinator* Book Depot Chairperson* - Currently Open Public Outreach Chairperson* Newsletter Chairperson* - Currently Open Web Committee Chairperson* If interested, please contact Pat at chairperson@aisrochester.org

Vice-Chair: open position

Activities: agreed Alathon went well and fellowship appreciated!

Alateen: Maureen- Alateen meets Tuesdays 7:30 pm. Mel responded to request from Webster school for literature about our programs delivered packets and literature. Alateen convention to be held 10/22, more to come from NY north.

Book Depot. Rebecca-many thanks to Mel for interim coverage of the Book Depot, we have a volunteer who is interested in the position, she is in the office Fridays.

Finance: John B. -Call for budget items by 8/10/22 for fiscal 2023

Intergroup -Maggie G.

- NY north has several openings including newsletter editor-and some filled thanks to these members!
- Archive editor reviewing and digitizing historical documents
- Website is under construction and already easier to navigate for ny north
- Working on electronic only meeting structure for support from ny north-this is not for meeting presently registered in ny north. Meetings that are electronic only and may have members from all areas of the country.
- Fall Assembly -this will be hybrid meeting, check website for this September event.

Newsletter: Karen R.-please have articles by 6/15/22

Outreach: Rose

Outreach Meeting minutes for 5/18/22

Present: Dennis, Loron, Pat, Rose, Carol

Various persons in the committee reported on Norris Clinic, Jennifer House, Pre-Trial and FLACRA. We had a guest, Maria, who had sent some suggestions about reaching out to the city residents. We invited Maria to the committee meeting and she suggested the following:

- 1) To attract City neighbors to the program there needs to be outreach and one possibility is to approach the pastors in the churches as well as the Service Center workers and invite them to a meeting – perhaps at St. Anne’s Parish center- to listen to a presentation by Al-Anon men and women talking about Al-Anon. Literature will be available and questions will be encouraged.
- 2) Hopefully there will be interest and new meetings could be formed in the city with the encouragement of the same pastors and Service Center workers.
- 3) Maria has agreed to begin the process of approaching pastors and Service Center workers. Update-She is working to find dates for information meetings about our program

A second idea was proposed, to follow up on the interest expressed by the AA members at Bill& Bob to form an Al-Anon meeting. Dennis will follow up on this idea and report back to committee in July. Update-mel/Dennis and bill and bob reps have met to discuss.

Since we will not meet for nearly two months we can stay in touch by phone or email and be available to help these two projects.

Next outreach meeting will be July 20.

Volunteer coordinator/office- Mel- new Friday volunteer, see website for office hours and call before coming in. Phone messages checked several times a day and followed up on by office volunteers and Mel.

Website Report-Sue C.-May Website Report

AIS Traffic

- 3741 visitors viewing 15,188 pages
- 66% new and 34% returning visitors
- 49% mobile and 51% desktop viewing devices

Top 10 pages visited:

1.	Home Page	2585
2.	Meeting List	512
3.	Sunday	429
4.	Tuesday	419
5.	Saturday	372
6.	Thursday	333
7.	Wednesday	324
8.	Monday	312
9.	Friday	255
10.	Contact	140

13 Newcomer Packs Mailed

Discussion- Sue is meeting with Mel to catalogue Mels work on the website to learn the position of web master.

Breach of our email system for ais (not website) is being worked on. This effects folks who have ais Rochester email (officers and committee chairs) Mel has been told that this will be fixed, not sure when. Please call the office and leave a message for officers if you do not hear back when email to ___@aisrochester.org

Unfinished Business- None

New Business: AI (covering for Elissa)-follow up on last month

- Mays meeting-Made a suggestion for a possible new type of phone service called OOMA for the AIS office. It would/could be a cost savings of up to \$60 a month. -discussion -Janise uses "go to connect" phone app that has a not profit rate, helpful if needing to take calls away from the office or to share coverage over large areas. Mel will do some research, members offered to help if needed.
- Nominate book depot chair, Erin, Rebecca nominates Sue, second, motion passed. Thanks Erin!
- Group notes new group started in Dansville, Monday evenings -this is in person only.
-

Bullet points for groups from meeting:

- Ais welcomes feedback from members-how can we help your program and group apply the principles of AI-Anon?
- Donations are accepted and needed at AIS, NYnorth and AI-Anon world service. Please consider donation over your prudent reserve. New York North and AIS donate to WSO often.
- There is a new AI-Anon group in Dansville! -in person 7 pm Thursdays

- Volunteers needed for AIS office, see these opportunities at the AIS website
- Serenity on Saturday anniversary meeting July 16 12-4, see AIS website for flyer.
- Check the website to for meetings for up-to-date meeting modifications.
- No AIS meeting in August

Motion to adjourn Mel, second Robyn , motion passed.

Adjourn with declaration and serenity prayer

Next meeting July 9, 2022-NO MEETING IN AUGUST

Respectfully submitted Loron O.

AIS Rochester secretary

secretary@aisrochester.org