

Notes from AIS Meeting on 2/9/2019

Loron O – Welcome - Moment of silence

John B - 12 Traditions , Russell – 12 Concepts, Elaine - Warranties

Loron – Expanded Version of the 12 Concepts

Roll Call:-*this is not complete, will add on Saturday*

Carol C	X	Woman's 12 at 12 GR/DR D14	afg_district14.nyn@gmail.com	
Dennis C.	X	Spiritual Awakening		
John B	X	Treasurer/ISR	treasurer@aisrochester.org	
Kathleen H	X	Victor Parents ISR/Outreach	Kathleencholcombe@gmail.com	
Loron	X	Chair/ISR		
Maryann	X	Monday Sunshine ISR		
Mel	X	Webster Monday ISR		
Mike H.	X	Faith & Hope ISR		
Pat H.	X	Canandaigua Monday noon		
Rebecca B.	X	Book Depot	bookdepot@aisrochester.org	
Russell M.	X	Simple Beginnings		
Sheila S.	X	AIS newsletter editor	newsletter@aisrochester.com	
Lisa M	X	Eastside		
Jeff M.	X	Ais secretary		
Elaine R	X	Mon Noon Canandaigua		
Judy B	X	Came to Believe Treasurer		
Ellen V	x	Women's 12@`2		

**Committee Reports**

**Loron – Chair and secretary report**

Tuesday Meeting closing

Humble thanks to new officers

Goal: answer emails. Unable to access AIS chair email, used secretary.

John correction to minutes; treasurer is not approved by WWO.

Loron to make those corrections

Sheila moved to accept feb meeting minutes Mel 2<sup>nd</sup>.

**John – Treasurer**

Book purchases and donation were short in January.

Anticipates February to be short as well unless donations pick up.

Newsletter Financial & EOY will remain as is until new version is released

Russell – challenges two items not consistent in both documents. After review the error was found and will be corrected.

John – created an appeal letter for groups.

Mel – Current email addresses sent only received 1 response.

Move to accept Treasurer's report. Russell move to accept and Maryanne second.

### **Rebecca – Book depot**

Completed Inventory and valued at \$13,000

Compared to 2016 it grew by \$3,000 to current inventory.

Currently a new brochure and book.

1 case of daily readers.

400 AFA's (Al-Anon Faces Alcoholism 2019)

### **Kathleen Public Outreach**

Flower City fellowship confirmed with a speaker in the morning and the panel in the afternoon.

Volunteers Needed: Speakers Bureau, Phone Callers

FLACRA – Thursday night - new contact person-will see what is needed

Westfall Thursday @ 5:30-Kathleen has been covering

Needed pre-trial talk every 6 weeks- Carol C. will d/w Kathleen

Farmington meeting - very inspiring shares. Very good stories were shared.

Help from a short-term helper and a long-term helper would be needed (for Flower City

Fellowship 2020)

Nazareth April 2, 2019-health fair -Mike to do

Health Fair - October 2, 2019

Volunteer Box will be in newsletter to highlight service opportunities. Dialog of Service

Pat H. to call Brian to get contacts for outreach we have done in the past.

### **Sheila Report-newsletter**

Provided accurate phone number: 585-748-9051

Pat - Questions regarding reports going in the newsletter?

Publish minutes in newsletter? Full Financials?

Loron-. -we did decide last year to include full financials in newsletter rather than link.

Discussion of format for newsletter

Discussed an attachment at the end of the newsletter.

Mel – office - we do have volunteers for Monday-Friday!

### **Pat – Website**

Mel and Pat have completed

Contains the link for liability insurance.

Russell supports the insurance link being provided in the newsletter.

Mel share that it is only the Catholic church has required this.

### **Alateen**

Loron reads Diane’s letter - group agrees we need more AMIAS to work with Alateens.

Kathy W. AMIAS certified working with the teens.

Need two more for the Saturday meeting.

### **Unfinished Business**

Bylaws-Group Conscience - to be scheduled to review new bylaws, group will have these to review before any meeting to discuss.

Mailing list-has been updated after review of database from Rochester AIS and New York North. Lot of work - thank you team!

Support for treasurer- what would help john? Accurate expenses plus review and Finance committee chair would be best.

Alateen Conference-will look for information from New York North (NYN).

Tureen Supper - March 24<sup>th</sup> at St. Ann’s from 1-5.

Mel – Bylaws -Had meeting this past Thursday.

Ready for review by the end of the 1<sup>st</sup> quarter.

Subset of the finance committee to discuss

A committee of more than one person

Possible core group to review Bylaws / act as the finance committee to help John with feedback and direction.

Russell reviewed finances and was pleased,

Scheduling a group conscience

Loron requests 2 months, 4/13.

Vote for a date for a group conscience regarding Bylaws.

John's request for 2 group conscience. One for Bylaw's and the other for a group conscience following the initial. NEED to confirm Date, if 3/9 will leave time for this.

Sheila - Start with mission statement to help direction of bylaws.

### **New Business**

Russell, Mailing List

Mel – John went to WSO and got the mailing list for Rochester. Converted Word file and mailed the list last week.

Pat to discuss Assembly/Convention at RIT.

Loron will be in Israel for May Meeting.

Loron to revise mtg. list to reflect AI-Anon meeting for AIS support.

Mel moved to adjourn mtg. Loron second

Next meeting March 9<sup>th</sup>, 10 am Browncroft location.

Respectfully submitted Loron and Jeff.