

Deb G.	x	Came to Believe ISR	
John B.	x	Treasurer/ISR	
Loron	x	Chair/ISR Hamlin Sunday night	
Maryann	x	Monday Sunshine ISR	
Mel	x	Webster Monday ISR	
Mike H.	x	Faith & Hope ISR	
Pat H.	x	Website Chair/Canandaigua Monday noon	
Rebecca B.	x	Book Depot	
Rose B.	x	Serenity on Saturday ISR	
Sheila S.	x	AIS newsletter editor	
Russell M.	x	Simple Beginnings	
Lisa M.	x	Eastside ISR	

Opening:

Moment of silence and serenity prayer-Loron. 12 Traditions-John B. 12 Concepts-Debi, Warranties-Pat H, Expanded concept 3-Loron

Roll Call-see above

Reports-see attached and discussion below:

Chair/Secretary

- Loron and Jeff will work together to take notes and publish meeting minutes. We will try this for a few months. Loron will send to member for editing. Then send to group 10 days after AIS meeting. This timeline is helpful for Loron in organizing chair duties. Lisa taking minutes today.
- Meeting minutes reviewed and corrections made. Russel – motion to approve minutes and Rose seconded. Minutes for February 2019 approved.
- Distributed meetings that need support to Rebecca and Mike H. We will visit these meetings and share AIS information and contacts.
- Thank you to Kathleen H. for great work at Flower City Fellowship last weekend.
- Loron will visit with possible volunteers for some AIS projects this month.

Treasurer

- Reviewed tax-exempt status-we do have this number, Mel can supply for purchases.
- Treasurer report reviewed and appreciate John B’s attention to detail. Motion to approve treasurer report-Russel, seconded by Mel. Treasurer report for February 2019 approved by group.
- Mike H. –May we have cash on hand to make change? This would be helpful for members needing change. Rebecca concurs as she has had to leave the office to make change. Discussion

weighing the safety/security and training or support for volunteers needed if we keep 20\$ in cash in the office. How to replenish? Who will make sure this happens?

- **VOTE** - move to keep 20\$ in ones in the AIS office for a short while (3? Months) and review process. Vote passed. Rebecca will set up and review with John and volunteers. Will put on agenda for the summer to review.

Book Depot-Rebecca

- **Flower City Fellowship** - sold \$209 in books and gave out lots of pamphlets. Our new bookmark "Just for Tonight" arrived and was handed out. The group loves this! Should we add to newcomer packet, agree this is a great idea. Thank you, Mel, for donating to cover some of this expense.
- **AFA** - al-anon faces alcoholism 2019 to arrive soon.
- Follow up on Ellen V's calendar for Al-Anon. She does need to review this project with WSO due to copyright rules. This should not be onerous, there is a form that she will use when formatting calendar for 2020. We look forward to seeing this!

Public outreach

- Thank you to Kathleen and members for panel and speaker presentations for Flower City Fellowship. Loron asking a member to consider this service for 2020.
- Let Kathleen know of outreach done in the community
- Pat H. has contacted Senator Robach's office - women's health fair date will be available. Pat to follow. Al-Anon will be there.
- Check AIS Rochester website and NY North newsletter for upcoming events. Send events to AIS so they can be published in the newsletter.

Website-Pat H.

- See report-changes to web page include how to find a sponsor, links to group safety, literature catalog and updated events. Share this with your groups!
- Rebecca suggested short "tutorial" in the newsletter on how to use website.

Newsletter-Sheila

- Sheila has updated subscriber list to newsletter
- She is working on March newsletter now-ACTION-please send short description on service through your AIS role.
- Sheila is enjoying this challenge. Thank you from the group!

Old business

Tureen Super-Debbi

- Reviewed volunteers needed. Debbi has e-mailed needs to Group Representatives. Lisa and Jeff from AIS have offered to help with super. Book depot will be there, checks and cash taken.
- **ACTION**-ask your groups to bring dish to pass, encourage baskets for raffle and 50/50 raffle and pass out flyer for this event.
- **Supplies**-in good shape, confirm cash box and need drink donations.

Meeting support-see Loron's report

Group Conscience-topic revised By-laws

Presenter-Mel.

- By-laws have been reviewed by Mel, John, and Rebecca over a few months. They incorporated message of mission statement AND streamlined the document to reflect present function of our service and changes in technology.
- Updated references to WSO to direct to current guidelines. Updated website/web policies to reflect present technology and practice.
- Used legal and WSO guidelines as well as present bylaws to determine what is needed in this document.
- Last draft sent in February to this group.
- Mel will send out to this group draft that includes today's changes. We will vote at April 2019 group conscience. This document will be sent to membership after this vote via website and newsletter.
- Discussion of "policy change" and policies as addressed in role of secretary. Where are AIS policies and where are current policies kept for reference? Agreed these could be in several places. Paper records, website records of minutes will have items voted on.
- Agreed that any item other than reports we vote on would be a policy. The secretary would note this in minutes. Anywhere else? **ACTION**-need to decide where to record.
- Thank you to Megan and bylaws group for keeping us on focused on this revision.

Motion to close meeting.

AI-Anon declaration and Serenity Prayer.

Next meeting April 13th at 10 am. Faith Lutheran Church 2576 Browncroft Blvd.

Respectfully submitted: Lisa notetaker and Loron minutes typist.