

**AI-Anon Information Service of Greater Rochester
NY Meeting Minutes – June 8th, 2019 10am
Faith Lutheran Church 2576 Browncroft Blvd.**

Opened the meeting with a moment of silence followed by the Serenity Prayer.

Read: 12 Traditions-John, 12 Concepts of Services-Russell, Warranties-Pat, and Expanded Version of Concept 6-Rose.

In attendance: Carol C., DR for district 14, John B., Treasurer, Lisa M., ISR for Eastside, Mel, ISR Webster Monday, Pat, ISR for Cdga. Monday noon, Rebecca, Book Depot, Rose, ISR for Serenity on Saturday, Russell, ISR for Simple Beginnings, Mike G., GR for Came to Believe, Deb, Came to Believe.

Reports:

Secretary: Approved - Motion to accept - Mel, 2nd - John

Chair: Loron not present, Rose chaired the meeting.

Report from Loron: Tureen supper - found a chair for next year and are in need of a co-chair. The Flower City Fellowship in March of 2020 needs an AI-Anon chair and co-chair. Loron's goals for the summer are to attend new meetings, to her, and to attend anniversary meetings. Loron will be spending time talking about the organization of AI-Anon in the greater Rochester area and what members need from AIS and how we can help.

Vice-Chair: No chairperson

Treasurer: Approved - Motion to accept - Pat, 2nd – Deb

Book Depot: We moved \$751.37 of material at the NYN Spring Assembly/Convention, \$21.17 of which was outreach.

Public Outreach: Not present. Rose mentioned that she is going to Jennifer House every other month on Wednesday. Carol C. is volunteering for pre-trial services in June. Carol C. and Diane volunteered at an outreach event for "Prevention Counselors" and outreach materials were available.

Newsletter: Not present

- Two error reports in May Newsletter were received. Apology is recorded in June Newsletter.
- Two new subscribers were submitted.
- Work has begun on June Newsletter.

Web Committee: Updates to our website include:

- Alateen and Public Outreach pages now have a direct link to the WSO website for further information.
- The Fall Assembly, September 20th-22nd, is listed under Conventions & Activities and the registration form is posted. The Fall Assembly is always held in Syracuse.
- Upcoming anniversaries and flyers are posted.

June 1, 2019 - AIS Traffic

- 895 visitors viewing 2619 pages
- 75% new and 25% returning visitors
- 51% mobile and 49% desktop viewing devices

The top pages visited:

- Meeting List
- Home Page
- Conventions
- About Al-Anon
- Newsletter
- **Geographical locations** - Rochester area, NY and 26 other states.

Together we can make it.

Mel & Pat

Volunteers:

Office is covered from:

- Monday 2:00pm to 5:00pm
- Tuesday 12:30pm to 2:30pm
- Wednesday Noon to 2:00pm
- Wednesday 2:30pm to 4:30pm
- Thursday 9:00am to Noon
- Friday 4:00pm to 6:00pm

Alateen: No chairperson

Finance: No chairperson

Activities: No chairperson - Debi said she will redo a report for our past Tureen Supper.

Intergroup Rep: Hello AIS, Happy June! In addition to attending the Spring Assembly on May 17-19, as alternate GR for Eastside AFG, I was honored to be able to represent Rochester AIS! Our Chair, Loron, wrote up a great report for us, which I presented during the assembly. Thanks Loron! A couple of takeaways from this year's Spring Assembly:

- “Let’s Talk about Safety in AI-Anon Meetings!” Groups are being asked to incorporate this into their meetings. <https://al-anon.org/pdf/Safety-in-AI-Anon-meetings.pdf>
- Save the date! Fall Assembly is coming up soon...weekend of 9/20 –9/22.

All the reports from the Spring Assembly can be found here:
<http://www.nynafg.com/news.html>

Thanks,
Lisa M.

Unfinished Business: Discussed Safety in Meetings and Mel was going to call WSO to see if we could put the letter regarding Safety in Meetings on our website.

New Business: Outreach committee-not just one person doing all the work. Activities, make changes to this position? Fold Finance Committee into Treasurer’s position? Group email was suggested by Lisa? Rebecca requested a list of phone numbers of officers in AIS office. Also, a list of speakers at AIS office? Our group asked Lisa M. to consider being our Intergroup Rep.

Adjourn: Russell-motion to close, Mel- 2nd. Closed with the AI-Anon Declaration and the Serenity Prayer.

Next Meeting: July 13th. No meeting in August!