

**Al-Anon Information Service of Greater Rochester  
NY Meeting Minutes – July 13th, 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 B., 12 Concepts by service-Lisa, Warranties-Pat. H and Expanded Version of Concept 7-Loron. Rollcall first names.

Present: Carol C., John B, Lisa M, Mel Y, Pat H., Rebecca B., Rose B., Loron O., Deb G., Cecilia alternate isr for Spiritual Awakening

**Reports:**

**Secretary**-Minutes reviewed and approved by Mel, seconded by John B.

**Chair**, Loron O- Kathy KP and Cathleen B. will Al-Anon activities at Flower City AA convention March 2019. Kathleen H. is aware. Loron will continue personal outreach to meetings. and Follow up with Kathleen H. Outreach chair about committee forming to support AIS outreach. Loron will attend AWSC (area world service committee) meeting August 13<sup>th</sup>.

**Treasurer, John B:** Report reviewed and approved Mel made motion, Rose Second. We are a bit behind in AIS donations compared with last year. Book Depot sales strong. Thanks to groups for donations.

**Book Depot-Rebecca**-We have more AFA (Al-anon faces Alcoholism), we may order through the year. WSO has determined that publications Gay and Lesbian Welcome and If your parents drink too much are no longer appropriate and should not be distributed. Please remove from your literature stock. FALL ASSEMBLY 9/20-9/22 in Syracuse. Flyers distributed and on websites.

**Tureen Supper**-Debbi. Note that in our reports the 2018 tureen supper was attached, not the 2019 report. This will be corrected. We have Ed and Beth who are working on 2020 event and they will be meeting soon with Debbi. We will use St. Anne's church for this event. Ed and Beth are not ISR's and do not attend AIS meetings, we will need to discuss communication with these folks. ACTION- at September meeting will discuss. Should they be considered Activities committee chairs? (suggestion from Debbi).

**Public Outreach**-See report. We need for coverage for Robach Women's Health Fair at Greece Ridge Mall Saturday, 10/5/19 from 9-1pm. Empire State Convention for young people in Alcoholics Anonymous will be in Rochester Labor Day weekend. Theresa from this group has asked for an Alateen panel. Loron and Diane have talked with Theresa. We cannot supply panel but can have literature table. ACTION-Loron to confirm with Theresa and reach out to volunteers-resolution Theresa will not need our assistance with presenters, she has found speakers and invites us to come to the convention. Loron will contact Theresa about literature table. Please sign up for State Fair. Sign up through New York North or from AIS website. See new business for discussion of outreach support committee.

**Newsletter**- Deadline for July is 7/15. Rose is taking items to be included in the newsletter suggested from this meeting and will send to Shelia. **August newsletter items are due 8/15.**

**Finance and Activities**-no chairpersons

**Al-Anon Information Service of Greater Rochester  
NY Meeting Minutes – July 13th, 2019 10am  
Faith Lutheran Church 2576 Browncroft Blvd.**

**Intergroup rep:** no report, AND group encourages Lisa M. to consider this position. Lisa has done a great job with reports to the conventions and representing AIS. She will talk to Pat. H about the position as well as description in by-laws and let us know. Thank you, Lisa, for this and taking meeting notes!

**Web Committee-**See report-please direct your groups to the website for “Let’s talk about Safety in Al-Anon Meetings”. Group agrees that the website for AIS has up to date information about regional activities and WSO updates.

**Volunteers:** staffed Monday-Friday, can use more help here. Group asked about Saturday/Sunday coverage, this could be done on Saturdays, Sundays building is closed. Encouraged folks to volunteer for after work hours, Rebecca is there Friday early evenings.

**Alateen:** no chair-Diane M. thanks their sponsor group, Simple Beginnings for opening a bank account. Contributions for New York North Alateen conference will be deposited to this account. This group will distribute NYNAC fundraising letter to our contacts. Carol and Diane went to a Monroe county Meeting that discussed services for teens. They learned a lot AND still agree that getting teens to meetings is the barrier to getting teens programs. Carol will be attending a meeting discussing social media and Al-anon/Alateen on 7/15 and will report to the group.

**Unfinished Business:** Safety in Al-Anon meetings is being reviewed at the group level. Please send or bring back to AIS information about safety plans and for September meeting.

**New Business:**

*Outreach Support:* We agree a committee for outreach is best to spread the word and avoid burnout of volunteers. Kathleen-outreach chair agrees this is needed. Carol, Rose, Rebecca and Loron will meet with Kathleen before September meeting. Goals for the group would be present and future outreach. Suggest contacting Brian, last outreach chair to review his work. (who will do this?) Rose noted at one time we had a person for firehouses, libraries, rehab center outreach. Can groups each have an outreach project? ACTION: Loron to email group to set up times to meet. Current outreach includes- Carol to Pretrial Services, Kathleen to Westfall. Rose to Jennifer house.

*E-mail accounts for groups-*Lisa explained a group e-mail could serve as contact for a group, and the person attached to this email group i.e. serenity on Saturday @ yahoo or gmail could be changes w/o changing email address. ACTION: Lisa will set up a test account.

*Contacts for officers and speakers to be posted in AIS office.* Rebecca’s item. This would be resource for people trying to contact others involved with AIS and speakers if needed. Agreed that these members would have to agree to have this information posted in a secure place. ACTION: Members will check off if willing to have contacts posted at AIS. By checking their name off on today’s sign in, today’s members agree contact. ACTION-September agenda item.

Meeting Closed with Serenity prayer and Al-anon declaration **Next meeting September 14<sup>th</sup>.**  
Faith Lutheran Church 10am.

Respectfully submitted Loron O.