

AI-Anon Information Service of Greater Rochester NY
Meeting Minutes – October 12, 2019
Faith Lutheran Church 2576 Browncroft Blvd

Present:

Jen B. - Courage to Change
John B. - Treasurer
Lisa M. - Eastside
Mel Y. - Webster Monday
Mike H. - Faith & Hope
Pat H. - Website Chairperson
Rose B. - Serenity on Saturday
Shelia S. - Newsletter
Loron O. - AIS Chairperson
Dennis C. -
Mike W. - Not in the Time
Beth S. -

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

Read:

12 Traditions - John B.
12 Concepts of Services - Rose B.
Warranties - Pat H.
Expanded Version of Concept #10 - Loron.

Roll call first names.

Reports

Meeting Minutes found at <http://aisrochester.org/minutes.html>

Secretary:

Approved minutes with Corrections, motion by Mel and minutes accepted.

Chair: Chair visiting meetings and asking for service commitments and sharing the support and resources of AIS.

Vice-Chair: No chairperson

Treasurer:

Motion to approve from Beth, Mike W. second reports approved.

Thanks John B.

- Treasurers reports are found on the website at <http://aisrochester.org/treasurer.html>
- Group donations behind a bit, reminders to groups to support AIS
- Proposed 2020 budget on website, please review and comment for next month

Book Depot:

ODAT 50th anniversary addition (more attractive binding -no change to text) will be offered at AIS for cost of \$12. We will have 3 cases available. Rebecca is at day of

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sharing today. Please remind groups to pull two pamphlets and keep Spanish language CAL available.

Tureen Supper: Welcome Beth, Tureen Supper Chair - SAVE THE DATE!

- Confirmed Date of March 29th, 2020 at St. Anne's Church Mount Hope Ave.
- Theme "**EASY DOES IT**" - focus on self-care
- Looking for speakers, AA and AI-Anon and Basket donations
- Beth needs proof of insurance for Church, will work with Debbi and AIS officers to get this information. Beth will inventory the supplies AIS has
- Beth will contact Ed for co-chair as he is willing
- Need Emcee for event, confirmed book depot will be there
- ACTION-connect Beth with AIS staff, phone and email
- ACTION-ask members to volunteer for above, set up and clean up.

Flower City Fellowship:

- March 13-15, 2020, Flyers will be posted on AIS website.
- Chairs Kathleen and Cathleen are looking for volunteers, greeters, panelists for the weekend as we collaborate with AA.

Public Outreach:

- Rose to meet with GR's of district 19 to offer "outreach outposts" group size outreach opportunities
- Loron has contacted WROC, WHAM, and Spectrum news via their local websites to air WSO public service announcements, no response after 1 week.
- Outreach to Robach Women's health fair completed.
- Please post outreach (if appropriate) and group events on AIS website

Newsletter:

- Discussion of what to include-full minutes is too much information
- Solution-pearls from minutes and reports for newsletter
- Members w/o computer access- **ACTION**- GR and ISR to print newsletter and minutes. Suggest "computer buddy" at meeting to share net information.
- Shelia asks for contact by phone with questions or concerns about newsletter go directly to her.
- Suggest we post donations from groups and request ongoing AIS support from groups

Web Committee Report

- 2020 Literature catalog on AIS website
- New Server that will help with statistics
- Secretary and webmaster working on email addresses that were on the previous server to new server. This should be done by next meeting at the latest.
- AIS traffic-999 visitors, 80% new!

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Volunteers:

Alateen:

Diane: NYNAC-New York North Alateen Conference, 2 sponsors and 1 Alateen member, they welcome preteens as young as 10. See Fall Assembly notes for more information.

Finance: No chairperson

Activities: No chairperson

Intergroup Rep: See attached report, Fall Assembly, September 21st.

- For full reports please go to nynafg.com and click on “Coordinators & Officers Reports.” Alateen guidelines were passed.

Unfinished Business:

New meeting request

The group has decided not to pursue Al-Anon at this time

Elections-offices open:

These are the open positions (10) to be filled:

Nominees and open positions:

Elections for 2020

- Chairperson
- Secretary
- Book Depot Chairperson
- Volunteer Coordinator
- Finance Chairperson
- Intergroup Representative

Current vacant positions that need to be filled

- Secretary
- Finance Chairperson
- Intergroup Representative
- Vice-Chairperson
- Alateen Chairperson

Note:

- Rebecca will continue as Book Depot Chairperson
- Mel has offered to be AIS Chairperson

Action items:

Please GR and ISR ask members to consider these service posts. The job descriptions are available in the bylaws section of greater Rochester AIS We have two nominees

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Description of positions can be found on the website at
<http://aisrochester.org/minutes.html> under By-Laws 5/1/2019

New Business:

- From Pat- Shared that Syracuse AIS has defined what service positions can be helped by members of both programs “dual members”. These are non-voting jobs AND very important to the strength of AI-Anon. The group agreed that this information should be shared with groups and invite folks to serve AIS. Chairperson, Treasurer, Alateen Chair, Outreach and ISR would be available for these members.
- East Rochester has contacted AIS for help with new meeting site. Group suggested ER community center and Nazareth College for rooms. Lisa M. will take this information to the group.

Adjourn: with Declaration and Serenity Prayer

Respectively submitted, Loron O. Thanks to Lisa and Dennis for their help.

Next Meeting: November 9, 10 am, Faith Lutheran Church