

AIS Meeting Minutes
February 6, 2012

PRESENT:

Sheila: Vice Chair
Marge: Secretary; Simple Serenity ISR
Carolyn: Intergroup representative / Monday Canandaigua ISR
Mike H: Book Depot
Colleen: Hope for Today ISR
Ann: District 25
Maryann: Monday Sunshine ISR
Nancy: Serenity Seekers ISR

Sheila opened the meeting with a moment of silence followed by the Serenity Prayer. Then, she read the traditional opening remarks. Nancy, Carolyn, and Marge read the Twelve Concepts of Service. Carolyn read extended Concept Two.

SECRETARY: The January minutes were reviewed. Carolyn made a motion to accept the minutes, and Nancy seconded. The motion was passed unanimously.

TREASURER: A copy of the treasurer's report for January 2012 was read into the minutes:

INCOME	
Book Depot	\$1667.46
Donations	\$425.00
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	Total Income: \$2,102.46
EXPENSES	
AIS office	\$411.16
<i>Forum</i>	\$ 11.00
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	Total Expense: \$ 422.16
<u>Overall Cash Flow for January 2012</u>	<u>\$1,680.30</u>

REPORTS:

VICE CHAIR: Sheila announced that there is a new meeting starting at Nazareth on Sunday nights from 7 to 8 pm. She will ask Mel to add it to the website, and Ann will send the information to District 25 Group Representatives.

ACTIVITIES: The topic of the Tureen Supper was raised. Mike told us that Richard had agreed to be in charge, but that we had no details as yet. We need a date for the event which traditionally takes place in March. Mike will get specifics from Richard who should also be invited to our next meeting.

BOOK DEPOT: Mike reported that the critical books and pamphlets have been ordered, but that money is running short.

INTERGROUP REPRESENTATIVE: Carolyn announced that she'll go to the AWSC meeting next month. She also expressed her desire to invite DR's to our meeting in March. The group agreed this was a good idea. Hopefully, DR's will attend on a quarterly basis.

UNFINISHED BUSINESS:

- Bylaws changes are waiting until changes required by the incorporation process are clear.
- Phone committee: Nancy told us that Sally had a report for our next meeting.

NEW BUSINESS:

- Colleen moved that we meet on the first Monday of March, the 5th of the month. Mike H seconded the motion. We noted that this is a temporary decision until the whole group can decide which night of the week to meet. The motion was passed with one objection.
- It was brought to the group's attention that there is a meeting listed on the website labeled a "Young Al-Anon" meeting in Webster. Since this meeting is not registered, it should be removed from the website. Ann moved to ask Mel to remove this meeting from the website. Mike H seconded the motion and it was passed unanimously.
- The group agreed that we needed to have a group conscience around the issues of communication problems and the need to function as a group rather than having individuals making decisions independently.

The next AIS meeting will be held on Monday, March 5, 2012.

Marge moved to adjourn the meeting; the motion was seconded by Carolyn and passed unanimously. The meeting adjourned at 8:00 pm.

Respectfully submitted,
Marge P
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