

**AI-Anon Service Meeting Minutes
3/12/2022-HYBRID**

**2480 Browncroft Blvd, lower office
10 am**

Electronic sign in on AIS website

Chair: Pat open meeting with a welcome.

Read: 12 traditions-, Robin 12 Concepts of Service-John B., Warranties-Rose.

Roll Call first names and AIS roles: excused- Debi B., Loron,
Present: Pat H., John B., Elissa S., Mel Y., Kelly, Michelle, Rose B., Robin,
Sue C., Diane., Janise, Maggie G., Rebecca B., Angela R., Karen R.

From Pat: Welcome all to the AIS Rochester monthly meeting. We hope you will find in this fellowship:

1. Growth in your program and understanding of how AIS works.
2. A welcoming environment where members feel safe and can express opinions and ideas freely, w/o interruption or criticism.
3. Discussion and actions that benefit the AI-Anon groups in the Rochester area and beyond. (We welcome feedback, especially ideas for improvement).
4. Contact information for Officers and AIS members, and an orientation for new members.

Thank you for your service; rotation of service is important for our group's health.

Reports Below:

Secretary: Last month's minutes on website,

<http://www.aisrochester.org/minutes.html>

approve-Rose, second-Janise, amends? – amended and report accepted.

ACTION-Secretary will not be at meeting on May 14th please see Loron to volunteer for notetaking for the meeting, Loron will publish minutes if she has the notes.

Treasurer: -reports on website and attached to the agenda: -summary below.

<http://aisrochester.org/pdf/treasurer-report.pdf> motion to approve: Maggie, second :
Janise, amendments-none, report accepted

Summary: • Checking Account Balance 4905.45• Savings Account Balance 16045.51 •
Miscellaneous 48.06 . Book Depot Income: 188.25 • Fundraiser (zoom donation) 6.00 • Bank
interest on Savings Account .12 • Donations: 598.00 • Total Income: \$840.43 • Rent office and
mtg. room 355.00 • Phone 64.10 • Book Depot 748.28 • Supplies & Postage 31.50 • Electronic
Meetings 64.06. Total Expenses \$1987.50 • Overall Cash Flow through 1/31/2022 \$(422.63)

Chair Report- Pat H.- Chairperson - Pat H. – No Report

Vice-Chair: open position

Activities: Pat H. – The Literature Discussions are starting today, (March 12)

Looking to do an AI-Athon fundraiser on 5/15 from 2-4 pm. Debi has done the application for the Chili Community Center. There is a planning meeting on 3/22 at 6:00 (info on website) There will be no food, however we need help with a flyer, registration, coffee, water, and finding speakers. Michelle W. volunteered to help organize basket donations from the groups. Contact Debi at activities@aisrochester.org or call the office at 288-0540 for further information.

Alateen: Alateen meetings have started. Their second meeting was last Tuesday night, March 8th, at 7:30.

Book Depot – Pam has stepped down. report given by Rebecca- She purchased \$688.45 worth of books. Hope For Today is in stock, as is How AI-Anon Works. 12 & 12 is out of stock. Clifton Springs meeting has closed and has donated their literature to AIS. Mel will be helping out with Rebecca until we can find a replacement for Pam.

Finance: John B. No Report

Intergroup -Maggie G. Spring Assembly May 19-22 will be virtual. It is open for registration. AWSC will be held on March 19 to plan for the Spring Assembly.

Newsletter: Karen R.-please have articles by 3/15/22.

Report from Outreach Committee – There was no meeting in February. Next meeting will be March 16 at 6:00.

Report on Norris Clinic – residents are receptive, need several new volunteers
AI-Anon books have been given to libraries in Brighton, Gates, Penn Yan, and on Winton Rd. District Chairs are requested to mention this activity to their groups, please.

Volunteer coordinator/office- Mel- There are currently three people volunteering in the office; Mike, Sandy and Mel. We could use more volunteers. Please contact Mel to volunteer. The phones are checked 2-3 times daily. Mel had a 40-minute discussion with six people about AI-Anon at Bill & Bob's. Many seemed very interested.

January 2022 Website Report-Sue C.

AIS Traffic

- 4367 visitors viewing 19,981 pages
- 65% new and 35% returning visitors
- 50% mobile and 50% desktop viewing devices

Top 10 pages visited for December:

1.	Home Page	2962
2.	Meeting List	612
3.	Saturday	521
4.	Sunday	502
5.	Tuesday	473
6.	Thursday	405
7.	Friday	355
8.	Monday	299
9.	Wednesday	363
10.	Literature	135

17 Newcomer Packets Mailed

Report: Sue C.

We now have a 2nd Zoom Account to accommodate meetings in session simultaneously. We currently have twelve groups using our Zoom Accounts, as well as the District 2 monthly meeting and this meeting.

Sue conducted a meeting last Saturday on electronic meeting safety. She would be happy to attend any group conscience meetings to explain how to protect virtual meetings.

There was a committee meeting held regarding future maintenance of the AIS website. Some quotes for website setup and monthly maintenance have been obtained, and Sue has a spreadsheet set up with some options. Other options include simply hiring an hourly person with web experience to maintain our current website setup. Mel and Sue both mentioned some prospects for the latter option. Mel has developed a "request for quote" and of course the ideal situation would be if there is someone in AI-Anon who would be willing to volunteer to maintain the site. We are open to suggestions. A followup report on further options will be presented in April.

Unfinished Business: - None

New Business: There was a discussion of the role a Chairperson of a committee has, and if there is a committee of one, is that person considered the Chairperson? Rose stated that the roles played on a committee depend on the skills and abilities of the participants. The Chairperson generally facilitates and generates ideas, and may delegate or spearhead projects.

Bullet Points for take away/follow up from March AIS Rochester:

- Planning an AI-Athon fundraiser on May 15 from 2-4, and volunteers are needed for creating a flyer, registration, coffee prep and water, and finding speakers. There is a planning meeting on Tuesday, 3/22 at 6 pm. Info for this meeting will be posted on our website.
- Alateen meetings have started.
- We need a Book Depot Chairperson. AIS Rochester is well stocked with literature. Rebecca and Mel are filling in temporarily. See website to order.
- We need a Vice Chair and a Newsletter Editor. Karen's position is up in June but is willing to stay on throughout the year and help train someone.
- Upcoming activities include a Spring Assembly May 19-22. AWSC will be meeting on 3/19 to prepare. The next pamphlet discussion will be held April 4 at 2 pm.
- The AIS Office is looking for volunteers. Contact Mel if interested.
- Sue C. is willing to attend group conscience meetings to give information on how to protect virtual meetings from "Zoombombing" She gave an instructional meeting on Saturday, March 5.
- AIS is currently looking for any members who would be interested in helping to maintain our website. Call Mel at the office, 288-0540 if interested.
- AIS Rochester beginners meetings are Wednesday 11 am, and Saturday 11:30 am, and are posted on Syracuse and Buffalo websites.

Motion to adjourn Mel, second, Robin, motion passed.

Adjourn with declaration and serenity prayer.

Next meeting will be April 9, 2022.

Respectfully submitted,

Karen R.