

AI-Anon Service Meeting Minutes 05/14/2022-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., Warranties Maggie. Expanded concept 5- Rebecca

Rollcall first names and AIS roles: excused Laura R, Loron O.

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, attached to agenda -thanks Maggie you're your service! <http://www.aisrochester.org/minutes.html>
approve-Mel, second-Rose- Motion passed

Request: the attached list is the list I am working from to send minutes and agenda please review and let me know if this is acceptable. I updated my list last month with the goal of accuracy and inclusion.

ACTION-Secretary will not be at meeting on 5/14 thanks Maggie for taking notes, Loron will publish minutes if she has the notes. Please see list of members attending this meeting for accuracy and edit.

Action-secretary may be needed for 6/11 meeting, may I get a volunteer? Maggie

Treasurer: -reports on website: <http://aisrochester.org/pdf/treasurer-report.pdf>

Motion to approve: Robin second: Karen Motion passed

Chair Report- Pat H.

Hi everyone, It's that time of year to start thinking about the positions that will be opening up at the end of this year, they are two year positions. Some of these positions were recently filled so I'm hoping some will stay on. They are:

- Vice Chairperson
- Treasurer
- Activities Chairperson
- Alateen Coordinator
- Book Depot Chairperson

- Public Outreach Chairperson
- Newsletter Chairperson
- Web Committee Chairperson

If interested please contact me at chairperson@aisrochester.org

Vice-Chair: open position

Activities: Alathon 5/15

Alateen: Maureen-No report

Book Depot. Rebecca and Mel

- 12 and 12 is out of stock

Finance: John B.

- I am reporting that IRS Form 990-N (2021 year) has been electronically filed timely for our "Tax-Exempt" organization on April 21st as required by law

Intergroup -Maggie G.

- -see attached **AWSC** summary and attached information, spring assembly next week-see below also

1. Chairperson report:

- 28 districts in our Area and of those:
 - 10 Districts have current DR's,
 - 8 have DRs with expired terms and are looking for replacements,
 - 10 are without representation.

2. Delegate Report

- Al-Anon Electronic groups are now called Al-Anon Family Groups which meet electronically
 - Spring Assembly agenda item concerning allowing an AFGWME to petition to join NYN.
- WSO Finance Committee reported that for the year 2021, the net loss was \$76,066
 - Expect expenses will increase this year due to the WSC being held in Tarrytown, New York and the increase in printing costs
- Delegate Chats
 - Beginning April 2022, I will be hosting a monthly Chat with your Delegate Zoom meeting on the first Sunday from 1-1:30 PM and Thursday from 7-7:30 PM of the month. This is an opportunity for any Area Al-Anon or Alateen member to ask me questions or bring forth any Al-Anon related concerns. April's dates are Sunday, April 3rd from 1-1:30 PM and Thursday, April 7th from 7-7:30 PM.

- Meeting information: Zoom link | Meeting ID: 875 5501 0946 Passcode: 341891 | To Call: 1- 646-558-8656 You will be placed in a waiting room. For security reasons, you will be asked to identify the name of your group and/or your District number.

3. NYN Treasurer report

- Overall Expenses Exceed Income in 2021: \$2,716.89
- Actual Expenses were \$ 7,567 under budgeted expenses

4. Alateen Coordinator

- chaired six Alateen Networking Meetings for currently registered and prospective AMIAS
- facilitated an Alateen Training Modules Session via Zoom
- attended the WSO Alateen Coordinator's training
- The next Alateen Interest Meeting will be on Sunday, May 22, 2022 at 9:00am. All participants need to register for this meeting to receive the Zoom codes. Currently registered AMIAS will be sent an email reminder about this meeting. The first agenda item will be to provide information to Al-Anon members about Alateen and how to become an AMIAS.
- If you are looking for a service opportunity, join us at our next Alateen Networking Meeting on Tuesday, April 12,2022.

5. AAPP Report

- 52 Amias recertification letters with a cover letter were mailed out January 13, 2022.
 - 41 have responded.
 - 6 declines.
 - Have 2 new certified Amias and and 2 Al-Anon working toward certification.
 - Another reminder has been sent to the non-responders.

6. Archives

- scanned AWSC and Assembly Documents for the 1970's, 1980's and some from the 1990's and 2000-2006.
- Working with NYN webmaster to upload them to NYN website

7. Convention Coordinator

- The New York North Area 2022 Spring Convention and Assembly will be held virtually over Zoom on May 20-22, 2022.
 - District 14, from Rochester, has agreed to host the virtual 2022 Spring Convention and Assembly
 - Register online at www.nynafg.com in advance for the Spring Assembly.

- The 2022 New York North Area Fall Assembly is scheduled for September, 16, 17, and 18, 2022.
 - a Host District or Districts are still needed
- request that a discussion regarding the issue of returning to in-person, or HYBRID for future assemblies/conventions

7. Group Records

- New groups registered with WSO=7
- Groups that became inactive=10
- Addition or deletion of CMA's =4
- Addition/deletion of GRs=10
- Requests for certificates of insurance=10
- Other changes/updates>60

8. Public Outreach-see attached report

9. Thought Force: P61 -Inclusion of Electronic Meetings in NYN Area Service Structure-see attached.

Newsletter: Karen R.-please have articles by 5/17/22 To include report on Alathon

Report from Outreach Committee –Rose

- Norris Clinic is still looking for additional volunteers
- Next meeting will be held May 18th 6pm Zoom

Volunteer coordinator/office- Mel- no news, see website for office hours.

Website Report-Sue C.

- scheduling meeting with possible candidate for website master
- website very active with home page and meeting list the most visited
- Zoom accounts given passwords for their individual meetings.

Unfinished Business- None

New Business: AI (covering for Elise)

- Made a suggestion for a possible new type of phone service called OOMA for the AIS office. It would/could be a cost savings of up to \$60 a month.

Motion to adjourn Robin , second Kelly ,Motion passed

Adjourn with declaration and serenity prayer

Next meeting June 11, 2022