

**AI-Anon Service Meeting Minutes, 07/09/2022-HYBRID**  
**2480 Browncroft Blvd, lower office 10 am-Agenda**  
**Electronic sign in on AIS website**

**Chair:** Pat-opened meeting with the Serenity Prayer

Read: 12 Traditions-Robin, 12 Concepts of Service-Maggie, Warranties-Kelly. Expanded concept 7-Elissa

**Roll Call first names and AIS roles:** excused, sue C., Pat H. Loron O, John B., Mel, Erin, Robin S. Rose B, Maggie G, Diane, Elissa, Janise, Kelly, Angela R., Laura H.

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, attached to agenda

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

approve-Elissa, second, Kelly -- Motion passed

Note that the AIS webmail server is having problems. Mel is working on this. The AIS website is not affected.

Our mailing list from AIS and newsletter has been reconstructed. Please let the secretary know if you have not received an agenda. Meeting contact list shared and corrections made.

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

Motion to approve: Elissa, second: Rose, motion passed.

- Donations needed as in person meetings are fewer and collections from electronic meetings are challenging. Please make checks out to: AIS and mail to 2480 Browncroft Blvd., Suite 140, Rochester, NY 14625. Thank you to all members and fundraisers for donations to AIS.

**Chair Report- Pat H.**

Service in AI-Anon allows us to stretch ourselves and to practice the AI-Anon principles while we connect with others with whom we can be ourselves. We have positions that are currently open and also those that will open at the end of this year. They are two-year positions. Those with an asterisk can be filled by a dual member. Vice Chairperson - Currently Open, Treasurer, Activities Chairperson\* Alateen Coordinator\* Public Outreach Chairperson\* Newsletter

Chairperson\* - Currently Open, Web Committee Chairperson\* If interested, please contact Pat at [chairperson@aisrochester.org](mailto:chairperson@aisrochester.org)

Pat may have a member interested in the newsletter position, note that nominations for January 2023 positions should be in place by October to be ready for voting in November. We would like new perspectives at AIS and will train all for positions.

Discussion- where to find job descriptions for positions? AIS website/information/ minutes and bylaws, descriptions are in the bylaws.

**Vice-Chair: open position**

**Activities: Debbie**

**Alateen: Maureen-** Alateen Meets Tuesdays 7:30-have small attendance

**Book Depot.** From Erin. AIS Rochester is well stocked with pamphlets and literature. Al-Anon 12 and 12 has arrived from backorder. The 2022 updated service manual is free to view online on the WSO website; it has not been published yet.

**Finance: John B.** -Call for budget items by 8/10/22 for fiscal 2023- see last years budget on website. Committee members needed, please see John or Mel. [Finance@aisrochester.org](mailto:Finance@aisrochester.org)

**Intergroup -Maggie G.**

- Fall Assembly hybrid meeting. Sept 16-18, In Person in Fayetteville,
- AWSC meeting 8/27/22 this is hybrid meeting see NYNorth website for information
- Delegate chat with the NYNorth delegate is held electronically first Thursday of the month, 7pm & the 1st Sunday of the month at 1 pm. Next session 8/4, 8/7, 9/1, and 9/4. Link is on the website for NYNorth <http://www.nynafg.com/>
- Northern highlights, it the monthly newsletter of NYNorth, this has great information on statewide and national groups and the WSO.
- NYNorth archiving decades of information to share and consolidate.

**Newsletter: Karen R.**-please have articles by 7/15/22, this will be for July and August, please include all events or articles through early September.

**Outreach: Rose**-next meeting July 20<sup>th</sup>.

Since June was our skip month, I will submit the agenda for the July Outreach meeting.

- 1) Reports on Norris Clinic and other activities of the committee.
- 2) Discuss materials to be given to the ministers and settlement houses visited by members of committee for outreach and to acquaint them with the Al-Anon program.
- 3) Provide information about the value of using computers and Zoom to attend Al-Anon at churches and meetings via churches and neighborhood services.
- 4) Any other suggestions from the committee on how to introduce Al-Anon to our city neighbors.

5) Current outreach includes Norris, Jennifer House, and Pre-trial services. The results of the coming meeting will be recorded and sent to AIS for the meeting in September.

Rose discussed outreach to Norris and Jennifer house (recovery home sponsored by Spiritus Christi church). We ask Jennifer House and Norris to let us know when family meetings will start again so we can present our program to others affected.

**Volunteer coordinator/office- Mel-** Please see the website for office hours. Messages are retrieved daily, and answered.

### **Website Report-Sue C.- June Website Report**

#### **AIS Traffic**

- 3239 visitors viewing 13,375 pages
- 67% new and 33% returning visitors
- 50% mobile and 50% desktop viewing devices

#### **Top 10 pages visited:**

1.	Home Page	2226
2.	Meeting List	495
3.	Sunday	353
4.	Saturday	304
5.	Thursday	325
6.	Tuesday	317
7.	Wednesday	316
8.	Friday	248
9.	Monday	238
10.	Contact	113

13 Newcomer Packs Mailed

#### **Unfinished Business-**

- Mays meeting-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. -discussion -Janise uses "go to connect" phone app that has a non- profit rate, helpful if needing to take calls away from the office or to share coverage over large areas. Mel will do some research, members offered to help if needed. discussion- Mel has gotten 3 different quotes. Stay tuned
- Website update and webmaster job share. Web committee reviewing options.

**New Business: none**

**Bullet points for groups from meeting:**

- **AIS** Rochester not meeting 8/13/22, next meeting 9/10/22. Newsletter articles for July, August and September due 7/15/2022. BUDGET items due 8/10/22 to treasurer/finance chair.
- AIS Rochester fully stocked with literature. Please order from us, we will send or deliver.
- Is your meeting changing format? Address? structure?, please let AIS Rochester know so our meeting lists are up to date.
- Area World Service Committee (AWSC) meets 8/27/22, more to come from NYNorth website
- Fall Assembly Sept 16, 17, 18 hybrid meeting in Fayetteville.
- Rotation of service keeps our program healthy. Please look at open positions at the AIS website or coming to a meeting to learn about this group. Thank you! We suggest asking 1:1 is the best way to help folks learn about service. Spread the word!

Motion to adjourn Mel, second, Robyn-motion passed

Adjourn with Declaration and Serenity Prayer

Next meeting Sept 10, 2022-NO MEETING IN AUGUST-BUDGET items by 8/10/22

Respectfully submitted Loron O.

AIS Rochester secretary

secretary@aisrochester.org