

Al-Anon Service Meeting **Minutes** 12/10/2022

10 am-ELECTRONIC ONLY

Electronic sign in on AIS website

Chair: Pat-open meeting with the Serenity Prayer

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

Roll Call first names and AIS roles: **Pat, Robin, Deb G, Diane, Teresa, Elissa, Brenda L., Karen R, Erin S, Kelly, John, Maggie** excused-Loron

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 Al-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 and attached
Please review attached contact list. These emails are our contacts for AIS Agenda and Minutes, please correct so Loron may update email list, will added folks listed. Kathleen, Leah, amend Ellen.
<http://www.aisrochester.org/minutes.html> . Approve:-**Kelly**, second **Elisa**, Passed

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

We will vote on the 2023 budget today.

Motion to approve: **Deb** second: **Robin** motion passed See 2023 budget.

Chair Report- Pat H.

I would like to thank our outgoing coordinators for their service:

- Rose - Public Outreach Chair
- Debi - Activities Chair
- Sue - Web Committee Chair
- Karen - Newsletter Editor
- Mel - Web tech

We appreciate you and are grateful for your service. I have learned something from each and every one of you, your support has been invaluable. Thank you!

- Vice Chair position is open.
- I am reviewing and updating the bylaws with the help of Officers and Coordinators. These will be sent out for review when we are ready.
- FCFC - Flower City Fellowship Convention - March 3-5, 2023. To register, you can go to our website.
- Ellen V. and Jutta Z. have designed a calendar to help raise funds for the Al-Anon portion of the FCFC Convention. These can be purchased through the link on our website.
- Meetings are changing, please check the website for current information. For instance, Simple Beginnings, on Saturday, is now meeting at 10:30 am instead of 11:30 am.

Happy Holidays to all!

Vice-Chair: open position

Activities report: Debbie see attached

Alateen report: Maureen- No report this month

Book Depot –Erin It's been a busy month in the book depot! Popular purchases are *How Al Anon Works* and the daily readers. Limited supply of *As we Understood*. New daily reader coming soon.

Erin will be attending the upcoming AA FCFC. Erin presented an idea that would allow for pre-orders for literature purchases to ensure specific literature is available for convention attendees. This will be added to the newsletter to spread the word of this additional option.

Finance-John, see attached budget Action, budget vote: approve: Kelly, Second: Elissa Passed

Intergroup -Maggie G- No report this month

Newsletter: Karen R.-please have articles by **12/13/22**

Teresa was introduced as the new newsletter editor. She shared a little bit about herself; is an active member of Healing Hearts Beginner Meeting on Saturdays. Karen will be working with Teresa through the transition.

Outreach-next meeting January 18, 2023

The Outreach committee is always looking for more participation. Great way to grow your program through service!

Volunteer coordinator/office- Mel- Please see the website for office hours.

Website Report-Sue C.: 6 newcomer packets mailed this past month

Unfinished Business:

Access code to AIS office changed. Outreach members may have access to obtain materials. See committee chairs to request access code. If materials are taken, please make a list for the office and leave it on the desk. Thank you.

New Business: -discuss hybrid need vs electronic only for AIS monthly meeting.

All agreed to keep AIS monthly meetings electronic only

Bullet points for groups from meeting: List and Forward to Newsletter

- 2023 budget passed
- All service positions filled except Vice Chair
- Outreach Committee seeking more participation. Contact info and bimonthly meeting information on website
- Reminder to check the website for changes in meeting information, as there are frequent changes.
- Erin/Book depot to attend the March FCFC. New option to submit pre-orders for literature. See website for details

Newsletter deadline 12/13/22

Adjourn with Declaration and Serenity Prayer-

Respectfully submitted- Maggie G filling in for Loron O, Secretary AIS-next meeting January 2023!