

AIS Meeting Minutes  
January 5, 2015

**PRESENT:**

Betty: Victor Parents ISR  
Bob P: Spiritual Awakenings GR  
Brian O: Serenity on Saturday ISR  
Connie: Spiritual Awakenings ISR/Henrietta AFG  
George: Service Center/Volunteers/SOS  
John D: Serenity Sunday ISR  
Kathy S: Chairperson/SOS  
Marci: Vice Chair/Dist. 19 Treasurer/SOS  
Maryann: Monday Sunshine ISR  
Megan: Secretary/Chili 7-11 ISR  
Mel: Treasurer/Webster Monday ISR  
Mike H: Book Depot/Faith & Hope  
Mike P: St. Louis ISR  
Rebecca B: Hope for Today ISR  
Sally: Friday Stepping Stones ISR/Alt DR Dist. 25

Kathy opened the meeting at 6:30 p.m. with the Serenity prayer and the suggested opening. Brian O. read the Traditions; Maryann read the Concepts of Service and Marci read Extended Concept 1.

**SECRETARY:**

Kathy S. made a motion to accept the minutes with changes (Guardian Angels has not been sold; and there was no Intergroup rep. report), second by Brian O., approved.

**TREASURER:**

**December**

**Inflows**

Book Depot	1,372.00
<u>Donations</u>	<u>275.00</u>
Total Inflows	1,647.00

**Outflows**

AIS Office	485.18
<u>Tureen supper</u>	<u>100.00</u>
Total Outflows	585.18

Total Cash Flow	1061.82
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<b>TOTAL ASSETS</b>	<b>13,004.00</b>
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George also distributed a comparison of group donations and the cash inflows and outflows for AIS comparing 2013 to 2014. I have attached these to these minutes since we all received a copy at the meeting.

A motion by Megan, second by Marci, to accept the Treasurer's report carried.

## **REPORTS:**

### **VICE CHAIR**

Marci has information about becoming an AMAIS for people who are interested and a copy of the by-laws for the new ISR's. She has tried to reach Elaine about the PI/CPC committee, but has been unable to reach her. She reported that the hours for the Service Center/Book Depot have changed.

### **CHAIR:**

Kathy read a letter that she received from Pat H., who is the new Public Outreach coordinator for NYN. She had sent this letter to all of the DR's, officers and coordinators of NYN. She is hoping to work together with us for the good of AI-Aon/Alateen

Kathy called a number of DR's and GR's about the Tureen Supper.

The brochures are printed and here. Unfortunately there is a small problem in that the address of the AIS office is incorrect. There was a vote that instead of printing a label to correct the address, that we each take a black ink pen and correct them ourselves.

### **BOOK DEPOT:**

Mike H. reported that he and Wendy did an inventory of the Book Depot, and we have just over \$10,000 in literature. He has a book order ready to send in. We are very low on 7 books, and 8 pamphlets. It would help if the website reflected actual hours covered in the office. At least one group is ordering from WSO due to being unable to contact us or pick up literature. We were using the 2013 pricelist. The list has now been updated, the new literature added, as of 1/1/2015. Mike believes we need an interactive price list for orders, but he has been told that it can't be done. He indicated that Cleveland, OH has an excellent one that they would most likely share. UPS delivery is still available for generally less than \$10.00. Mike will only be able to help out with the Book Depot until 3/1/2015.

### **NEWSLETTER:**

Megan reminded the group that an editor is needed for the newsletter – she is just filling in until one is found. Also, she is not supposed to write the articles for the newsletter. She will try to get the January newsletter sent out by the end of this week.

### **VOLUNTEERS**

George reported the service center is now open Mon., Tues., and Thurs. from 10am-Noon; Fri. from 9am-11am, and Tues from 4:30pm-7:30pm. We could still use more volunteers, especially in the 4pm – 6pm range.

### **WEBSITE:**

We spoke about having the correct hours of the Service center on the website.

### **UNFINISHED BUSINESS:**

A brochure will be put in every book order.

We have the Federal EIN number, and George is working on getting a state EIN number in order to get our phone costs reduced.

### **NEW BUSINESS:**

Kathy S. has appointed Mel Y. treasurer for the remainder of the 2015-2016 term.

George moved that the meeting be adjourned, second by Mel, approved, 8:01pm

**The next AIS meeting is February 2, 2015 at 6:30 p.m.**

Respectfully submitted,

Megan N

## Cash Flow Comparison - Last year

1/1/2013 through 12/31/2014 (Cash Basis)

Category	1/1/2013- 12/31/2013	1/1/2014- 12/31/2014	Amount Difference
<b>INFLWS</b>			
<b>AS</b>			
Interest	9.00	0.00	-9.00
Tureen Supper	979.30	606.00	-373.30
TOTAL AIS	988.30	606.00	-382.30
BookDepot	165.60	0.00	-165.60
12 Corners AFG	0.00	25.20	25.20
As We Understood	75.80	0.00	-75.80
Brighton AFG	118.00	26.80	-91.20
Came to Believe	209.00	110.50	-98.50
Canandaigua Thursday	192.00	95.00	-97.00
Canandaigua Monday Noon	999.25	1,070.75	71.50
Canandaigua Wednesday	163.00	71.00	-92.00
Chili 7-11	82.00	139.00	57.00
Clifton Springs Sunday	361.25	0.00	-361.25
Conference of the Lakes	469.50	0.00	-469.50
Courage For Serenity	356.20	159.00	-197.20
Courage To Be ME	135.00	55.00	-80.00
Courage to Change	170.20	229.15	58.95
Dansville	0.00	188.00	188.00
Discovering Choices	109.80	11.00	-98.80
Dist 02	70.00	126.20	56.20
Dist 19	116.78	14.00	-102.78
Dist 29	366.50	613.05	246.55
Eastside AFG	110.20	127.30	17.10
Experience Strength & Hope	642.15	369.66	-272.49
Faith & Hope	208.10	203.10	-5.00
Finding Hope	129.00	23.00	-106.00
Focus On Me	71.00	25.00	-46.00
Fresh Start Newark	152.60	13.50	-139.10
Friday Nite Family Group	187.00	0.00	-187.00
Friday Noon Group	93.00	0.00	-93.00
Friends Of Lois	130.00	5.00	-125.00
Good Old Gang East Avon	174.25	226.65	52.40
Greece Sat Nite	45.78	250.00	204.22
Hamlin Sunday Nighters	86.00	202.30	116.30
Henrietta AFG	0.00	128.20	128.20
Honeoye Falls	101.00	0.00	-101.00
Hope for Today	416.40	182.45	-233.95
Joseph's Hope	48.00	140.00	92.00
Just for Today	105.00	0.00	-105.00
Keep it Simple	10.00	0.00	-10.00
Mens Thursday	121.00	0.00	-121.00
Monday Sunshine	477.80	520.47	42.67
Office sales	943.93	1,590.55	646.62
Original Pittsford Noon	0.00	37.40	37.40
Parents Parkridge	0.00	139.00	139.00
Path to Recovery	18.50	0.00	-18.50
Penfield Chapel	155.00	268.85	113.85
Penn Yan	145.80	227.65	81.85

Pittsford Noon	27.00	6.60	-20.40
Progress Not Perfection	397.25	0.00	-397.25
Read And Share AFG	105.00	0.00	-105.00
Saturday Nite Live	19.60	112.00	92.40
Scottsville	124.00	52.00	-72.00
Search for Serenity	98.69	250.10	151.41

Cash Flow Comparison - Last year

1/1/2013 through 12/31/2014 (Cash Basis)

1/4/2015

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Category	1/1/2013-	1/1/2014-	Amount Difference
Serenity at Noon	319.50	402.28	82.78
Serenity on Saturday	605.95	669.68	63.73
Serenity Seekers	197.65	89.00	-108.65
Simple Beginnings	159.89	168.45	8.56
Simple Serenity	432.40	68.50	-363.90
South Wedge Serenity Seekers	0.00	39.00	39.00
Spencerpor1 12 & 12	108.00	0.00	-108.00
Spiritual Awakening	429.60	333.25	-96.35
St Louis	204.76	178.50	-26.26
Stepping Stones	221.40	73.90	-147.50
Steps On Wednesday	56.80	130.80	74.00
Sunday Morning Breakfast	0.00	20.00	20.00
Survival To Revival	87.00	0.00	-87.00
Thursday Nite Canandaiqua	39.00	0.00	-39.00
Tuesday Hope For Today	0.00	76.80	76.80
Tureen Supper	165.25	225.50	60.25
Victor Parents	411.00	496.00	85.00
Webster Monday Nite	234.50	651.00	416.50
Womans 12 & 12	926.50	943.75	17.25
<b>TOTAL BookDepot</b>	<b>14,102.13</b>	<b>12,600.84</b>	<b>-1,501.29</b>
<b>Donations</b>			
ACA Saturday Nite	0.00	400.00	400.00
Brighton Monday Night	80.00	50.00	-30.00
Canandaigua Monday Noon	90.00	120.00	30.00
Canandaigua Thurs.	0.00	15.40	15.40
; Chili 7-11	0.00	10.00	10.00
Clifton Springs	.225.00	50.00	-175.00
Courage For Serenity	50.00	25.00	-25.00
Courage to Be Me	0.00	20.00	20.00
Courage to Change	37.00	0.00	-37.00
Discovering Choices AFG (Caledonia)	0.00	20.00	20.00
District 19	50.00	175.00	125.00
Experience Strength & Hope	25.00	75.00	50.00
Faith & Hope	58.00	0.00	-58.00
Fresh Start	25.00	45.00	20.00
Friends Of Lois	0.00	22.00	22.00
Greece Sat Nite	20.00	15.00	-5.00
Henrietta AFG	0.00	60.00	60.00
Indhilual Donation	141.00	320.00	179.00
Keep it Simple	0.00	30.00	30.00
Monday Sunshine	40.00	100.00	60.00
Original Pittsford Noon	0.00	25.00	25.00
Penfield Chapel	0.00	30.00	30.00
Penn Yan AFG	0.00	90.00	90.00
Progress not Perfection	120.00	0.00	-120.00
Read And Share AFG	10.00	0.00	-10.00

Saturday Nite Live	9.00	0.00	-9.00
Scottsville	120.00	0.00	-120.00
Search For Serenity	40.00	20.00	-20.00
Serenity at Noon	25.00	30.00	5.00
Serenity on Saturday	375.00	225.00	-150.00
Serenity Seekers	20_00	50.00	30.00
Simple Beginnings	120.00	10.00	-110.00
Simple Serenity	0.00	15.00	15.00
Sodus Wed Night	10.00	0.00	-10.00
South Wedge Serenity Seekers	0.00	10.00	10.00
Spiritual Awakening	120.00	35.00	-85.00

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Category	1/1/2013- 12/31/2013	1/1/2014- 12/31/2014	Amount Difference
St Louis	0.00	50.00	50.00
	210.00	0.00	-210.00
Victor Parents	175.00	200.00	25.00
<del>Webster Monday Night</del>	306.00	25.00	281.00
TOTAL Donations	2,501.00	2,367.40	-133.60
<b>TOTAL INFLOWS</b>	<b>17,591.43</b>	<b>15,574.24</b>	<b>-2,017.19</b>
<b>OUTFLOWS</b>			
<b>AIS Office</b>			
Insurance	402.50	452.81	-50.31
Meeting Room Rent	275.00	325.00	-50.00
Office Rent	1,925.00	2,275.00	-350.00
Phone	2,082.69	2,298.43	-215.74
Supplies	155.51	105.18	50.33
Website	511.58	0.00	511.58
TOTAL AIS Office	5,352.28	5,456.42	-104.14
Book Depot Orders	12,726.78	6,462.50	4-6,264.28
Chairperson	452.47	520.92	-68.45
Forum For AIS Office	11.00	0.00	11.00
Treasurer	0.00	9.99	-9.99
Tureen Supper Expense	73.63	100.00	-26.37
<b>TOTAL OUTFLOWS</b>	<b>18,616.16</b>	<b>12,549.83</b>	<b>6,066.33</b>
<b>OVERALL TOTAL</b>	<b>-1,024.73</b>	<b>3,024.41</b>	<b>4,049.14</b>