

## **1/8/2019 Notes from AIS meeting**

12 Traditions-Russell, John B-12 Concepts of Service, Warranties-Elaine, Expanded version of concept 2, Loron

Roll Call, Deb T, Elaine R, John B, Loron, Mel, Mike H, Pat H. Rebecca B, Rose B. Russell M. Shelia S. Jeff M. Lisa M, Lisa R, Sarah S.

**Reports-Loron- Chair** Book donations for recovery fitness group collected. Loron read an appeal letter and we will find the best mailing list to use for distribution. Discussed how to encourage service, start small, not to overwhelm members. Outreach is important and our support of outreach is a priority.

**Secretary report.** Review last mtg minutes-Motion to approve by Pat, seconded by Mel. Thank you to Jeff for volunteering to be AIS secretary.

### **John, Treasurer Report**

Budget 2018, \$600.00 short fall for the year.

Book Sale in January, Surplus

\$800.00 under expectation

Bought and Sold more books than expected.

Revenue, \$22,000 for 2018

Expenses, \$22, 500.

Russell, bookkeeping by John is exemplary

Mike H., Motion to approve report, Rose 2<sup>nd</sup>.

### **Alateen Report**

Diane is back as facilitator. Training needs to be completed as AMiAS needs to be approved and certified. Loron will call Diane to see how we can support the group and the folks willing to be AMIAS. Discussion- if there are no AMIAS present, invite them into the AI-Anon meeting as needed

Rebecca, Book Depot Report

Inventory, well stocked

WSO not shipping in January due to inventory.

Buying books by the case is a good thing, but drains inventory.

Question-to order 1 case in February to last until September-Rebecca will buy the 400 copies of AI-Anon Faces Alcoholism 2019

### **Kathleen, Outreach Report-read by group**

Speaking at Westfall every month-need to find out dates from Kathleen.

Goal to have regular outreach listed and consistent folks available for outreach, she asks to have speakers lined up and needs assistance to schedule as well.

Health fair at U of R. is coming in February.

E-mail Kathleen with volunteers as we need more speakers.

### **Sheila, Newsletter**

She needs training on the implementation process. Please forward articles to Sheila on Tuesday after AIS meeting. Loron expressed being happy that Sheila is back.

Sheila, suggests a box in the newsletter for ideas and fundraising for AIS

Mel, By-Laws Report- see below

Reports Completed

### **Unfinished Business**

Mel, By-Laws Report

3 meetings have been held

Being updated for the members

Ready for vote by end of the quarter.

Old By laws are being updated for the benefit of new meeting attendees-copy of new by laws to be distributed with suggested changes.

### **Tureen supper Report**

Had meeting yesterday with Carol at the Church. Suggestions, Food should be set near the kitchen. Have a 2<sup>nd</sup> cash box? Loron has one. Registration people are needed.

Russell-Question of insurance coverage? Answer was yes-we have enough. It is a Priority for St. Ann's Outreach is a service for help etc. is needed. Debbi will meet with District reps to ask for volunteers. Flyers passed out.

### **Rebecca- re inventory and book depot and discussions**

To difficult to provide a monthly report, should be once per year-group agrees.

Funds are for AIS office

Mel is generating a mailing list for the group.

AIS funds are less than last year.

Mike will be attending DR meetings and present AIS as an opportunity to support via money and service.

WSO - yearly contact requests. Contact methods should be determined by WSO

### **New Business**

Pat H nominated as website committee chair

Motion Mel, second Sheila

Jeff, nominated for AIS secretary, Pat made motion, Mel second.

Unanimous! Thank you both for your service

Loron, Schedule a group conscience for this year

Table of acronyms

AIS goals and literature needs for the upcoming AIS year

Ellen made a calendar AI-Anon focused. Sample shown and we like it!

Use as a fundraiser, sell at craft sales, use at Tureen Supper, sell for \$7-10, cost is 5.

John -must be approved by the the WSO, Pat gave contacts for Rebecca at WSO .

### **Goals For This Year**

Increase email addresses and contacts-accurate connections with groups and AI-Anon members and supporters.

Finance committee, Treasurer- Finance subgroup to support treasurer

Mel discussed finance objective. Treasurer is a key office that allows this AIS group to operate

Web and Finance are the key to operate this AIS.

Russell, not required to be audited.

CPA indicated it is hard to audit donations as they are difficult to prove.

Having a committee is sufficient for this organization.

Mel indicated that this is the only AIS incorporated in New York North.

Loron's Goals for 2019:

Schedule a Group Conscience of inventory for AIS.

Finish By-Laws

Update mailing list

Schedule meeting to define a small finance group to review budget items.

Mel, Certificate of Insurance

NYN has process for handling insurance

There is a link on the NYN website to obtain insurance.

John does not believe anyone obtained such insurance certificate. If needed, with an agent and there is a cost. NYN has no cost.

Mel - allow a 3 month lead time with NYN.

### **Intergroup Rep**

AIS Rep to attend meeting in Syracuse on 1/30.

Elaine to provide info on the meeting.

Chair needed for the NYN convention in May-Pat H. is the chair.

Raffling off 2 quilts from District 25, 29 and 14.

Raffle will be held 5/19/19 with monies to NYN.

Motion to close-John, Seconded-Mel

Loron, Close Mtg- Serenity prayer and Al-Anon Declaration.

Next meeting Feb 9<sup>th</sup> 10 am.

