

AIS Meeting Minutes  
April 6, 2015

**PRESENT:**

Ann: Website/Eastside ISR  
Betty: Victor Parents ISR  
Connie: Spiritual Awakenings ISR  
John D: Serenity Sunday ISR  
Joni H: Simple Beginnings ISR  
Kathy S: Chairperson/SOS  
Kimberly W: South Wedge Serenity Seekers ISR  
Marci: Vice Chair/Dist. 19 Treasurer/SOS  
Marge P: DR District 29  
Megan: Secretary/Chili 7-11 ISR  
Mel: Treasurer/Webster Monday ISR  
Mike P: Book Depot/St. Louis ISR  
Pat H: NYN Public Outreach  
Pat M: visitor  
Rebecca B: Hope for Today ISR  
Sally: Friday Stepping Stones ISR/Alt DR Dist. 25

Kathy opened the meeting at 6:34 p.m. with the Serenity prayer and the suggested opening. Megan read the Traditions; Marci read the Concepts of Service and Pat M. read Extended Concept 4.

**SECRETARY:**

Megan made a motion to accept the minutes with changes (we have the State TIN, and also the Exempt Organization Certificate needed for the phone package, second by Kathy S., approved.

**TREASURER:**

**March**

<b>Transfer from Savings to Checking</b>	700.00
<b>Inflows</b>	
Book Depot	838.70
Donations	259.80
Tureen Supper	754.00
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Total Inflows	1,852.50
<b>Outflows</b>	
AIS Office	434.91
Bank Service Charge	9.99
Book Depot Orders	1,182.98
Chairperson	47.00
Tureen supper	111.14
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Total Outflows	1786.02
Total Cash Flow	66.48
<b>TOTAL SAVINGS</b>	8,988.062

Mel is in the process of putting together the 990-EZ Income Tax form.  
A motion by Sally, second by Ann, to accept the Treasurer's report carried.

## **REPORTS:**

### **VICE CHAIR**

Ann M. has been nominated as Newsletter Editor. Kimberley W. has been nominated as Activities Chair. These nominations will appear in the newsletter and be voted on in May. Marci will call Mike H. to see if he is interested in being Intergroup Rep.

### **CHAIR:**

Kathy spoke about information from the AWSC meeting. There are 303 Al-anon meetings in NYN, including new meetings in Batavia and Fulton. There was a presentation by Connie D. about KBDM (Knowledge Based Decision Making). NYNAC in 2014 was attended by 25 Alateens, the lowest number ever.

Diane M. will be starting an Alateen meeting in East Rochester on Tuesday, April 14. It will be held from 4-5 p.m. in the Eyer Building.

Kathy discussed the March 2 meeting, at which many people felt they weren't safe. There was a heated discussion that did not hold principles above personalities. There seemed to be differences of opinion as to what each of our roles are. Because we need to be able to talk about specifics without personalities, there will be a Group Conscience on May 4 at 6:00 p.m. Our regular meeting will start at 7:30, lasting no longer than 8:30. All reports should be short and concise, and put in writing if possible.

### **BOOK DEPOT:**

Mike P. says that we are pretty well stocked, but he is missing a case of ODAT books.

### **NEWSLETTER:**

Megan was given several ideas for newsletter articles. The newsletter will be sent out this week.

### **PUBLIC OUTREACH:**

Pat H. is working with the Syracuse and Buffalo AIS groups. It would be helpful if Rochester had a Public Outreach person. We should all talk to our groups and see if there is any interest. She also showed us and passed out a flyer that she has worked up.

### **WEBSITE:**

Several anniversary announcements and the Public Outreach flyer have been put on the website. There is also now a link to the WSO for Professionals page.

### **UNFINISHED BUSINESS:**

The new cost for our phone service will be \$116 a month. Thanks to Ann for all her hard work.

The Tureen Supper went well. There were about 100 people in attendance.

The discussion about the Treasurer/Finance committee was tabled.

### **NEW BUSINESS:**

We discussed changing the By-Laws to reflect using the current Service Manual instead of the 2010-13 manual.

Marci moved that the meeting be adjourned, second by Mel, passed

**THE NEXT AIS MEETING IS MAY 4, 2015, AT 6:00 P.M. We will start with a Group Conscience; the Business Meeting will begin at 7:30**

Respectfully submitted,

Megan N.  
Secretary