

AIS Meeting Minutes
May 4, 2015

PRESENT:

Ann: Website/Eastside ISR
Betty: Victor Parents ISR
Brian: Serenity on Saturday ISR
Elaine R: Past Delegate, Mon. Noon Canandaigua
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
Ray: Men's Thursday Nite
Rebecca B: Hope for Today ISR
Sally: Friday Stepping Stones ISR/Alt DR Dist. 25

We started with a Group Conscience. A committee was formed (Kathy S., Elaine R., Ann, Mel, and Sally) to deal with the conflict.

Kathy opened the meeting at 7:32 p.m. with the Serenity prayer and the suggested opening. Megan read the Traditions; Ray read the Concepts of Service and Brian read Extended Concept 5.

SECRETARY:

Mel made a motion to accept the minutes, second by Kathy S., approved.

TREASURER:

April

Transfer from Savings to Checking	400.00
Inflows	
Book Depot	1762.00
<u>Donations</u>	<u>396.00</u>
Total Inflows	2158.00
Outflows	
AIS Office	311.50
Book Depot Orders	1509.63
<u>Tureen supper</u>	<u>25.00</u>
Total Outflows	1846.13
Total Cash Flow	311.87
TOTAL SAVINGS	8588.69

The IRS 990-ZE has been filed
A motion by Marci, second by Megan, to accept the Treasurer's report carried.

REPORTS:**VICE CHAIR**

Marci will call Mike H. to see if he is interested in being Intergroup Rep.

CHAIR:

Kathy indicated that she had distributed the AI-Anon "promises" in error.

She wants to make sure that as of May 15 we all use her home email (44skyblue44@gmail.com) or chair.aisrochester@gmail.com, since she is retiring.

Diane M. has sent out a flyer for the new AIAteen meeting. Brian O. will be contacting school about AIAteen. Kathy will be attending the Spring Convention in Owego.

BOOK DEPOT:

Mike P. says that we are pretty well stocked, and books are moving.

NEWSLETTER:

Kathy S. wanted to make sure that it is put in the newsletter that we are looking for an auditor to do our books. Anyone interested should contact her. There will be an article in the newsletter about the AI-Anon "promises". It will go out this week.

VOLUNTEERS:

We voted to have a list of substitutes for the office volunteers.

WEBSITE:

Several anniversary announcements have been put on the website.

NEW BUSINESS:

Kimberly W. was unanimously voted in as Activities Chair. She said she would like to get people more invested in supporting AI-Anon and plans to attend all the meetings to get volunteers and get some regular things going.

Ann M. was voted in as Newsletter Editor with one abstention. She will start her duties in July. She and Megan have been in contact.

The meeting was adjourned at approximately 8:40 p.m.

The next AIS meeting is June 1, 2015 at 6:30 p.m.

Respectfully submitted,

Megan N.
Secretary