

**AIS Meeting Minutes  
May 11, 2019**

**Present:**

Rose – Serenity on Saturday ISR  
John B. – Treasurer  
Rebecca B. – Book Depot  
Sheila S. – Newsletter  
Pat H. – Web Committee  
Mel Y. – Volunteers  
Maggie – Living in the Solution  
Pam k. – Geneseo Family Group  
Jennifer B. – Courage to Change  
Mike h. – Faith & Hope ISR

Rose opened with the Serenity Prayer. Rebecca Read the 12 Traditions, John Read the 12 Concepts, Sheila read the Warranties and Maggie read the Expanded Version of the 5th Concept.

Roll Call/Introductions.

**Reports: Rose - Substitute Chair**

- April minutes - corrections made and approved - Motion by Pat, 2nd by Mel.
- No report regarding the Tureen Supper.

**Treasurer: John** - report approved - Motion by Sheila, 2nd by Mel.

- \$722.75 deposited from Tureen Supper. \$125 donation to St. Anne's.
- Filing to IRS for 2018 was done.
- Donations up a bit in March

**Book Depot: Rebecca** - report approved - Motion by Rose, 2nd by Sheila.

- Literature sold at Conference of the Lakes (COTL) \$420.60. \$63.10 of that amount was for public outreach.
- Well stacked for Spring Assembly
- Rebecca will use her judgement regarding handing out free literature for outreach.

**Public Outreach: No Report**

**Newsletter: Sheila** - report given

- When writing a report for the newsletter please check spelling, especially the spelling of Al-Anon.
- Statement in upcoming May's newsletter explaining what will go into the newsletter.
- Mel mentioned writing an article explaining how to use the website.

**Volunteers: Mel**

- One new person on Wednesday mornings.

**Website: Pat**

- Website updated regarding upcoming events and anniversaries.
- Under "Information" and "News from WSO" you will notice an article from "The Loop" called "The CAL Process-Al-Anon's Group Conscience in Action." This article is also in this month's May Forum magazine.
- AIS traffic was shown.

**Activities:** No Report or Chairperson

**Intergroup Rep:** No Report or Chairperson

**Alateen:** No Report or Chairperson

**Finance:** No Report or Chairperson

**Unfinished business:**

- By-laws - approved - motion made by John, 2nd by Mike.
- Review of banking practices regarding groups - Lisa reported the Saturday group (Simple Beginnings) is looking into opening a checking account. Lisa will keep us informed.
- Newsletter - see above.
- Outreach to meetings - nothing new to report
- 2019 Spring Assembly/Convention at RIT Inn and Conference Center has plenty of support.

**New Business:**

- Summer meetings: Next meeting - June 8th - Rose will chair since Loron is unable to attend.
- Will meet July 13th
- No August meeting - leave rest of year as is.

Motion to adjourn, Mel, 2nd by Mike.

Closed with the Al-Anon Declaration and the Serenity Prayer.

Respectfully submitted,  
Pat H. and Lisa M.