

AIS Meeting Minutes  
June 1, 2015

**PRESENT:**

Ann S: Mon. Noon Canandaigua  
Ann T: Website/Eastside ISR  
Betty: Victor Parents ISR  
Brian: Serenity on Saturday ISR  
Elaine R: Past Delegate, Mon. Noon Canandaigua  
Kathy S: Chairperson/SOS  
Laurel: Twelve at Twelve  
Marci: Vice Chair/Dist. 19 Treasurer/SOS  
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

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

**SECRETARY:**

Marci made a motion to accept the minutes, second by Kathy S., approved, with the following changes: add that we had a group conscience and a committee was formed to deal with the conflict; and that the total savings amount was \$8,588.69, not \$8,488.69.

**TREASURER:**

**May**

<b>Transfer from Checking to Savings</b>	1100.00
<b>Inflows</b>	
Book Depot	599.90
Donations	70.00
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Total Inflows	699.90
<b>Outflows</b>	
AIS Office	200.00
Book Depot Orders	361.55
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Total Outflows	561.55
Total Cash Flow	108.35
<b>TOTAL SAVINGS</b>	9688.69

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

**REPORTS:**

**VICE CHAIR**

Marci contacted Mike H. to see if he is interested in being Intergroup Rep. He said he would consider it and get back to her.

**CHAIR:**

Kathy attended the spring convention. Al-Anon will have a booth at the NYS Fair. We can sign up to volunteer in 3-hour increments. She also said that many groups do a "pass the pumpkin" for change and then give what they collect to their AIS.

There are 400 active Al-Anon groups in NYN.

Sharings are being solicited from people on general intimacy for a new book.

There is information in the Service Manual regarding memorial donations.

She will report next month about her quest for an auditor.

The VHS "Lois Remember" will be converted from VHS to DVD. It will be available from WSO.

She has been going to different meetings. She is hoping to start a new Al-Anon meeting at the "Yellow House". There are 64 Al-Anon meetings in our area.

**BOOK DEPOT:**

Mike P. is trying to build up stock of ODAT and Courage to Change. Books are moving. He will order copies of the 2015 catalog and Al-Anon Faces Alcoholism 2016.

**FINANCE COMMITTEE:**

Kathy and Mel are on the committee. Brian O. will consider being part of it. We need some more members.

**NEWSLETTER:**

Our new editor, Anne M., will start in July. We are hoping to get Al-Anon members to submit articles/reviews of a book or pamphlet (CAL) for the newsletter.

**PUBLIC OUTREACH:**

Pat H. submitted a report about the Spring Assembly and the State Fair news. It also has information about other Public Outreach. Since we all got a copy I will attach the report to the minutes, but not print it out again.

**VOLUNTEERS:**

We need to talk to George about what is going on with the volunteers. Somehow the needs at the Book Depot are not being met. We talked about having an "open house" for people to see how exciting it is to volunteer in the office, and how important service is. We had voted earlier to have a "sub list" - has that been implemented?

**WEBSITE:**

Ann is working on a literature form for ordering off the website. There is still work to be done.

**UNFINISHED BUSINESS:**

Megan moved, and Mel seconded, that the following amendment to the By-Laws be published in the Newsletter so we may vote on it next month: to read under Duties of Officers, 2. Vice Chairman, *e. update by-laws to reflect the current Al-Anon/Alateen Service Manual*. This motion was approved.

**NEW BUSINESS:**

There were several suggestions about when to hold the AIS meetings: consider changing the meeting time to Saturdays? Or do this on a trial basis. Hold the meetings once a month to every other month. Kathy will check with the church on the availability of the meeting room.

The meeting was adjourned at approximately 8:35 p.m.

The next AIS meeting will be **July 13, 2015** at 6:30 p.m.

Respectfully submitted,  
Megan N.  
Secretary