

AIS Meeting Minutes
July 13, 2015

PRESENT:

Ancelin: Sunday S. Wedge Serenity Seekers ISR
Ann S: Mon. Noon Canandaigua
Ann T: Website/Eastside ISR
Barbara M: Chili 7-11
Betty: Victor Parents ISR
Brian O: Serenity on Saturday ISR
Elaine R: Past Delegate, Mon. Noon Canandaigua
George: Volunteers
Jean M: Brighton on Monday
Kathy S: Chairperson/SOS
Kimberly W: Activities
Laurel: Twelve at Twelve
Maryann: Monday Sunshine ISR
Megan: Secretary/Chili 7-11 ISR
Mel: Treasurer/Webster Monday ISR
Mike H: SOS
Mike M: Spiritual Awakening ISR
Mike P: Book Depot/St. Louis ISR
Pat H: NYN Public Outreach
Rebecca B: Hope for Today ISR

Kathy opened the meeting at 6:31 p.m. with the Serenity prayer and the suggested opening. Maryann read the Traditions; Ancelin read the Concepts of Service and George read Extended Concept 7.

SECRETARY:

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

TREASURER:

June

Inflows

Book Depot	1637.78
<u>Donations</u>	<u>157.75</u>
Total Inflows	1795.53

Outflows

AIS Office	423.00
Book Depot Orders	2370.46
<u>Chairperson</u>	<u>139.66</u>
Total Outflows	2933.12

Total Cash Flow **1137.59**

TOTAL SAVINGS 9688.85

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

REPORTS:

CHAIR:

Kathy has found an assessor for our books, Bea.

Kathy is trying to start a meeting at the AA "Yellow House", probably on Thursday afternoon. She will be meeting with the person about using the space for our meeting, and will keep looking for another venue. There was much discussion about Al-Anon meetings going "rogue". She has not gotten info back from the church about different meeting days/times.

ACTIVITIES:

Kimberly is planning a game night on July 29th to get in touch with people interested in activities. She showed us a flyer which will be posted on the website and in the newsletter.

ALATEEN:

Brian O. has contacted some people about their interest in Alateen.

BOOK DEPOT:

Books are coming & going. People are asking for more hardcover copies of How Al-Anon Works.

PUBLIC OUTREACH:

Pat H. reported that they still need people to sign up to work the State Fair. Info about the fair is going out in all book orders. She would still like to have a person to work with on outreach from the Rochester AIS - please contact her if you are interested. She also talked about podcasts that are available on the Members' website.

VOLUNTEERS:

George sent around a copy of people working as volunteers and when. He'd like us to sign up on one of them to either work, or sign up as a sub. He has a volunteer who is printing & shipping the 1000 copies of the meeting list needed for the State Fair.

WEBSITE:

Ann is still tweaking the literature order form on the website. There is a PDF available to use, but there will be an HTML form available.

UNFINISHED BUSINESS:

Since the change to the By-Laws has been published in the newsletter, Megan moved, and Mel seconded, that the following amendment to the By-Laws be approved: 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 is no reason to have a new computer in the office since so few people use it.

Kathy S. nominated Mike H. to be our Intergroup Representative, second by Mel. This will be voted on at our next meeting.

George made a motion to cancel the August meeting, second by Megan, approved. The next meeting will not be on the first Monday in September because of Labor Day. This will be published in the newsletter and on the website.

The meeting was adjourned at approximately 7:58 p.m.

The next AIS meeting will be **September 14, 2015** at 6:30 p.m.

Respectfully submitted,
Megan N.
Secretary