

**Present:**

Connie T	X	Newsletter	newsletter@aisracheater.org	
Loron	X	Vice-Chair/ISR		
Pat H.	X	Monday Noon Cdga		
Rebecca B.	X	Book Depot	bookdepot@aisrochester.org	
Rose B.	X	Serenity on Saturday ISR		
Russell M.	X	Simple Beginnings		
Melisa C.	X	Penfield Chapel ISR		
Lisa R	X	CTC Fairport Saturday GR		
Lisa M	X	Eastside ISR		
Mel	X	Website/Webster Monday ISR	webcommittee@aisrochester.org	
John	X	Treasurer/Evening Serenity ISR	Treasurer@aisrochester.org	
Debbie	X	Alternate DR for D25		

Loron opened meeting with a moment of silence and the Serenity prayer.

**Readings:**

- 12 Traditions - John
- 12 Concepts of Service – Lisa
- Expanded Concept 11 - Loron

**Roll call** - see above

**Reports - see attached and discussion below:**

**Chair** - included in vice chair report (see below).

**Vice chair** - Loron covering as chair. See report.

- Discussed how to publish/use a calendar to document “regular” AIS/AI-Anon events such as conferences, Tureen supper. Agreed to put a list of events on the website, under Activities, and perhaps put a link on the front page (like we recently added for the newsletter). Can link to flyers for individual events as well.
- Loron to make a list of meetings that are not currently being attended by AIS members, and publish with a request that someone attend those meetings to talk about AIS & literature.

**Secretary** – no report/discussion.

**Treasurer** – See reports (September/October).

- Discussed September 2018 report. Approved by group.
- Discussed October 2018 report. Small error on spreadsheet, John to re-submit today. Approved by group, with correction.
- Contributions are lagging behind 2017 (~\$1,900). Book depot has bought a lot of books this year; be aware that January 2018 payment was for books purchased in 2017.
- Discussion on how to send out an (annual) appeal for contributions. Will ask for addresses (mail and email) for each group, and can also email to Newsletter distribution list.
- Discussed 2019 budget as presented - copy will go into this month’s Newsletter. Question raised regarding whether the \$300 public outreach budget is appropriate. Costs for public outreach are not typically being billed to the treasurer, so they end up being general costs. Some concern that we’re not allocating these costs properly, as we’re not tracking what

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materials are being taken for public outreach. Fund exists to pay for costs such as a table at an event, but that hasn't happened recently. Loron to speak with the Public Outreach coordinator before finalizing this item on the budget.

**Public Outreach** – No report.

**Newsletter** – No report.

- Request received to publish a call for support for Adult Children 7pm Friday in Victor.

**Volunteers** – See report.

- Need volunteers for Monday office help.

**Website** – See report.

**Intergroup Rep** – No report.

**Book depot** – No report.

- Now have the World Service Conference Summaries (\$5 each).
- New category in report “trunk sales” for sales made to individuals, not groups.
- Currently well stocked with daily readers, How Al-Anon Works, and the intimacy book

**Alateen** – No report.

- Resignation received for remaining Alateen leader. Loron to investigate what's going on with the Irondequoit meeting and leadership.

### **Unfinished business:**

1. Update on nominations –slate of officers (Alateen and Vice-Chair open)
2. List of “must have” literature for each group- we have lists from Rebecca, Loron
3. New meetings, update in vice-chair report
4. Offline, access to WSO mailings/account sign in

### **New business:**

1. Calendar-master calendar ideas and add to calendar yearly events – reviewed during Vice-Chair report.
2. Reviewed a few initial comments on the Bylaws. Mel will create a Word copy of the document which will go the group for review/comment and discussion at the December meeting.
3. Addition to Website – Notices, Alerts & Changes (under Information) – currently used for a notice regarding the interpreter at the Monday 8:30pm Guardian Angels meeting.