

## Al-Anon Service Meeting Agenda

June 14<sup>th</sup>, 2025

10 am-ELECTRONIC ONLY

Electronic sign in on AIS website

1. **Opening:** Pat - Serenity Prayer
2. **Reading of:**
  - 12 Traditions: Maureen C
  - 12 Concepts of Service: Harriet
  - Warranties: Mary Ann
  - Expanded Concept of the Month: Stevan
3. **Roll Call** (First Names Only)
  - See Excel spreadsheet 12 in attendance
4. **Welcome:** Pat - Welcome all to the AIS Rochester monthly meeting.

We hope you will find in this fellowship:

- Growth in your program and understanding of how AIS works.
- A welcoming environment where members feel safe and can express opinions and ideas freely, w/o interruption or criticism.
- Discussion and actions that benefit the Al-Anon groups in the Rochester area and beyond.  
(We welcome feedback, especially ideas for improvement).
- Contact information for Officers and AIS members, and an orientation for new members.
- Thank you for your service; rotation of service is important for our group's health.

### 5. Reports from Officers and Coordinators

- **Chair:** Pat H.
  - No meeting in July
  - Tureen Supper - Sunday, Oct. 19th
  - Positions that we will be voting on in November, please consider:
    - Chairperson
    - Vice Chair
    - Secretary
    - Activities (or one event at a time)
    - Book Depot
    - Intergroup Rep
    - Office Coordinator.
  - NYN monthly roundup - Sunday, June 22nd @ 4 pm - keeping the meeting "Al-Anon". Meeting ID under the Events Calendar - come share your experience, strength and hope.
  - Thank you all for your support of our NYN Assembly/Convention at RIT Inn and Conference Center last weekend of May. It was so good to be together, to see old friends and to make new ones. It was fun!

- **Vice Chair:** Open
  
- **Secretary:** Maggie
  - Review of last month's meeting minutes
  - Motion to approve minutes: Loron
  - Seconded by: Ann
  - Minutes passed as written: Yes
  
- **Treasurer:** Kathy S
  - All documents saved at the end of report
  - Motion to approve: Stevan
  - Seconded: Loron
  - Passed? Yes
  
- **Finance:** Stevan
  - Stevan has been added to bank accounts
  - Is looking for alternative banking options with better terms
  - Is looking to create a monthly budget in Quicken
  - AIS is a 501 3C meaning contributions are tax deductible
  
- **Alateen:** Maureen
  - No report this month
  
- **Activities:**
  - Details for Tureen Supper – flyer to be created
  
  - Tureen Supper Returns: **“A Little Time for Ourselves”**  
 When? Sunday, October 19, 2025 1:30 to 5pm  
 Where? Henrietta UCC, 1400 Lehigh Station Road, Henrietta NY  
 Speakers, Baskets, Raffles, Books Fellowship with Friends!!
  
- **Book Depot:** Cassandra P.
  - No report this month

- **Intergroup Rep:** Loron O.

## **Spring Assembly 5/30–6/1/25 Highlights and Updates:**

### **Opening Session:**

The assembly began with a meeting led by Valli, the president of Al-Anon and a trusted member. She shared insights on applying traditions and concepts to her leadership role and expressed pride in her earlier visits to Asia, emphasizing how Al-Anon's message transcends geographic boundaries.

### **Attendees and Business Meetings:**

Participants ranged from Plattsburgh to Buffalo, including many first-time attendees. Business meetings were held Friday night and Saturday morning, adhering to the agenda while allowing ample discussion. The venue was praised for being well-lit and clean.

### **New Working Meetings:**

Activities included DR meetups, officer introductions, informal gatherings, dinner, and dancing. Circular tables fostered interaction, and the voting process encouraged volunteer participation.

### **Policy Task Force:**

A standing committee is reviewing NYN policies and guidelines to streamline and update them. This initiative began in fall 2024.

### **Tech Coordinator Position:**

A new three-year Tech Coordinator role was approved. Discussions addressed whether dual members could hold this position. The decision:

- If a dual member is selected, they may attend AWSC meetings for expertise but will not vote.
- Non-dual members in this role can vote.
- This position remains open.

### **Alateen and Outreach Coordinator Updates:**

The Alateen Coordinator and NYN Outreach Coordinator positions are vacant.

A new Outreach Coordinator for New York North was nominated and confirmed. The volunteer expressed nervousness but emphasized the importance of filling the role, with assurances of support from NYN.

### **Delegate Report:**

The Delegate shared details about the Board of Directors' "roadshow," scheduled for October 2026. This event will include board meetings and public sessions. Rochester area members are considering applying to host the event and will contact the WSO.

### **Convention Formats:**

- DRs voted on the format for upcoming conventions:
- Fall 2025 and Spring 2026 conventions will be virtual.
- A proposal for hybrid conventions in 2025 was not approved due to planning concerns.
- Areas are encouraged to meet locally in person and participate in the virtual conventions together.

### **Next Steps:**

The next AWSC meeting on 9/16/25 will focus on preparations for the September Assembly.

- **Newsletter:** Teresa
  - Articles for June Newsletter due by Wednesday June 18<sup>th</sup>
  
- **Office Coordinator:** Terry D.
  - Always looking for more volunteers!
  
- **Outreach Coordinator:** Dennis
  - Dennis is looking into outreach in local jails
  
- **Website:** Ellen V.

6. **Group Announcements**
7. **Unfinished Business**
8. **New Business**

### 3 MONTHLY BUDGET REPORT - Last month

5/1/2025 through 5/31/2025 Using 2025 Budget AIS Rochester

6/4/2025

Page 1

Category	Actual	May 2025 Budget	Difference
<b>INCOME</b>	<b>2,858.90</b>	<b>229.39</b>	<b>2,629.51</b>
Bank Interest	0.00	0.13	-0.13
Book Depot Income	1,592.95	91.76	1,501.19
Fundraiser	84.00	77.50	6.50
Group Donations	1,181.95	60.00	1,121.95
<b>EXPENSES</b>	<b>2,163.55</b>	<b>21,050.00</b>	<b>18,886.45</b>
AIS Office	735.01	11,500.00	10,764.99
Alateen	0.00	200.00	200.00
Computer	0.00	0.00	0.00
Electronic Meetings	0.00	1,050.00	1,050.00
Fundraiser	0.00	500.00	500.00
Insurance	0.00	550.00	550.00
Outreach	0.00	1,000.00	1,000.00
Phone	44.99	800.00	755.01
Rent	575.00	6,900.00	6,325.00
Supplies and postage	0.00	500.00	500.00
Website	115.02	0.00	-115.02
Book Depot Expense	1,428.54	9,000.00	7,571.46
Chairperson - Inter Group Rep	0.00	300.00	300.00
WSO Donation from AIS	0.00	250.00	250.00
<b>Net Difference:</b>	<b>695.35</b>	<b>-20,820.61</b>	<b>21,515.96</b>

## 2 TRANSACTIONS LAST MONTH - Last month

5/1/2025 through 5/31/2025

6/4/2025 Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
5/2/2025	Checking	S	Dda Deposit	ID 9676, Check #...	Group Donations:Evening Serenety		R	40.00
				Check # 3767	Book Depot Income:St. Louis AFG		R	96.00
				Cash	Group Donations:St. Louis		R	25.00
				Check # 1035	Group Donations:Hope For Today		R	17.50
				Check # 1287	Group Donations:Good Old Gang		R	25.00
				Cash	Book Depot Income:Faith & Hope		R	11.00
				Cash	Book Depot Income:Monday Sunshine		R	71.00
				Cash	Book Depot Income:Canadaigua Thurs. Nite		R	136.00
				Check # 3016	Group Donations:Faith & Hope		R	100.00
				Check # 3016	Fundraiser:Faith & Hope Zoom		R	36.00
				Check # 138	Book Depot Income:Courage For Serenity		R	80.00
				Cash	Group Donations:Webster Monday	In Memory of ...	R	25.00
					Group Donations		R	0.00
5/5/2025	Checking		Domains		AIS Office:Website		R	-115.02
5/6/2025	Checking		Dda Credit		Book Depot Income	Personal Liter...	R	15.05
5/6/2025	Checking		Dda Credit		Book Depot Income	Personal Liter...	R	20.00
5/6/2025	Checking		Dda Credit		Group Donations:7th Tradition	Personal Don...	R	48.06
5/6/2025	Checking		Dda Credit		Group Donations:7th Tradition	Personal Don...	R	50.00
5/9/2025	Checking	1738	Rich Sam Pr...	June 2025 Rent	AIS Office:Rent			-575.00
5/9/2025	Checking	S	Dda Deposit	Cash	Book Depot Income	Member 7th T...	R	31.00
				Check #14477	Book Depot Income	Saturday Night	R	28.00
				Check #14478	Group Donations	Saturday Night	R	200.00
				Check #1556	Group Donations:Serenity Seekers		R	100.00
				Check #742	Group Donations:Stepping Stone		R	100.00
				Check #1032	Book Depot Income:Hope For Today		R	99.50
				Check #1036	Group Donations:Hope For Today		R	199.50
				Check #101	Group Donations:Focus On Me Zoom		R	10.00
				Check #101	Fundraiser:Focus On Me Zoom	Zoom May to ...	R	24.00
				Check #101	Group Donations:Virtual Evening Serenity		R	10.00
				Check #101	Fundraiser:Evening Serenity Zoom	Zoom May to ...	R	24.00
				Check #3600	Book Depot Income:Conference Of The Lakes		R	243.00
				Check #1259	Book Depot Income:Conference Of The Lakes		R	73.00
5/9/2025	Checking	1739	Al-Anon Fam...	invoice 628809	Book Depot Expense:WSO		R	-1,198.46
5/20/2025	Checking	S	Dda Deposit	Check # 117	Book Depot Income	Member 7th T...	R	31.70
				Check # 117	Group Donations:7th Tradition		R	10.00
				Check # 97	Group Donations:Eastside AFG		R	125.00
				Check # 153	Book Depot Income	Monday Motiv...	R	261.00

## 2 TRANSACTIONS LAST MONTH - Last month

5/1/2025 through 5/31/2025

6/4/2025 Page 2

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
				Check # 1197	Book Depot Income:Victor Parents AFG		R	96.00
				Check #2012	Book Depot Income:Womans 12 & 12 Step Me...		R	108.40
				Check # 2012	Book Depot Income:NYN-AFG Conf.		R	11.00
5/20/2025	Checking	ATM	Spectrum	May	AIS Office:Phone		R	-44.99
5/28/2025	Checking	1740	Al-Anon Fam...	invoice 629971	Book Depot Expense:WSO			-230.08
5/29/2025	Checking	S	Dda Deposit	Cash	Book Depot Income	Member 7th T...	R	22.80
				Cash	Group Donations:Member's 7th Tradition	Member 7th T...	R	6.00
				Cash	Book Depot Income	Member 7th T...	R	14.00
				Check # 5026	Group Donations	Hope for Toda...	R	20.00
				Cash	Book Depot Income	Member 7th T...	R	24.00
				Check # 561	Group Donations	Serenity On S...	R	40.89
				Check # 3882182...	Group Donations	Hamlin Sunda...	R	30.00
				Check # 568	Book Depot Income	Spiritual Awak...	R	120.50
<b>5/1/2025 - 5/31/2025</b>								<b>695.35</b>

**TOTAL INFLOWS** **2,858.90**

**TOTAL OUTFLOWS** **-2,163.55**

**NET TOTAL** **695.35**

# 1 BANKING SUMMARY - LAST MONTH - Last month

5/1/2025 through 5/31/2025 (Cash Basis)

6/4/2025

Page 1

Category	5/1/2025- 5/31/2025	OVERALL TOTAL
<b>INCOME</b>		
Book Depot Income	568.05	568.05
Canadaigua Thurs. Nite	136.00	136.00
Conference Of The Lakes	316.00	316.00
Courage For Serenity	80.00	80.00
Faith & Hope	11.00	11.00
Hope For Today	99.50	99.50
Monday Sunshine	71.00	71.00
NYN-AFG Conf.	11.00	11.00
St. Louis AFG	96.00	96.00
Victor Parents AFG	96.00	96.00
Womans 12 & 12 Step Meeting	108.40	108.40
TOTAL Book Depot Income	1,592.95	1,592.95
Fundraiser		
Evening Serenity Zoom	24.00	24.00
Faith & Hope Zoom	36.00	36.00
Focus On Me Zoom	24.00	24.00
TOTAL Fundraiser	84.00	84.00
Group Donations	290.89	290.89
7th Tradition	108.06	108.06
Eastside AFG	125.00	125.00
Evening Serenety	40.00	40.00
Faith & Hope	100.00	100.00
Focus On Me Zoom	10.00	10.00
Good Old Gang	25.00	25.00
Hope For Today	217.00	217.00
Member's 7th Tradition	6.00	6.00
Serenity Seekers	100.00	100.00
St. Louis	25.00	25.00
Stepping Stone	100.00	100.00
Virtual Evening Serenity	10.00	10.00
Webster Monday	25.00	25.00
TOTAL Group Donations	1,181.95	1,181.95
<b>TOTAL INCOME</b>	<b>2,858.90</b>	<b>2,858.90</b>
<b>EXPENSES</b>		
AIS Office		
Phone	44.99	44.99
Rent	575.00	575.00
Website	115.02	115.02
TOTAL AIS Office	735.01	735.01
Book Depot Expense		
WSO	1,428.54	1,428.54
TOTAL Book Depot Expense	1,428.54	1,428.54
<b>TOTAL EXPENSES</b>	<b>2,163.55</b>	<b>2,163.55</b>
<b>OVERALL TOTAL</b>	<b>695.35</b>	<b>695.35</b>