

**Al-Anon Information Service of Greater Rochester NY**  
**Meeting Minutes – 09/13/2025 10am**  
**Zoom Meeting-links on Rochester AIS Website**

Pat H.I opened the meeting with a moment of silence followed by the Serenity Prayer.

Read: 12 Traditions-Julie, 12 Concepts of Services -Harriet. Warranties-Kathleen, and Expanded Version of Concept #9, Theresa-from the Forum

**Rollcall first names. Pat H, Loron O, Carolyn C, Harriet, Julie B, Kathy S, Mary Anne, Carol G, Jean, Marissa W. Theresa, Terri D., Maureen C. John F.**

Pat-We welcome you to the AIS Rochester monthly meeting, and hope you will find in this fellowship:

1. Growth in your program and understanding of how ais works.
2. A welcoming environment where members feel safe and can express opinions and ideas freely w/o interruption or criticism.
3. Discussion and actions that benefit the Al-Anon groups in Rochester area and beyond. We welcome feedback on how our organization is working ideas for improvement.
4. Contact information for officers and AIS members-an orientation for new members.
5. Lastly, thank you for your service, rotation of service important for all group's health.

**Reports:**

**Chair:** Pat H

- We will be voting on the following positions in November, below are the members willing to serve
- Chairperson-Julie B.
- Vice chair-needs candidate
- Secretary-needs candidate
- Activities (or one event like the Tureen Supper)
- Book Depot-John F(I've appointed John to this position as Cassandra has stepped down) We will vote today to confirm
- Intergroup rep-Brenda L.
- Office Coordinator-Terry D.

Contact [chairperson@aisrochester.org](mailto:chairperson@aisrochester.org) for questions and information. The group reviewed need for secretary and support of new officers by outgoing and current officers. Direct ask is suggested to invite people to serve.

**Vice-Chair:** open position

**Secretary-Loron covering for Maggie G.:** Minutes reviewed, Motion to approve, Jean, Second Pat H., Minutes passed as written.

**Treasurer:** Kathy -Stevan and Kathy working on moving our financial records to quicken. Checking Account 10,130.77, Savings 17,338.00 deficit this month -321.00, Lease renewed with 10\$ a month increase for the AIS office. Finance committee working on Systems to streamline bookkeeping. Group thanked Kathy for her reporting.

**Book Depot:** John R. Voted in by group and is being oriented to the position.

- Readers re-stocked
- Lois remembers on back order, long term

### **Intergroup Report-Loron-includes information from AWSC 8/25**

**Meeting List Publishing Policy** support and acceptance by the WSO is not like Area *Alateen Safety & Behavior Requirements (ASBRs)*. The WSO must approve ASBRs before the Area can use the Alateen name. However, WSO support and acceptance of the Area MLPP is not required before the Area can implement their MLPP. The Area and other AIS offices have their own websites where they publish meeting information for the groups that they serve. Each Area and AIS office is autonomous and can have their own publishing policy. The WSO only gets involved when a request is made to remove a meeting/group from the WSO meeting list that is on the WSO website. They will not remove a group/meeting from their list unless the Area in which the group is located has a policy that the WSO agrees to support. Alateen is different. The WSO must **approve** all Area Alateen publishing policies because all Alateen meetings must adhere to basic safety requirements.

**Trustee application overview process**-need group input:

Regional Trustee applicants must submit in time to complete the Area approval process. (May need to submit up to one year in advance of August 15 deadline.) Trustee At Large applicants need to submit by August 15. The WSO is missing 5 board members and proposing- if we can streamline the process more qualified members would be willing to join. Discussion at Assembly.

**7 Alateen** groups in ny north as of august 2 were remaining open but not active

Encourage people to **submit articles to the forum**, see guides available at the WSO or intergroup repl

**Fall 2026 Assembly** will be in person and in the Elmira/Binghamton area-committee has been formed and looking for volunteers

Please update Connie, records coordinator for NY north if you group contacts or representatives change. She is also the person who will send form for insurance certificate for NY north.

**New York North naming policy and election of tech coordinator** will be topics for the Fall Assembly 9/20/25. See the service manual or intergroup rep for more information.

All members welcome to the Assembly on 9/20/2025, links at the NYNorth Website and registration at the same site.

Thank You-Loron O Intergroup Rep AIS Rochester

**Public Outreach: Outreach report to AIS meeting**

**See attached**

**Newsletter Theresa: -articles due by 9/15/2025**

**Alateen:** Maureen-Tuesday group-NYnorth needs Alateen coordinator, long term fill in is appreciated but we cannot have Alateen without this office being filled. We will train folks to be AMIAS, and orient and support you as resource to Alateen.

**Finance:** Stevan-excused see treasurer

**Activities:** Tureen Supper: Flyer on website, 10/19/25 at Henrietta United Church of Christ, 1400 Lehigh station Road 1:30 to 5. Loron's number shared or call AIS office. We need help with 50/50, food stations and looking for baskets to donate and basket Raffle. Our speakers are great and lots of time for fellowship.

**Office Coordinator:** Terry D.-Open House at AIS office December 6, 1-3 pm, snacks, literature, and fellowship! We can use more office volunteers, for 1=2 hours a few times a month. Call Terri at the office if able.

**Website:: Ellen V.** See report(s) attached to this agenda

**Group Announcements:** Tureen Supper 10/19/25. Spiritual Awakenings Anniversary 10/12/2025, Genesee County Park meet up! See Website, events for Tuesday Topics, focus is on slogans for this 8 week series starting 10/7/25, hosted by district 12.

**Unfinished Business:**

**New Business:**

**Bullet Points for meetings:** summary created by Pat. C

**Adjourn:** motion to adjourn, Loron, second, Harriet, meeting Adjourned 11 am.

**Next Meeting:** November 8, 2025 am-see electronic link on website