

# AI Anon Information Services / Intergroup FINAL AIS Board Meeting Minutes for 11/21/19

Meeting started at 7am.

Did introductions around the room

Julie read the Traditions

Officer reports

## **Kathy - Secretary**

Got held up at work and traffic, the minutes were not read but will be distributed by email and gathering feedback in that manner.

## **Treasurer - Camille**

Reviewed income and expense statement

Newt asked if there will be a large donation coming from one of the meetings. Did we get the contribution from VCACC? Answer was yes, it posted in November.

We are still not breaking even, we have

## **Julie - Past Chair**

asked about transition to the new Treasurer

Camille and the new Treasurer John will add John's contact info to the accounts to transition from Camille to John.

Wanted to also follow up on previous business to transfer money from checking to savings account.

This is Camille's final board meeting.

## **Dani - Chair**

Attended so cal assembly. She submitted the AIS report

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VC AIS .... Dani provided a report

This will come out in the Assembly bulletin.

## **Co-Chair Newt**

Thought Dani's report was very good.

He is open to suggestions as to what he should report, and what he can do as coChair to help each one do their service better.

He is evaluating fundraising options.

## **Alateen Coordinator - Jimalee**

Things are coming together for Alateen. Looking into having more than 2 sponsors for each meeting to allow the sponsors to rotate out of the meeting.

She's been working with Bear and CindyP for Alateen. They are going over... put together new materials for the trainings. Jimalee purchased a button raiser for fund raising, we can sue that for fundraising for all types of things.

Making buttons, selling buttons for fundraising for SCAC.

She's also talking with RAG - Round UP Alateen day

Maybe to host RAG in our district

She'll be spending her budget on literate and spread literature for free to Alateen literature. They may not know they are able to go to al anon meetings to request literature from those meetings.

Newt - group rep talked about how Alateen was looking for an attorney with family law background.

Dani mentioned that she heard about this. Youth law and liability with regards to kids, looking for a transnationalist for SCAC.

ASBRs Area Behavior and Safety Requirements, have second look at it to ensure that things are correct.

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She really wants to encourage AI Anons to take AI Anon literature back. Alateen literature is not just for Alateen.

Toni has decided to stand for the Archives position next year.

Julie will be rejoining our board as past chair beginning in Jan

### **Sara - CPC**

October 3rd Jimalee joined her and represented AI anon and Alateen

Displayed literature, answered questions, Jimalee volunteered to speak about the services.

We provided literature stands for 7 agencies, they gave away all of their literature.

Deputies, superintendent of

Included AI Anon as a resource list and online

Sara's last meeting for today.

She's willing to be of service and is willing to train her replacement.

Dani mentioned that Margie may be interested in the position... Dani will call her.

Camille asked - Sara still has over \$600 in funds, the money is there to spend. She'd be happy to replenish stands and literature.

Toni - from past history, each CPC does that job very differently. She might not use all the literature in the same way.

Sara is saying, be mindful of the next person coming in, focus the spending on foundational

### **Institutions - Linda**

Casa Pacifica is going slow but going twice per month

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She got approval for a mens meeting for 9:30 on Saturday. - needs 2 people every week. For women she has 15 people. Go about twice per month

Starting to spread the word to get male volunteers for the men AI anon meeting. She needed males to hold meetings during the

Brian gave Linda old Forum magazines

Newt - do we have duplicate copies of the Forums in Archive? Brian is not sure. Newt previously they have spread out old Forums

3 sets of small binders with

Julie makes a motion that we return the Forums to Archives. Newt seconded.

Newt - there were extra Forums in Archives when he had that position. He's sure there's lots of old Forums

Jimalee suggested bringing the Forums during a meeting, maybe people would be willing to remove them during a meeting.

### **Public information - Brian**

Brian confirmed that there are extra Forums in Archives

He got the Public Information information from the previous chair.

Brian sees some cross-over with Sara... Dani responded that the CPC's position is to work with professionals such as lawyers, therapists, doctors, etc.

The Public Info chair is more focused on the community.

Tamara - confirmed that yes the focus is on the community. Tamara's focus was the answering service. Tamara's suggestion is to consider using a committee for help to evaluate options. Requests would come in from email

Camille mentioned that he does have budget set aside for a tablecloth and pop up tent.

Sara suggested yes, there can be overlap between the positions.

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Dani - Brian is a trusted servant, he's doing the pamphlets and the answering service, and do the events as he's able to with other things going on.

Tamara mentioned that there was a radio station that was free, who offered to do an interview.

For the answering service he is training with Tamara.

Julie - what was the return on the sign up sheets

Camille has been looking at the bills

We pay \$120 per month plus minutes for use, but it's happened twice in the last 3 months

### **Website - Tamara**

She's answered all the emails. There's been more email traffic and more website traffic.

Camille - where on the site is the meeting directory? Tamara answered that it's on the front page and organized by day.

This is Tamara's last day for the Board, she is

### **Dawn - Scoop**

Dawn provided the newsletters for the website, Tamara added them to the site.

Dawn talked to Jimalee about trying to get Alateen info, she's continuing

Topic - self acceptance, deadline is Dec 1

This is also Dawn's last meeting

Newt - he's really enjoyed reading the newsletters, Dawn has done an excellent job.

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## **Lalena - Round Robin**

Next meeting Dec 10 at Camarillo Healthcare District. She would love to get the Board's support at the meeting.

Jan 23 in Simi Valley

Flyers in December.

## **Spanish Liaison position is open**

## **Past Chair - Toni**

Happy to be here, nothing to report

## **LDC Chair - Ellie**

She is on vacation

## **New Business**

Open positions:

Archives

CPOC

Scoop

Website

Thought Force

Cultural, environment concerns, what to evaluate

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Look at other districts and counties... learn what is happening at District level and determine the overlap

December Potluck

Julie has table runners and tablecloths. She will wash it afterwards.

Board members please bring a dish to potluck

Starts at 6, arrive at 5:30

Have a \$200 budget for the party.

Alan declaration at end

Meeting ended at 8:00