

# AIS FINAL Board Meeting Minutes - July 19, 2018

Number in Attendance - 10

## Opening

Board meeting opened by Julie at 7:00 with the Serenity Prayer

Read 12 Traditions, 12 Concepts of Service, General Warranties of the Conference

Minutes from the May 17 meeting were read by Kathy. Julie moved to approve the minutes, Toni seconded to approve as written. Motion passed.

## Officer's Reports

### 1. Treasurer's Report by Camille

Financial Report for June was reviewed.

Total income was \$2,169.36

Total expenses were \$1,263.07

Leaving bal of \$20,927.61 less prudent reserve

Net avail balance \$9,109.61

Year to date, income and expenses are almost even.

No savings account open yet, both Julie and Camille need to open, which was agreed upon during the meeting.

### 2. Chair, Julie:

We will officially be closing PO box on Aug 1. She is working to address all the materials referencing the old PO box.

Toni asked about paperwork for inner group reps that has a PO box on it. Can we pass out the new PO Box to ISRs?

To address this question, Kathy will create the new form to include the new PO box

Financial Task force members have 4 so far. Others who want to join the task force need to attend the next general meeting. The ByLaws support having Camille be the chairperson of the task force. Agreed that SoCal World Service would be a good source of information.

### 3. Co-Chair Dani:

A list of ISRs would be helpful.

Insurance to be paid by AIS for all the meetings. There was pushback from some meetings who did not want us to pay for the meetings.

Nancy from SoCal World Service sent an email recommending that meetings move their locations instead of paying insurance.

There was discussion about Page 58 in the Service Manual.

SoCal World Service is giving recommendation opposite of what they are doing.

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On page 58, it mentions that groups requiring insurance are suggested to contact their groups, as there are some who can provide insurance for groups.

- Experience has been that meeting locations are difficult. Many churches are either booked, or require insurance.
- District wide insurance coverage seems consistent of staying in Tradition 7.
- Just because certain churches don't require insurance doesn't mean that the AI Anon group won't get sued. If that happens, it would cost the AIS money. Paying insurance for all our meetings seems wise to protect us.

Would like to know - for each meeting location, what are the insurance requirements. Amount of cap, and put that requirement to the ISRs.

Discussed the option of online survey questions using Survey Monkey or similar

- Send email to registered ISRs asking them to please fill out the info
  - What meeting do you represent
  - Even if meetings don't require insurance doesn't mean we would be covered from liability.

Registered ISRs need to be passed along to the District secretary.

4. Alateen Coordinator Karen:

Working on getting all the AIMIAS' together, she would like to have a brunch. In the process of updating the contact info for the group.

Cyndy just got voted into Alateen Rep for the District. She and Karen will meet separately and brainstorm.

5. Alateen Rep Position is still open

6. Archives Position - Brian not in attendance, no report

7. Institutions - Linda, no report

8. Websites - Pamela:

23k hits on website

Working to add Round Robin flyers onto the website.

All emails answered. Paid for another year.

9. Scoop Newsletter - Dawn

Many address references

Feelings is topic. Aug 1st is deadline for submissions

New meetings, and announcements are appreciated.

10. Round Robin - Cyndy

Having a round robin on 7/29 in Oxnard.

11. Spanish Liaison - Martha: not in attendance

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12. District 12 Rep - Nancy: not in attendance

13. Previous Chair - Toni: no report

14. LDC - Ellie:

Had a good month for June. Approximately 19.5k total, \$9536.59 balance that includes reserve, and not all bills were paid of about 1k.

New book - Intimacy in Alcoholic Relationships, a collection of AI Anon personal stories

Continuing to work on implementing the Point of Sale and square technology to accept debit and credit cards.

The ability to use credit cards for payment during the convention was discussed and needs more research. Literature at the convention does come from the LDC. It's provided by the convention who places a consignment order to the LDC. Payments goes to the convention organization.

The alternate Camarillo location research is completed. The current LDC location is stable for now.

### **New Business**

1. International Convention was awesome
2. New book on Intimacy

Meeting was closed at 8:20pm with AI Anon's Let it Begin with Me.