

AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 6/20/19

Meeting started at 7:00

Meeting commenced with the Serenity Prayer

Dani -
Read Concept 1

12 Traditions read by - Toni
12 Concepts read by - Dani F

Dani read from Service manual

Introductions were made around the room.

Officer's Reports

Secretary - Kathy

Kathy read the minutes aloud from the April 18th AIS General meeting.

Toni made a motion to pass the minutes as read
Newt seconded the motion
All in favor, minutes are passed as read.

Treasurer - Camille

Camille reviewed the Income and expense statement

Camille wanted to share that she's been doing an income vs. expense ratio
She's noticed that it's flat, year over year
right now we are at 60%, our expenses are outrunning the income

Question, is our tax preparer the same person? Camille responded yes it was the same as last year. Taxes are completed.

Dawn mentioned that last year or the year before we switched the tax person.

Pamela asked if meetings are making contributions?
Camille answered that May was light. Rent and taxes were paid. She's recently reconciled the balances, our balance is just below \$6k.

Susan asked if it's possible to compare the balances over year. Camille answered yes she will look at that.

Pamela asked if ISRs should suggest to their meetings that they contribute to AIS, the answer was yes.

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Chair - Dani

Dani proceeded with the vote for the Financial Task Force's proposal

The proposal:

- 20% will be held for public outreach, including:
 - Institutions for additional locations
 - Purchase a pop-up tent and banner for outreach events
 - Young At Heart promotions

- 80% will be donated to WSO

Voting details:

- 27 ISRs were present.

- ISRs to vote yes on the proposal
- 20 plus 3 proxies voted yes = 23

- ISRs to vote no on the proposal
- 6 plus 1 proxy = 7

- 1 abstention = 1

Newt asked Camille - Did Camille say that if she did a report today, the balance would be \$6k. Camille said yes. There's been a slew of expenses. Hopefully there's payments in the mail to offset the expenses.

Dani mentioned that Warranty 1 states that only sufficient operating funds, including an ample reserve, be it's prudent financial principle.

As we give we receive. We made a vote based on the spiritual principles of this program.

Camille passed the basket for 7th Tradition.

Dani mentioned that she will miss Julie. She really is looking forward to working with the ISRs. All the Board members are listed in the directory. One of the ISRs called Dani and asked questions about the vote. She was honored to receive the call and discuss that persons' questions.

Dani encouraged everyone to approach Dani with any questions or concerns.

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Dani's plans as the new AIS Chair:

- She's supporting the Facebook page herself until we get a Public Information person she'll be continuing to support that FB page.
- She's trying to establish a YHA meeting in our county.
- She's thinking she'd like to consider any double management going on between District 12 and AIS. We have more ISRs than Group Reps - why? Why is District 12 and AIS separated? Could it be possible to combine these groups and share the money.
 - It would probably be another Thought Force to consider these issues.

The Service Manual is really great. She encouraged the ISRs to review the Service Manual, it's very helpful.

Laleña asked when the Thought force would start, Dani mentioned that it's in the very early stages so timing hasn't been defined yet.

Service manual AI Anon meeting
Second Thursdays at 6:30

Open positions will be voted on during New Business

Archives - Brian

He spoke with Peggi in AA, and discussed the VCAAC convention with her.

Sara - CPC

The mental health ministry happened in May, thanks to those who supported it. There's a new fact sheet for professionals. She could purchase the fact sheet for meetings. She's not sure what that would look like.

Camille mentioned that a while back, they used to get a few of the professionals packets. This is replacing the packet. They are 15 cents each.

Is this something we would take on as we used to? At the time the CPC person compiled that and provided it for the meetings. Then the ISRs could take 2 to 3

Sara stated that her understanding was that the sheet would be provided only to professionals.

Sara and Dani will connect after the meeting to discuss.

Sara is interested in speaking at more locations, a proposal has been submitted. She's continuing to replenish materials.

Linda - Institutions

Linda was unable to attend but provided a report:

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Institutions is processing many new applicants but still needs more. The Todd Road facility is backed up and taking longer than expected to clear the new applicants so please be patient.

I attended the AA H&I Conference the first weekend in April even though AI-Anon Institutions was not formally invited. We were not invited as we do not have a "District Southern CA Institutions Coordinator" to work with AA on these conferences. Please announce at your meetings that this position is open and ready to be filled. The event was informative and inspiring and hopefully, we'll be invited next year. I spoke to many AAs and they actually missed having AI-Anon there.

Thanks to the Task Force, I have ordered 15 Paths to Recovery books to be housed at Todd Road for use in the weekly meetings. All the inmates are extremely grateful for the literature we provide for them.

Jimalee mentioned there's a bit of a correction to Linda's report. The alateen meeting is not yet approved. The document needs to have two approved sponsors on the document. (Board's Clarification Note) I believe "document" means the paperwork submitted to SCWS to establish the meeting - a meeting isn't approved without requested information being provided, that information including the two AMIAS who are committed to sponsoring the meeting.

Tamara - Websites

41,394 hits
3851 since April
All emails have been answered
the website is up to date

There was an emailed question regarding kid-friendly meetings. If any ISRs please approach Tamara after the meeting.

We do have directories today. She's hoping that someone will take that position tonight.

Clarice mentioned that the Sat Santa Paula 9:45am meeting does have child care. The Woodland Hills Friday night 8pm meeting, has babysitting along with Alateen meetings.

Camille asked about the new phone answering service. The answer was the Phone Service is on hold until the new Public Information and Outreach Chair position is filled.

Newsletter - Dawn

There are scoop newsletters to share with your meetings.
The next subject is Attitude of gratitude which is due August 1st.
She didn't get very many at all for the last newsletter. Please encourage ISRs to email contributions.

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Round Robin - Laleña

There's a blue flier for July 10
Topic is maturity, a 4th step meeting.
Blueprint for progress is hosting the meeting.
Suggested donation is \$3.

They had one on Sunday June 2nd, about 25 people attended.

District 12 rep Nancy

could not be here.
The report is lengthy, Dani will forward the report to Kathy to have it sent out by email to the ISRs.
There is a lot of important info about the District info.

Kathy get report from Dani

Toni - Past Chair

Toni wanted to share something from the service manual.
She read the General Warranties of the conference, which is page 18 of the service manual.

Ellie - LDC

Things are doing well.
Ellie reviewed the May and April income reports.
They are well stocked at the moment.

If any ISRs want to place a big order, it would be great to know ahead of time and contact the LDC Committee members first.

The LDC business hours - the only time we make sales is if someone is there to take payment. Sometimes that door is open to support the other areas of business.

Call LDC if you would like to arrange to pick up literature outside of these hours.

Hours

Thurs 10 - 2

Sat 12 to 3

For technology, it's going really well and they are almost there.

New Business

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Elections

Nomination for Co-Chair

Laleña nominates Newt

Camille seconded the motion

Newt is now the new Co-Chair

Tamara nominates Jimalee for the Alateen Coordinator, Toni seconded. Jimalee is now the new Alateen Coordinator.

Dani nominated Rafaela for the Spanish Liaison position - Kathy seconded. Rafaela is now the Spanish Liaison.

Dani asked if anyone was able to support the Public Information and Outreach Chair position.

Kristine asked about the responsibilities.

- Directories, there's a template that exists.
- Public Outreach
- New Phone System support

Newt asked if we need to have the Public Information position filled, or can we get someone who volunteers to make the directories on a temporary basis? Dani answered that she would consider having a volunteer.

VCAAC Convention Reports

Toni said there's a flyer that went out in the mail if you've attended before.

She has fundraiser tickets

Buy 1 for \$10, 3 for \$20

Winner gets 2 nights stay at the Hyatt, 2 registrations, 2 AI Anon luncheons and 2 banquets. If you've already registered and you win in August, you will be reimbursed.

Tickets are being sold at some meetings, it would be great to get volunteers to sell more tickets

Janette - Basket chair

It's her first time on the VCAAC committee. She has fliers, please announce it at your meeting. She's asking to encourage the meetings to please donate a basket. IF there's any questions please contact Janette. She's willing to pick up the baskets prior to Friday night.

Theme is Fellowship of the Spirit. Baskets should be wrapped with cellophane. They need volunteers to be of service.

Newt - Publicity chair

glossy paper fliers printed by AA. The conference is Sept 6 - 8.

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Take at least 5 fliers to pass out to the meetings.

Each year the committee coordinates a sign up. All the members in the district have an opportunity to sign up and volunteer.

Go to meetings, pool can fill out forms to volunteer.
columns for when they'd like to volunteer, and area of service.

Each 2 weeks he'd like each ISR to take a picture of their sheet and email or text to Newt, contact info is at the bottom of the sheet.

ISRs, when people from their meetings sign up on the sheet, please review the sheet to make sure it's legible.

Tamara mentioned that there's a flier on the chair for the VCAAC marathon meetings. Contact the people at the bottom of the sheet.

There's a flier for huggers and greeters to welcome them at the convention. You don't actually have to hug them.

Audrey mentioned there's a flier for the country store.

Meeting ended at 8:23.
Closed with Declaration