

# AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 8-16-18

Meeting commenced at 7:00pm with the Serenity Prayer

12 Traditions read by Debbie

12 Concepts read by SiSi

Introductions were made around the room.

## Officer's Reports

### **Secretary - Kathy H**

Kathy read the meetings aloud.

Audrey approved the draft minutes

Lorain seconded, the motion passed

Voted to approve the minutes.

### **Treasurer - Camille**

Camille - Treasurer. Everyone should have Expense & Income Statements.

Camille reviewed the statement.

Net Available balance for July at \$9,068.75

Dawn asked about the Answering service costs. Tamara is working on the replacement.

During the last General meeting we asked for volunteers for the task force. Camille passed around the clipboard again, with a goal to add at least a total of 7 people on the task force.

Collected contributions for 7th tradition

### **Chair - Julie**

The previous PO box is now closed. New address is in the Scoop, on directories, and website.

Forwarding mail is in place.

Thanks Camille for leading the task force.

### **Co- Chair - Dani**

Clipboard being passed around to improve communication.

Survey to send out the ISRs - Please have your individual meetings add this subject to your group conscience agenda - are they interested in having AIS cover as an umbrella policy to cover their meeting / all Ventura County meetings? Are they interested in the coverage? Are they already required to have insurance? If insurance is required, what cap is required?

Some people have expressed a concern about having each meeting pay their own vs. the AIS. The overall group cost is expected to be less than \$500. Even if a group is not required to insure the meeting, it's still a good idea to have insurance. This is pound wise and penny foolish to decrease the total amount of spending overall for all meetings and AIS.

Goal is to vote on this issue during the October meeting.

## **AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 8-16-18**

Sandy asked a question - Are we asking our groups about how they feel about coverage? The policy WILL cover everyone? The question will be, should AIS pay for this?  
Dani discussed costs and information that will be requested in the survey

If the ISR is not attending, can we send note by email?  
Person who can't be present should vote by proxy. In the meantime, the groups will include this in their group conscience.

Fundraising - Dani will present a concept at the Board meeting. She is thinking of some sort of panel in mid January.

Convention item, Dani is passing out a list for AIS at the service desk at the convention.

### **Public Information and directories - Tamara**

New directories are here, there are changes. Ordered Faces Alcoholism, which will arrive in Sept.

With the ISR directory, Tamara can use it to reach out to people. She wasn't able to reach out to certain areas during outreach programs, and now she will use the email addresses to accomplish this.

She has an outreach time this weekend. Promenade park 11 to 6 on Saturday.  
Pamela - offered the opportunity for anyone to go and share their experience, strength and hope at the outreach.

### **Spanish Liaison - Martha**

She has nothing to report.  
Julie had a question about Spanish manuals.

### **Institutions - Linda**

Volunteer positions are closed again. Take this back to your meetings - please submit if they are interested... sometimes they have technical issues and close it down temporarily.

She would really appreciate extra literature for the jails.

Julie - Linda has money in her Institutions budget, she will work with Ellie . May want to talk with Nancy at the District - the District does not have an institutions coordinator, maybe they'd be willing to donate some of their money from District's open position budget.

SiSi- they have a box at LDC to donate materials. Asked if books have to come from the publisher. Answer - Hard copies - they will put that in soft format. They will pick out staples. Pamphlets are good.  
Dilemma of the alcoholic marriage is a very popular material.

### **Cooperating with Professional Community (CPC) - Sara**

Sara was not present.

### **Intergroup Scoop - Dawn**

# **AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 8-16-18**

Dawn thanked everyone for their writings. If there's a meeting change to communicate, she'll take that... announcements, birthdays... email address is on the back and the front of the Scoop.

The next topic is Compassion. She would like them in by October 1st. Question from Pamela, Dawn sent her a PDF of the donation form.

## **Alateen Coordinator - Karen**

Conejo School district is reviewing a request to get literature into the schools.

## **Webmaster - Pamela**

There were 25,158 hits on the site to date. PO box has been changed on website, all emails are answered. Info regarding the Round Robin is on there.

## **Round Robin - Cindy**

There were two different Round Robin meetings discussed, for Ventura Thursday meeting, and Sat TO 10am meeting.

She wrote a thank you letter to thank everyone for attending the Round Robin meetings.

Sunday Oxnard meeting had a round robin, there wasn't enough time. Originally it was a very small meeting with only 2 people.. now it had 20 members last Sunday. She visited the Spanish speaking meeting. She's not bilingual, they were very welcoming to the Tuesday St Johns. They are considering next year to have a Round Robin. Alateens are considering it too.

Ojai, Santa Paula, are also considering RR meetings.

## **Archives - Brian**

Brian - Archives

In contact with VCAAC team. Working on transition of the position from Newt.

## **District 12 - Nancy**

Nancy provided a report by email.

Cindy P has stepped up to be Alateen for the District

RAD alateen was a great day. Had a workshop about alateen decisions made during the conference. There's a new email address for the district, already in the Scoop.

[district12dr@gmail.com](mailto:district12dr@gmail.com)

## **LDC - Ellie**

Ellie's been doing this since January. Prior committee chair was David. He was in an accident this week and had to have surgery. Keep him in your prayers.

They had a decent month, discussed sales up from last year 16%. Have 2 new books that are now available.

- New Intimacy in Alcoholic relationships book. Available - \$13.50 plus tax.
- Also 50th anniversary edition of ODAT. Same ODAT as the blue copy, but cover is different for a few dollars more.

Review was high on new parents and grandparents pamphlet.

# AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 8-16-18

New technology, hoping by January, credit cards can be accepted at the LDC.

The price list is on the website. Sometimes questions come up at the meetings on literature cost. ***ISRs please mention this to your meetings.***

## **Previous Chair - Toni**

Toni was unable to attend, no announcements.

## **New Business**

VCAAC Announcements.

ISRs have been doing a great job to pass out the word. Many people have signed up. Online registration deadline was extended to the 22nd. Only available to sign up online.

Westlake Hyatt is still offering a discounted rate.

Have a ton of volunteers, they do still need more. Now they need floaters volunteers.

Donating baskets are still an option. Basket chair is looking for a roving sales force selling raffle tickets for the baskets.

Rosalie's Country Store is still accepting donations, accessories do really well.

Ellie commented that she checked on the spanish service manuals, don't yet see them as an option to order, looks like they were postponed - add to LDC area

Brian - Andreas is heading up the security team, looking for volunteers. Orange vest helps offset the powerlessness.

## **Old Business**

1) Alateen rep position is still open

2) Financial Taskforce -

Clipboard came back with a total of 9 people. The task force members have been decided and closed.

3) CaL and the Scoop

Scoop does not have all the CAL in the newsletter. One of our job descriptions in the orientation is to read sections from the Scoop.

There was not a lot of excitement that the Scoop didn't have all CAL. Maybe put CAL next to each item

Dawn mentioned that the Scoop is only allowed to list 2 to 3 sections of info CAL in the newsletter.

## **AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 8-16-18**

### 4) Draft AIS Meeting Minutes

Maria had a question - Since we are updating the email addresses, is it possible to have the minutes to sent to all the ISRs before the meeting?

Kathy agreed and will email out the draft meeting minutes to the whole ISR group before the meetings.

### 5) Knowledge based decision making

The ISR would like to get feedback on how to integrate this information into their meetings, and into the business meeting. Answer - Invite SiSi or Nancy to the business meeting. the District rep can attend and share the info she has gathered.

Closed meeting at 8:08 with the AI Anon Declaration.