

AIS FINAL General Meeting Minutes
June 18, 2020

Dani opened the meeting with a reading from Concept 7, page 190 in the Service manual

Passed introductions

Kathy - Secretary

Kathy read the minutes

Newt made a motion to pass the minutes as read

Mike A seconded

John Treasurer's report

Very little activity in the last 2 months

Attachments with statements

John reviewed the statements

John has set up a Zelle, Venmo, and in the process of setting up a PayPal account
VCAIStreasurer@gmail.com

Audrey asked .. she heard that the VCAAC convention being postponed for this year? Will there be an adjustment to the budget

Pam Waldron-I'm not getting email. pimandjam@roadrunner.com
hi, this is Judy kitchen I did not receive any info - my e mail is jmktichen@sbcglobal.net -
Thursday morning 10am Ventura

Hi Dani, I'm backup ISR for Sunday Oxnard 2pm. Can you put me on the email list?
me@beckyhaycox.com

There was discussion regarding how best to pay the money
They could add notes as they are donating money.

John will write up instructions for how to donate.

Dani - Chair

Thank you for continuing to represent your meetings eletronicly, our ISRs have kept our county going

43 mretings are meeting online out of 63 meetings total

Our answering service seems to work sometimes and not sends

Dani has talked with a few newcomers that were sent from AA and she has set them up with new meetings

Serenity by the sea

VCAAC both are cancelled for 2020

The URL for serenity by the sea has information on how to get refunded, or you can leave the credit in place for 2021

VCAAC never got to the point of registration

Wanted to mention meetings

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There are some meetings that have no zoom info, or the zoom info is not accurate.
Dani mentioned the meetings that she wasn't able to reach

If an ISR for that meeting if you are familiar with it please chat

The return of physical matings

At least at some point, some people seem to be waiting for direction regarding when we should begin to meet in person

Rules and directions are dependent on the location

If you're meeting at a facility that's allowing physical meetings again, Concept 7 mentions the legal aspect.. there's also our traditions.

Tradition 1 - common welfare

A lot of people in our community are older or have immunie issues that will make it more challenging to meet In person

Each meeting with their group conscience is free to decide when to start physical meetings again

Program teaches us our common welfare comes first, and each person should make their own decisions as it pertains to

Susan mentioned ...May 29 the county of enter issued an opening of churches bu tthey have to conform to many precautions

Asked the church if they can meet outside, and other churches have said the they're not ready for groups to meet again.

Dani gave a shout out to Margaret C
WSO has a great link for newcomers

URL in the chat room

Information for newcomers and also where literature can be purchased on line, and the proceeds go to WSO

Also WSO has a facebook page

AlanonWSO - has videos, quotes from the literature, another way to familiarize yourself with WSO

Thought force Dani is thinking to take that up in Sept and start to move that train forward again.

sSusan - the books available online at Amazon, they are all under \$10. The books don't have an index, but you can do a search on the pages

Lalena - asked about how WSO is connected to Amazon, Dani responded that if local LDCs have a way to share online literature that is another way to do it

Brian mentoined that another meeting is closing on Friday night, he shared that information with Jessica for the website.

Newt - CoChair

Nothing to report, he's very grateful for the zoom metings, he may bring up new business at the end of the meeting.

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Jimallee - AIS Alateen coordinator

Just had an alateen get together, talked about Cindy, what she meant to the program to the county and alateen
They still need Amias'
They need sponsors, starting at Foothill HS in Ventura
Meeting in West Hills has reached out to us

Had questions asked about alateen meetings on the website and how the meetings are put in
Perhaps people should be put in place with an amias before the meeting links are being shared

Looking into how to get more info out about alateen to schools
County sheriffs dept
Social services
Someone on the board who does professional outreach, she'd like to connect with that person
she'd like to follow up on that

Have antlers amias get together on July 5
Convention - she's the alateen chair
All 3 of those girls have agreed to stay on for the 2021 convention

There is a chair position - an alateen position to sit on the board and provide their input
Please share with the meetings, a teen is available to share and join

Dani mentioned - she's an Amias and she's on the website, and she can work as a facilitator
for alateens

Archives Toni - not in attendance

Christina - CPC

Literature and distribute it to professionals.
Many do not want paper
She's ordered postcards as a screenshot of the website
She ordered these cards and decided to send people to the website, the newcomer
information will make that even better.
She'll start sharing the postcards with the professional community
Now more than ever things will be electronically

Innsituations - Linda

Not in attendance
Provided a report - Todd Road facility is opening up meetings again, but it's challenging to find
volunteers to attend meetings there. If anyone feels comfortable in attending meetings in jails
please reach out to Linda or Dani.

Brian - Public Info Coordinator

Not much to report
There were a few issues with the answering service. Brian's test showed that people are
picking up the phone, seems to be working. He thinks it's an answering service where they
call, leave their name and number and someone calls them back.

He will follow up with the board, he feels we are ready to turn off the secondary phone service.

Jessica - Website coordinator could not attend

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Creating a new tab for newcomers, and will add an alateen tab

The Board and General meetings zoom links will continue to be the same each month.
If you don't know what it is,
ISRs

If any of the meetings are either going dark or meeting in person again, please keep Jessica updated so that we can keep the website updated.

Lalena - Round Robin

Did follow up on one round robin meeting
If anyone is interested in a round robin please reach out

Newt asked if she's thought about what a virtual round robin would look like...
2 Horus at the most
Similar to Alanon without borders
She's open to anyone's ideas

Spanish Liaison - position open

Scoop Editor - position open

District 12 Rep - Nancy - not in attendance

Past Chair Julie H - not in attendance

LCD Julie - she went to the city a few days ago, and the building seemed like a construction zone.

They could potentially use a different space short term...

There's not a way

She's wondering if we should be setting up an online bookstore.

Event before COVID started, Julie will add the idea to the agenda for the next Board meeting.

She's trying to understand..... she could create an online store and a website. If the LDC committee agrees, she could setup

Audrey was going to suggest that Julie could contact WSO, they probably own the rights to the books, they would know if LDCs could sell the books on the websites. She could do some homework and follow up with the WSO

Lyn mentioend that she's been attending the Alanon bridge, she wanted to .. alanon.org - there is an Alanon sstore.

Julie mentions dthat if you come to the ILDC books

Michael mentioned an idea of having a phone number to place an order and then pick up food

Curside pickup for books

- add this to the agenda

Tom - LA County literature they do sell literature online

We have been directing people to LA county since we don't have that option for Ventura county

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Ongoing business

Spanish liaison

Scoop

Alateen

Secretary at the end of this year

Next general meeting is Thursday Aug 20 at 7pm

Same zoom id and password

New Business

Newt Brought up the subject of WSO financial is in trouble

Next general meeting perhaps, try to funnel some money to WSO

Would want to discuss at Board level next month

Ended meeting at 8:09

al-anon.org/welcome is link for newcomers

Al-Anon WSO is Facebook page