

Final AIS Board Meeting Minutes  
September 17, 2020

Meeting started at 7:00

Julie read the Traditions

**Officer Reports**

**Secretary - Kathy**

Past minutes were read  
Julie made a motion to pass the minutes  
Jimalee seconds the motion  
Everyone agreed  
The minutes were passed as read

**John- Treasurer**

John sent proposed budget for next year.  
IRS was the most simple form to fill out.  
The CA returns were more complicated. The non-profit return was sent to the Franchise Tax Board that required additional business information.

Got a letter from the Attorney General, which said we were delinquent to file a form for the year to 2015. John found all the previous tax returns and comments

RRF-1 - registration renewal form 1  
Asked what our gross income was  
And 9 additional questions who's answer was no.  
Gross income between \$25k and \$100k, the fee was \$25

John did the same form for 2019, and learned that the rules were changed to require one additional form. It was much more thorough that required a balance sheet and revenue statement. John mapped the 2019 AIS financials which were reported by vendor other than by type of expense, then add to that the LDC.

The process was a little time consuming and required John to get organized. This is a new process, which would be more of a complication for future treasurers.

John reviewed the Financial reports.  
There were \$1100 in contributions, and spent approximately \$130.

Two contributions came through Zelle.  
Last item shared by John is the draft budget for next year for the Board to review.

Laleña had a question on the WSO contribution  
John suggested \$2500  
Newt's included some analysis that was \$3010

Dani suggested \$1500 to donate  
Dani feels we need to take this recommendation to the General meeting.

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Toni mentioned that now with zoom meetings, there's people from all over who attend the meetings. She feels we should not have the ISRs take the it back to their meetings.

Newt likes Dani's suggestion for \$1500, and wait to see how the budget approval goes. Dani agrees that this budget is proposed, it's not confirmed.

During the October General meeting the Board will present the proposed budget

Newt suggests \$3k to include in the budget to WSO. Be made quarterly subject to the prudent availability of funds.

Lalena suggested that we apply the form idea and donate to SoCal World Service as well.

Newt mentioned that the WSO, the majority of it's income comes from literature. They have the largest overhead, and their need for the funds is higher.

Dani mentioned that based on the quarterly appeal letter by WSO, for this year we will approach things differently.

The decision was made to make that proposal

**Dani - Chair**

Thought force started this evening.

She anticipates making a presentation to District 12 in January. The task force created a rough layout of what the combined group would look like. The task force would then start after the thought force.

Dani received a call who mentioned that some people are meeting in their backyards. Some people got upset that the group email distribution list was being used to invite people to fellowship.

WSO has stated that people are allowed to do what they want to do, and this fellowship is not sanctioned by Al Anon.

Lalena mentioned that this has come up in SoCal WSO recently, perhaps it's the same person. One item mentioned that we have to follow the law. If they are friends with those people they can text them directly.

Julie mentioned that in Ojai many meetings are in a club. The meeting decided to meet in person and abide by social distancing and wearing masks. Someone was going to bring a computer, log on, and do a zoom with the in person meeting. They would have the zoom call, and some people were concerned with showing the meeting room during the zoom meeting. Not sure of what the requirements are, we've never been here before. Julie will keep us updated.

Newt asked if the Service Manual says that any 2 people can have a meeting as long as it's 2 or more people are meeting and there's a problem of alcohol in a friend. Toni mentioned that it gets tricky with the group contact list.

Lalena mentioned that the issue is related to using the al anon reference, and meetings have a meeting ID.

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Jimalee mentioned that 2 or gather, they can call themselves an al anon meeting. Jimalee feels there's an abuse of the phone list for many years.  
Like the old days,

Dani - this is a group conscience item for each meeting, to perhaps confirm the purpose of the group email list by meeting.

Dani decided that she will mention the email list during the General meeting.

Dani mentioned that someone emailed her about where to donate AA literature. The Board suggested to donation to Salvation Army who appreciates the recipe of 12 step books

**Newt - CoChair**

Nothing to report, it's inspiring to be here

**Jimalee - Alateen**

Jimalee had a question about a newsletter that Lila was mentioning earlier that had a link to alateen meetings and perhaps a zoom link.

They decided to meet every other month. Last meeting they learned there's 2 alateen meetings that are meeting on zoom. During that time they mentioned that the Simi Valley meeting was meeting in person, which seems to have gone back to online/

There's a Westlake meeting that is smaller, she would love to expand that meeting.

Interested in adding names to the phone list to speak to alateen callers or parents.

Jimalee asked if anyone had the phone call sign up list, Kathy has the form.

**Alateen Rep position is open**

**Toni in Archives** - nothing to report

**CPC Christina** - not attendance

**Linda had issues getting online**

**Public Info - Brian** - not in attendance

**Websites - Jessica**

Zoom meeting links seem to have issues on androids. Jay and Jessica re-adjusted the meeting links today.

Lila mentioned that the updated links are working on her android.

There is a meeting in person in Oxnard. It is being brought up that some people are meeting in person. Jay had some concerns about listing it on the website.

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We can't regulate if they are following the law of  
One meets the first Monday of the month, and zoom the remaining

Dani agrees that if a meeting asks for the meeting to be listed and the meeting is registered,  
then we should list those meetings online.

Jessica does have Jimalee's new email address on there for alateen members to learn of the

**Scoop Editor position** - Open,  
Lila is in the running

**RoundRobin - Laleña**  
Laleña mentioned to Newt about doing a gratitude fair in November

**Past Chair - Julie** - Nothing to report

**LDC - Julie B**  
She doesn't have much to report. LDC has been doing a few deliveries. Keep announcing the  
option at meetings. Still meeting via zoom, still waiting for city hall to reopen.

Julie asked about how to contact LDC... you email the LDC, then an LDC person calls them  
and makes the experience very personal. Deliveries to Simi and Santa Barbara.

We should be reimbursing the volunteers to the LDC.

Jimalee will look up the volunteer cost. David Moore is the treasurer of the LDC.  
LDC and AIS are in the same corporate structure. They operate separately.  
Newt mentioned that the 0.57/mile is employees.  
The deduction for non profit is around 0.12 / mile.  
Julie B will bring up the topic to the committee, and perhaps it's already being addressed.

Dani closed the meeting at 8:37 with Let it Begin with Me.