

October 15, 2020
AIS General Meeting

Meeting started at 7:00
Dani read from Concept 9 in the Service manual

Dani wanted to take this moment to thank all ISRs for connecting the online groups to AIS.
Taking information back to the meetings supports our knowledge based decision making.

Kathy - Secretary

Kathy read minutes
Toni made a mention to pass as read
Brian seconded
Minutes were passed as read

John - Treasurer

Financial documents were sent out
John reviewed the documents

Had a net gain of \$1427 from incoming donations and outgoing expenses.

John reviewed 2018 and 2019 to take the averages.

John discussed the idea of contributing to WSO and SoCal

Contributions would be made as long as AIS has sufficient funds to cover obligations. The intention is to pay 1/4 of this amount quarterly to ensure that AIS funds remains manageable.

Susan questioned the approach of averaging 2018 and 2019 to define a donation amount. John responded that in his analysis the items highlighted in red were ongoing expenses. The costs highlighted in green are dependent on meeting in person, more optional costs.

Fixed costs are \$250/month assuming we continue with zoom meetings.

Susan asked about whether we have reached out to the church to see if we've discussed possibly reducing the rent amount.

John responded that he's attempted to contact the church, and the Board decided to

The ISRs should take the budget back to their meetings, please direct any questions to John

Pamela asked about what happened with the answering service reductions in cost. John responded that we had two phone services that have been duplicated by the answering service that is now in process.

Brian described that the new answering service, there's a form to gather AI Anon volunteers who will answer phone calls from newcomers during certain time ranges.

John described that the cost changed from \$250 down to about \$30 per month.

Dani - Chair

We will have intrude actions of the new Scoop editor tonight
Thought force is using knowledge based decision making to determine coverage of the positions.

Hope to share with the ISRs during the February meeting, and then

Insurance does not cover COVID, from the meetings or al anon will not be covered. As long as the meetings are following the precautions, there should be minimal ways that COVID could be traced

Lalena mentioned that SoCal is starting a task force on insurance.
She shared that her own meeting decided not to meet in person until it met the county website requirements.

John added that one of the primary reasons to have insurance is that they'll pay for the lawyer in case the meeting does get sued.

Tom asked a question about insurance. Does this make the secretary of the meeting more liable or responsible then others in the meeting? No one is an ongoing leader of our meeting, everyone is trusted servants. Unless someone was a primary cause of an incident.

Toni asked about Lalena's comment on SoCal. SoCal's thought force was on insurance, and now they are starting a task force on insurance for meetings.

Lila mentioned that COVID is a force majour, there's not a way to get insurance to cover COVID.

Toni - Archives

She has the keys if anything is needed from the building.

Christina - CDC

She sent a few more emails, she did not get requests for the postcards.

She will be attending the Youth Services Conejo Valley Park & Req meet and greet coming up. It includes public officials from Sheriff, universities, sober living centers, to help the youths of our county.

Linda - Public Outreach

No public outreach in process at this time.

Brian - Public Information

His main opportunities to be of service is the answering service.
He occasionally will receive emails at the VCinfo@gmail.com address from people asking questions from the website.

Jessica - Website

There's been an issue on the website related to meeting links. The links weren't working on the website, She's been getting contacted about the incorrect links.

Will now need to use the meeting numbers and password.
The instructions were also been updated to reflect the latest changes.

Please pass any meeting changes on to Jessica.

Scoop Editor position - Open

Lalena - Round Robin
She doesn't have anything to report, she is working with Newt to coordinate an event.

District 12 - Nancy
Not in attendance

Co-Chair - Julie**LDC**

Anne is representing LDC at the meeting.
Last month they had sales of \$239, they deliver the materials directly to the people ordering.

New Business

Kathy H nominated Lila for Scoop editor
Deidre seconded
Lila for Scoop editor
Lisa said, thanks for letting her be of service. She will work with Dawn to add the newsletters to the website and individual email addresses

Positions open

Secretary
Institutions

Next General meeting is Dec 19
5091765606 is AIS meeting ID
Password is serenity

Pamela asked a question about possibly creating a tutorial