

AIS GENERAL MEETING - DECEMBER 19, 2019

INCOMING BOARD POSITIONS EFFECTIVE JANUARY 1, 2020:

CHAIR: DANI FORREST

OUTGOING CHAIR: JULIE HOBBS

CO-CHAIR: NEWT GOODWELL

OUTGOING TREASURER: CAMILLE MCKINNEY

INCOMING TREASURER: JOHN HOCKETT

SECRETARY: KATHY HELSLEY

7:00PM Dani opened meeting with Serenity Prayer

Concept 4 - Dani read a few areas in Concept 4

Introductions were made around the room

Previous minutes were read by Chair Dani. Audrey moved and Michele seconded for passage of minutes with a few amendments as discussed - minutes passed.

OFFICER REPORTS:

TREASURER: CAMILLE MCKINNEY - Reviewed income and expense statements for October and November 2019. October net available balance: \$3,662.96 November net available balance: \$2,792.24. 2020 budget was voted on and passed - 27 yes votes and 1 no vote. 7th Tradition passed.

CHAIR: DANI FORREST - Dani reports she went to Assembly in Glendale in November, submitted AIS report. Dani reports the Thought Force met for the 1st time last month prior to Board Meeting. Thought Force is in the beginning stages of gathering information only. Dani has decoupage items here for sale - please take a look and purchase as she doesn't want to carry them back and forth in her car anymore :)

CO-CHAIR: NEWT GOODWELL - Newt reports he is happy to be here, no report at this time.

ALATEEN COORDINATOR: JIMALEE L. - not present but Cyndy P gave report. Cyndy P reports she is the District 12 Alateen Liaison. AMIAS stands for AI-Anon Member In Alateen Service. No longer called Alateen sponsors - now called Group Sponsors. Cyndy P. talked about an Alateen handout she had available - "Alateen can make a difference." In need of AMIAS's. Currently have high schools and Casa Pacifica wanting Alateen meetings and we need AMIAS's. There is a huge need. Please announce at your meetings.

ALATEEN REP: Open

ARCHIVES COORDINATOR: Open

CPC: SARA R. - Sara reports she went to LDC today and purchased literature to replenish stands that hold AI-Anon and Alateen literature for professionals.

INSTITUTIONS COORDINATOR: LINDA L. - Linda reports in need of more volunteers for Todd Road Women's Facility/Jail. Mens jail will start up when gets clearance - it's in the process stages. Linda announced that Southern California World Service and District 12 have open positions for Institutions. With this position vacant, we are not able to participate in many AA and AFG functions/events. Please spread the word, as we really need these position filled as we are just hanging and waiting to be involved. Many questions asked and answered regarding: Todd Road Jail.

PUBLIC INFORMATION COORDINATOR: Brian B. - Please send any meeting info to email seen on directories: vcpublicinfo@gmail.com. Brian reports his position includes the answering service and is in need of at least 20 volunteers. Brian is not sure where the sheet of signs up has gone. Dani (chair) shares she thinks it was given to secretary Kathy to organize. Brian states he will ask Kathy to send out blank forms to ISRs to bring to meetings for sign ups. Currently, during this meeting a sign up sheet is going around. Many questions asked and answered regarding current answering service and new upcoming answering service.

WEBSITE COORDINATOR: Tamara K - Tamara reports having 53,833 hits to Al-Anon website, an average of 10 emails a week. The website has had an increase in popularity. Most emails are questions regarding meetings - which Tamara simply copies and pastes the information back in email. This position is open now and in need of a volunteer.

SCOOP EDITOR: DAWN - Reports there are no scoops this month as her computer is in the shop! Any previous submissions will go into the next scoop. This position is now open and in need of a volunteer. Dawn shares the position has templates and is easy to do.

ROUND ROBIN COORDINATOR: Lalena C. - Last Round Robin was December 10th with approximately 30 people in attendance and standing room only, AIS made \$30. Next Round Robin is planned for January 23rd at 7-8:30pm Simi Valley. At this time, no other Round Robins planned.

SPANISH LIAISON: OPEN

DISTRICT 12: Nancy W. not present. Report read by Dani (chair). Looking for AMIAS's. AMIAS workshop will take place during San Fernando Valley AA Convention in January. SOS workshop in Glendale January 11th 11am - 1pm.

PAST CHAIR: Toni R - Happy to be here, no report. :)

LDC: Ellie - Reports her position is ending this month and the new incoming LDC chair will be Julie B. Ellie reports the LDC inventory as of 12/4/19 \$6,403.37 (our cost) and last year's inventory was \$5,917.53. Sales trending is similar to last year. In need of volunteers! During last LDC board meeting discussion regarding excess funds took place and donations will be made in 2019 to AIS, District 12, Virginia Beach, Southern California World Service. In addition, will provide literature to local high schools, group homes, Casa Pacifica, and jails. The goal is to keep the money in our local area, with donations. God's in charge!

NEW BUSINESS:

Elections: ARCHIVES: Toni R voted into position. CPC: Margie W. voted into position.

ONGOING BUSINESS: Upcoming OPEN board positions:

LDC: Julie B. will be new LDC chair.
Spanish Liaison: OPEN
Scoop: OPEN
Website Coordinator: OPEN

Cyndy P.: Please ALL take a look at your meeting literature tables and have at least 1 piece of Alateen literature available.

Christy: Serenity By the Sea basket coordinator announced to please take flyer and encourage your groups to make baskets.

Newt: Serenity By The Sea hugger/greeter chair announced to please see and flyer to your meetings, along with taking the sign up sheet.

8:26pm Meeting Adjourned with Al-Anon Declaration