

AI Anon Information Services / Intergroup DRAFT AIS Board Meeting Minutes for May 16

9 people in attendance, out of 11?? total Board positions filled.

Meeting started at 7pm

Meeting commenced with the Serenity Prayer

12 Traditions read by - Toni

12 Concepts read by - Tamara

Introductions were made around the room.

Officer's Reports

Secretary - Kathy H

Minutes from March Board meeting were read, changes were made.

Tamara made motion to approve the updated minutes

Dawn seconded the motion, it was passed with changes

Treasurer - Camille

Absent, she is traveling.

Chair - Dani, now current Chair

With Julie now resigning the Chair position, Dani is the new Chair

Maria R was able to get a copy of the insurance certificate from the insurance company, sent out to ISRs from Kathy

Awareness of al anon events, keep this in mind for outreach, please use the Facebook page to spread the AI Anon word

Fundraising will be passed along to the as-yet-to-be-announced new Co-Chair.

The vote on our surplus funds will be at the next General meeting on June 21. Please remember to encourage your groups to vote on that proposal

Danis goals as the new AIS Chair

- fill open positions
- attend all meetings, especially those without current ISRs

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- Dani wants to bring people together on both sides of the grade. She'll be at Serenity by the Sea this weekend and she's looking forward to it.
- She'd like to establish more of a YAH presence in Ventura County. There's a few meetings that are dropping down in attendance and she'll be encouraging them to change the focus of those meetings at YAH as a consideration
- She wants to look at District 12 to align the 2 groups. Look at whether we are utilizing our resources most efficiently.
- Nancy District 12 rep, she's starting a service unit book study at her house in Simi Valley. Starting on June 13 on the second Thursdays of each month
- There will be another AIMIAS get together coming up.

Co-Chair - OPEN

Alateen Rep - OPEN

Brian - Archives

Archives are in storage where they belong. He hasn't yet gotten hold of Cindy. La lena asked if Clarice contacted Brian, he stated that she hadn't yet contacted him.

CPC - Sara

Christine from the AIS General meeting volunteered to take the literature to the mental health ministry in Newbury Park. The event went really well. She's getting more stands and replenishing the literature.

Institutions - Linda

She has a meeting set up with Casa Pacifica. Linda asked if we have an Alateen Board member. Jimalee will join Linda.

Website - Tamara

Tamara is continuing to learn how to use the website.

Scoop - Dawn

All the open positions, IDawn wanted to include the open positions in the Scoop. June 1st Just for today is the next topic.

Round Robin - La lena

Sun June 2, 11am in Ventura
Fliers at the next meeting
July 10 7pm in Camarillo

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She bought some literature for the newest newcomer. Wanted to look at flaps to add to the books for signatures. This way pamphlets can be added to the books.

October and Nov - future meetings

District 12 rep

not in attendance, no report

Previous Chair - Toni

No report

LDC Chair - Ellie

not able to attend

New Business

Dani will send a letter to all the ISRs asking them to read the letter to each meeting. Nominations and election at the next General meeting in June for the newly open CoChair position, and all the other open positions

Old Business

Open positions

Public Outreach - Directories is such an important position

Tamara added that Ellie had contacted her, LDC's Monday meeting has offered to hold extra directories after the meeting, and the flats for a central location to keep them until someone else steps up.

This was a topic for discussion, to be voted on by LDC

La Lena - she was thinking about Pamela, could we ask her if she would be interested? She can ask Pamela.

Upcoming:

Funds vote coming up in June.

Meeting adjourned with the AI Anon declaration