

# AI Anon Information Services / Intergroup DRAFT AIS Board Meeting Minutes for March 17

7 people in attendance, out of 12 total Board positions filled.

7:05pm

Meeting commenced with the Serenity Prayer

12 Traditions read by - Tamara

12 Concepts read by - Toni

Introductions were made around the room.

## Officer's Reports

### Secretary - Kathy H

Minutes were read, changes were made.

Julie made a motion, Toni seconded the motion,

Voted to approve the minutes.

### **Julie - Chair:**

Martha notified the Board that she will need to resign due to a new job she has accepted.

Karen with Alateen has resigned, due to health issues.

Task Force went well. They will be presenting at the next General meeting.

Take 20% of the surplus and use it for Public Outreach.

- banner,
- \$1k for radio spot proposed by Jim, NPR station out of Thousand Oaks
- Remainder will be donated to WSO
- Insurance adjustments will be made first and the prudent reserve adjusted afterwards.

### **Dani - Co-Chair:**

Didn't get too much attendance at the first fundraiser. She is thinking in the fall she may expand out to more than the decoupage perhaps jewelry and oils.

March 16th turned out to be the same day as the District meeting.

Dani is following up with the insurance

AIS Facebook page - Ventura County AI Anon Information Services. This is a FaceBook secret group. The admins have to invite people to join, Sara will try to pass along the group to other people.

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Dani will make the Public Outreach Board member an admin as well. she has created one. It has about 45 people there so far. Dani posted an anonymity reminder on the page.

This will be a great page to promote events.

Young at Heart AI Anon members, we may want to consider bylaws and consider a Board position to help members transitioning from Alateen into AI Anon.

## **Alateen Coordinator - OPEN**

## **Alateen Rep - OPEN**

## **Archives - Brian**

He wants to take care of the shredding before the serenity by the Sea event. He will get a sense of what needs to be done.

Julie encouraged Brian to ask for help in sorting through the archived storage.

## **Sara with CPC**

She distributed all the literature and will be purchasing more

Casa Pacifica open house and professional networking event - she will be attending on march 29

(confirm with Sara, Kathy)

Sara was contacted by Maureen who is an al anon member.

Mona White is the Dean of Student safety at las virgenes school district

Sara passed materials to Jimalee who shared the literature and materials with Ramona White for the school district's use.

Tamara has a contact for office supplies, she will pass that on to Sara.

## **Institutions - Linda**

She provided an email update.

Julie will be following up with her on the task force decision.

(add update from Linda email)

## **Martha with Public Information**

She's resigning from the position sadly. Martha is passing the directories over to Audrey who is helping with this position.

To pick up directories for the next meeting, either Brian or Dawn could pick up the directories from the printer.

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Martha will coordinate with Julie on the changes she will send to the printer.

## **Website - Tamara**

She is continuing to learn about the AI Anon website.

## **Old Business**

### **Phone Service - Tamara**

The opening has been redone.

Callers can bypass the recorded opening right away to speak to a live person if they choose.

Tamara will edit the form to go out to all ISRs, to sign up for phone calls by newcomers calling in.

Tamara will write something up for the Scoop.

With a goal of 20 phone call volunteers we can go live with the new phone system.

### **Scoop - Dawn**

Dawn was not able to attend, she updated Julie with the details.

Topic for the next newsletter is humility, due April 1.

### **Round Robins - Lalena**

March 1st RR, AIS made \$73. 50 people attended

March 23rd is next RR meeting.

June 2 is next RR meeting planned, and working on one for July.

Flyers have been forwarded to Dawn for the Scoop.

### **Spanish Liaison - OPEN**

#### **District 12 - Nancy**

Absent, no report

#### **Previous Chair - Toni**

Toni clarified by- law update plans.

#### **LDC - Eliie**

Absent, no report

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## **New Business**

Julie

May 17th, Serenity by the Sea.

Julie will be the Friday night speaker

Dani will be speaker Sunday morning

VCAAC committee meetings are continuing, on the 2nd sunday of the month, except in May it will move to the 3rd sunday of the month.

VCAAC Open positions - fundraising, alateen co-chair, security

Dani lost the key to the church. She apologized and will follow up to work out replacing the key. Julie will be providing the church phone number to Dani.

Toni made the suggestion to add a reminder in the email to Board members to send a report with an update if they are unable to attend the Board meeting.

Add to the top of the email - if you are unable to attend please send your update to the Chair.

Meeting was closed at 8:27