

AIS DRAFT Board Meeting Minutes
November 19, 2020

Meeting started at 7:10pm
With a Quorum of 8 Board members

Kathy read the Traditions

Officer Reports

Secretary - Kathy

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

Question - about minutes arrangement
Board and General meeting minutes will all

John - Treasurer was not in attendance
Dani reviewed John's report

In October, contributions 276.85
Expenses 89

In Nov, 235
Expenses 89

Voting on General budget during the General meeting on Dec 17

Dani - Chair

Thought force next meeting postponed to December
Follow up discussion with Marcia and Jamie, to ensure the proper protocols are being followed.

Website email account has been quiet
Meetings have been occurring at Zoom

In person meetings seem to have quieted down for now

Newt - Co-Chair

nothing to report, inspired to be here

Alateen Coordinator - absen6

Archives - Toni, absent

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CPC - Christina - not present

Linda - Institutions

She has found a new institutions coordinator - Meta. She is working to get a co-coordinator

As soon as it's safe to go in, Linda and Meta will attend
Meta should attend the next General meeting to be voted in

Public Info - Brian

Keeping up with emails coming in to the website, VCinfo email. Many emails have been coming in.

Website - Jessica

Changing meeting connection details for meetings
Changed directions on the meeting details. Links formatting were not working correctly for whatever reason.

Sometimes she gets email requests on passwords
Who to reach out to for certain meetings

So far she hasn't heard of any security issues

Kathy asked about sharing the meeting connection info with SoCal and WSO zoom meeting links?

GRs have the responsibility to fill out the zoom info for SoCal and WSO, this is not AIS nor the meeting secretary

Dani - expressed her thanks to Jessica for playing an integral part of keeping our zoom meetings online.

Newt agreed, he's very grateful to have all the meeting details online.

Scoop Editor - Lila

Reviewed all the scoop information from Dawn, the former editor
Will need a message from the chair

Service board meeting members

Will post them on the website
She will be asking people for information for the scoop

Theme and deadline for the next newsletter

Brian asked when the theme will be announced, for January and February, she will announce the theme in the general meeting to gather shares.

Round Robin - Laleña

Nothing to update

Spanish liaison is open

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District 12 - Nancy is absent

Past Chair Julie absent

LDC - Julie

Sad news the David Moore passed away, he was the treasurer and they are sad about it
Picked up the materials from David's wife
Her intent to organize to prepare it for a new person

Had a few sales for the last month

OK to add the LDC ordering information on the scoop? Answer = yes

Someone else will cover for the LDC meeting coverage in AIS
Still doing the deliveries, nothing else has changed. The city is still not open, however the LDC deliveries can be addressed

New Business

Dani -
New positions
Need Round Robin coordinator
Secretary

Lila - may know a perfect Secretary
Cindy P

Meeting ended at 8:02

Next meeting at Dec 17 at 7pm