

AI Anon Information Services / Intergroup DRAFT AIS General Meeting Minutes for 12/20/18

Meeting started at 7:02pm
Meeting commenced with the Serenity Prayer
12 Traditions read by - Tamara
12 Concepts read by - Susan

Introductions were made around the room.

Officer's Reports

Secretary - Kathy H

Kathy read the October Draft Meeting Minutes aloud.
Corrections were requested, noted, and will be updated.

Pamela made a motion to pass the minutes with the noted changes, Debbie seconded the motion. The motion passed.

Treasurer - Camille

Camille reviewed October income and expense sheet.
Total net available balance = \$9,855.55

Reviewed November income and expense sheet.
Total net available balance = \$9,497.39

Camille opened it up for questions.
Pamela asked if our checking account is interest bearing. Answer = no.

Camille mentioned that this was something the Task Force should discuss. If we decide to retain funds, should we put it into an interest bearing account.

The 7th Tradition basket was passed around the room.

Chair - Julie

Julie thanked everyone for attending the potluck fellowship and bringing delicious food.

Julie wanted to clarify some points. She found there's nothing in the by-laws about someone continuing to cover a position when they started halfway through the term. Board members who came in partway through the positions ARE eligible to hold the same position for a full term.

Co-Chair - Dani

Dani has a copy of the insurance certificate.

Kathy will email a soft copy of this certificate to all ISRs.

Then each meeting will have a copy of the insurance.

Ellie asked if the LDC will be covered? Answer = yes
Ann from Ventura's Wednesday night meeting, they had to sign a contract to be personally liable.

Dani wants to see a copy of what was signed and she will take care of it.

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The Pink handout sheet is for our initial crafting fundraiser for the year.

There's a new meeting in Agoura Hills on Tuesdays, to review the new Intimacy in Relationships book. The meeting is CoEd, and applies to any form of relationship.

Dani is planning to attend every meeting in the Directory, especially those that are not represented by ISRs.

Public Information and Directories - Tamara

Tamara has the new directories, there's not too many changes. She still needs to mail some packages. She is also still working on the Freedom Phone.

Pamela commented that she called the current number, and got a human being who was very kind. That was a better experience than in the past.

Audrey did volunteer to be part of the Public Outreach Committee, they will meet soon and have a report at the next meeting.

Spanish Liaison - Martha

The only thing new to report is that we have the new service manuals in Spanish. Ellie ordered them through the LDC.

Ellie mentioned that once they ordered them, they got a response that they were not yet available.

Susan wants to call to see if they are backordered, or what the status is.

Institutions - Linda

She was able to meet with the CEO of Casa Pacifica during a social function, and she will follow up.

Cooperating with Professional Community (CPC) - Sara

Sara did not attend.

Intergroup Scoop - Dawn

The next submission topic is Balance.

Page 2 of the Scoop is now all Alateen. If anyone has any submissions on things related to Alateen, please forward it to Dawn

Alateen Coordinator - Karen

Karen sent an update. She was not able to attend.

Alateen Rep

Position remains open.

Webmaster - Pamela

We had 31, 459 visitors to the Ventura County AI Anon site.

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Still working on getting up forms on the website. Pamela will be training Tamara on this position for January.

Round Robin - Cindy

She is passing on this position to Lalena. Cindy will be the Alateen Liaison for the District beginning in January.

We had an AMIAS get together in November, 13 were in attendance, the results are in the Scoop.

AMIASes were having a certification workshop that has been cancelled. They are considering April, there was a conflict. The Save the Date will be included in the Feb Scoop

Camille - there's money saved for Alateen at the District, should we save it? Cindy said yes, please save it.

Jimalee - is this the recent? Cindy said yes, this will not put us out of the recertification window.

Maria asked how to be an AMIAS.

Cindy said to contact her. She will email the info from Laura as the first step, including a description of the role and qualifications.

Archives - Brian

Archives is being archived. He got some materials.

Camille asked, if we have things for archives, can she bring that to the meeting and pass it along to Brian? Answer = yes.

Debbie asked if he has found a binder from past chairs? Brian has not seen that yet. Debbie knows that past chairs had binders in the archives.

Brian will contact World Service to determine how long we should be keeping Group materials in keeping financial records, minutes, etc. This would include all the records of voting.

Camille will contact our CPA and ask how long we should retain financial records.

District 12 - Nancy

Not present, Cindy P provided a status for District.

Nancy did a report in the Scoop.

Jan 19 World Service, at First United Methodist church in Glendale.

A lot of people are attending, it's very interesting and you learn a lot.

The process for implementing the alateen age-out procedures is changing. The rules are complicated, see AIMIAS for more details.

The next District meeting is Jan 12, 11am to 1.

LDC - Ellie

The LDC is doing well. October had \$1,781 in sales.

Nov sales were \$2800, a great month, also had some higher expenses.

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They need volunteers in the LDC. They could use help during their committee meetings. They want to do rotations of leadership. Could use Cos... they only meet once per month. Put it out at the meeting, 2nd Monday of each month at 5:30. Room 308, down the hall from the LDC.

February is the target for completion of technology. She will put it in the Scoop once it's ready.

Jimalee had a question about locations.

LDC is a subset of the AIS, as part of their committees.

Audrey suggested including that in the Scoop. Ellie is going to write more about the positions.

Suggestion to create a flier on the committee to add to the website.

Maria asked - what is discussed during the LDC meetings? Ellie explained they discuss logistics. Volunteer coordinator, treasurer, secretary, office manager, literature person, and chairperson, and volunteers to operate the LDC.

Previous Chair - Toni

Toni did not attend, she was sick.

New Business

Serenity by the Sea

Lalena, AI Anon Chair for Serenity by the Sea

New Years Eve speaker meeting with SiSi as the AI Anon speaker.

Next committee meeting is Jan 12 in Ventura.

Open positions for the event - Country Store, Hospitality, Alateen program, Co-Secretary, Publicity, Co-Speaker Host. May 17 to 19.

She needs some ideas for a luncheon speaker if anyone has suggestions.

Helen is Co Chair, there's 2-sided sheets to volunteer during the event.

Betty is Chair for Auction Basket, which is the biggest fundraiser. They'd like to have a basket from every meeting

Needs help during the booth, please volunteer.

Sara is the Marathon meetings Chair. Text or Call Sara or Laura W after they sign up so they can coordinate, the info is on the fliers placed out.

Old Business

Julie would like to make a motion to ask Linda if she is willing to take the Institutions position for the next two years.

Dani seconded the motion. Linda accepted the position for the next two years.

Martha will follow up with the Spanish meetings to get a new Spanish Liaison position.

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The AIS Financial Analysis Task Force has ongoing meetings. Camille will update the status during the next meeting.

Julie asked for more AIS announcements. Answer = no.

Julie expressed her gratitude for the Board and the ISRs.

Closed meeting at 8:21 with the AI Anon Declaration.