

# **AI Anon Information Services / Intergroup FINAL AIS Board Meeting Minutes for 1/17/19**

7:00pm

Meeting commenced with the Serenity Prayer read by Julie

12 Traditions read by - Brian

12 Concepts read by - Nancy

Introductions were made around the room.

## **Officer's Reports**

### **Secretary - Kathy H**

Kathy read the Sept Board meeting minutes aloud.

Corrections requested:

XXX a motion to pass the minutes, XXX seconded the motion.

Voted to approve the minutes.

### **Treasurer - Camille**

### **Chair - Julie**

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

### **Public Information and directories - Tamara**

### **Spanish Liaison - Martha**

### **Institutions - Linda**

### **Cooperating with Professional Community (CPC) - Sara**

### **Intergroup Scoop - Dawn**

### **Alateen Coordinator - Karen**

### **Alateen Rep**

### **Webmaster - Pamela**

### **Round Robin - Cindy**

**AI Anon Information Services / Intergroup  
FINAL AIS Board Meeting Minutes for 1/17/19**

**Archives - Brian**

**District 12 - Nancy**

**LDC - Ellie**

**Previous Chair - Toni**

**New Business**

**Old Business**

Closed meeting at 8:15 with the AI Anon Declaration.