

DRAFT AIS General Meeting Minutes
December 17, 2020

Meeting started at 7pm

Dani read from Service Manual in Concept 9
Part of what Bill W wrote on Leadership
Page 196

Kathy - Secretary

Kathy read minutes
Linds motioned
Julie seconded to pass the minutes

John - Treasurer

Two topics to cover tonight
Summary with any questions about the financial details

John reviewed the monthly expenses
Reduced rent donation by 50%, on the basis that John anticipated a response from the church.
John heard back from the church's Property Chairman. They would be just as happy if we didn't pay them anything for a donation.
They have a more formal process. They want to know in writing the details of our meeting requirements, and insurance coverage. John intends to meet with him after our next Board meeting.

He sent an invoice to District 12 for this half of the storage for approximately \$300.
Contributions of \$544 for the last two months.

John opened it up for questions, no one asked any questions.

Next subject was to vote on the AIS budget for 2021.
John opened the floor for any questions or discussion points.

Pam asked a question, contribution for receipts for \$2k. John responded that was money left over from a previous year

Lalena made a motion to pass as proposed
Pam seconded
Votes -
Yes - 29
No - 2
Abstain - 1

Budget has passed
Dani expressed her appreciation for John as our trusted service.

Dani - Chair

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Tonight had final District / AIS thought force meeting, to determine the interest in moving forward with a task force.

The decision was to move forward as a task force

Jan 9 twill be presented to District

Feb the results will be shared with the AIS ISRs

This has been quite an interesting year.

Usually we have a potluck with decorations, and tonight we are unable to do that.

We are a small district, our county and our district are the same. Together we've been keeping things going on FB, on our website, Dani appreciates everyone service to continue to support the meetings.

Has been a stressful year for newcomers who many cases have been sheltering in place with their qualifiers.

We will not be sharing in person meetings on the website due to our county guidelines for no social gatherings.

Newt - CoChair

Happy to be here, happy that we passed the budget, and happy to be of service.

Jimalee - Alateen Coordinator

Not present

Alateen rep - open

Toni - Archives

Nothing to report, happy to be here

CPC - Christina

Attended youth condo valley meet and greet

She lasted there about 2 hours into the virtual meetings

She made sure that all of our information is at the top of their resource list

Linda - Institutions

Nothing going on at the institutions, they would like us to go in, but they are not able to ensure safety, so we will wait.

Theres a few people interested to continue the Institutions position.

Brian - Public Information

He's been passing along a number of emails. Jessica made some changes to help newcomers to see the new meetings on the website.

Jessica - Website

Sent out a sheet to fill out with meeting information

A few months ago there were a lot of requests for passwords. Since the meetings are open, the passwords should be shared on the website for newcomers.

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Lila - Scoop Editor

Julie mentioned that she had news from Lila. The topic is Courage.

Lalena - Round Robins

She has had a lot of fun in this position. She'll be working on the binder to pass that along to the next person

Spanish Lisaon - open position

Cici - District 12

Thanks for doing all the work in Intergroup given the situation.
Cici will be the next District Rep for the next 3 years. She is looking for an alternate District Rep and come to the District meeting on Jan 9th. All the other District positions are filled.

Julie - Past Chair

Thanks to everyone for coming
Looking forward to the new year.

Jane - filling in for Julie on LDC

All bills are paid for Literature center
She covered the balance.
Rent at City Hall is being forgiven due to construction as well as COVID.

New Business

Open positions
Round Robin coordinator -
Secretary -
- all the meetings for every 2021 are in the group chat
- Dani has provided
Spanish Coordinator

Institutions Coordinator
2 people are interested
Meta and Michelle are interested

Julie nominates Meta as the Institutions Coordinator
Linda seconded
Vote passed
Michelle will be the alternate to support Meta

Next General meetings - Thurs Feb 18 at 7pm
Same zoom info

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Brian asked a question on the AIS group contribution
PO Box 728 camarillo
Dan I confirmed that was the correct answer

Kathy motioned
Newt seconded for Martha to be secretary

Nimfa asked about ending her term as ISR in

Form for officers
AIS tab on website that will include all the meeting minutes

Form for officers , Kathy email to Nimfa