

# AI Anon Information Services / Intergroup FINAL AIS General Meeting Minutes for 10/17/19

Meeting started at 7:00am

Meeting commenced with the Serenity Prayer

Concept 3 read by Dani - What's the balance between responsibility and authority, from pg 184 in the Service Manual

Introductions were made around the room.

## Officer's Reports

### **Secretary - Kathy**

Kathy read the minutes aloud from the August 15th AIS General meeting.

Minutes were approved with changes.

Camille - add "approximately" to the contribution amount

Janette, thank you for support of the VCAAC baskets to the meetings.

Made over \$4k, she has thank you cards that she distributed

### **Camille - Treasurer**

Reviewed Income / Expense sheet for Aug & Sept

- Added Profit / Loss item on the sheet, as suggested at last Board meeting

Reviewed Proposed Budget

- items shaded in gray were updates from previous year
- calculated items were from Jan to Aug, and
- we are at 70% of expenses for 2019

Next steps, an article in the scoop on page 4, a Treasury update. Camille would like the ISRs to read this to be able to speak to their meetings on how we went through the task force

### **Next steps -**

review proposed budget, ask meeting for a yes or no meeting. ISRs come to next General meeting with a yes or no vote for the 2020 meeting.

Camille is open for phone calls on the budget, if she doesn't answer leave a message.

ISR asked why the budget is low now after our donation.

Camille answered, The work of the task force was to determine how best to use the money.

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At the time the task force made the decision to donate the 80%, our income from the meetings were dropping from the meetings.

Newt mentioned - in looking at the budget, he has some responsibility for fundraising. He will put more attention to that to work to build up income. Historically we budget the money we usually don't spend that full amount of money, and we may have sections we can reduce the costs. Phone costs are one area that can be reduced in cost as the phone system improvements can be implemented & finished.

We will keep a careful eye on things and ensure that things will

Pamela - would it be helpful if we encouraged our meetings to make a regular donation, at whatever frequency is helpful?  
contributions allow WSO support... as we give we get.

Dani - Camille will be stepping down as Treasurer at the end of this year.

### **Dani - Chair**

Dani welcomed Michelle as a new ISR.

AIS potluck fliers

Dec 19 at 6pm, bring a dish, Dani wants sugar for the budget discussion

Thought force, so far have 6 people

5:30 start on the day of the General meetings

Want to investigate efficiencies.

she hasn't visited as many meetings as she had hoped to by this point. Nancy from District and Dani will visit a meeting per week starting soon.

### **CoChair - Newt**

He's still glad to be here and inspired

He started late in the year, he's looking forward to getting involved in events next year

### **CPC - Sara**

sent a report

### **Archives - Brian**

All is good

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Julie asked - can we store the christmas decorations in archives? Answer = yes

## **Institutions - Julie**

Change in Casa Pacifica  
has some fliers  
the changes Alanon meeting was going to be Saturdays, now it's changing to  
Tuesdays every 2 weeks, still figuring it out

She will be contacting Jimalee to connect about alateen

Linda will pass this on to Kathy to send out to the ISRS

She's continuing to follow up on the mens meeting.

**Public Info** position open

**Website position - Tamara** is not in attendance

## **Scoop Dawn**

Self acceptance is the new topci, please send in a share to the email address on  
the back of the newsletter. Alanon or alateen announcements can be sent to  
the newsletter

Page 5, open positions are listed in the newsletter

## **Laleña, Round Robin**

had a round robin last week with about 30 people, topic was slogans. The  
meeting made about \$37 and had great fellowship and food.

Next meeting - Tues Dec 10 from 7 to 8:30. Topi = acceptance Suggested  
donations are \$3.

## **Spanish Liaison - Rafaela**

was not in attendance

## **Past Chair - Toni**

she is happy to be here and see everyone . She has no report,

## **LDC - Ellie**

Reviewed Aug & Sept reports

LDC will be closed the Saturday after thanksgiving 11/30, they will be open on  
the Saturday after christmas day

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Please inform your literature people of this.

LDC is accepting debit and credit cards

\*\* Using a card will include a \$2 fee

LDC volunteers are needed. Please consider volunteering or join the monthly meetings.

Purchase of CAL helps to support their services.

it's a fun place to volunteer, they hope to get more volunteers to join them, please share this with their meetings.

— Kathy get the blurb from the newsletter —

### **Alateen Coordinator - Jimalee**

Let's start with how great the Alateen program was at the VCAAC. The teens put on a fun program and kept the fun coming all weekend.

We are still looking for people that would like to be of service to our Alateens. There is a Alateen workshop coming up next weekend. Here is the info.

What? A workshop for interested AI-Anon members, to inform them about Alateen Service.

Why? There is an imminent need for Alateen Sponsors in District 12. Currently we have at least 6 vacant positions in the District and we are on the verge of opening several new meetings in schools and other institutions.

When? October 26, 2019

11:00 AM to 1:00 PM

Where? St. Columba Episcopal Church

1251 Las Posas Road

Camarillo, CA 93010

ISR's, Please take any information regarding alateen to your meetings and add it to your report. If you have an Alateen meeting connected to the meeting you rep please take info back to that group as well. I'm working towards getting more Alateen information out there to our meetings both AI-anon and Alateen meetings. We still need an Alateen Rep.

Jimalee/Alateen Coordinator

Things to Think About

When I become involved in service work, I see that there are thousands of groups and kids all around the world who are trying to work the same program

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as me. If we all try to help each other we'll be a lot stronger. I need Alateen and Alateen needs me: "Together We Can Make It" a better world today.  
Alateen- a day at a time. Page 58

### **New business**

#### **Elections**

##### **Treasurer**

John is volunteering for Treasurer  
Degree in Accounting and Law Degree, has been treasurer of VCAAC  
Nominated and seconded by everyone  
John will be our new Treasurer in January

##### **Public outreach coordinator -**

Brian has volunteered to switch from Archives  
Julie nominated , Newt seconded

**LDC chair**, needs to be someone from the LDC

**CPC** - professional connections

##### **Scoop Newsletter**

##### **Website**

##### **Spanish liaison**

**Archives** position is open

- key to storage
- be available

Dani spoke about her journey in AIS.

Laleña asked about timing of the thought force

Grace is co- chair for Serenity by the sea, publicity fliers on the table for the convention

Country store bags have been set out

Brian has directories

meeting ended 8:06 with Let it begin with me