

AI Anon Information Services / Intergroup FINAL AIS Board Meeting Minutes for July 18, 2019

Have 16 total board members

People in attendance = 9, Have 16 total board members

Meeting started at 7:09

Meeting commenced with the Serenity Prayer
12 Traditions read by - Jimalee

Introductions were made around the room.

Officer's Reports

Secretary - Kathy H

Minutes were read

motion to pass the minutes as read with one adjustment

Ellie seconded the motion, minutes passed

Newsletter - Dawn

The September / October scoop topic is "attitude of gratitude" and submissions are due Aug 1.

Please email me any AI Anon news, events, or updates - vscoop@gmail.com

Round Robin - Laleña

At the last round robin on 7/10, we made about \$45, about 35 to 40 were in attendance, the topic was maturity.

Our next RR meeting will be Thursday October 10th in Agoura. I will have flyers at the Aug AIS meeting for distribution I will also email to the AIS Secretary to send out to ISRs, and submit to the website.

CPC - Sara

Sara met with Hayede Raan

(see email with notes)

Treasurer - Camille

Reviewed the Income and Expense statement

Net Available Balance after expenses - \$6,166.91

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Toni mentioned that the VCAAC is late making contributions this year, Every year, usually in the beginning of the year, the treasurer will distribute the funds. John the treasurer there will be sending those donations to AIS soon.

The amount of money available now is less than what we had in the bank. For 2019 our income to expense ratio was 59%. Our donations were much less than what they have been in previous years.

Move to do the distribution at our soonest convenience

Dani seconded

Camille abstained

Hold aside the dollar amounts that were identified as stated

20% = 1450 - hold this aside for Public outreach, will be added as a separate line item as of July

then take 80% of the remaining balance

Funds will be distributed before the next General meeting

Alateen - Jimalee

have an event on Saturday, RAD - Round Up Alateen Day one day, SCAT has been put on hold. RAD was approved held in San Diego, many adults with 2 or more kids attending

If we needed to rent a car, would AIS help with that cost possibly some sleepover, go on Friday, would we help them out with meals this is outside of RAD. Hotel rooms, rental car in case the kids attending are more than will fit in Bear's car.

Dani - has SCAT been indefinitely put on hold? Answer = no

Ellie heard that there's no SCAT in 2020

She can spend her budget, and if more things come up then it's possible those could get paid for as well.

Jimalee is a trusted servant, she can spend her budget.

YHA cards - for the convention in August
can we get info from them sooner for next time.

Alateen Rep - Open

Miles is doing the convention right now.

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Archives - Brian

working out set up time for the VCAAC

Toni - he can go on Friday during the day, she has a phone number

Institutions - Linda

Volunteers are responding to fliers

waiting for Casa Pacifica to give us dates that we can start going

Institutions for Ventura county

people in calabasas who want to participate

can they participate into the Todd Rode jails?

Answer - yes they can absolutely participate

Jimalee - she's looking for 2 sponsors for Casa pacifica meetings.

She has all the paperwork ready, they need AIMIAS

Website - Tamara

all is good

43,363 hits since site creation

Jeff is making some design changes on the site. She has been participating in Training.

An email came - buena HS has contacted us, they would like to have someone come talk to the students for the summer.

Past Chair - Toni

She would like to entertain any type of regular contributions.

What would that look like?

because money comes in, and for a long time we haven't given.

Is there a certain time - quarterly? Twice a year? how to set up

Camille - what ends up happening is that ... there's service arms who don't spend their budget until the end of the year.

After December, and all the arms have spent their money, then we send 80% of our money to the WSO.

At our Jan Board meeting, we could bring that up in General for approval.

the principle of flow.

Camille - in January, it would not be difficult to come to the Board meeting and report on the result and set up the contribution ideas.

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Likes the idea of keep that going, after all the committee work we did, and donate out.

LDC - Ellie

July - we had over \$10k in the account
Sales has been lower than previous
have the new books, really well stocked

in response to last months' minutes
they voted and decided not to hold or sell the directories for the current time period.

they just got a new laptop, replaced a very old laptop
technology for the cards - the original idea is not going to work out. They are now
researching how to work out a system with their bank.

New Business

bylaws

1/2 service board are elected each year
some are elected in odd number years
Chair, co chari, treasureer, scoopo, alatteen, archives, cdc, ldc

some in even number
all the rest are here

YHA funds

YHA convention in calabasas

no meetings are in our area at this time.
Dani isn't happy to offer money

impression that funds was to support new meetings in our district, not to fund projects
that are out of our county.

Young People's meeting, YHA has stemmed from.

Gay Pride in Ventura

appreciated last year that al anon was there, it was very successful
125 for booth cost plus literature there

event that we would want to participate in, it's a diverse population, we are spreading
t've he word

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Tamara - Gay Pride did this, in the binder it has notes for what was occurred last year

Toni - we've done this with that group for the last few years, she's always waited for the last minute

We can vote yes or no on spending the money

We would write a sticky on there not to exceed...
its something to hold it so that we get the money

we don't have a person in that position - public directories. Do we have money in the budget? Answer is yes.

Jimalee - made a motion she's going to man the booth, all we are doing is to give them money

answer = yes, she will take care of the volunteers at the booth

LDC needs a blank check to

Jimalee makes a motion to give her a budget. She provides receipts and she'll get reimbursed. She will have to pay for the literature herself and we'll reimburse her. that idea is an accounting problem. they don't usually do refunds... consignment orders... need a blank check for consignments

Tamara seconded the motion

Yes - 8, no - 0,
Camille abstained

Opening up the fellowship for thought force

- 1) how the functions of District and AIS overlap and are discreet
- 2) how other districts operate, such as SB where the district and the county are the same thing
- 3) Dani thinks we should look at how things are aligned
- 4) there were discussions several years ago that looked at this, and didn't make decisions to

Thought force -

temporary group of people, brainstorm, develop strategies
uses perspective of the group, and
objective is to identify the ideas.. not to provide the final solutions.

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things we don't know but we wish we did

sometimes they offer recommendations

next step is a task force.

to see clarity to understand where there's double headed management, and where there is not.

Geographically District 12 is the same coverage as AIS. SB used to be part of District 12 but they split out.
SB only has District

thought force

Toni makes a motion

Linda seconds the motion

all are in favor, none opposed

meeting ended at 8:32

with the al anon declaration