

AIS FINAL General Meeting Minutes
August 20, 2020

Dani read Concept 8 from the Service Manual

Kathy - Secretary

Kathy read minutes
Toni made a mention
Newt seconded

Minutes as read were passed

John - Treasurer

Attached a summary of the activity
Statements have been sent out

Over June & July
\$343 collected for 2 months
Our expenses were much higher than our incoming income
All details are itemized
Cash position standpoint, including the six month reserve, we have approximately \$10k.

Disconnected the Frontier and the AT&T phone services numbers
Awaiting the final charges
In Sept the costs will be a substantial reduction
\$26 / month going forward

John also filed the not-for-profit state and federal taxes
Third form will be submitted in the next few weeks

August income was 6 checks for \$595

Laleña mentioned that many groups are collecting now and they plan to make donations to AIS

Dani - Chair

Everyone is zooming away
One meeting is in person once per month, that information is on the website
Per WSO's indication that each meeting can determine their preferences

Neither WSO or SoCal is passing any requirements for in person meetings

Thought force for AIS & District 12, it will be resuming in Sept. Dani will send a reminder out to everyone who had volunteered to be part of that committee.

- the next meeting will be 6pm on third Thurs of Sept 17 using the same zoom password and login

In addition to the current service board positions

- Spanish lianson
- Scoop

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- Alateen Rep

There's other positions that are rotating out this coming December

- round robin
- Secretary
- Institutions

Once COVID passes there will be a need to have the institutions to continue outreach positions.

The positions are very important and Dani is hoping to fill them

Newt - CoChair

Nothing new to report

Wants to add that as an individual he's very grateful for the zoom meetings

Sometimes he'll hear about people not happy about the zoom meetings, but he appreciates the online meetings. He's grateful for people in Alanon who are continuing to keep the meetings going.

AMISA (Ala-non members in service to alateen) are meeting once a month and so far not alot to report regarding meetings. There are 2 meetings that are meeting on zoom but not well attended. Southern cal is working hard on getting SCAC (Southern California Alateen Convention) approved.

Toni - Archives

Nothing to report

Christina - CPC

she has contacted about 20 agencies and organizations

2 réponses to send postcards - Genesis and Samaritan Center in Simi Valley
- one of the agencies said they'd be happy to do they printing themselves

She used the guideline page in the notebook that was very helpful

The school she has reached out to CalState Channel Islands

Linda - Institutions

Not in attendance, sent a report by email

Brian - Public information

Jessica - Website

was not able to attend the meeting, she is continuing to update the website

They will add a District 12 tab to include District meetings

Jimalee is resounding to questions on alateen

Dani is responding to questions

Scoop Editor position - Open

Becky asked about the scoop positions

Until it was vacated, it was sending out a hard copy of the newsletter by demand

If someone was interested in that position, Dani could connect Dawn who was the previous Scoop Editor.

Given COVID, it makes sense that perhaps a soft copy would be added to the website

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Laleña - Round Robin

No one has contacted her to do meetings
The position is really fun

Upcoming

- are we having fun yet, fundraisers for AFG
- Alanon without borders are both on the website and the facebook
- This weekend our district is meeting with district 17 and 21, to have a knowledge based decision making workshop from 1 to 2:30

Spanish Liaison - Open position

District 12 - Nancy

Not in attendance

Julie - Past chair

Thanks everyone to join the meeting
Virtual hugs to everyone

LDC - Ellie, she is filling in for this General Meeting

Open for business!

They are still doing construction

They worked out a good method for people who want to buy literature from our LDC to help out our finances

The flyer is on the website, recommend everyone to go back to that document

- not allowed to have the public in the building right now
- Send email to LDC email address indicating what they want to order, with contact info
- That order is completed and delivered anywhere in Ventura county
- Individuals are ordering things instead of meetings at this time
 - Consider purchasing a service manual
 - Can order pamphlets or books

Julie had a question about curb side pickup, the answer was no

There was an issue using the word "alanon" and needed to change it to "A without borders"

Email address for LDC = venturaalanonldc@gmail.com

Next general meeting is Thursday Oct 15

ID and passwords remain the same for each meeting

Meeting ended at 7:48 with Let it Begin with Me