

AL-ANON INFORMATION SERVICES
QUARTERLY MEETING
October 17, 2020

OPENING-- Start time 10:50. Quorum is established. Moment of silence followed by serenity prayer.

REPORTS:

SECRETARY—Tiffany H.: The minutes from the July meeting were sent to everyone prior to the meeting for review.

Discussion: There was a correction made as to new office volunteer's name--she is Sue L. Also discussed that a copy of the minutes should be kept on file in the office.

Motion was made by Sharon and seconded by Jennifer to accept the minutes. Yay's unanimous.
MOTION CARRIED.

TREASURER—Barbara J.: The checking account balance is \$2,369.78, and the Savings is \$734.66 for a total of \$3,104.44. P&L for quarter: Income from individual donor \$500 for a total income of \$817.60

OFFICE MANAGER--Greg G: Not in attendance. Barbara Joan reported Greg will be moving in the near future and will give 2 month's notice. He is volunteering from 10-1:00 on Tuesday. Gloria's still helping him and gets paid a small amount. It was discussed that the office manager's need to be aware that they are invited to attend quarterly meetings, and it will be helpful if they attend.

COMMITTEE AND LAISON REPORTS:

AIS LIASION--Suzanne R: She reminded everyone to please write to the Forum. New reader is in proofing stage. If you have a personal subscription to the Beacon, please renew by 12/31. She also explained Sue L's creation of putting Thursday to Tuesday's call list on a rotation as a pilot to see if that works better for call volunteers.

WEBMASTER--Jennifer S: She reported the website is now set up to take donations from paypal and credit cards. We have to prove we're a 501C3 and they don't charge as much.

Discussion: Who's our domain registered through, and when do we pay for the domain name? Also, where is that information kept? It was decided it's a good idea to have the information on file at the office—currently Jennifer is the only one with that information. Sharon M volunteered to print it and take it to the office to put in a secured binder.

Latest regarding the online store: Jennifer is still looking into vendors.

NOMINATING CHAIR: Nina W. is working on a possible volunteer for this position.

FUNDRAISING CHAIR NEEDED: Discussion on fundraising ideas include having specialty items for sale at the bookstore. Also, an outdoor “Open House” to sell bookstore items to raise money and promote the items available at the bookstore.

OLD BUSINESS:

FUNDRAISER—Concepts Workshop is postponed indefinitely.

NEW BUSINESS:

AISL VOLUNTEER NEEDED: Suzanne R. reviews duties of this position.
Barbara G. volunteered to become the new AISL.

Next meeting: January 16, 2021 hosted by Silsbee/Woodville @ Diane B’s. Possible conflict and pandemic may lead to virtual meeting or rescheduling. TBD

Close meeting @ 11:45

**Respectfully Submitted,
Tiffany H.**

