

**AIS QUARTERLY MEETING
JULY 9, 2022 AT 9:00 AM**

OPENING OF MEETING BY CHAIR MAN, TIFFANY H., AT 9:07 A.M.

MEETING OPENED WITH A MOMENT OF SILENCE FOLLOWED BY THE SERENITY PRAYER
A QUORM WAS ESTABLISHED WITH ALL BOARD MEMBERS PRESENT.

CHAIRMAN'S REPORT BY TIFFANY H.

Tiffany H. discussed the need for more board members due to 2 of the 4 (Tiffany H. and Emily C.) completing two terms in April 2023. Suzanne R. has the option of serving another term or rotating off in April 2023. There will need to be an email sent out 2 weeks before the April 2023 nominating at least 2 more members. In January 2023, we will discuss names of individuals that might be willing to serve on the AIS board.

SECRETARY'S REPORT BY ANGELA B.

THE MINUTES FROM APRIL 9 MEETING WERE SEND VIA EMAIL TO MEMBERS.
A MOTION WAS MADE BY EMILY C. AND SECONDED BY TIFFANY H. TO ACCEPT MINUTES.
MOTION PASSED.

TREASURER'S REPORT BY EMILY C.

P/L FOR SECOND QUARTER: \$142.67 (NET INCOME)
P/L YTD: \$316.01 (NET INCOME)
ENDING CHECKING BALANCE AS OF 7/7/2022: \$2506.17
SAVINGS BALANCE AS OF 7/7/2022: \$ 734.66

Contributions compared to last years are down almost \$1000.00, but the AIS literature sales are higher.

OFFICE MANAGER'S REPORT BY SUZANNE R.

(The complete report is attached.) Suzanne R. stated that we are in need of an office manager and more volunteers to work the AIS bookstore so we can open the store longer hours or more days. A flyer will be made to advertise the officer manager position and the qualifications needed. The individual needs to be a member of AI-Anon that is familiar with the literature, has computer skills, and it will be ideal if they know "Quick Books." The office manager would be paid \$ 7.25 an hour (4-5 hours a week). The budget currently has \$2000.00 a year allotted for this position.

The store has been receiving orders from out of state which is exciting.

AIS fundraiser will be at the AA Conference on August 19-21. Volunteers are needed to relieve the workers. A suggestion was made to have a sign-up sheet at the table and a text group set up to notify when help is needed. Volunteers are needed on August 19 to set up the literature table at 12:00.

Suzanne suggested GRs communicate to the groups more than once information discussed at quarterly meetings due to members being absent and not hearing the information.

COMMITTEE AND LIASON REPORTS:

AIS LIASON BY BARBARA G.: Barbara G. stated that a new Al-Anon reader will be coming soon called "A Time for Myself." She also stated that there is now a Sign Language meeting online for the hearing impaired. Barbara G. recommended that members read "Lois Remembers" which explains how Al-Anon began.

OLD BUSINESS:

Nina W. reminded the group to not buy literature through Amazon because WOS and AIS do not get any money for the sales. She also stated the books are not regulated and could be printed inaccurately.

As discussed at the July meeting, attendance is down at the meetings which causes donations to be lower. We want to encourage members to give more than \$1.00-\$2.00 at the meetings.

Friends of Lois will be taking up an EXTRA money collection for 4 weeks to donate to AIS and help pay building rent. Tiffany H. mentioned making envelopes with the AIS address to pass out to members so they can donate. There are also premade WOS envelopes to pass out to members.

NEW BUSINESS:

Need a Nominating Chair- no one volunteered at the 7/9/2022 meeting

Need an Office Manager—Gloria has officially resigned. - a flyer will be designed advertising the position as stated in Suzanne's report.

Diane recommended that each group give to the four arms of service quarterly even if it is a small amount such as \$5.00. WOS, District, and AIS are in need of money. Diane suggested each member buy one literature book through AIS and that will help WOS and AIS.

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Emily C. suggested a flyer be made to hand out to group members that will be designed by Nina W. and Angela B. for GRs to pass out at meetings that give the website to send donations to AIS/ District/ WOS.

Tiffany H. wants to begin a Thought Force to discuss AIS and the lack of funds and volunteers. This is a Knowledge Based Decision Making model process that was explained by Diane that is currently used in Al-Anon. Tiffany H. will ask members to join the Thought Force and present them with a charge to discuss. It was suggested that board members and Al-anon members serve on the Thought Force. Depending on the groups finding a Task Force can later be formed.

ANNOUNCEMENTS:

District 90 AA Convention—August 19-21: Elegante, Beaumont, TX

As discussed in Suzanne's report(above) this will be an AIS fundraiser and opportunity to share Al-Anon with attendees.

ETAAA Fall Assembly—November 10-12, 2023: District 8 hosting: Nina suggested that some of the money district earns through fundraising be donated to AIS. This will be discussed after the assembly. AIS will sale literature at this assembly.

NEXT MEETING: The meeting will be held on October 15th. District will be at 9:00 a.m. and AIS at 10:30 a.m.

The host of the next meeting will be Livingston and Onalaska. Tiffany H. or Nina W. will contact Lottie to see where the meeting will be held. Tiffany H. volunteered her home if needed.

Notes submitted by Angela B., AIS Secretary