

AIS Board Meeting Minutes
April 27, 2019

Tish F. opened the meeting with a moment of silence followed by the Serenity Prayer. The quorum was established.

Secretary's Report: Due to Jessica's absence report not available.

Treasurer's Report: Barbara S. reports that we have \$1261.62 in our checking account and \$1134.66 in our savings account. Paypal is working well. See attached financial reports.

Office Manager's Report: Suzanne R. read the report in Gloria's absence. The new Service Manuals in Spanish are now available. The new laptop necessitated a new printer and both are up and running. Thanks to Diane and Jennifer, QuickBooks is also up and running well. We continue to need office substitutes and call forwarding volunteers.

Committee and Liaison Reports:

1. AIS Liaison- Suzanne R. Suzanne explained her duties to the new board members. She attended a Leadership Workshop in March. We need to be using the Safety Guidelines in our meetings. There is a new daily reader in the works with sharings needed. When our groups experience a change in leadership, current mailing address or meeting address or time, we need to fill out a GR-! Form which is available online from WSO website WSO@al-anon.org. We will be selling literature at the AA Convention in August and at the AI-Anon Fall Assembly in Victoria.
2. Webmaster-Jennifer S. The Website is up to date and be sure to check for current events @setxalanon.org.
3. Nominating Committee : Yvonne B. not available today. Prospective board members in attendance; Sharon M., Keitha A., Tiffani H., Pat Y. and Emilie C. not present.
4. Fundraising Committee: Diane B., proposes that we sell fabric book covers, butterfly pins and t-shirts with recovery slogans on them as fundraising items as our by-laws permit us to sell these items.

Old Business:

1. AIS has petitioned the IRS to change our fiscal year from the end of February to begin the calendar year, January 1. If approved, it will start January 2020 making 2019 a short year.

New Business:

1. Thanks to the Audit committee:, Suzanne, Dawn S., and Candy G -see report dated, January 10, 2019.
2. Budget Committee-Nina W. Not available at this time.

3. Bylaws Committee: Diane states that changing the fiscal year is being addressed in the bylaws.
4. Election of new board members. With no nominations from the floor, Suzanne moved to elect the previous mentioned panel by acclamation, Barbara G. seconded the motion and it passed.
5. Changes to bylaws. Barbara S. prepared motions on 2 bylaw changes which were sent out prior to the meeting with regard to decreasing the size of the board from 11 to 7 and changes to the nominating committee. Barbara presented the first motion regarding the size of the board. A discussion followed with regard to establishing a quorum and replacing members who miss too many meetings. Barbara moved we accept the motion as presented Tish F. seconded and motion failed. Diane B. moved that due to lack of time, we table motion 2, Jennifer seconded and the motion passed with 1 opposed. Nina moved that we table both motions until the July meeting when we will have the new members on board and will allow more time to spend on the motions, Jennifer seconded the motion and the motion passed.

Next Meeting: The next meeting will be hosted by the Livingston Group on July 20th with place to be announced

The meeting was closed with the Al-Anon/Alateen Declaration.

Respectfully Submitted,
Barbara Grove