

.AIS Quarterly Board Meeting
April 9, 2022

Opening: Suzanne R., opened the meeting with a moment of silence followed by the Serenity Prayer. A quorum was established with 4 Directors present.

Reports:

Chairman's/Office Manager: Suzanne reports that we still need an office manager/bookkeeper. to work at the office for approximately 5-6 hours a week. This person definitely needs to know QuickBooks.. Suzanne can not remain as the chairman because of health issues but she will remain on the board..

Our office hours are now Tuesday thru Thursday mornings from 10AM to 12:30 PM with Sue L. moving to Tuesday morning and Diane R. on Wednesday and Suzanne on Thursday. We have a work day scheduled for Friday April 22 at 10:00AM. We can now use credit cards at the office for sales. We are experiencing difficulties with our online sales as the shipping fees are being overcharged and Suzanne is having to reimburse the client. This has to do with fees set by WIX.

. .WSO continues to have problems getting literature printed because.of the shutdown due to the virus... They are currently out of How Al-Anon Works, and small Hope For Today but we. are able to get the large Courage.to. Change again. We are ready to place a large order as we will be selling literature at the AA .Convention in August. We also encourage groups in our district to place literature orders.to be picked up at the district meeting.

Secretary's Reports: Victoria Z. moved to accept the minutes from the previous meeting as presented online. Nina W. seconded the motion and the motion passed.

Treasurer's Report: Barbara S.presents the report. We have a checking balance of \$2811.72 and a savings of \$734.66. Currently we have no unpaid accounts. ..

Audit Committee: Tiffany H. chairman reported.the audit was done and our finances are in good shape.

Budget 2022: Barbara S. presented the proposed budget. We have budgeted the office manager/bookkeeper \$600 which would be \$7.25 per hour if worked 5-6 hours per week. Tiffany H. moved we approved the budget for 2022, Carol seconded and the motion passed.

New Business: Elections.

Angela B. was elected to the board for the term 2022-2023.. Current members are Tiffany H., Emily C, Suzanne R., Nina W., and Angela. We are short several board members but have been unable to get any others willing to serve.

Announcements:

ETAAA Spring Assembly May 13-15 2022 Corpus Christi
District 90 AA Convention August 19-21 2022 Elegante, Beaumont
Al-Anon International Convention June 29-July 2, 2023 Albuquerque
ETAAA Fall Assembly Nov 10-12, 2023 District 8 hosting.

Next Meeting will be July 9, 2022 at Gina B's home at 3475 Michelle in Vidor with Midcounty hosting. AIS board will meet at 9:00 AM followed by District 8.

Respectfully submitted,

Barbara Grove
Acting secretary