

ASIS BOARD MEETING JANUARY 19, 2022-ZOOM MEETING

Present: Diana S. (Chairperson), Steve W. (Vice Chairperson), Monica (Corresponding Secretary), Peggy (Recording Secretary), Yvie (Family Relationship Coordinator), Jennifer M. (Meeting List Coordinator), Terry M. (Post Office Box Coordinator), Karen G. (Public Outreach Coordinator), Laurie B. (Public and Institutional Speaking Coordinator), Mary A. (Speaker's Exchange Coordinator), Leon R. (Treasurer), Karen H. (Website Coordinator), Christine M. (Alateen Coordinator), Maureen P. (Liaison to AA).

Absent: John P. and Barbara S.

Guests: Sarah, Barbara B., Delores and Angela

Diana S. opened the meeting at 7:02 PM with a moment of silence followed by the Serenity Prayer.

Old Business: Minutes from December board meeting were read. Laurie requested we take out the paragraph regarding the two Stonybrook meetings, held in St. James RC Church, going hybrid. At this time meetings will continue on zoom due to COVID. Add Mary A. to names of absentees at the December meeting. Motion made to accept the minutes with the corrections. Motion passed unanimously. Positions on the Board currently open are: Liaison to A.L.I.S.O.N., Liaison to NY South, Al-A-news Coordinator and Choices Coordinator. Diana introduced Yvie as the new Family Relationship Coordinator. Leon discussed the insurance policy on the facility in Ronkonkoma. The current fee is \$500. This policy was canceled. Leon raised the idea of event insurance which would run from April through December. The cost would be \$160 and we only have to take this policy if we need it. There is no difference between the two policies just the cost. Terry M. suggested that when group emails are being sent just reply to the person who sent the email not the entire group in order to cut down on excessive emails.

New Business: In regard to meeting list changes a suggestion was made to funnel the information through Monica and Jennifer only. This would be simpler and cause less confusion. Diana S. suggested that each Board member read the ASIS guidelines. At the next meeting in February any revisions can be discussed and voted upon. Diana S. is trying to get more information regarding the NY South AIS which is taking place on 2/24/22. Leon stressed the importance of getting someone to take on the position of liaison to NY South. Monica is creating a new ASIS list with all members and their pertinent information. Yvie will be added to the list. Maureen P. suggested that the Board purchase a table for the AA Unity Breakfast which is taking place on 3/6/22. A motion was introduced and passed which stated that the Board will purchase a table, for Board members, for the breakfast out of the treasury at the cost of \$320. Sarah expressed her objections regarding this idea. Diana S. suggested we secure two tables, at this time, for the breakfast and collect the \$32 from each Board member at a later date. Discussion to continue at the next meeting in February.

Motion made to close the meeting at 7:55PM. Motion passed. Meeting ended with the Al-Anon Declaration.

ASIS MINUTES QUARTERLY MEETING JANUARY 19, 2022-ZOOM MEETING.

Diana S. (Chairperson) opened the meeting at 8:00PM with the Serenity Prayer. Diana then read the guidelines to the group. Board members were then asked to introduce themselves to the ISR's. Minutes were read from the October Quarterly Meeting. No corrections were needed. Motion made to pass the minutes as written. 17 ISR's in favor and one abstention. Open positions on the Board were announced. The positions are: Liaison to A.L.I.S.O.N., Liaison to NY South, Al-a-news Coordinator and Choices.

Board Member Report Highlights: Diana S. (Chairperson) introduced **Yvie** who will be the new Family Relationship Coordinator (Hugs, Hope and Healing Coordinator) this year. Diana recapped Hugs, Hope and Healing. The event took place on Saturday November 13, 2021 via zoom. Highest attended meeting had 62 people. Keynote Speakers had 91 attendees. The theme was, "We're all in this together." It was her honor to serve in this position for the past three years.

Monica (Corresponding Secretary) reported that she continues to email all current information to AFG's. She encouraged anyone with information regarding meeting changes to contact her as soon as possible. On the quarterly highlights for the ISR's Monica listed groups that have no current AFG's, email addresses nor ISR's to attend the Quarterly meeting.

Jennifer M. (Meeting List Coordinator) reported that there are currently 43 zoom meetings, 5 of which are beginners. 22 in-person meetings, 8 beginners and 10 hybrid. There are 7 Alateen minutes one which is hybrid and one in-person.

Karen G. (Public Outreach Coordinator) reported that she provided outreach at the Suffolk Intergroup Big Book Meeting on 12/4/21. She provided literature at the Seafeld Center on 12/12/21 and spoke to the inpatients with Laurie B. She continues to distribute Al-anon Literature at public facilities. Bookmarks are available to download as are templates and inexpensive pamphlets. More information is listed on the Quarterly Meeting Highlights for ISR's.

Laurie B. (Public and Institutional Speaking Coordinator) reported that she went to Seafeld to speak in October, November and December. She did not speak in December nor in January due to COVID numbers. This past year the Board donated 222 copies of How Al-anon Works for distribution at Seafeld.

Barbara S. (Telephone Service Coordinator) reported that phones are moderately busy. The majority of calls are asking for in-person meetings. Volunteers are needed for phone service especially on the weekends. Please contact Barbara if interested. Her number is 516-238-3565.

Leon R. (Treasurer) reported that there is a current balance of \$11,600, \$5000 ample reserve leaving \$6500 available to spend. A vote was taken to approve the 2022 budget of \$9300. Budget was approved unanimously with 18 ISR votes.

Karen H. (Website Coordinator) reported that there is a new Spanish language page. Please continue to send her any flyers or pertinent information that needs to be posted on the Al-anon website.

Maureen P. (Liaison to AA) reported she has been attending SIA and General Service Meetings. AA is interested in working with Al-anon to build upon the relationship between the two fellowships. There is an AA Unity Breakfast on 3/6/22 from 9-1PM at East Winds. Tickets are \$32 each. There is a flyer regarding this event on the Al-anon website. Maureen encourages ISR's to attend and brings this information back to their home groups.

Christine M. (Alateen/AMIAS Coordinator) reported that due to high COVID numbers all meetings are on zoom. Please watch for information regarding AMIAS recertification. ISR's please share information about Alateen at your home meetings especially at beginner meetings.

Important Additional Highlights Raised by ISR's

The Lindenhurst Tuesday morning meeting secured a PSA in the local newspaper. AFG's are encouraged to contact their local newspapers to secure a PSA regarding meeting information. Once PSA is secured express gratitude for the inclusion.

Next Quarterly: April 20, 2022