

## **ASIS BOARD MEETING DECEMBER 15, 2021 – ZOOM MEETING**

**Present:** Ed O. (Chairperson), Diana S. (Vice Chairperson/Family Relationship Coordinator), Monica (Corresponding Secretary) Peggy (Recording Secretary), Maureen P. (Meeting List Coordinator), Karen G. (Public Outreach Coordinator), Laurie B. (Public & Institutional Speaking Coordinator), John P. (Literature/Archivist), Barbara S. (Telephone Service Coordinator), Leon R. (Treasurer), Karen H. (Website Coordinator), Steve W. (Liaison to AA), Jennifer M. (Nassau Liaison to Suffolk), Philip D. (Liaison to NY South).

**Absent:** Terry M, Christine M, and Mary A,

**Guest:** Sarah

Ed O. opened up the meeting at 7:11 with a moment of silence followed by the Serenity Prayer.

**Old Business:** Minutes were read from the November board meeting. No corrections needed. Motion to accept the minutes from the November board meeting. Motion was passed. Open positions on the Board are as follows: Speaker's Exchange, Al-Anews Coordinator, Choices and Liaison to NY South. Discussion was brought up about how to reach the young people in Al-Anon. A young man from AA, is willing to work with Al-Anon to address this concern. Maureen, new Liaison to AA, will keep us apprised of the situation.

**Board member reports: Philip D. (Liaison to NY South)** reported that the definition of an ample reserve has been decided. The budget for 2022 has been approved. Philip is completing his fifth year of service on the ASIS Board and is stepping down this month.

**Maureen P. (Meeting List Coordinator)** reported that there are: 42 zoom meetings, 4 beginner meetings, 27 in-person meetings, 11 hybrid meetings and 11 Alateen meetings, one of which is hybrid. Maureen is stepping down from this position and assuming the position of Liaison to AA. Jennifer M. will be taking over as the Meeting List Coordinator.

**Leon R. (Treasurer)** reported that there is \$11,278 in the ASIS bank account. The total proposed income for 2022 is \$12,000. Leon continues to stress the importance of promoting online contributions at on-line meetings. The chair budget for 2022 has a 34% reduction due to the fact that we will probably not be returning to in-person meetings until spring time. The budget numbers for 2022 are not set in stone because it is still undecided whether we will return to in-person or stay on zoom meetings. Leon went through each board position and reasons for budget changes from 2021 to 2022. Leon also proposed purchasing insurance for the chair for 8 months beginning in April of 2022. (A possible return to in-person meetings.) That discussion was tabled until next month.

**Barbara S. (Telephone Service Coordinator)** reported that 3 new people signed on to do phone service. People who call in continue to ask for in-person meetings. Open positions are still available and need to be filled for phone service. Contact Barbara for more information.

**John P. (Literature/Archivist)** reported that the supply of literature is in good shape. The only book not available at this time is, One Day at a Time.

**Karen G. (Public Outreach Coordinator)** reported that she attended the AA Suffolk Intergroup on December 4<sup>th</sup> and distributed literature. On December 12<sup>th</sup> she went to Seafeld and spoke to the inpatients and distributed literature there also. She encouraged all to order free bookmarks and download templates for posters on the website.

**Steve W. (Liaison to AA)** reported that he attended the AA event on December 4<sup>th</sup>. AA welcomes Al-anon participation at these events. Steve is stepping down from this position and taking over the position of Vice Chairperson of the Board effective January 1<sup>st</sup>.

At this time Ed O. introduced and welcomed Diana S. to the position of Chairperson. Diana will be assuming this position as of January 1, 2022. Diana thanked Ed for his service for the past 5 years as Chair of ASIS. Diana expressed her honor to be the new chair of ASIS.

Motion to close the meeting at 8:19 PM. Motion passed. Meeting ended with the Al-Anon Declaration.

