

ASIS BOARD MEETING DECEMBER 21, 2022-ZOOM MEETING

Present: Diana S. (Chairperson), Steve W. (Vice Chairperson), Monica W. (Corresponding Secretary), Peggy (Recording Secretary), Karen G. (Public Outreach Coordinator), Laurie B. (Public and Institutional Speaking Coordinator), John P. (Literature/Archivist), Barbara S. (Telephone Service Coordinator), Leon R. (Treasurer), Karen H. (Website Coordinator) and Maureen P. (Liaison to AA).

Absent: Jennifer (Meeting List Coordinator), Terry M. (Post Office Coordinator), Mary A. (Speaker's Exchange Coordinator), Ed O. (Alateen Coordinator) and Barbara B. (Nassau Liaison to Suffolk).

Guests: Judy, Fran and Sarah

Diana S. opened the meeting at 7:00PM with a moment of silence followed by the Serenity Prayer. Diana then read the meeting rules to the Board.

Old Business: The notes from the November Board meeting were read. No corrections were needed. Motion to pass the November minutes. Motion passed unanimously. **Ad-Hoc Nominating Committee** has openings for January 2023. Those positions are: Public Outreach Coordinator, Archivist, Technology Coordinator and Choices Coordinator. Diana S. then read a letter from Pat C. This letter described Pat's qualifications to be the new Liaison to NY South. A vote was taken and Pat was voted into that position unanimously. Fran will be the new Al-a-news Coordinator and Judy will take over as the new Public & Institutional Speaking Coordinator. **ASIS Guidelines update:** The ASIS Guidelines plans to introduce the Proposed Revisions at the January 2023 Quarterly Meeting. The introduction will be a brief overview. The Guidelines Committee will have a Q & A on zoom on 2/9/23 and 3/8/23 regarding the guidelines.

Board Reports:

Barbara S. (Telephone Service Coordinator) reports that phone service this month has been slow. The system of having one person, daily, pick up the phone messages is working. If there is a meeting that may close for the holidays it becomes a problem if a newcomer goes somewhere expecting a meeting and there is none. Any suggestions on how to deal with this problem please contact Barbara.

Laurie B. (Public & Institutional Speaking Coordinator) reported that she met with a total of 2100 people this year at Seafeld. She is very grateful to the Board for enabling her to distribute 222 copies of, How Al-anon Works. Judy, who will be taking over Laurie's position, attended Seafeld this month also. The board thanked Laurie for her dedication and service these past few years.

Monica W. (Corresponding Secretary) reports that she continues to distribute electronic events and flyers as they are received. Her report on the ASIS Guidelines Committee can be seen in the Old Business.

Ed O. (Alateen Coordinator) was unable to attend the Board meeting. Monica reported on behalf of Ed. The AMIAS's continue to meet monthly. If anyone is interested in becoming an AMIAS or you would like an AMIAS to speak at a Al-anon meeting to promote Alateen please contact Ed.

Karen H. (Website Coordinator) reported that she updates the events page bi-weekly. She created a service info section on the website with structure graphics, links to position descriptions, links to monthly and quarterly board meeting minutes and highlights.

John P. (Literature/Archivist) asked to have Barbara, who will be taking over his position, to contact him and he would be happy to meet and discuss the roll over of positions. The Board thanked John for his dedication and service.

Karen G. (Public Outreach Coordinator) reported that she is in contact with New Horizons Counseling in Copiague and will be dropping off Al-anon/Alateen literature. She attended an AA/Al-anon workshop at Arbors in Islandia. She attended the big AA meeting on 12/2 in Patchogue. She also attended an all day retreat on 12/4. Karen distributed literature at all these events. Lastly, Karen displayed a postcard created by the Bayshore group that was mailed to every resident in that town.

Maureen P. (Liaison to AA) reported that she continues to work with AFG's to promote AA members speaking at Al-anon meetings. Anyone interested in having an AA speaker please contact Maureen. The Unity Breakfast will take place on 3/5/23. Tickets are \$38 and are available on the SIA website. She will be attending the next SIA meeting on 12/27/22.

Steve W. (Vice Chairperson) was thankful for his time on the Board to do service. If anyone needs anything feel free to call him. The Board thanked Steve for his dedication and service.

Leon R. (Treasurer) reported that there is \$5470 cash available. Contributions this year were \$4982. Total revenue was \$7025. Expenses were \$7867. Net was \$842. He stressed the importance of the Annual Appeal for contributions. Leon then presented the 2023 budget to the Board. He went through each position on the board individually and reviewed what was spent and what was proposed for 2023. Each Board member what was given an opportunity to respond. This will be presented at the Quarterly Meeting next month.

New Business: Monica proposed a sub-committee be formed to prepare for the hybrid meetings that are to start in January. An email will be sent out after the holidays to ask for volunteers.

Motion to close the meeting at 8:32PM. Motion passed. Diana S. closed the meeting with the Al-anon Declaration. Next meeting is a Quarterly at 7PM.