

ASIS BOARD MEETING MINUTES NOVEMBER 20, 2024-HYBRID-THRIVE

Present: Diana (Chairperson), Theresa (Corresponding Secretary), Peggy (Recording Secretary), Leon (Digital Services Coordinator), Maureen (AA Liaison), Laura (Website Coordinator), Steve (Literature), Rose (Telephone Service Coordinator), Judy F (Public & Institutional Speaking Coordinator), Ed (Alateen Coordinator), Kathy (Post Office Box Coordinator), Barbara (Treasurer).

Absent: Kim (Speaker's Exchange Coordinator), Judy O (Public Outreach Coordinator) and Jennifer (Meeting List Coordinator)

Guests: Matt and Carol

Diana opened the meeting at 7:01PM with a moment of silence followed by the Serenity Prayer. Diana then read the rules to the group. A motion was then made to pass the October Board minutes as written with no corrections necessary. Motion was made and passed unanimously.

Old Business: Ad-Hoc Committee: Positions open on the ASIS Board as of 1/25 are: Chairperson, Vice Chairperson, Liaison to NY South, Recording Secretary, Meeting List Coordinator, Liaison to ALLISON, Alanews and Hugs Coordinator. The next item on the agenda was a discussion of where to have board and quarterly meetings in 2025. A motion was made to keep all Board meetings on zoom. This motion was passed unanimously. As for the Quarterly Meetings mention was made to possibly use St. Gerard's Church in Port Jefferson. For now Diana booked Thrive in Hauppauge for the four Quarterly Meetings and this will be revisited again at the December Board Meeting. Barbara did not get a response from any ISR's to join the budget committee for 2025. Barbara and Steve and Laura are going to be meeting in the next week or two to discuss the 2025 budget. This item will also be discussed again at the January Quarterly Meeting when it is presented to the ISR's.

New Business: Board Member Reports: Ed (Alateen Coordinator) reported that there was an Alateen member as one of the Keynote Speakers at Hugs, Hope and Healing. She did an excellent job. There were also three informational Alateen meetings and one Alateen meeting. The informational meetings were very successful. The first in-person Alateen hybrid meeting took place on the first Monday of this month. It will be held monthly for the foreseeable future in Deer Park. Monthly Alateen flyers continue to be circulated and have been getting positive feedback. Alateen has been invited to speak on 12/7/24 at Walt Whitman High School and on 12/14/24 at Cold Spring Harbor High School from 9AM-6PM. Ed urged Al-Anon members to continue to spread the word of the Alateen program and to work with AMIASes when they are able to.

Kathy (Post Office Box Coordinator) picked up the mail on 10/18 and 11/7 and forwarded it to Barbara. (Treasurer)

Maureen (AA Liaison) reported that Al-Anon will be running a quarterly worksop covering Traitions 10-12.(AA will be participating.) This will be held on 12/14/24 from 10-2 at True North Church in Bohemia. This is a free event. The Suffolk Unity Breakfast will be on Sunday 2/16/25 at the Huntington Hilton. Tickets are \$44 and are on sale on the Suffolk AA website. Tables of 10 are available for purchase.

Judy F (Public & Insituional Speaking Coordinator) reported that she will be hosting a Holiday Potluck at her house on 12/8/24 at 1 PM. A google sheet will be distributed to sign up for something to contribute. So far 25 people have registered for Meeting on Wheels since January 2023. Approximately 18 people have participated thus far. The Sunday Night Port Jefferson Group is adopting the commitment at St. Charles Detox for Women. This meeting is in-person the first Thursday of the month at 6:30PM. Laurie B is the Liaison. Judy has confirmed that the East End Thrive in Westhampton Beach will have a new zoom meeting the first Thursday of the month at 6:30PM starting 1/2/25. Talbot House in Bohemia is in need of volunteers for a Meeting on Wheels. These are the available slots: Sun. 6:30PM (Any), Tues. 6:30PM (Any), Wed. at 6:30PM (1st and 4th), Sat. at 8PM (Any) and Fri. st 6:30PM(Any). Active Pipeline: St. Charles Men's Detox, in person, Terry is the liaison. VA Hospital in Northport, in person, Joe is the liaison. Backlogged Pipeline: Phoenix House,Wellbridge and The Life Center. These locations need someone to show interest in volunteering for a Meeting on Wheels. This past month Meeting on Wheels has been to: LICR, Seafield, Yaphank Men's Correctional Facility and Yaphank Women's Correctional Facility. Spread the word! Anyone interested please contact Judy! (631-742-9494).

Steve (Literature) reported that Literature sales at Hugs were very successful. Steve then went on to mention that Terry B. needs literature for the Newcomer meeting at Thrive. He is asking for \$258. Maureen mentioned that she had copies of How Al-Anon Works that she could donate to Terry. Carol, a guest,made a short presentation. She is asking for starter literature. She belongs to a group called, Seeds of Hope in Tanzania. Maureen also has literature to donate to Carol. Diana advised Carol to make a flyer to send to groups to see if they have extra literature to donate. A motion was made and passed unanimously to donate \$100 to both Terry B and Carol.

Theresa (Corresponding Secretary) reported that there was some data loss in her records due to a file corruption issue. She has sent an email to everyone with a form to update the information. Unfortunately, the link to the form did not work due to a google drive sharing issue. She has tested it with her personal email and it worked, but perhaps because she did it on the same device it worked for her but not for others. The link is working now because she is getting responses. The groups that do not respond she will contact them directly.

Leon (Digital Services Coordinator) reported that he will be working with Jennifer on the meeting lists. Leon also reported on Hugs. The hybrid meetings at Hugs had the highest

attendance of all meetings. There were over 50 people at every meeting. He wanted to thank Karen H, Barbara B. and Barbara R. for their assistance with the hybrid meetings. Leon also facilitated with the Keynote Speaker from Alateen who was on zoom.

Barbara (Treasurer) is requesting approval for the following ASIS Programs/Activities where expenditures are nearing or have exceeded the current Approved Budget: Liaison to AA please approve a budget increase of \$125. Motion made and passed unanimously. Public & institutional Speaking please approve an increase of \$400. Motion made and passed unanimously. Contributions to the WSO and NY South Area Assembly budget to be increased.(\$230 for each) Diana reminded the board that the ISR's already approved an increase earlier this year so this issue does not require a board motion. The authorized budget without Hugs is \$9077. YTD budget is \$7686. Activity for quarters 1-3 is \$7004. October- \$682. The budget including Hugs is \$10,422. YTD is \$8535. Activity for quarters 1-3 is \$7271. October- \$1265. Group contributions have picked up as expected this month. Total general contributions are \$400 below this point last year.

Diana closed the meeting at 8:05PM with the Al-Anon Declaration. The next Board meeting will be on 12/18/24.