

# ASIS – Alanon Suffolk Information Service

May 21, 2025

## Board Meeting Minutes

Acting Chair (Kim B)	Serenity Prayer and Opening Remarks
<p><b>Present:</b> Barbara B Judy F Kelly H Kim B Laura M Leon R Mary Ellen Matt C Rose George S Theresa W</p> <p><b>Absent:</b> Judy O Kathy S Steve W</p>	<p>Kim opened meeting at 7:00 p.m. with Serenity Prayer</p>
Old Business	<p>Recording Secretary for May Meeting: Theresa</p> <p>Open Positions:</p> <p>Chairperson Vice Chairperson Recording Secretary Meeting List Coordinator Liaison to NY South Assembly Area Al-Anews Choices Workshop Coordinator Hugs, Hope and Healing Workshop Coordinator</p> <p>While NancyBeth doing very well, she is no longer able to fulfill her role as the HHH Workshop Coordinator.</p> <p>Minutes of April Board and Quarterly Meeting:</p> <p>Leon motioned to amend the Quarterly minutes to include ISRs who were present but not included in the attendance on the minutes. Seconded by Barabara Vote 8-0 in favor</p> <p>Nassau/Suffolk Share a day being coordinated</p> <p>Terry B, Leon, Laura working on website calendar for Sunday beginning meeting</p> <p>Consideration of the possibility of creating a new coordinator position for the Sunday Beginner meeting. Ad Hoc Committee formed with Leon, Laura and Judy. The committee will present its recommendations at the June Board Meeting.</p>
Treasurer (Barbara B)	<p>Reconciled cash balance as of April 30 is \$9,347, less ample reserve/restricted donations, leaving \$4,167 cash available. March contributions were higher than anticipated. Year to date we are at break even inflows and outflows.</p>
Corresponding Secretary (Theresa W)	<p>Sent Update form to ISRs; will report next month on responses received.</p>

Alateen Coordinator (Mary Ellen)	The AMIAS team has seen significant growth, allowing for expanded efforts in raising Alateen Awareness. The Monday night Alateen meeting in Deer Park now occurs weekly, and a new Alateen meeting was successfully launched in West Hampton Beach. Final approval is underway for additional in-person meetings in Northport and Bayshore, with a Shoreham meeting also being explored. Beyond meetings, AMIAS members are actively engaging with the community, speaking at group anniversaries and AA/Al-Anon meetings, and participating in outreach efforts like the Brookhaven Health Fair. The latest Alateen flyer has been published to support teens affected by a loved one's drinking. AMIAS training sessions are wrapping up this week, led by the Acting Area Alateen Coordinator. The next monthly meeting is scheduled for Thursday, May 22.
Liaison to AA of Suffolk (Matt C)	
Liaison to ALISON (Kelly H)	
Digital Services/Archives Coordinator (Leon R)	Currently covering Meeting List Coordinator and updating those lists; shared screen of ASIS Drive; Board members should not be using local software or storage, but only the ASIS drive; Coordinators will get a link to the app in their folder and just work in there; more work to be done.
Literature Coordinator (Steve W)	No report
Phone Service Coordinator (Rose K)	No report
P.O. Box Coordinator (Kathy S)	Picked up Mail on April 24 and May 15 and forwarded it to Treasurer Barbara B.
Public/Institutional Speaking Coordinator (Judy F)	<p><b>ASIS Website dedicated page for <a href="#">Meetings on Wheels</a></b></p> <ul style="list-style-type: none"> <li>Calendar functionality allows "Choose a Date" with a customized email to the point person</li> <li><a href="#">Register Here</a> to join the team (about 25 participants to date)</li> </ul> <p><b>May Activity – What's New?</b></p> <ul style="list-style-type: none"> <li>7 Facilities!</li> <li>Talbot House in Bohemia – 3<sup>rd</sup> Thursday at 6:30 p.m.</li> <li>Lots of participation including Laurie B, Kris Z, Eddi O, Gaetane M, Joe S, the LICR Crew led by Leon</li> <li>Met with ALISON team to share best practices as they work to get their program off the ground</li> </ul> <p><b>Big News!</b></p> <ul style="list-style-type: none"> <li>Thought Force working session on Monday, June 16 from 7 to 8 pm</li> <li>Zoom Meeting ID 392 123 0000</li> <li>Looking for feedback, ideas, experience, strength and hope – and fellowship!</li> </ul> <p><b>Summary of Facilities:</b></p> <ul style="list-style-type: none"> <li>LICR (in person): Hampton Bays; 2x Month/Mondays, 1:30-2:30 pm (Leon)</li> <li>St. Charles Women's Detox (in person): Port Jefferson; 1<sup>st</sup> Thursday, 7:15 pm (Laurie B/Sunday Night Port Jeff)</li> <li>Thrive East (Zoom <a href="https://us02web.zoom.us/j/85959877337">https://us02web.zoom.us/j/85959877337</a>, Meeting ID 859 5987 7337): Riverhead; 1<sup>st</sup> Thursdays, 6:30 p.m. (Judy)</li> <li>SATP (Sheriff's Addiction Treatment Program (in person): Yaphank; 2<sup>nd</sup> Thursday, 6:00 p.m. (Judy) – <b>application required</b></li> <li>Talbot House (in person): Bohemia; 3<sup>rd</sup> Thursday, 6:30 p.m. (Judy)</li> <li>SATP (Sheriff's Addiction Treatment Program (in person): Yaphank; 2<sup>nd</sup> Saturday, 1:30 p.m. (Steve W) – <b>application required</b></li> <li>Seafield (in person): Westhampton; 1<sup>st</sup> Sunday, 9:30 a.m. (Judy)</li> </ul>
Public Outreach Coordinator (Judy O)	Attended Brookhaven Wellness Fair with Alateen AMIAS'; spoke to many people, gave out literature, meeting lists, and beginner flyers Took cards from other vendors, mostly counseling/mental health tables.

	Took AMIAS training to assist in that area at future fairs
Speaker Exchange Coordinator (Kim B)	<p>The Spring session is currently active on the ASIS website.</p> <ul style="list-style-type: none"> <li>• We have 11 groups participating this Spring.</li> <li>• As a gentle reminder, it's important for your group contact person to email the Speaker Exchange Coordinator as your speaking dates fill up so the spreadsheet can be kept up to date.</li> </ul> <p>Please email Kim B. at <a href="mailto:speakersexchange@al-anon-suffolk-ny.org">speakersexchange@al-anon-suffolk-ny.org</a> with any questions, or assistance.</p>
Website Coordinator (Laura M)	Working with Leon and Terry B to develop a page for members who would like to co-lead the How-It-Works Beginner meetings; looking to set up an area on the website for members to see the many service options, including Meetings on Wheels; current meeting menu not appropriate for the beginner's meeting; Leon helping trying to figure out how to locate things on website
New Business	<p>Barbara – Friday morning Huntington meeting people interested in doing a workshop. This will go on the agenda for the June Board Meeting. A representative from that group will make a presentation. Proposal will be emailed.</p> <p>June Board Meeting:</p> <p>Need a volunteer to Chair the meeting</p> <p>Recording Secretary for June: Theresa</p> <p>Next Board Meeting: Wednesday, June 18 at 7:00 p.m. on Zoom</p> <p>Next Quarterly Meeting: Wednesday, July 16 at 7:45 pm. Thrive Recovery Center 1324 Motor Parkway Hauppauge</p> <p>and on Zoom</p>
Closing	Motion to close by Judy F, second by Barbara; vote 8-0; Meeting closed with Alanon Declaration at 7:55 p.m.