

| <b>AI-Anon Suffolk Information Service Board Meeting</b><br>October 15, 2025 7:00 pm / Zoom 871 9860 8842 / Thrive                |   |   |
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| <b>Acting Chair: Barbara B</b>  |   | <b>Welcome and Serenity Prayer</b>  |
| <b>Present:</b><br>Barbara B<br>Bridget M<br>Judy F<br>Kathy S<br>Kim B<br>Laura M<br>Leon R<br>Mary Ellen<br>Matt C<br>Theresa W | <b>Absent:</b><br>Judy O<br>Rose K<br>Steve W | Reading of Meeting Protocols<br><br>By a show of hands the September 21st minutes were accepted by consensus.<br><br>Past Board Reports can be found at<br><a href="https://www.al-anon-suffolk-ny.org/asis-board-minute">https://www.al-anon-suffolk-ny.org/asis-board-minute</a>  |
| <b>Old Business</b>   |   | Request for someone to act as recording secretary for the October board meeting and the quarterly meeting to follow. Laura volunteered.<br><br>It was previously decided not to continue paying a printer for meeting lists, which has historically been the main reason ISRs come to quarterly meetings in person. Leon proposed that hybrid meetings be discontinued, since most board members are happy to meet on Zoom and ISRs rarely attend in person any more.<br><br>Discussion of the importance of filling the Chairperson and Recording Secretary positions continues. Concern about losing momentum with the goals of ASIS was expressed. Talking to ISRs at the quarterly meeting, talking in person at Hugs Hope & Healing, and December 7th gathering will all be opportunities to continue to see if we can spark interest in these positions. Judy F is also hosting a November Zoom to stir interest.<br><a href="#">(8a107d6efc2844fab16a9efe2d6dbf8c.pdf)</a><br><br><b>Open Board positions:</b><br><b>Officers:</b> Chairperson, Vice-Chairperson, Recording Secretary<br><b>Coordinators:</b> Meeting List (Leon is acting interim), AI-Anews<br><b>Liaisons:</b> to NY South Assembly Area, to ALISON (Nassau), ALISON to ASIS<br><b>Workshop Facilitators:</b> Choices |
| <b>Closing:</b>   |   | <b>Closed Board Meeting at 7:30 with the AI-Anon Declaration</b><br>15 min for ISR sign-in before 7:45 Qtrly Meeting starts.  |

**AI-Anon Suffolk Information Service Quarterly Meeting**

October 15, 2025 7:45 pm / Zoom 871 9860 8842 / Thrive

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| <b>Acting Chair: Barbara B</b> | <b>Welcome and Serenity Prayer / Meeting Protocols</b>  |
| <b>Introductions</b>           | <p><b>Board Members Present:</b><br/>Barbara B (Treasurer)<br/>Judy F (P/I Speaking Coordinator)<br/>Kathy (PO Box Coordinator)<br/>Kim (Speaker Exchange Coordinator)<br/>Leon R (Digital Services)<br/>Laura (Website Coordinator),<br/>Mary Ellen (Alateen)<br/>Matt C (Liaison to AA)<br/>Theresa (Corresponding Secretary)<br/>Terry B (Acting Coordinator - How It Works Beginner Meeting)</p> <p><b>ISRs Present:</b><br/>Patricia M (Listen and Learn Thursdays)<br/>Kathy S (East Moriches Monday)<br/>JoAnn (Wading River)<br/>Elizabeth (St. Gerard Majella)<br/>Maureen (Friday Blue Point)<br/>Kim B (Westhampton Beach)</p>   |
| <b>Old Business</b>            | <p><b>Vote on Minutes from last Qtrly July 16, 2025</b><br/>ISRs were asked to review the online posting of the last quarterly highlights (<a href="#">da154014027c408fb16d131fc849bc23.pdf</a>) as they were not sent out. Kindly reach out (<a href="mailto:treasurer@al-anon-suffolk-ny.org">treasurer@al-anon-suffolk-ny.org</a>) with any corrections/changes.</p> <p>Qtrly Pass The Basket Suggested \$5 - \$10 Group Contributions here:<br/><a href="#">Quarterly Pass The Basket Contribution \$0.00 - \$100.00</a></p> <p>The importance of filling the Chairperson and Recording Secretary positions was reiterated, with mention of how other board members can be supportive to members who wish to try doing service with ASIS.</p> <p><b>Open Board positions:</b></p> <ul style="list-style-type: none"><li>• Officers: Chairperson, Vice-Chairperson, Recording Secretary</li><li>• Coordinators: Meeting List (Leon is acting interim), AI-Anews</li><li>• Liaisons: to NY South Assembly Area, to ALISON (Nassau), ALISON to ASIS</li><li>• Workshop Facilitators: Choices</li></ul> |

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|   | <p><b>As of January 1st - these additional positions will be open:</b></p> <ul style="list-style-type: none"> <li>• Public &amp; Institutional Speaking coord:<br/>(<a href="mailto:publicinstitutionalspeakers@al-anon-suffolk-ny.org">publicinstitutionalspeakers@al-anon-suffolk-ny.org</a>)</li> <li>• Speakers Exchange Coordinator:<br/>(<a href="mailto:speakersexchange@al-anon-suffolk-ny.org">speakersexchange@al-anon-suffolk-ny.org</a>)</li> <li>• Digital Services; (<a href="mailto:TechASIS@al-anon-suffolk-ny.org">TechASIS@al-anon-suffolk-ny.org</a>)</li> </ul>   |
| <p><b>Treasurer Budget Review / Barbara B</b></p>                         | <p>\$9,134 Balance; Net Increase of \$81 for month of September<br/>\$3,954.16 available after reserves &amp; restricted donations<br/>Group/individual quarterly contributions were \$1,568<br/>YTD Outflows \$5,287<br/>YTD Inflows \$5,105 (new funds plus \$182 carryover)<br/>No expenditures reported yet for Hugs, Hope &amp; Healing, which got off to a late start.</p> <p>Monthly Treasury Reports:<br/>(<a href="#">Treasury Reports - Al-Anon Suffolk County Family Groups</a>)</p>   |
| <p><b>Corresponding Secy</b><br/>Theresa W</p>                            | <p>The East Northport AFG (Formerly East Northport Parents) has deactivated its status. The group will no longer meet. WSO Number 34884, meeting date Wednesday.</p>  |
| <p><b>Alateen Coordinator</b><br/>Mary Ellen</p>                          | <p>Autumn sessions for AMIAS training are posted on the website. We have five in-person meetings for our teams. There is a need for more AMIASes. Training sessions are on Zoom. Requesting ISRs to please get the word out to their groups about the need to increase our AMIAS roles. Please spread the word.</p>   |
| <p><b>Liaison to AA of Suffolk County / Matt C</b></p>                    | <p>Due to unforeseen circumstances there will be no "Journey Through the Steps" workshop in December. AA Share-a-thon was held October 5 at Hyatt Regency in Hauppauge. Much positive feedback from those in attendance that the 4 Al-Anon workshops speakers &amp; keynote speaker did well.</p> <p>AA Unity Breakfast will be February 1st, 2026 9a – 1p .<br/>Melville Marriott 1350 Walt Whitman Rd Melville<br/>There will be AA &amp; Al-Anon Keynote speakers. Al-Anon members will be invited to participate in the "Serenity Countdown" before the speakers. Tickets are presale only &amp; are available on the AA GSR Website for \$45. I have purchased an Al-Anon table with some tickets left, Anybody interested can reach out to me at either <a href="mailto:AAliaison@al-anon-suffolk-ny.org">AAliaison@al-anon-suffolk-ny.org</a> or board members may pass along my cell # to anyone interested. Tickets will be 1st come 1st served.</p> |
| <p><b>Beginner Meeting Coordinator / Terry B - Acting Coordinator</b></p> | <p>The Newcomer meeting has been meeting in the back room at Thrive on Sunday afternoons from 3:30-4:30pm for the last 17 months. To date, 277 people have attended that meeting. They get newcomer packets at the</p>  |

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|  | meeting, and if they come to four meetings in any order, they get a copy of How Al-Anon Works. There's a calendar online ( <a href="#">How It Works Beginner Meeting - Al-Anon Suffolk County Family Groups</a> ) where individuals or groups can see about signing up to run the meeting. There are 60 AFG groups in Suffolk County. If each group were to take a turn at running the meeting for a month, it would be five years before they'd get another chance.   |
| <b>Digital Services / Archives Coordinator</b><br>Leon R         | This position was an experiment. Leon's tenure is up at year-end. A digital archive has been established and every coordinator can potentially keep their files on the ASIS drive instead of their own personal computers. This potentially makes the transfer of positions smoother for volunteers. The meeting list now updates automatically without involving the website coordinator to post changes. Leon will be conducting the hybrid workshops for Hugs, Hope & Healing.  |
| <b>Literature Coordinator</b><br>Steve W                         | Not present  |
| <b>Phone Service Coordinator</b> / Rose K                        | Not present  |
| <b>PO Boxice Coordinator</b><br>Kathy S                          | Picked up ASIS Mail from Farmingville Post Office on October 6th and forwarded to Treasurer. Going to the post office about every three weeks is working well.   |
| <b>Public &amp; Institutional Speaking Coordinator</b><br>Judy F | There have been 25 people who have participated in Meetings on Wheels over the last three years. Judy's term is up at year-end. There will be a zoom gathering Sunday, November 30th. Hopefully, those who have done Meetings on Wheels can attend. Sharing is expected to be inspiring. There will also be a fellowship get together on Sunday, December 7th. Will be celebrating the gifts of the program. Questions? <a href="mailto:publicinstitutionalspeakers@al-anon-suffolk-ny.org">publicinstitutionalspeakers@al-anon-suffolk-ny.org</a> |
| <b>Public Outreach Coordinator</b> / Judy O                      | Not present  |
| <b>Speaker Exchange Coordinator</b> / Kim B                      | Eight groups are participating in the Fall session. Will be sending out a reminder for volunteers to get on the website and a choose a meeting to speak at. Kim's term is up at the end of the year. She will be happy to be a service sponsor for the next person who wants to do service in this capacity.   |
| <b>Website Coordinator</b><br>Laura M                            | The Hugs, Hope and Healing workshop is on the website. ( <a href="#">Hugs Hope Healing - Al-Anon Suffolk County Family Groups</a> ) ( <a href="#">Group Anniversaries - Al-Anon Suffolk County Family Groups</a> ) Both places have a button for purchasing discounted tickets prior to the event.   |

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| <b>HH&amp;H Coordinators</b><br>Bridget & Debbie | Not present<br><u><i>From Submitted Report:</i></u><br>Keynote speakers have all been secured. The trifold program had been completed and presented to the HHH committee for final review. Barbara B. has the email list of current meeting contacts and has begun reaching out for meeting donations. Current donations are \$245. Barbara B also stepped up as registration chair. Current needs are additional greeters, speakers and set up starting at 4pm Friday 11/7.<br>In service,<br>Bridget & Debbie |
| <b>New Business, Suggestions, Ideas</b>          | Need a volunteer to Chair the November Board meeting.<br>Need volunteers for recording secretary for November and December.<br><br>Next board meeting will be on Wednesday, November 19th on Zoom only at 7 PM.<br><br>Next quarterly meeting will be Wednesday, January 21st. 2026 at 7.45 PM. That will probably be Zoom only   |
| <b>Closing:</b>                                  | <b>Quarterly Meeting ended at 8:55 with the AI-Anon Declaration</b>   |

Respectfully submitted by Acting Recording Secy for Oct  
Laura M  
ASIS Website Coordinator  
01/2024 - 12/2026