



## AI-Anon Suffolk Information Service (A.S.I.S) Hybrid Board Meeting AGENDA

**Date:** Wednesday, September 18, 2024

**Time:** 7:00 p.m.

**Place:** **Thrive Recovery Center** 1324 Motor Parkway, Unit 102, Hauppauge [Directions to Thrive](#)

**Zoom Meeting ID** 871 9860 8842 <https://us02web.zoom.us/j/87198608842>

Open with Serenity Prayer

1. Please raise your hand when you wish to share. Wait to be called on by the Chair. You may be timed up to two minutes. Be aware of a gentle reminder to wrap things up.
2. Those on Zoom, please stay muted when you are not sharing. Those in person please keep noise to a minimum.
3. Always do your best not to interrupt while others are speaking.
4. When statements are made that you don't agree with, kindly "take what you like and leave the rest".
5. When someone says what you were going to say, please lower your hand.

### **Old Business**

- Board minutes from July 17, 2024 Meeting **VOTE ONLY** *\*motion to correct/amend/accept/against/abstain\**
- Ad Hoc Nominating Committee (Open positions for January 2025 - Chairperson, Vice Chairperson, Liaison to NYSAA, Recording Secretary, Meeting List Coordinator, Alateen Coordinator, Liaison to ALISON, Family Relationship Workshop Coordinator <Hugs, Hope and Healing>, Choices Workshop Coordinator)

### **New Business**

- Review updated Safety Statement for Guidelines
- Budget ad hoc Committee and planning date
- Board reports and financial update

### **Close with the AI-Anon Declaration**

**Next Board Meeting October 16, 2024 @St. Marks in Westhampton Beach and hybrid**

**Next Quarterly Meeting, October 16, 2024, ISR sign in 7:30 p.m. Meeting starts at 7:45 p.m. @St. Marks Episcopal Church Westhampton Beach and hybrid**