

AI-Anon Suffolk Information Service

Board Meeting on Zoom

Date: 01.21.2026

Time: 7:00 PM

Location: Zoom

Zoom Meeting ID 871 9860 8842 [Click to Join Meeting](#)

Meeting Goal

To provide information about and a public format for discussion of ASIS activities and events in support of its Mission

Resource Documents:

A. AI-Anon Suffolk Information Service Guidelines ([ASIS Guidelines](#))

B. Meeting Protocol [here](#)

Time	Topic / Discussion Item	Facilitator
7:00 pm 3 min	Welcome and Serenity Prayer ** Start AI Companion ** Meeting Protocol	Chair
7:03 pm 3 min	Introductions & Attendance	All
7:06 pm 10 min	Old Business 1. Consensus to correct, amend / accept Minutes from PRIOR Board Meeting 2. Open Board positions - Current: Officers: Vice-Chairperson, Recording Secretary Coordinators: Meeting List, Speaker Exchange Coordinator, Digital Services, AI-Anews Liaisons: to NY South Assembly Area, ASIS to ALISON (Nassau), ALISON to ASIS Workshop Facilitators: Choices	Chair & Others
7:16 pm 10 min	New Business, Suggestions, Ideas 1. Volunteer to serve as Recording Secy for this and Qrtly mtg to follow. Zoom transcription should be manually enabled at the beginning of this meet 2. Open discussion on the possibility of posting monthly board member reports on the website. What would that look like?	Chair & Others
7:26 pm 1 min	Motion to Close AI-Anon Declaration Stop/Pause AI Companion	Chair & Others

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Al-Anon Suffolk Information Service

Quarterly Meeting on Zoom

Date: 01.21.2026

Time: 7:45 PM

Location: Zoom

Zoom Meeting ID 871 9860 8842 [Click to Join Meeting](#)

Meeting Goal

To provide information about and a public format for discussion of ASIS activities and events in support of its Mission

Resource Documents:

A. Al-Anon Suffolk Information Service Guidelines ([ASIS Guidelines](#))

B. Meeting Protocol [here](#)

Time	Topic / Discussion Item	Facilitator
7:45 pm 5 min	<p>Welcome and Serenity Prayer ** Start AI Companion ** Meeting Protocol</p>	Chair
7:50 pm 7 min	<p>Introductions & Attendance Kindly Show "ISR" <u>Before</u> Your Name</p>	All Chair
7:57 pm 10 min	<p>Old Business</p> <p>1. Consensus to correct, amend / accept Minutes from October 15th Quarterly 2. Open Board positions - Current: Officers: Vice-Chairperson, Recording Secretary** Coordinators: Meeting List, Speaker Exchange Coordinator, Digital Services, Al-Anews Liaisons: to NY South Assembly Area, ASIS to ALISON (Nassau), ALISON to ASIS Workshop Facilitators: Choices</p> <p>Quarterly Pass the Basket Suggested \$5-10 Group Contribution Donate Here</p>	Chair
8:07 pm 7 min	<p>New Business, Suggestions, Ideas</p> <p>1. Introduction of new board member candidates: Beginner Meeting Coordinator - Terry B Public & Instl Coordinator - Pat M Website Coordinator - Judy F Chairperson - Laura M</p> <p>2. Consensus vote to accept the candidates.</p>	Chair & Others
8:14 pm 10 min	<p>Treasurer Presentation of Monthly Financial Reports</p>	Barbara B
8:24 pm 3 min	<p>Beginner Meeting Coordinator</p>	Terry B
8:27 pm 2 min	<p>Corresponding Secretary</p>	Theresa W
8:29 pm 3 min	<p>Alateen Coordinator</p>	Mary Ellen
8:32 pm 2 min	<p>Liaison to AA of Suffolk County</p>	Matt C

Time	Topic / Discussion Item	Facilitator
8:34 pm	Digital Services Coordinator	vacant
8:34 pm 2 min	Literature Coordinator	Steve W
8:36 pm 2 min	Phone Service Coordinator	Rose K
8:38 pm 2 min	Post Office Coordinator	Kathy S
8:40 pm 3 min	Public & Institutional Speaking Coordinator	Judy F outgoing
8:43 pm 3 min	Public Outreach Coordinator	Judy O
8:46 pm	Speaker Exchange Coordinator	Vacant
8:46 pm 2 min	Website Coordinator	Laura M outgoing
8:48 pm 10 min	New Business, Suggestions, Ideas	Chair
9:58 pm 1 min	<p>Next Meeting Date / Time / Location\ Next Board Meeting: Wednesday, February 18, 2026, 7 pm On Zoom only</p> <p>Next Quarterly Meeting: Wednesday, April 15, 2026, 7:45 pm On Zoom only</p>	Chair