

ASIS - Al-Anon Suffolk Information Service
April 16, 2025
Board Meeting Minutes

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| Chair (Laura M) | Serenity Prayer and Opening Remarks |
| Present: <ul style="list-style-type: none"> • Laura • Judy • Steve • Judy O • Barbara B • Theresa • Kathy S • Del • Mary Ellen • Leon • Kelly • George | Meeting opened by Laura M. at 7:00 p.m. with Serenity Prayer Motion to approve March Minutes: Barbara Second: Kelly Minutes approved unanimously. Past Board Reports can be found at https://www.al-anon-suffolk-ny.org/asis-board-minutes |
| Committee | Open Board positions: <ol style="list-style-type: none"> 1. Chairperson, Vice Chairperson, Recording Secretary 2. Liaison to NY South Assembly 3. Coordinator AlaNews 4. Workshop Facilitator for Choices |
| New Business: Upcoming Board Meetings | May Board Meeting <ul style="list-style-type: none"> • Chairperson: Kim B. • Recording Secretary: Theresa June Board Meeting <ul style="list-style-type: none"> • Chairperson: TBD • Recording Secretary: TBD |
| New Business: Idea for a LI-wide event initiated by ALISON | George & Kelly: Idea for a workshop that could be produced jointly between ASIS and ALISON and positioned as Long Island-wide. Kelly and George will prepare a presentation for May or June. |
| New Business: Literature | Steve: 164 books remain in inventory. Idea to make them available for sale to local groups. Meantime, they're |
| New Business: Audit Committee | Barbara: Audit was performed and completed with oversight from Laura and Maureen. |
| Treasurer (Barbara B.) | Current year Treasurer reports at: https://www.al-anon-suffolk-ny.org/treasury-reports |
| Motion to Close | Judy, Barbara seconded |
| Meeting Adjourned | 7:25pm |
| Committee | Al-Anon Declaration |