

ASIS – Al-Anon Suffolk Information Service

April 16, 2025

Quarterly Meeting Minutes

Chair (Laura M)	Serenity Prayer and Opening Remarks
<p>Present:</p> <ul style="list-style-type: none"> • Laura • Judy • Steve • Judy O • Barbara • Theresa • Kathy • Del • Mary Ellen • Leon • Kelly • George 	<p>Meeting opened by Laura M. at 7:45 p.m. with Serenity Prayer</p> <p>ISRs present: Patricia (Listen and Learn Thursdays); Kathy (East Moriches Monday); JoAnn (Shoreham Serenity); Courtney (One Day at a Time Sunday); Elizabeth (St. Gerard Magella); Nancy (East Northport Wednesday); Maureen (Friday Blue Point); Dolores (Setauket); Randee (??): Sal (Babylon); Sue (Ronkonkoma Thursday); ? (Hampton Bays)</p> <p>Laura gave a tour of the website to assist everyone in navigating to various information.</p>
<p>Old Business</p>	<p>Motion to approve January Quarterly Minutes: Patricia; Seconded by Kathy</p> <p>Minutes approved 11-0 no abstentions</p> <p>Open Board Positions:</p> <ul style="list-style-type: none"> • Chairperson • Vice Chairperson • Recording Secretary • NYS Assembly • Alanews • Choices Workshop Coordinator <p>Nancibeth is healing well and is expected to return to her role as HUGS Coordinator</p>
<p>New Business</p>	<p>Quarterly “Pass the Basket” – contributions made by ISR on behalf of AFG. Laura showed ISRs how to navigate to the online contribution page. General donation of \$5 per quarter is appropriate.</p> <p>2024 Treasury Audit: Barbara performed Audit under the supervision of Laura and Maureen. Audit was completed and approved by Laura and Maureen.</p> <p>Current year Treasurer reports can be found at 2025 ASIS Treasurer Reports</p> <p>All archived reports are located on the ASIS website Google Drive</p>
<p>New Business</p>	<p>Don (ISR): Newcoming group started last year; ASIS to consider rotating leadership among the AFGs; groups have begun to volunteer; would like a calendar set up similar to Meetings on Wheels so groups may sign up to lead; suggested possible new coordinator role for ASIS if this group continues to grow.</p>

	Nancy (ISR East Northport): No longer a parent's group. Name has been changed to Wednesday Night Alanon Family Group; second week of June will have an Alanon and AA speaker; flyer to follow.
Treasurer's Report Barbara	Current balance is \$9406, less ample reserve/restricted donations, leaving \$4226 cash available; March contributions were higher than anticipated.
Corresponding Secretary Theresa	No report this month
Alateen Mary Ellen	<p>Deer Park is expanding to in Person; Starting in May every Monday will be in person.</p> <p>New Alateen meeting in WHB at St. Marks Church; start date TBA; thanks to Leon for his assistance</p> <p>New in person meeting coming to Northport and another one in Bay Shore</p> <p>District 2 is in need of AMIAS' to assist in groups; AMAIS' only need to be in attendance to supervise, groups are run by the Alateens; training is only a few hours; please encourage your AFGs to consider taking the training</p> <p>Northport High School outreach: 233 students participated in an assembly</p> <p>Western Suffolk BOCES: Met with faculty, provided them with literature</p>
AA Liaison	Not in attendance
ALISON Liaison Kelly George (Nassau)	<p>Nassau has 10 groups in their speaker exchange program; They are having a Share a Day on April 26 from 8:30 to 3:30 at 245 Stewart Avenue in Garden City.</p> <p>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.</p>
Digital Services Leon	<p>ASIS Google Drive is the focal point of all we do; all documentation are kept there and are viewable to anyone; keeping documents in this format allows for consistency in organization.</p> <p>ISRs encouraged to educate their AFGs on navigating the website to access documents; also would like suggestions on improvements. Archived information is available upon request.</p>
Literature Steve	Sold 23 books at the Unity Breakfast and 9 books at the Concepts Workshop
Meeting List Del	<p>Three changes:</p> <ul style="list-style-type: none"> • TGIF now starting at 10:00 a.m. • Smithtown Wednesday removed 6:30 p.m. beginner Zoom meeting • East Northport Parents changed to AFG – no longer parent group <p>Has hard copies of meeting list; available to AFGs for distribution in their groups; discussion on how to easily distribute to AFGs – will discuss at May Board meeting</p>
Phone Service Rose	Not in attendance
P.O. Box Kathy	Picked up mail on April 5; now picking up mail every three weeks instead of two
PIO Judy F	<p>Meetings on Wheels carrying the message to rehabs, hospitals, correctional facilities; currently serving Seafield, LICR, St. Charles (led by the Port Jefferson AFG), and Yaphank Correctional Facility.</p> <p>New meeting at Thrive in WHB and Talbot House in Bohemia</p>

	Practice 12 th step and carry the message to others – go to the ASIS website under meetings □ meetings on wheels; there is a calendar of all meetings and a link where anyone may sign up to lead a meeting; all meetings led by two people, no one goes alone.
Outreach Judy O	Needs to contact a few places to see if they need literature
Speaker Exchange Kim	Not in attendance
Website Laura	Shared screen showing navigation to Pass the Basket, where to find Board and Quarterly meetings, minutes, and highlights; there is a calendar where you can see the meetings, with links to Zoom; anniversaries, links to directions, flyers also live on this calendar
Motion to Close	<p>Next Board meeting is May 21, 7:00 p.m. on Zoom</p> <p>Next Quarterly Meeting is July 16, 7:45 p.m. at Thrive and on Zoom.</p> <p>Link to join on Zoom on calendar on website</p> <p>Motion to close by Judy, seconded by Kelly</p> <p>Meeting closed at 8:40 p.m. with the Alanon Declaration</p>