

ASIS Board Meeting  
Wednesday, January 15, 2025

Barbara B. opened the meeting at 7:04 p.m. with the Serenity Prayer.

In the Room: Barbara B, Treasurer & Acting Chair, Steve W literature, Del S taking meeting list, Judy O public outreach, Kelly H guest considering taking one of the open positions and Elizabeth N guest.

Online: Theresa corresponding secretary, Laura website, Kathy PO Box, Kim Speaker Exchange, Leon Digital Services, Judy F Public & Inst Outreach, Mary Ellen Alateen, Richard guest, George Nassau ALISON rep-guest, Gordon ISR-guest, Barbara R. guest, Yvie HHH & AISR

Board minutes from December 17 meeting. Any corrections or amendments?  
No.

Move to accept Laura M, seconded by Steve, minutes accepted Yes 10 No 0  
No abstentions.

Open Positions:

Chairperson  
Vice Chair  
Recording Secretary  
Liaison to NY South Assembly  
Liaison to ALISON  
Alanews  
HHH  
Choices

Old Business:  
None

New Business:

Welcomed Kelly who has decided to stand for the Liaison to ALISON position and Del who is standing for the Meeting List Coordinator position; these positions plus Mary Ellen for Alateen Coordinator will be voted on at the Quarterly meeting.

We need a volunteer for Recording secretary until it is filled. Peggy said she could help but we need someone to take the position.

We need a volunteer to chair the next meeting in February. If it is not decided tonight we can email.

It was suggested that we announce openings at all meetings and encourage members to consider volunteering.

Theresa – sending list out weekly, open positions on her email signature

Barbara wants to close meeting now to get tech support for quarterly meeting at 7:45.

Laura M – needs asap the incoming people's emails. Need clarity on who is staying on. Barbara said that is something we should find out from each person.

Meeting closed at 7:22 p.m.