

ASIS - Al-Anon Suffolk Information Service
March 19, 2025
Board Meeting Minutes

Chair (Kathy S)	Serenity Prayer and Opening Remarks
Present: <ul style="list-style-type: none"> • Kelly • Leon • Barbara • Kim • Kathy (chair) • Mary Ellen • Laura • Del • Matt • Judy F. • Judy O. 	<p>Approved February Board Minutes</p> <p>Past Board Reports can be found at https://www.al-anon-suffolk-ny.org/asis-board-minutes</p>
Committee	Open Board positions: <ul style="list-style-type: none"> • Officers: Chairperson, Vice-Chairperson, Recording Secretary • Liaison: to NY South Area • Coordinators: Al-Anews • Workshop Facilitators: Choices
Committee	Additional support to the Audit Committee <ul style="list-style-type: none"> • Laura M.
Treasurer (Barbara B.)	<p>Reconciled Bank Balance at February 28 is \$ 8,907.01; the Ample Reserve & Restricted Funds total \$5,180.00 leaving \$ 3,727.01 Funds Available. Inflows for month were \$832 from Group Contributions and Literature Donations for books at events; Outflows, totaled \$ 1,038.60.</p> <p>We can expect to see lower Cash Available balances unless Contributions maintain higher than expected results on average; monthly expected inflows from this category are \$433.</p> <p>We can reassess expenditures on a rolling basis if projected inflows are not being met consistently. Current year Treasurer reports at 2025 ASIS Treasurer Reports.</p>
Corresponding Sec'y (Theresa W.)	Not present. No report.
Discussion	Contact List to be posted: Mary Ellen requested that her home address be removed from public view.
Alateen Coordinator (Mary Ellen)	Outreach effort has been focusing on raising awareness particularly the urgent need for new in person meeting spaces and additional sponsorships – actively exploring locations. Presented at a Northport Drug & Alcohol Task Force networking event. Opportunity for meeting space was made available and an exploratory conversation is scheduled. Upcoming opportunity to speak to professionals at Western Suffolk BOCES Conference Day. Scheduled to speak at several upcoming group anniversaries. Plan to participate at the upcoming Brookhaven Health and Wellness Fair. May training for AMIAS.

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Liaison to AA of Suffolk County (Matt)	Received and fulfilled a request for an AA speaker in April. Upcoming Upcoming Steps 1 through 3 workshop on March 29th at Upcoming Step Workshop in conjunction with AA: St Gerard Majella, Port Jefferson https://www.al-anon-suffolk-ny.org/group-anniversaries
Liaison to Al-Anon Information Service of Nassau (ALISON) (Kelly)	Nassau Share-a-Day* scheduled for April 26th from 8:30am to 3:30pm 245 Stewart Avenue Theme: Sober and Alive <i>* with Al-Anon participation</i>
Digital Services/Archives Coordinator (Leon)	Discussion of Google Drive document sharing Enlist ISRs to help educate their groups in using our website. Solicit archival documents from all Suffolk groups * on workshops, meeting lists, events, * and anything worth saving for the future to advance the ASIS mission
Literature Coordinator (Steve W)	Not present. No report.
Meeting List Coordinator (Del S)	Only one change for the Thursday night meeting.
Phone Service Coordinator (Rose)	Not present. Nothing new to report.
Post Office Coordinator (Kathy S)	Mail has been picked up twice since the last Board Meeting.
Public & Institutional Speaking Coordinator (Judy F)	Meeting on Wheels continued in March in all locations led by many members. ASIS website now has a dedicated Meeting on Wheels page featuring an interactive calendar where users can register to co-lead and also choose a date to participate now through 12/31/2025. Visited Al-Anon WSO in Virginia Beach, toured the building and met many people on staff.
Public Outreach Coordinator (Judy O)	Made contact with a leader at Talbot House interested in bringing Meetings on Wheels to the facility. Collecting and distributing CAL. Upcoming Brookhaven Health Fair on May 17 is the next opportunity to distribute literature and represent Al-Anon/Alateen to the community. Restarting a campaign to distribute pamphlets at doctor's offices and libraries – seeking assistance. Brainstorming new opportunities and will take the lead on which to pursue.
Speaker Exchange Coordinator (Kim B)	Currently 3 groups are scheduled to participate. Planning to ask Theresa to send out a reminder to the groups to sign up.
Website Coordinator (Laura)	Screen-shared the website including Quarterly Meeting Highlights and how to access the Board Meeting zoom link. Exploring technical options for a new web host and calendar functionality.

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New Business	<p>Step workshop is at St Gerard Majella, Pt Jeff (https://www.al-anon-suffolk-ny.org/group-anniversaries)</p> <p>Committee discussed the need for a Chairperson and the challenges faced by not having one. Agreed that Board Presentations that feature screen sharing are an effective way to disseminate information and increase engagement. Discussed renaming zoom screen name to display board position in addition to the names.</p> <p>Upcoming ASIS Meetings: April 16 Board Meeting & Quarterly at Thrive/Hauppauge (Hybrid) 7:00pm Board Meeting 7:45 ISR Quarterly</p> <ul style="list-style-type: none">• Chair: Laura (on zoom)• Recording Sec'y for Meeting Minutes: Needed <p>May 21 Board Meeting on Zoom 7:00pm Board Meeting</p> <ul style="list-style-type: none">• Chair: Needed• Recording Sec'y for Meeting Minutes: Needed
Motion to Close	Motion by Leon, second by Laura
Meeting Adjourned	8:15pm
Committee	Al-Anon Declaration

Respectfully submitted,

Judy F.
Public & Institutional Outreach Coordinator
Term Ends 12.31.2025