

AI-Anon Suffolk Information Service Board Meeting

December 17, 2025 7:00 pm / Zoom 871 9860 8842

Acting Chair: Laura M	Welcome and Serenity Prayer / Meeting Protocols
Introductions	Board Members Present: Barbara B (Treasurer) Bridget M (Hugs Co-Coordinator) Judy F (P/I Speaking Coordinator) Kathy (PO Box Coordinator) Kim (Speaker Exchange Coordinator) Leon R (Digital Services) Laura (Website Coordinator) Mary Ellen (Alateen) Matt C (Liaison to AA) Terry B (Acting Coordinator - How It Works Beginner Meeting)
Old Business	Minutes from November 19, 2025 Approved by consensus Open Board positions: <ul style="list-style-type: none">• Officers: Vice-Chairperson, Recording Secretary• Coordinators: Meeting List (Leon is acting interim), AI-Anews• Liaisons: to NY South Assembly Area, to ALISON (Nassau)• Workshop Facilitators: Choices As of January 1st - these additional positions will be open: <ul style="list-style-type: none">• Speakers Exchange Coordinator:• Digital Services <p>A candidate has come forward for the Public & Institutional Speaking Coordinator position. Laura has stepped up to fill the position of Chair and Judy F will take the final year of Laura's original term as Website Coordinator.</p> Other Old Business Agenda Items Discussed (Agenda Numbers for reference) <ol style="list-style-type: none">2. Barbara will prepare the minutes for this meeting.3. Laura reported that she contacted Stephanie at Thrive and put a pause on using their conference room for in-person meetings; these can be restarted at anytime by calling her again.4. Laura reported that the Meeting List button which linked to an outside non-AI-Anon source re: Parent-focused meetings was removed.5. 2026 Budget presentation was part of the monthly Treasurer Budget Review.
Treasurer Budget Review Barbara B	\$11,550 Balance at Nov 30; net inflow for the month was \$593. Cash Available to spend: \$6,370 after reserves & restricted donations Group/individual 4th quarter contributions to date were \$1,305 YTD Inflows \$9,161; YTD Outflows \$6,927; Net Inflow \$2,234 Hugs, Hope & Healing brought in a record breaking net inflow of \$2,436!

	<p>Monthly Treasury Reports: (Treasury Reports - Al-Anon Suffolk County Family Groups)</p> <p>The Ad Hoc Budget Committee consisting of Barbara B, Treasurer; Mary Ellen, Board Alateen Coordinator and JoAnn H, ISR from the Shoreham Serenity Group had a Zoom meeting on December 11 and reviewed the preliminary 2026 Budget which Barbara prepared from Board member input and also historical data. It was a very collaborative process and the result was a balanced budget projecting Total Inflows of \$10,315 which includes carryover funds of \$2,170 and Total Outflows of \$10,315 in support of Public Outreach & Group/Member Support, Liaisons, Administrative and Links of Service functions.</p> <p>The 2026 Budget will be presented to ISRs for approval at the January 21, 2026 Quarterly Meeting and a link from the Website will be available thereafter.</p>
<p>Corresponding Secy Theresa W</p>	<p>Not present</p>
<p>Alateen Coordinator Mary Ellen</p>	<p>We now have 30 certified AMIAS on the team expanding our efforts in sharing the Alanon and Alateen message in Suffolk County.</p> <p>AMIAS members are speaking at group anniversaries, AA / Alanon meetings, and participating in outreach efforts like the Cold Spring Harbor Middle / High School Natural Helpers retreat, Suffolk County Wellness Fair at East Wind, Mather Hospital's teen team and Robert Reid center AA.</p> <p>We are reaching out for your help in connecting teens with the support and fellowship of Alateen. Our five in-person meetings welcome only one to three and sometimes no teens each week. While we are grateful for those who attend, we know many more young people could benefit from the program.</p> <p>Our goal is to build momentum and increase awareness so that more teens find their way into these rooms of hope and healing. With your support—whether through spreading the word, encouraging participation, or guiding teens toward us—we can strengthen attendance and ensure that Alateen continues to be a safe, welcoming space for young people.</p>
<p>Liaison to AA of Suffolk County Matt C</p>	<p>AA Unity Breakfast with Al-Anon participation is scheduled for 2/1/26 9A-1P.</p> <p>Marriott Melville (1350 Walt Whitman Rd. Melville). Al-Anon members will be invited to partake in "The Serenity Countdown" prior to the keynote speakers. The event will include Al-Anon keynote speaker. The committee is still hoping to get an Alateen speaker. They have asked someone, they are waiting for confirmation of acceptance or not. Tickets</p>

	<p>are \$45.00 and are available presale only on the AA GSR Website: AASuffolkgs-ny.org.</p>
<p>Beginner Meeting Coordinator Terry B - Acting Coordinator</p>	<p>To date, 318 people have attended the Sunday afternoon How It Works meeting in Hauppauge. Attendance is approximately double last year's rate, with weekly attendance averaging between 2 and 10 participants.</p> <p>This year, nine Al-Anon Family Groups (AFG) have taken turns leading the meeting. Currently, two groups are signed up to lead in January, each covering two weeks.</p>
<p>Digital Services / Archives Coordinator Leon R</p>	<p>This is my annual and, as it turns out, final report as digital services coordinator. My term ends on 12.31.25.</p> <p>I want to say first of all that it has been an honor and a privilege to serve ASIS for the last five years in various positions. And I am grateful to have had that opportunity. Having helped, along with others, to establish the first ever digital cache of current and archival Suffolk Information Service material has been a sometimes difficult but always rewarding experience.</p> <p>The task ahead is to continue the painstaking process of assembling and using this cache to better serve ASIS as we move further into the technological future with Al-Anon as a whole. Most of the work of all the officers and coordinators is now in folders on the drive as well as the software to continue doing it. The drive has in several cases been integrated into the website where it is updated in real time. Officers and coordinators have been trained and enabled to continue doing this in the interest of making it easier to transition between changes in commitments.</p> <p>The unfulfilled task outlined in the ASIS Guidelines description of this position is to provide hybrid meeting and other technical assistance to the Suffolk groups themselves via a dedicated page on the website.</p> <p>Like all good ideas these will take many hands to achieve. As yet, no one has stepped up to take on the role of digital services coordinator in 2026. I have faith that in time someone will see the need for leadership in that effort. And when that happens I will be their grateful and willing service sponsor.</p>
<p>Literature Coordinator Steve W</p>	<p>Not present</p>

Phone Service Coordinator Rose K	Not present
PO Office Box Coordinator Kathy S	I picked mail from Farmingville Post Office on November 18 & December 10 and forwarded to our treasurer Barbara B.
Public & Institutional Speaking Coordinator Judy F	<p>ASIS Website...</p> <ul style="list-style-type: none"> ● Meetings on Wheels page ● Calendar displays dates and locations to make it easy for anyone to signup – instantly emails team leaders <p>Activities over the past month</p> <ul style="list-style-type: none"> ● Continued meetings at all of the facilities on the roster by many members that led Meetings on Wheels ● Outreach at about 12 meetings – a 12th Step Roadshow to announce the PIO! ● Zoom for PIO Experience, Strength & Hope on Sunday, 11/30/2025 Zoom ● House Party for Holiday Fellowship Sunday, 12/7/2025 <p>Participating Over the Last 3 Years</p> <ul style="list-style-type: none"> ● At least 5,000 people have attended an Al-Anon Meeting on Wheels in the Last 3 Years ● More than 40 members are engaged as leaders and at least 30 people have actually Led or Co-Led <p>Rotation of Service!</p> <ul style="list-style-type: none"> ● My service commitment is ending on 12/31/2025 ● One candidate has surfaced and will attend the January Quarterly to stand for the position <p>Maintaining the Momentum....</p> <ul style="list-style-type: none"> ● New facility coordinator at Yaphank SATP (Sherriff's Addiction Treatment Program) ● Assembling a contact list for Facilities and a list of Participating Members for the next PIO Coordinator ● Will be sending a recap email to all participants
Public Outreach Coordinator Judy O	Not present
Speaker Exchange Coordinator / Kim B	<ul style="list-style-type: none"> ● The Fall session is underway with 8 groups participating.

	<ul style="list-style-type: none"> • The involvement this session is very low with only 6 dates filled out of the 24 available. • Be sure to inform the Speaker Exchange Coordinator when speaking dates are filled. • Please email Kim B. at speakersexchange@al-anon-suffolk-ny.org with any questions, or assistance.
Website Coordinator Laura M	<p>December is my last official month as Website Coordinator. Grateful for the opportunity to learn so much about website coordination and myself. Grateful to those who had ideas about how ASIS could be getting even more information out to the public via the website. It was wonderful to work with you to make that happen.</p> <p>Worked with Leon to start transitioning files to the ASIS Google Drive, so that more information links on the website lead back to the ASIS Google Drive rather than any individual board member's personal computer. That's still a work in progress.</p>
HH&H Coordinators Bridget & Debbie	<p>Bridget expressed her gratitude to the 2025 Committee and is looking forward to the 21st Annual Hugs in 2026!</p>
New Business, Suggestions, Ideas	<p>Need volunteer for recording secretary for January Quarterly Note: the Zoom Transcription Summary feature is available by default for all Board & Quarterly Meetings but the Chair (or person starting the meeting must click on it in the Meeting when it starts as well).</p> <p>Next Board Meeting will be on Wednesday, January 21 2026 on Zoom only at 7 PM.</p> <p>Next Quarterly Meeting will be Wednesday, January 21 2026 on Zoom only at 7.45 PM.</p>
Closing:	Quarterly Meeting ended with the AI-Anon Declaration

Respectfully submitted by Acting Recording Secy for December
Barbara B
ASIS Treasurer
01/2024 - 12/2026