

ASIS – Alanon Suffolk Information Service

September 17, 2025

Board Meeting Minutes

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| Acting Chair (Rosemary K) | Serenity Prayer and Opening Remarks |
| Present: Barbara B, Mary Ellen C, Steve W, Laura M, Theresa W, Debbie, Kim B, Kathy, Judy O, Judy F, Kelly H, Leon R, | Rosemary K opened meeting at 7:00 p.m. with Serenity Prayer |
| Old Business | <ol style="list-style-type: none">1. Consensus to correct, amend/accept Minutes from July 16, 2025 meeting2. Open Board Positions: Officers: Chairperson, Vice Chairperson, Recording Secretary, Coordinators: Meeting list (Leon-interim), Al-Anew. Liaisons to: NY South Assembly, Area, ASIS to ALISON(Nassau), ALISON to ASIS. Workshop Facilitators: Choices3. Presentation by Huntington meeting for a workshop is withdrawn.4. Suggestion to create a nominating committee to fill open Board positions. (No notable activity on this suggestion) |

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| Treasurer (Barbara B) | <p>Very busy July and August. The full Treasury report is on our website. We expended just under \$1,100 for the two months of July and August 2025. We have reconciled the bank balance and still have the same ample reserve and restricted donations that we've been carrying since the beginning of the year. Our cash available is just under \$3,900. Contributions were remarkable for July and average for August.</p> <p>Contributions for Hugs are coming in both groups and individually. Thanks to prudent attention by our coordinators, expenditures are closely in line with the new money that's been coming in so far. And that is important, because it means our budget is projected to break even. Our financials are posted on our website and have each section's expenditures. Any questions reach out to Barbara B our treasurer.</p> |
| Corresponding Secretary (Theresa W) | Nothing to report on this month |

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| <p>Alateen Coordinator (Mary Ellen)</p> | <p>The AMIAS team has seen significant growth, allowing for expanded efforts raising Alateen Awareness. We have five in-person Alateen meetings reaching every district in Suffolk County. We're very proud of that. The attendance at our Alateen meetings vary week-to-week having four - five kids or a couple or sometimes none.</p> <p>But we're there, for the kids when they are ready for Alateen. Our biggest challenge is connecting to Alateen meetings. We have both in-reach as well as out-reach initiatives underway. We've asked each AMIAS to attend an Alanon meeting in their district to spread the word and find support in the community. Our team continues to speak at schools, workshops, community fairs, and professionals. We're very excited to be part of the upcoming HHH workshop.</p> |
| <p>Liaison to AA of Suffolk Co. (Matt C)</p> | <p>Journey through the steps, the quarterly works up, will be steps seven through nine. That will be Saturday, September 27th. 10 a.m. To 2 p.m. At St. Gerard 300 Terryville Road. Other events include: AA Share-a-thon with Alanon participation, Sunday, October 5th, 9 a.m. To 4 p.m. That's at the Hyatt Regency, Motor Parkway, Hauppauge. Al Anon will be having four workshops with both an AA and Alanon speakers.</p> <p>And lastly, the AA Unity Breakfast, February 1st, 2026. It's at the Melville Marriott, 1350, Old Walt Whitman Road, in Melville. Tickets are going on sale, October 2nd, on the AA website. The tickets are \$45 each. When tickets go on sale, I will purchase a table for Alanon.</p> |
| <p>Digital Services/Archives Coordinator (Leon R)</p> | <p>Currently covering Meeting List Coordinator and updating those lists; shared screen of ASIS Drive; Board members should not be using local software or storage, but only the ASIS drive; Coordinators will get a link to the app in their folder and just work in there; more work to be done. Motion to stop printing the Meeting List was passed it's anticipated to result in saving \$100.</p> |
| <p>Literature Coordinator (Steve W)</p> | <p>Literature tables at upcoming events which Matt gave a good portion of my report. Basically, this Saturday District 2 and 3 workshop; Need help at 9/27 event; Share-a-Thon Oct 5th and AA Unity Breakfast on February 1, 2026</p> |
| <p>Phone Service Coordinator (Rose K)</p> | <p>No report</p> |
| <p>P.O. Box Coordinator (Kathy S)</p> | <p>Picked up Mail on July 25th, August 16th, September 10th and forwarded it to Treasurer Barbara B.</p> |

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| Public/Institutional Speaking Coordinator (Judy F) | <p>Meeting on Wheels page on the ASIS website includes a calendar identifying participation opportunities. Save the dates: 12th Step Roadshow for PIO! Attending as many meetings as possible to spike ASIS & PIO participation; Sunday October 12th in NYC w Al-Anon participation at Bayard Rustin Ed Center 351 West 18th St. Sunday 11/30 at 7pm Zoom Regroup for any/all enthusiasts in Public & Institutional Outreach; Sunday 12/7 at 2pm – Holiday Get Together at Judy’s house in Huntington.</p> <p>Continuing the in-person meetings Hampton Bays, Port Jeff; Thrive; Yaphank (2); Bohemia; and Westhampton</p> <p>Rotation of service – my term ends on 12/31/25 – check-in with your Higher Power”</p> |
| Public Outreach Coordinator (Judy O) | Ordered pamphlets for HHH. Requested email addresses for ISRs to send outreach information directly to them. |
| Speaker Exchange Coord (Kim B) | Reminder that my term ends in December. One group has signed—up so far. |
| Website Coordinator (Laura M) | Challenged getting HHH co-chairs (Bridget & Debbie) linked to the website. Worked with Hugs Chairs to coordinate their individual emails with the Board’s generic email listings. |
| New Business | <p>(1) Debbie & Bridget reported on HHH status:</p> <ul style="list-style-type: none"> a) Planning meetings underway b) Open positions include: Registration Chair; Greeting Chair; Set-up Chair. (c) Speakers needed <p>(2) Next Board Meeting is hybrid – Zoom and in-person at Thrive 1324 Motor Pkwy Hauppauge: Wednesday, October 15 at 7:00 p.m.</p> <p>(2b) Next Quarterly Meeting is hybrid: Zoom and in-person at Thrive 1324 Motor Pkwy Hauppauge: Wednesday, October 15 at 7:45 pm</p> |
| Closing | Motion to close by Judy F, second by Kathy S; vote 12-0; Meeting closed with Alanon/Alateen Declaration at 7:55 p.m. |