

**Southern Arizona Al-Anon Information Service (AIS) Business Meeting Minutes**

**Wednesday, January 3, 2023**

**Zoom Meeting**

**6:30-7:45 PM**

**Call to Order, Serenity Prayer, and Opening Business**

The meeting was called to order at 6:30 p.m. by Kathy M. with a moment of silence followed by the Serenity Prayer.

Welcome and Courtesy Guidelines – Kathy M.

Step 1 – Judith P.

Tradition 1 – Kendra

Concept 1 – Kathy M.

Introductions – There were no new Information Service Representatives (ISRs), Group Representatives (GRs) or Alternate Group Representatives. Also, there were no new District Representatives (DRs).

Participants included:

Kathy M.	Alice W.	Cynthia	Jennie W.
Rhea	Anne S.	Julia C.	Judith P.
Kendra	Leigh	Andrew M.	Sue C.
Monta	Marcia	Ellen R.	Marilyn H.
Ellen S.	Steve R.	Lisa	

14 voting members were present.

The December Business Meeting Minutes were approved by consent.

The December Financial Report was approved by consent.

The 7<sup>th</sup> Tradition was observed – Participants were encouraged to pay by the following methods: Check (sent to PO Box 44003, Tucson, AZ 85733); or Zelle (using the email address reasurer@so-az-alanon.org).

**Old Business**

**Elections in February.** Elections for open positions in AIS will be held at the February business meeting. Sue C., the Elections Chair, has been visiting group meetings discussing the value of service and encouraging members to fill open positions. The current open positions are as follows: Chair, Co-Chair, 12 Step Coordinator, Alateen

Coordinator, and Meeting List Coordinator. Contact Sue C. at [electionchair@soazalanon.org](mailto:electionchair@soazalanon.org) if you or someone you know may be interested in filling an AIS position.

**AWSC February 3 Meeting.** Julia C. reported that the spring Area World Service Committee meeting is being held in Tucson on February 3 at the Lutheran Church of the Foothills. District 24 is hosting this hybrid event. Julia C. has sent out a flier requesting volunteers to help with the event. If you are interested in helping with the Spring AWSC, please contact Julia C at [district24@al-anon-az.org](mailto:district24@al-anon-az.org).

**Spring Assembly March 23.** Kathy reported that So. Ariz. AIS is hosting the Area Assembly in Tucson on March 23, 2023. If you are interested in helping with the event, contact Kathy M. at [aischairperson@so-az-alanon.org](mailto:aischairperson@so-az-alanon.org). Kathy M. will also be creating a flier requesting volunteers for the event.

**Delegates Day June 1.** Kathy reported that Delegates Day is also being held in Tucson and that a family group has agreed to host the event.

**Message Coordinator.** Kendra was elected to be the new Message Coordinator.

### **New Business**

**Area Convention.** Kathy reported that the Area convention is being held in Prescott June 28 through June 30.

**Survey on Barriers to Service.** Sue C. reported on her efforts to find volunteers to fill empty AIS positions. Sue has prepared a survey to complete regarding service. Please let family groups know about the survey.

### **Announcements, Coordinator and Officer Reports**

**District 23.** Jennie W. will be meeting soon with Kathy M. on how to assist with the Spring Assembly. Jennie W. also noted that in 2024, District 23 is considering hosting a conflict resolution workshop in the fall of 2024.

**District 24.** Julia C. will soon be speaking with her family groups about finding volunteers to fill any vacant GR positions.

**Public Outreach.** Judith P. reported that she participated in the New Years Alcathon and that it went well. Judith P. had a table at the event, passed out literature, and answered questions. She also reported that the December Alcathon went well.

**Treasurer's Report.** Leigh and Cynthia are to discuss specific issues concerning the 2024 budget and report to the next Steering Committee regarding any areas of concern.

**Meeting List Coordinator.** For the time being, Steve R. is covering the duties of this position.

**Literature Coordinator.** Leigh reported that in 2023, he filled 259 orders for sales totaling just over \$17,000, with costs of \$17,384. \$1,355 of these costs were for shipping.

Kathy M. closed the meeting at 7:30 p.m. with the Al-Anon Declaration.

**Next Southern Arizona AIS Meeting:**

**Wednesday February 7, 2024**

**6:30-7:45 PM**

**Zoom Meeting**

**Access Code: 879 9286 3715**

**Passcode: 913121**

Respectfully submitted by Alice W., Secretary.