

Southern Arizona Al-Anon Information Service (AIS) Steering Committee Minutes Wednesday, January 17, 2023

The meeting was called to order at 6:00 p.m. by Kathy M. with a moment of silence followed by the Serenity Prayer.

Concept 12 was read by Kathy M.

Participants included Kathy M., Alice W., Cynthia V., and Michelle Y.

Matters Discussed

Budget Question. The group discussed the question raised at the January business meeting--whether So. Ariz. AIS should charge more for literature. Currently, we do not charge for shipping and other related shipping costs, and therefore we are spending more on literature than we make on the sales of literature. The consensus of the group was that this is OK because we are a service organization and one of our primary purposes is to provide the message of Al-Anon through literature to our members. Also, it was noted that donations to AIS cover these extra costs.

Spring Assembly Update. Kathy M. discussed her efforts to recruit volunteers to host the Spring Assembly on Saturday, March 23. Kathy M. has sent out a request for volunteers to help with the event. and some individuals have volunteered but more help is needed. Also to help with the Assembly, Kathy M. discussed that she needed some way to contact family groups in District 22, as the District does not have a District Representative.

Survey Update. The group discussed the need to find individuals to fill open positions. Kathy M. noted that individuals had until February 1 to complete the survey that had been passed out regarding service.

Founders Day. Kathy M. noted that So. Ariz. AIS would not be doing Founders Day in February because of the commitments Southern Arizona has hosting other events this spring—AWSC on February 3, Spring Assembly on March 23, and Delegates Day on June 1.

Elections/Open Positions. The group discussed open positions and the need for volunteers to fill these positions.

Kathy M. closed the meeting around 6:30 p.m. with the Al-Anon Declaration.

**Next Southern Arizona AIS Steering Committee Meeting:
Wednesday, February 21, 2024
Time 6:00 PM – 7:30 PM
Zoom Number 827 5938 5248 – Pass Code 474954**

Submitted by Alice W., Secretary