

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

Wednesday, December 6, 2023

Bring a Friend Event

6:00-7:45 PM

The in-person 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 12 – Julia C.

Tradition 12 – Ginny W.

Concept 12 – Kathy M.

Introductions – Ellen S. was introduced as a new Information Service Representative (ISR). John R., Elsa and Maria were introduced as new Group Representatives. There were no new District Representatives (DRs).

Participants included:

Kathy M.	Alice W.	Magda	Marsha L.
Ellen R.	John R.	Marla	Elsa
Connie	Ricki	Maria	Debbie B.
Cindy	Gene	Grace	Judy
Lee	Ellen S.	Ginny W.	Julia C.

17 voting members were present.

The November Business Meeting Minutes were approved by consent.

There was no Treasurer's Report for November.

The 7th 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. The elections for open positions in AIS will be held at the February business meeting. Sue, the Elections Chair, will be sending out an Elections Flyer encouraging members to volunteer for open positions in AIS.

Founders Day. Someone is needed to be the Chair of Founder's Day, which is held the last Saturday of February.

New Business

Arizona Area Meetings in Tucson. There was discussion that the Area is shifting spring events to Tucson with fall events remaining in Phoenix.

The spring AWSC meeting is being held in Tucson on February 3. District 24 is hosting the event. District 24 is a small district, and they would like volunteers to help at the event. If you are interested in helping with the Spring AWSC, please contact Julia C at district24@al-anon-az.org.

So. Ariz. AIS has been asked to host the Assembly in Tucson on March 23, 2023 (alternate date of March 16). Let Kathy M. know your thoughts at aischairperson@so-az-alanon.org. If AIS hosts the event, we will need volunteers to help at the Assembly (setting out food, providing a continental breakfast, etc.).

Announcements, Coordinator and Officer Reports

Speakers Meeting. Ricki pointed out that one of the things to do for service is to speak at the Green Valley Monthly Speaker Meeting in Green Valley. The meeting is on the 3rd Saturday of each month at the Alano Club in Green Valley, 5 – 6 PM with dinner to follow.

District 23. Ginny W. reported that in 2024, District 23 is hoping to host a conflict resolution workshop.

AA Coordinator. Ginny W., on Bob H's behalf, reported that on November 12, Bob had attended an Area AA Meeting and that he had a flyer to distribute re Xmas and New Years Alcothon.

Literature Coordinator. Leigh reported the following. WSO is out of "How Al Anon Works." Lee is also out of copies of the new reader. There are few, if any, requests for literature in Spanish. There have been 245 literature orders since the beginning of the year.

Bring a Friend Speakers

Ricki and Debbie B. were speakers and spoke about how their service supported each of their recoveries. Kathy is sending an email re the event.

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

Next Southern Arizona AIS Meeting:

Wednesday January 3, 2024

6:30-7:45 PM

Zoom Meeting

Access Code: 879 9286 3715

Passcode: 913121

Respectfully submitted by Alice W., Secretary.