

Southern Arizona Al-Anon Information Service (AIS) Steering Committee Minutes

Wednesday, May 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 5 was read by Kathy M.

Participants included Kathy M., Alice W., Cynthia V., Andrew M., Dick B., Susan S.

Informational Reports

Treasurer. Cynthia V. reported on several matters including: (1) whether to maintain certain sums in an account that bears interest; (2) how to fix an apparent discrepancy between bank records and business records; and, (3) whether, for the integrity of the accounting process there may need to be an additional person added to the accounting process.

Secretary. Alice C. reported on efforts to prepare a list of the Southern Arizona AIS Officers and Coordinators and their telephone numbers and email addresses to be distributed to all persons on the AIS distribution list. The group discussed confidentiality and the use of an individual's personal email address that may contain their last name. The group agreed that the list should only contain either an individual's so-az-alanon.org email address or al-anon-az.org email address. There was further discussion that Tim S., the Web Coordinator, could prepare a so-az-alanon.org email address for any of the coordinators who do not already have an Al-Anon related email address.

Old and New Business

Possible Elimination of Certain Positions. The group discussed that at the June AIS Business Meeting there will be a vote on keeping positions, modifying positions, and eliminating positions as referenced on the attached chart. The proposed elimination of any individual positions will be voted on separately.

Whether to Maintain an Office. The group discussed voting on whether to open a physical office in the future and noted that there may be little support after COVID for having a physical office. The group also discussed the difficulty in finding volunteers to staff the office prior to COVID.

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

Next Southern Arizona AIS Steering Committee Meeting:

Wednesday, June 21, 2023

Time 6:00 PM – 7:30 PM

Zoom Number 827 5938 5248/PC 474954

Submitted by Alice-Secretary