

Southern Arizona Al-Anon Information Service (AIS) Steering Committee Minutes
Wednesday, August 16, 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 7 was read by Kathy M.

Participants included Kathy M., Alice W., Cynthia V., Michelle Y., Mike D., Leigh S., Susan S., and Andrew M.

Matters Discussed

Audit Committee. Kathy M. has the volunteers she needs for the audit committee and hopes that the audit will be completed by September 1.

Position Descriptions. Kathy M. noted that the new job descriptions for the positions of Message Coordinator and News and Events Coordinator are in place. Now, all that is needed are individuals to fill the positions. (Currently there is a person serving in the Message Coordinator position, but she wants to step down.)

Bring a Friend. Kathy discussed that the “Bring a Friend” event will be held on Wednesday, December 6, 2023, at the Social Hall Christ Church United Methodist, 655 N Craycroft Rd, Tucson, from 6:00 pm to 7:45 pm. The purpose of the event is to learn more about how AIS can support family groups and can also support an individual’s program through participating in AIS. Kathy has prepared a save the date flier to distribute regarding the event.

Elections. Kathy discussed that elections are approximately six months away and her term as Chairperson will be up at that time. Kathy will be sending out an email to remind members of open positions.

Out-of-State Literature Orders. Leigh S., the Literature Coordinator, reported the following:

- Sales of literature remain strong. He ordered and has distributed 75 copies of the new reader, "A little Time for Myself, A collection of Al Anon Personal Experiences. WSO now has the new daily reader on back order.
- Tim S., the IT Coordinator, is working on the necessary changes to the website to eliminate out-of-state sales—this will probably be done by limiting sales to zip codes in southern Arizona.

Convention in Mesa. Leigh reported that he attended the 2023 Arizona Al-Anon/Alateen Convention held in Mesa on August 4-6. Leigh enjoyed attending the conference and found his discussions with the Phoenix Literature Coordinator interesting. For example,

in Phoenix they do not mail literature orders—rather, they have volunteers hand deliver the orders.

September 14 Steering Committee Meeting Canceled. Kathy M. reminded everyone that because she will be out of town, she is canceling the Steering Committee Meeting for September.

Kathy M. closed the meeting around 6:45. p.m. with the Al-Anon Declaration.

Next Southern Arizona AIS Steering Committee Meeting:

Wednesday, October 18, 2023

Time 6:00 PM – 7:30 PM

Zoom Number 827 5938 5248 – Pass Code 474954

Submitted by Alice W.

Secretary