

Southern Arizona AI-Anon/Alateen Steering Meeting Minutes
January 19, 2022
Zoom Meeting: 827 5938 5248

The meeting was called to order at 6:00 PM. by Judith with the Serenity Prayer.

Introductions included Kathy, Andrew, Judith, John K, Susan S, Mike, Michelle, Thomas.

Informational Reports

Chairperson - Kathy M. Nothing to report

Treasurer - Michelle. Michelle moved \$1,000 from Checking to Savings. Michelle distributed \$250 to WSO and \$750 to the Area.

Election Chairperson - John K. John noticed that 2 positions were filled from last year and 4 positions remained open. There are 4 open positions this year. John sent out information on the open positions and the job requirements. No candidates came forward as of yesterday. Michelle was able to get a candidate for the Treasurer's position.

How do we move people to stand for positions? How can we generate more interest?

AIS will not fill the office manager position until 50% of the meetings are in person meetings.

John will send out an updated Email.

Michelle told the steering committee what she did to get a candidate for the Treasurer's position. Michelle was motivated to find a replacement. Michelle Emailed several people indicating why she thought they would be a good Treasurer. The direct approach works best when trying to get position candidates. With the pandemic, we don't always have the ability to use the direct approach.

The open positions are as follows:

Alternate Chairperson

Treasurer - there is a candidate

Secretary

Meeting List coordinator

Office Manager

7th Tradition coordinator

Archivist

Alateen coordinator.

John has a list of people who are willing to help the new people.

Old Business

Founder's Day - Mike. Tim S, Susan S, Maria O, and Judith are helping out with Founder's day preparations.

Amy G will be the AA speaker.

FloAnn will be the AI-Anon speaker.

Mike is waiting on a Spanish speaker until he can work out simultaneous translation on Zoom.

The next step is to figure out the "fun" parts of Founder's Day.

The theme for Founder's Day is Change Over Time.

Mike was thinking that there might be break out sessions and participants could discuss how AI-Anon has changed over time.

AIS Zoom account - Mike. There are 13 groups that have requested to use the AIS Zoom account. Currently, there aren't any conflicts in the schedule.

Mike shared the list of meetings that want to use the AIS Zoom account.

Andrew anticipates that a few more meetings will join the list.

Mike presented a four phased approach to implementing the AIS Zoom account usage. Phase I is complete. The yearly cost of a Zoom account is approx. \$150. Mike thinks that AIS should pay \$50 and the other meeting should share in the cost of \$100. If you divide 100 by 10, then each meeting would pay \$10. It was decided that we should suggest a \$10 yearly fee for meetings even if new meetings join in so that we are not recalculating costs during the year. This can be revisited each year.

Kathy will bring the proposal to the AIS February meeting.

A host for each meeting will be needed. Andrew will maintain a list of hosts for each meeting.

Audit Committee - Michelle. Michelle would like to conclude the next audit before the new person takes over the Treasurer's position on March 1, 2022.

Kathy will send out an Email asking for volunteers for the Audit Committee. Kathy will be the Steering Committee member on the Audit Committee. The plan is to have an initial meeting in 2 - 3 weeks and then a final follow up meeting 2-3 weeks after the initial meeting. This will allow the audit to be completed before March 1, 2022.

Judith closed the meeting at 6:54PM. with the AI-Anon Declaration.

Next Steering Committee Meeting - February 16, 2022 via Zoom.

Respectfully submitted by Kathy M, for Secretary.