Southern Arizona AIS Meeting Minutes

Wednesday, April 6, 2022

The meeting was called to order at 6:30 p.m. by Kathy with a moment of silence followed by the Serenity Prayer.

Welcome and Courtesy Guidelines – Kathy

Step 4 – Leigh

Tradition 4 – Julia

Concept 4 – Andrew

Participants included Alice, Andrew, Brian, Cecy, Connie, Cynthia, Jeff, Julia, Julie, Kathy, Leigh, Magali, Maria, Mike D, Monta, Ricki, and Steve

14 voting members present

February Minutes approved by consent.

February Treasurer's report approved by consent.

7th Tradition Basket: Donate online or by mail

AIS Items of Interest

Safety Workshop Task Force. The volunteers serving on the new task force are Jeff N, Mike D, and Nancy P. Kathy shared the information collected by the previous task force with the new task force. Jeff is checking the possibility of using Himmel Park library for a meeting location. The task force is still looking for volunteers. Anyone interested in should contact Kathy.

Liability Insurance. Kathy is currently checking with the groups who used the AIS liability insurance in the past in order to determine whether they wish to continue. Those groups should email Kathy and let her know their preference.

Election of Officers. Positions still open: Alternate Chairperson, Office Manager, Secretary, 7th Tradition Coordinator, Archives, Alateen Coordinator, Public Outreach, Meeting List Coordinator, District 21 Rep, District 22 Rep, District 23 Rep, District 25 Rep. Kathy encouraged groups to inform their members about the open positions. Anyone who is interested in filling one of the open positions should contact Kathy.

Area Assembly. Julia gave a brief summary of the action taken at the Area Assembly. All motions passed. Separate task forces have been set up for making recommendations regarding (1) meeting listing and delisting and (2) accepting electronic and hybrid meetings into the Area. She also reported that the 2023 Al-Anon Convention will be held in Phoenix.

Officer / Coordinator / DR Announcements & Reports

District 24. Julia reported that the district will meet in May. Topics on the agenda include public outreach, supporting in-person meetings, and filling service positions.

District 20. Ricki reported that the group meeting on Wednesday mornings will take a group conscience next week to decide whether they wish to register with WSO.

District 10. Cecy reported that the district is setting up a new committee to oversee the implementation of a translation app for Spanish speaking members. Spanish-speaking and non-Spanish speaking members are welcome to volunteer to serve on the committee. Anyone interested should contact Sonya.

Literature. Kathy reported for Frank that March sales totaled $452.88; mailing costs were $37.15, and WSO purchases were $237.33.

Meeting List. Steve received assistance from Debbie B, AZ Group Records Secretary, in determining the status of meetings listed with the Area.

Liaison to AA. Brian reported that the AA State Convention with Al-Anon participation will be held on August 26th through the 28th at Casio Del Sol.

Treasurer. Kathy reported for Sue that there is a balance of $8,216.66 in the checking account and $13,001.42 in the savings account.

Chairperson. Kathy reported that the Steering Committee will meet in April. Anyone wishing to place an item on the agenda should email her. The 2022 Al-anon / Alateen Convention with AA

Participation will be held July 8th through the 10th at the Westin La Paloma. The convention will be in-person. See the website for registration information and volunteer opportunities. Groups are encouraged to discuss submitting a basket for the fundraising raffle.

Kathy closed the meeting at 7:05 with the Al-Anon Declaration.

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Next Southern Arizona AIS Meeting:

May 4, 2022

6:30-7:45 PM

Zoom Meeting

Access Code: 879 9286 3715

Passcode: 913121

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Respectfully submitted for the Secretary by Steve R.