

## Southern Arizona AIS Meeting Minutes

Wednesday February 2, 2022

### **AIS Elections**

Attendees: Jennifer P, Cheryl J, Andrew, Kathy M, Ricki, Monta, Cynthia, Sue C, Jeff, Michelle, Frank, Steve, Connie, Leigh, Karen H, Marla, Julia C, Julie, Kimberlie, Sylvie, Sylvia, Brian C, Lisa J, Susan S, Mike M, Elisabeth R

Meeting called to order at 6:30 pm by Kathy M – AIS Chairperson

Kathy M – reading of Welcome and Courtesy Guidelines.

Reading of Step One – Jennifer  
Tradition One- Ricki  
Concept One – Andrew

Number of voting members – 23

December minutes approved by consent.  
Treasurer report approved by consent.

### **Officer/Coordinators/DR Announcements & Reports**

District 24 – Julia C Getting ready for Assembly [julia@assaggiare.com](mailto:julia@assaggiare.com) or [district24@al-anon-az.org](mailto:district24@al-anon-az.org)

District 20 – Ricki, The Wednesday 10:00 am meeting has returned to a face-2-face meeting at St. Frances of the Valley.

Web Coordinator – Andrew reminded everyone that tonight is voting for positions.

Southern AZ Liaison Julia C reported that she cannot continue to hold this position and be the DR for district 24.

Translation Coordinator Maria O – requested she have at least one week to be able to translate the minutes and AI-anote. She would also like the secretary to TEXT her when the minutes are sent, because she does not always check her email.

12 Step Coordinator- Sylvie 24 volunteers strong answering calls. Anyone who wants to volunteer contact Sylvie.

Literature Coordinator Frank – has \$418.00 and change of literature sold to and \$22.00 in shipping costs. The book Hope for Today is on back order and an WSO has no timeline of when more copies will be printed.

Meeting List Steve- There are 7 Tucson area meetings in Black that he has no information on. If anyone knows anything about these meetings please let him know so he can update the list.

Secretary – If you are a new member of AIS please put your email info in the chat or send me an email so I can add you to the distribution list.

### **AIS Items of Interest**

Founders Day February 26 – will be held as a zoom event again this year. The event will be from 1-2:30 on zoom .

Safety Workshop reinstated- looking for volunteers for the workshop.

Mike M reported that several meetings want to use the AIS zoom account and the cost would be \$10.00/meeting/year so if a meeting met 3 times a week they would pay \$30.00 for the year. If anyone wants more information, contact Mike at [mmayer4667@cox.net](mailto:mmayer4667@cox.net)

Audit needs to be completed before March 1<sup>st</sup>.

### **AIS ELECTION RESULTS:**

Chair – Kathy M

Alt Chair – OPEN

Office Manager- OPEN

Treasurer – Sue C

Secretary – OPEN

Liaison to AA – Brian

7<sup>th</sup> Tradition – OPEN

Archives - OPEN

Meeting List – OPEN

Literature – Frank

AI-A-teen – OPEN

AI-A-note – OPEN (Debbie P expressed interest in remaining in position needs to be present for vote at a future meeting)

Public Out Reach – OPEN

12 Step – Sylvie

Translation – Mario O

Southern AZ Area Liaison – OPEN

Web – Andrew

AIS Steering Committee At Large Member – Michelle

AIS Steering Committee At Large Member – OPEN

Steve volunteered to continue updating the meeting list until a new person is elected.

Meeting ended at 7:37 pm

Next meeting is on March 2, 2022 at 6:30 pm.