SYRACUSE AIS MEETING MINUTES 03/22/10

Pat M opened the meeting at 6:05 pm with the Serenity Prayer.
Ruth read the Traditions and Carol read the Concepts.
The following were present:

Cira, Pam A, Pat M., Carol, Beth K,, Jerry H., Ruth S., Kathi D., & Helen H.

Chairperson: Pat asked to speak first since he was not present at the last two meetings.

- He was impressed with the resumes submitted for the positions filled at the January meeting and circulated the resumes for all to see in case they were not present at the election meeting.
- Pat also told us Kathy M has inventoried the archives and will not be at (today's) meeting.
- Diane C contacted Pat and she will not be attending today's meeting, she did send Louise' card out and a card to Delores/ Public Outreach Coordinator. A Thank you card was received from Louise.
- Reminded all about submitting and receiving reports prior to the monthly meetings, prior to this meeting Pam reported she recvd 3 reports. (Website, Service Center & Dist)
- Jerry will see if he can format the treasurer report in a spreadsheet and try to send out for the next meeting.

Secretary: Reading of minutes was waived. Pat M. motioned to accept the minutes with a 2nd by Cira. Approved.

Treasurer: Jerry H. *(report attached)*

- The balances as of 3/22/10 were: checking - $1,383.03 and savings -$1,081.22.
- March income thru 3/22/10 was $115.00 from groups & $250.00 from LDC. March expenses thru 3/22/10 were $409.02.
- The budget for 2010 still needs to be completed.
- Kathi D asked Jerry about the "Libihost "bill, she will print it tonight (at Service Center) so Jerry can write the check.
- The amount for the phone bill was questioned - it was larger than anticipated even though new services were added, Pat will look into this.

Literature: Cathy A. - not present – no report.
Archives: Kathy M. – not present – no report

Spanish Contact: Cira

- Has resigned as the NYN Spanish contact.
- Will still serve as the Spanish contact for website and assist with any translation
- Nothing new to report on the Syracuse area Spanish meeting. No new members.
- Discussed putting Spanish info on the new the message system and creating different mailboxes. Ruth will look into the instructions – probably on the Verizon website.
- Need to send Alfredo a Thank-You note for donating the new phone.

Service Center**:** Ruth *(report attached)*

- Submitted Service Center report as of 2/28/10.
- Currently have 6 volunteers and a few subs. Could use more volunteers for times that are not currently covered,
- Ruth created schedule & procedures for accessing messages on weekends. Officers & coordinators will be taking turns.
- The new telephone & voice mail are working well.

Website: Kathi D (*report attached)*

- The website redesign is close to completion.
- New site is accessible for testing at http://www.oswego.edu/~dutton/HCI2.
- Cira will be assisting Kathi with the conversion of the Spanish pages.
- Please review the new site and email Kathi with any questions or concerns.
- Plan is to have project completed by the end of April.

Public Outreach: Dolores - not present
Alateen: Walt not present

District Reps:

Dist3: Ruth *(report attached)*

- Next meeting 4/17/10 @ Faith Lutheran Church following the 2pm meeting,
- Day of Sharing - May 8th – Baldwinsville Public Library 9:30- 3PM Circulated Flyer.
- Public Outreach project - each group purchasing 5 copies of Al-Anon faces Alcoholism 2010 & distribute to professionals.

Dist 15: Walt – not present

- June 5th – hosting a combined Day of Sharing with District 18 @ St Michael's Lutheran Church on W Genesee St in Camillus.

Dist 18: Lucy not present

- June 5th – hosting a combined Day of Sharing with District 15 @ St Michael's Lutheran Church on W Genesee St in Camillus

Dist 21: Kathy – not present
Dist 28: not represented

Old Business

Visit all Groups

- Continued discussion from last month.
- Committee was not formed – no one volunteered to chair.
- Pat suggested getting the District reps to update group info.
- Ruth contacted George (NYN Group Records) for updated lists for District 3. 15,18,21 and 28. The info at the Service Center has not been updated since March of 2009. .

Prioritize 2010 Goals

- Will be discussed at the April meeting.

Budget

- Jerry to fix the spreadsheet
- Add $7.50 for NHL
- Add $50.00 for each coordinator positions

Meeting adjourned at 7:45PM with a motion from Kathi D & 2nd by Cira.

Next meeting: April, 26 2010 @ 6PM.