

Alison Board Meeting – January 10, 2017

Any missing reports below were due to either the absence of the person in service, or a report not being delivered by that person.

The meeting began nine minutes late at 7:09 with the reading of the Serenity Prayer. Jeff read Concept 1,2 and 3. Jane read Tradition 2.

RECORDING SECRETARY –Mike handed out and read the notes for the board’s review. The minutes were approved.

CHAIRPERSON – Gerry L. apologized for not having an agenda. He will be sure to do them ahead of time in the future.

VICE CHAIRPERSON - Ellin NEEDED A POST-DATED CHECK FOR LAST QUARTER FOR \$54.66 FOR Yvonne Productions.

She brought up new business of wanted to establish a co-vice-chairperson position to help her. A lengthy discussion ensued. The new position will be introduced to the AGRs for approval.

10/14 or 10/15 are tentative dates for the workshop, which will be at the Community Church in Garden City. It will cost \$550 with a \$100 deposit to the church. They need a contract and an insurance certificate issued with their name on it for coverage. A certificate of liability is needed.

TREASURER – Barbara read the balance, which is \$2670.67. All bills are paid. She announced that she will be leaving her position in March, and will need to put someone else on the bank account.

Mike R. also announced that he would be vacating his position in March.

CORRESPONDING SECRETARY – Valerie made copies of the quarterly and monthly board/AGR meetings. Some technical issues still need to be cleared up. It is uncertain how many groups still want snail mail.

ALATEEN COORDINATOR –Shirin reported that Roberta might be unable to continue in the co-coordinator position. There is no other new news.

LIAISON TO AA – Cynthia reported that approximately 60 Ala-non people have signed up to speak at AA meetings. The next step will be the AA Intergroup Leaders.

Information on Share-a-Day will follow.

TELEPHONE COORDINATOR – Jeff will put updated instructions for phone service on the site. He will co-ordinate this with Peleg.

MEETING LIST COORDINATOR– Jane gave Barbara a receipt for the cost of the meeting list, which has already been paid in full.

Marlene is no longer the group area coordinator. Jane will also send any updates to the WSO.

The new format for the meeting list, which will follow the Suffolk County format, is still not ready yet but should be up and running sometime in 2017.

P.O. BOX COORDINATOR – Lise picked up 20 pieces of mail.

LIAISON TO SUFFOLK – Gerry W. went to the last meeting. He asked for feedback on going paperless to email. Suffolk thought it was “kind of harsh”, and so the discussion continues on.

SPEAKER’S EXCHANGE – *Betty reported that 11 people were at the Speaker’s Exchange meeting.*

WEBPAGE COORDINATOR – Peleg wants updated email addresses from all the board members.

The meeting was adjourned late at 7:56, so there was no Alanon Declaration.