

**Alison Quarterly Meeting – January 10, 2017**

The meeting started ten minutes late at 8:10 with the reading of the Serenity Prayer, Concepts 1, 2 and 3 and Tradition 2.

The sign-in procedure was reviewed so all present could be properly noted. 27 people attended.

**RECORDING SECRETARY** –Mike handed out and read the notes for the board’s review. The minutes were approved. It was noted that soon the minutes will be available online on the site.

**CHAIRPERSON** – Gerry L. apologized for not having an agenda. He will be sure to do them ahead of time in the future. He also announced that as of 3/1, the positions of Treasurer and Recording Secretary will be available. The Outreach position and the Liaison to the Assembly is also vacant.

**VICE CHAIRPERSON** - Ellin is transitioning from the Outreach position to the Vice-Chair position. She brought up new business of wanting to establish a co-vice-chairperson position to help her. It will be discussed tonight and again in April.

The tentative dates for the Nassau County workshop are 10/14 and 10/15. One will be chosen. Committees were chosen from each district to help with publicity, decorations/paper goods, food and beverages, registration, set/up and breakdown. A planning meeting will be held on the last Sunday of the month at the Garden City Community Church at 5:30. Theme and topics will be discussed.

The committees chosen were as follows: (District numbers in brackets)

(6) Set Up/Break Down (7) Publicity (8) Decorations/Paper Goods (10) Food/Beverage (11) Registration

Ellin declined to discuss Outreach information since she has stepped down from the position.

**TREASURER** – Barbara read the balance, which is \$2670.67. She handed out her report plus receipts for each meeting to use for donations. The donation basket was passed around. All bills are paid.

A question if the balance was adequate was answered in the affirmative, since donations are coming in consistently and the balance has been fairly constant from year to year.

It was also noted that donations can be earmarked for the workshop.

**CORRESPONDING SECRETARY** – Valerie made copies of the quarterly and monthly board/AGR meetings. These were distributed. If you prefer snail mail for notifications, let her know.

**ALATEEN COORDINATOR** –Shirin reported that the Monday night meeting for Al-ateens is now posted on the meeting list.

Anyone interested in AMIAS training (Al-anon member in Al-ateen service) should see her.

She also suggested buying Al-ateen literature for the regular adult meetings so adults can get the information to the teens.

**LIAISON TO AA** – Cynthia reported that approximately 60 Al-anon people have signed up to speak at AA meetings. Please be sure all sign-up sheets have been sent to her.

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

He reminded all that the far right column on the meeting list posts the day that each meeting is responsible to cover phone service.

**MEETING LIST COORDINATOR**– Jane coordinated the sign-in sheets, and said 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.

It was noted that the Malverne meeting phone date is the 22<sup>nd</sup>. That is not noted on the current meeting list.

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

**LIAISON TO SUFFOLK** – Gerry W. will be at next week’s meeting. There is nothing new to report from the last meeting. The 3/25 Al-anon and Al-ateen workshop will be at the Sisters of St. Joseph Church, 1725 Brentwood Rd., Brentwood. It is the “Back to Basics, Faith, Hope and Love, Keys to Recovery” workshop. Call Richard at 631-655-2263 for more information.

**SPEAKER’S EXCHANGE** – Betty reported that the Speaker’s Exchange meetings this year will be in May and November. The next one is on Tuesday, May 9<sup>th</sup>.

**WEBPAGE COORDINATOR** – Peleg reported that there are currently 32 group emails. He will let the groups know who does not currently have an email address. He can help with the process if necessary.

The list of current events, meetings and announcements can be found in a box on the right side of the web page.

He reminded all to email him any events and anniversaries to post.

**The meeting was adjourned at 9:18.**