

Alison Board Meeting – February 7, 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 at 7:32 with the reading of the Serenity Prayer. Concept 2 was read by Barbara. Tradition 2 was read by Betty.

Gerry L. announced that Susan (who was present) will be filling the Outreach position.

RECORDING SECRETARY –Mike handed out and read the notes from the last meetings (monthly board and the AGR quarterly meeting) for the board’s review. The minutes were approved after the following corrections were made:

1) Ellin needed a “check”, not a “post-dated” check for Yvonne Productions.

2) Regarding the Liaison to AA, Cynthia noted she wanted the words changed from “...the next step will be the AA Intergroup Leaders”...to “...the next step will be to contact the AA Intergroup Leaders.”

CHAIRPERSON – Gerry L. announced that there will be a meeting on Tuesday 3/21 from 7-9 PM at the South Administration Building for all East Meadow schools. Speakers will include NAR-ANON at a five person panel. He suggested that we have a literature table there.

The Liaison to the Assembly, the Treasurer and the Recording Secretary positions are still vacant. A suggestion was made to combine the position of Corresponding Secretary and Recording Secretary by Valerie. It was approved.

OUTREACH - Susan is stepping up for the Outreach position. She will need more AFA pamphlets, 600 instead of 400 at the cost of \$140. Some new ideas included contacting Nassau County about distribution of literature to DWIs, as well as distributing literature to the prisons, expanding Ala-teen awareness via college students since they are more relatable to teens, and reaching out to high school students. She will have another meeting to discuss these ideas.

VICE CHAIRPERSON - Ellin declared that she has now decided that she no longer wants s co-vice chairperson position. Instead, now she is giving Jen the title of “Workshop Co-Chair”.

10/14 is the date for the workshop. She was given \$100 for a Workshop deposit .

There will be a planning meeting on 2/26 at the Garden City Community Church at 5:30 to discuss themes for the workshop.

TREASURER – Barbara read the balance, which is \$2991.72. \$345 from donations were mailed in, \$119 was collected at the AGR meeting. Mike suggested that people at the AGR meeting should know that they should contribute for their respective meetings, and get reimbursed from their meetings for their donations (usually \$5 each).

ALATEEN COORDINATOR –Shirin was not present but sent a report to Gerry L. There is no AMIAS training for 2017 since no one has stepped up to this point.

She currently has 100 AFA booklets. She was asked to order an additional 100 booklets. (Sunday 2/15 is the Assembly meeting.)

LIAISON TO AA – Cynthia reported that the Share-a-Day is 4/22 or 4/29 at St. Joseph's in Hewlett. Al-anon provides speakers for this. Barbara volunteered to speak, and we will seek two more people to speak there. Cynthia asked about providing literature there.

60 people have signed up to speak at the AA group anniversary meetings.

TELEPHONE COORDINATOR – Jeff said that the system is working well. He reviewed the updates with Peleg, and noted that on the meeting list, the phone day for the Wantagh meeting is the 23rd; however, this is not on the meeting list.

MEETING LIST COORDINATOR – Jane said that the cost of the meeting list for April is \$176.78. She had some questions about email verification.

P.O. BOX COORDINATOR – Lise picked up 11 pieces of mail.

LIAISON TO SUFFOLK – Gerry W. distributed Suffolk County meeting lists. He also gave out information that Suffolk uses regarding Ala-teen. He shared the name of the printer that Suffolk County uses.

SPEAKER'S EXCHANGE – Betty had nothing to report.

WEBPAGE COORDINATOR – Peleg said that updates and corrections have been made to the website regarding meeting corrections.

He is working on having the site work on handheld devices.

World Service had very outdated information about Nassau County at their site. He is looking to correct it via the use of a link.

The Workshop meeting day will be promoted on the website.

About 60% of the groups have submitted email addresses.

New business: Ellin asked about the District Representative. She wants to invite the District 10 Representative to the Alison board meeting.

The meeting adjourned with the Al-anon Declaration.