

ALISON BOARD MEETING APRIL 18, 2017

The meeting began at 7:07pm with the Serenity Prayer. Gerry W. read Concept 4 and Valerie read Tradition 2. The sign-in sheet was circulated.

SECRETARY (Valerie) Valerie distributed the minutes, which were read silently. No corrections were made. The minutes were approved.

CHAIRPERSON (Ellin, Vice Chair, filling in for Gerry L.) Ellin stated that the workshop will be held on October 22, 2017. Venue is still to be determined. She is working on it. She asked everyone to tell groups that all donations should be earmarked for the workshop. Dianna will be the keynote speaker.

ALATEEN CO-COORDINATOR (Shirin and Roberta) Shirin mentioned that AMIAS recertification and training will take place on Sunday, April 23 at St. Vincent's Hospital in Harrison, NY. Recertification is scheduled from 1:00 to 1:30pm, and training will be held from 2:00 till 5:00pm. The person who is doing the training has stepped up on a temporary basis. While this is the only training she is planning on doing, she will do another if no one else steps forward to run it.

There is no Alateen coordinator for NY South

Shirin got AFAs. One box for Cynthia (AA Liaison) to be used at AA Share a Day, and 100 for Alateen. She needs to be reimbursed for this expense.

Shirin worked on outreach for District 6.

OUTREACH COORDINATOR (Susan) Susan is sampling all opportunities to determine what works best for outreach. She went to a FIST event in Oceanside and gave out literature, as well as a workshop in East Meadow where she also distributed literature. She went to Narcan training in Albertson and had a speaker speak at Carey High School. She participated in a public outreach radio show at SUNY Old Westbury. She has created and ordered business cards and is planning on reaching out to rehabs. She is hoping to shift to on-line communications and eliminate paper mailings.

LIAISON TO AA (Cynthia) Cynthia reported that AA Share a Day is happening next Saturday, April 29. She was able to find three Al-Anon speakers for this event. She could use one more person to help with the preamble and/or at the literature table. She needs meeting lists from Jane (meeting list coordinator) for this event. Cynthia bought a case of "How Al Anon Works" books for this event, and needs to be reimbursed \$297 for this purchase.

MEETING LIST COORDINATOR (Jane) Jane had nothing to report. She brought meeting lists for tonights quarterly meeting.

P.O. BOX COORDINATOR (Lise) Lise picked up 8 pieces of mail. She will give them to Ellin for now, since there is no treasurer.

LIAISON TO SUFFOLK (Gerry W.) Nothing new to report, but he will be attending the Suffolk County quarterly meeting tomorrow night.

Gerry did express concern about Gerry L. and Ellin going to the bank to add their names as check signers without the presence of the former treasurer. Discussion ensued as to who should sign checks for the Board. Ellin read from the guidelines that the Chair, Vice Chair and Treasurer can sign checks. The bank needs a letter on letterhead stating who can sign checks. Gerry W. will write, sign and send this letter via the US Postal Service to Ellin so the bank has his original signature. Gerry L., Ellin and the new treasurer (when we get one) will be the authorized check signers.

SUFFOLK LIAISON TO NASSAU (Joe) Joe had nothing to report. He brought Suffolk County meeting lists.

TELEPHONE COORDINATOR (Jeff) Jeff got phone calls from groups telling him that there were two days where the phones were not covered and callers were not getting proper responses. He will mention this at the quarterly meeting tonight.

The meeting was adjourned at 8pm with the Alanon declaration.