

**ALISON QUARTERLY MEETING
APRIL 18, 2017**

The meeting began at 8:00 with the Serenity Prayer. Concept 1 and Tradition 2 were read.

SECRETARY Valerie distributed minutes from the last quarterly meeting, which were read silently. Questions were asked about the workshop date, venue and expenses. Ellin responded that October 22 was under consideration but subject to change. She is reviewing past budgets to develop one for this year's workshop. Topics and themes are under consideration. The minutes were accepted.

CHAIRPERSON Ellin (filling in for Gerry L.) still needs raffle and literature volunteers for the workshop. Once the location and date are finalized, she will work on a "Save the Date" flyer. She would like to have it ready for the Assembly meeting on June 11. Deanna will be the Alateen speaker. Ellin would like as much Alateen participation as possible. Alateen co-coordinators Roberta and Shirin, and Outreach coordinator Susan will work together for Alateen outreach.

Ellin stated that the Board has no Treasurer, and asked for a volunteer to fill this position. Bills need to be paid, a deposit needs to be made for the workshop, etc. Gerry W. explained the duties of the treasurer and stated he would train anyone who volunteers for this position.

ALATEEN COORDINATORS Shirin stated there will AMIAS training on Sunday, April 23 in Harrison, NY. It will include new training and recertification. The trainer would consider doing a second training but it is not currently scheduled. More information can be found on the website. She has reached out to Nassau County High Schools to make them aware of Alateen. She invited anyone who wants to help to contact her.

OUTREACH COORDINATOR Susan had an Alanon table at FIST and has exchanged ideas with the Suffolk County outreach coordinator. She spoke about Alanon on a public radio station at SUNY Old Westbury. A question came from the floor as to how this worked with our anonymity tradition. Susan responded that she had checked with WSO for approval to speak on radio.

LIAISON TO AA Cynthia could not attend, Ellin gave her report. She invited everyone to take a flyer about AA Share a Day, scheduled for April 29. Cynthia needs one more person to help at the Alanon table there.

TELEPHONE COORDINATOR Jeff reported on a backlog of messages not cleared or answered in the last month or so. He is not certain what happened, but he asked each group to please let him know if they cannot keep their phone commitment for any reason. Jeff mentioned that the Lynbrook TGIF meeting is closing and that he needs another group to take over their phone commitment. The Mineola Wednesday Noontime group volunteered to replace Lynbrook and take a phone commitment on the 19th of every month.

MEETING LIST COORDINATOR Jane distributed meeting lists and asked for corrections. She asked that meeting list changes/corrections be communicated to her via e-mail, at least two weeks before the quarterly meeting. She mentioned that the webmaster can also put these changes online.

P.O. BOX COORDINATOR Lise mentioned that there were eight pieces of mail. There is no Treasurer for her to hand off bills to. Jeff asked that all in attendance please mention to their groups that the board needs a Treasurer and to please consider volunteering for this position.

LIAISON TO SUFFOLK Gerry had no report, but he will be going to the Suffolk board meeting tomorrow.

SPEAKERS EXCHANGE COORDINATOR Betty reminded everyone that the next Speakers Exchange meeting will be held on Tuesday, November 28, 2017 at 8pm.

WEBPAGE COORDINATOR Peleg could not attend the meeting. His report was given by Ellin. Peleg continues to update the website. He is merging the two online meeting lists. Any suggestions about the website can be directed to Peleg.

SUFFOLK LIAISON TO NASSAU Joe brought Suffolk meeting lists. Suffolk has a new phone coordinator and they are working on their phone service. They have a few vacant board positions and are very much in need of a Suffolk website coordinator.

Some questions and issues were raised by attendees:

Discovery is July 14-16 at the Renaissance Hotel in Westchester How can teens go to Discovery if their parents can't take them? Can we get a bus to take them? Shirin will look into this. The Discovery co-coordinator stated that teens can attend without their parents if they have a signed permission slip and if two trained AMIAS's attend.

Ellen mentioned that perhaps individual Alanon meetings could donate funds for trips to Discovery. Shirin asked if all meetings would consider donating. She asked all AGR's to ask their meetings for financial support for Alateen trips to Discovery. Jen suggested that Shirin send a flyer to all groups. Shirin will also ask Peleg to announce this on the website.

A question was asked about meetings in Spanish. Ellin has a list but doesn't think there are any Spanish meetings in Nassau County. There has been effort made but so far nothing has happened with this.

The meeting was adjourned at 9:40 with the "Our Father" prayer.