

ALISON BOARD MEETING JULY 11, 2017

The meeting began at 7:07 with the Serenity Prayer. Concepts 5, 6 and 7 and Tradition 2 were read.

SECRETARY - Valerie distributed the minutes, which were read silently. There were no corrections. The minutes were accepted.

CHAIRPERSON - Gerry announced that he is stepping down as Chairperson because he is moving on to the position of New York South Area Alateen Coordinator. By-laws do not allow him to serve in both positions. He thanked everyone for their support and spoke about how gratifying serving on the Alison board has been. He will continue to attend quarterly board meetings as he will now be the AGR for the New Hyde Park men's meeting. He asked for a board member to commit to chairing the next board and quarterly meetings until his replacement is found.

VICE CHAIRPERSON - Ellin thanked Gerry for his service, and noted that she will continue to serve as Vice Chair until the workshop has taken place. After that she will consider her options. The workshop will be held on Sunday, October 15 at Cure of Ars Church in Merrick. Tickets have been printed. Prices are \$5.00 for advance purchase, \$8.00 at the door. Admission for Alateens is free. Flyers are ready and were available to the board. Ellin asked everyone to bring flyers back to their groups. Ellin discussed how ticket sales and receipts would be handled at the group level. She gave Shirin tickets for distribution to Alateens, and she will provide tickets for AA members, whose participation is encouraged.

TREASURER - In the absence of a Treasurer, Ellin gave this report. There is currently a Treasury balance of \$2332.45. She asked if anyone needs reimbursement. Peleg stated that he needed to be reimbursed for the GoDaddy domain name expense.

ALATEEN COORDINATORS - Shirin handed out an Alateen meeting list flyer, created by a fellow AMIAS. Cynthia will distribute this flyer to AA for their meetings. Alateens will go to Discovery for free, but there will not be a bus due to low volume of teens interested. There is still time to register.

OUTREACH - Susan now has a list of all the rehabs in Nassau and Suffolk counties. She will now be able to upload meeting lists for Alateen. She has reached out to Suffolk to see if they would like to include their meeting list as well. She also attended various events and continues her outreach efforts throughout Nassau County.

LIAISON TO ASSEMBLY - Lily has volunteered for this position and will stand for election at the quarterly board meeting to follow. She did not go to the last Assembly meeting but plans on attending the next one.

MEETING LIST COORDINATOR - Jane will hand out workshop tickets to AGRs with the meeting lists at the end of tonight's quarterly meeting. AGRs will then be able to sell these tickets at their meetings. She asked for help putting things away after tonight's quarterly meeting.

PO BOX COORDINATOR - Lise picked up 13 pieces of mail. She gave them to Ellin.

NASSAU LIAISON TO SUFFOLK - Gerry didn't have much to report. He will attend the Suffolk County quarterly board meeting next week. He got 20 workshop tickets from Ellin. He will try to sell them there.

SPEAKERS EXCHANGE COORDINATOR - Betty reminded everyone about the Speakers Exchange meeting on November 28. She continues to be interested in the idea of having a virtual speakers exchange meeting online, and will look into this.

WEBPAGE COORDINATOR - Due to a variety of issues, Peleg has not gotten much done on the website. He is still working on the new meeting page for mobile devices and would love to have some feedback about what he has done so far. He gave instructions to the board on how to access the work he is currently testing. He asked the Secretary to provide him with minutes as soon as they are available so he can put them on the website, and he asked the Meeting List Coordinator for the meeting lists.

SUFFOLK LIAISON TO NASSAU - Joe reported that the Suffolk board is now out of austerity. They are considering investing in a laptop for the Website Coordinator. The Suffolk Website Coordinator would like to speak with Peleg. Peleg said he would be happy to. Joe discussed the Alateen 40th anniversary celebration and how best to contribute to it. He was unable to bring Suffolk meeting lists tonight, but he will have them for Gerry at next week's board meeting.

AA LIAISON TO ALISON - The board welcomed Kevin from AA. He brought copies of the AA newsletter and reported on a wide variety of AA events and activities. Among them: There is a picnic this Sunday at Eisenhower Park. All are welcome. There is an open house/BBQ at Nassau Intergroup on September 23, so that people can become more involved in service. Rain date is September 24. There is a New York State informational workshop in Rochester August 4th - 6th. Kevin will be attending. There will be information available on many topics, including treatment, institutional issues, young people, etc. Kevin also discussed some training going on for AA members who visit residents of correctional institutions and treatment facilities. Kevin also reported on some tax issues and the sale of AA literature, which is being straightened out.