

ALISON BOARD MEETING SEPTEMBER 5, 2017

The meeting began at 7:00 with the Serenity Prayer. Lise read Tradition 2 and Jane read Concept 9. Betty (Speakers Exchange Coordinator) led the meeting in the absence of a permanent Chairperson.

SECRETARY - Valerie read the minutes out loud. There were no corrections. The minutes were accepted.

TREASURER - Eileen reported a treasury balance of \$2930.31

ALATEEN COORDINATOR - Roberta announced that AMIAS training will take place on November 19, 2017 at St. Bernards Church in Levittown. Recertification will be held from 10:30 to 12:30 and new certification will be held from 1:30 to 3:30. Roberta also mentioned that the Monday night Roslyn Alateen meeting is struggling due to poor attendance. They are contemplating discontinuing the meeting, but will make a final determination after the AMIAS training on November 19.

OUTREACH - Susan and two other Alanon members went to Vivitrol and Susan spoke there. She was uncomfortable with the lack of emphasis on the 12 step program, so she might not go back. Susan and two other volunteers also attended the Nassau County Recovery Health and Wellness Expo, where they handed out literature and promoted Share A Day. Susan also reported that Alanon has been invited to a Parish Outreach Coordinators seminar on September 27. Alanon was also invited to participate in a Health and Wellness Fair at Farmingdale State College. Susan is not sure she will attend, since Farmingdale wants a \$50.00 registration fee. She ran this by the Board, and everyone agreed that this did not seem acceptable. Susan will explain again to them that we are a volunteer organization and see if the fee can be waived. Susan sent out all of her Outreach e-mails. South Oaks Hospital in Farmingdale is looking for Alateen speakers. Finally, the Family Service League in Central Islip is open to hearing from us.

VICE CHAIRPERSON - Ellin reported that the Workshop committee met this past week. She needs a \$775 check for the balance due to Cur of Ars Church, the workshop venue. She also needs a \$100 security deposit money order for a security deposit to Cur of Ars. This money will be refunded after the workshop. Ellin is seeking a Chairperson for the Alison service meeting taking place at the workshop. Betty, Jane and Roberta volunteered to co chair. Ellin stated that she wants to have a literature table at the workshop. She needs a volunteer to pick up the literature in Manhattan as well as a volunteer to return the remainder after the workshop. This literature will be given to us on consignment for the workshop. She also would like to have Alateen literature at the workshop. Discussion ensued about how best to facilitate this. Ellin also mentioned that she needs 200 meeting lists to be available at the workshop. Jane will have the extras printed when she does her regular meeting list printing. Ellin noted that volunteers from District 8 are needed to set up and decorate for the workshop. Board

members gave Ellin proceeds from their ticket sales. Lise gave Ellin a \$10 workshop donation from the Saturday night off Broadway group. Ellin mentioned that workshop ticket sales have been sluggish. She hopes demand will pick up as we get closer to the event.

LIAISON TO AA - Cynthia will be going to the AA Intergroup meeting this coming Thursday night. She will give them the Alanon speaker list. She hopes our workshop flyer will make it into the AA September newsletter. Roberta, our Alateen Co Coordinator, mentioned that there are two young women (Alateen Alums), who are willing to speak.

TELEPHONE COORDINATOR - Jeff noted that it has been a quiet month with no complaints. He is seeking his own replacement since he has served the maximum allowable time on the Alison board, but so far no one has volunteered. Jeff noted that the Hicksville mens group is celebrating an anniversary and is looking for Alateen speakers. He also asked whether or not the Wednesday 4th step meeting in Hicksville still takes place, as there has been some confusion about this.

MEETING LIST COORDINATOR - Jane needs a check to print 2200 meeting lists, 200 of which will go to Ellin to be available for the workshop. Jane discussed some formatting issues for the new meeting lists and would like to discuss the Alateen section with Shirin and Roberta, the Alateen coordinators.

PO BOX COORDINATOR - Lise had 14 pieces of mail. She got some donations for the Alison fall workshop and the Alison Board. She also got a bill for the rental of the PO Box and gave it to the Treasurer for payment.

NASSAU LIAISON TO SUFFOLK - Gerry will be attending the Suffolk Board meeting in October.

SPEAKERS EXCHANGE COORDINATOR - Betty noted that the next Speakers Exchange meeting is on November 28, 2017. Groups will be notified by snail mail and e mail.

WEBPAGE COORDINATOR - Peleg has not officially released the new meeting page. It works but the data needs updating and this is very time consuming. He has created a web page so that people can sign up for the workshop on the Alison website at the discounted pre sale price (\$5). So far 2 people have signed up on-line. Peleg will update the meeting list soon and publish it to the website. He is still working on overall website navigation. He is also working on an events page.

The meeting closed at 9:01 with the Alanon declaration.