

AIS MEMBERSHIP MINUTES

July 11, 2024

3rd Quarter

- Meeting was called to order at 1929 by Chairperson, Emily Carter
- Meeting opened with the Serenity Prayer
- Roll-call completed and a Quorum was established
- The minutes of the May 23, 2024/Second Quarter meeting were read and reviewed and accepted with amendments

Reports:

- A) **Treasurer:** Report was prepared and read by Lisa B.C. Donations are down from groups, we are operating in the Red, but not dipping into Prudent Reserve. Accepted as submitted.
- B) **Website:** Report provided by Janet W. Reviewed individually
- C) **Office Manager:** Report was given by Lisa B.C. Print report was accepted.
- D) **AIS Liaison:** none

New Business

- A) Gratitude Letter
- B) Eat and Speak see flyer
- C) Workshop May 3, 2025**
- D) The Newsletter is on the AIS website.

Meeting adjourned at 1958 and closed with the Al-Anon Declaration.

Respectfully submitted,

Barb Clemens

AIS temporary Board Secretary