

AIS Membership Minutes:
October 05, 2023
Fourth Quarter

The meeting was called to Order at 1934 by the Chairperson, Susan McCullars

The meeting opened with the Serenity Prayer.

Roll call completed and a Quorum was established.

The minutes of the July6, 2023/Third Quarter meeting were read and reviewed and a motion was made to approve the minutes as amended. Motion seconded and passed.

REPORTS:

- A) TREASURER: Report given by Treasurer, Stacey T. Printed report submitted. A motion was submitted and seconded to accept the report as submitted
- B) WEBSITE: Report provided by Janet W. Reviewed individually
- C) OFFICE MANAGER: Report given by Lisa B.C. Print report submitted. The report was accepted with amendments.
- D) AIS LIASON: Report given by Judi S .

UNFINISHED BUSINESS:

- A) Newsletter: The Newsletter second edition was recently released. Discussion to encourage groups to share. Discussion to add group spotlights with interviews from Barb. Links to specific CAL will be added to highlight certain literature with specific topics. Olivia volunteered to proof read and edit.

NEW BUSINESS:

- A) Eat and Speak: New Beginnings with co-host. There will be a Quilt raffle.

- B) Olivia made a motion to align the AIS membership meeting with Oklahoma Area meetings, that is, three times a year. A discussion was held on when to have these meetings. Sharon and Lisa stated they would work out the dates. A motion was seconded and approved, and a vote was taken. Starting January 2024, the Board will continue to have quarterly board meetings. The AIS membership meetings will meet thrice annually to follow the Area schedule.

Meeting adjourned at 2001 and closed with the Declaration.

Respectfully submitted,

Emily Carter
AIS Board Secretary

*notes taken by Shannon Powell