

AIS MEMBERSHIP MINUTES

May 23, 2024

2nd Quarter

- Meeting was called to order at 1935 by Chairperson, Emily Carter
- Meeting opened with the Serenity Prayer
- Roll-call completed, and a Quorum was established
- The minutes of the October 5, 2023/Fourth Quarter meeting were read and reviewed, and motion made by Roblee to approve, 2nd by Judi

Reports:

- A) **Treasurer:** Report was prepared and read by Lisa B.C. A motion was made and 2nd to accept the report as submitted.
- B) **Website:** Report provided by Janet W. Reviewed individually
- C) **Office Manager:** Report was given by Lisa B.C. Bethany Homeplace will be the co-host for the Aug. 3 Eat & Speak. Print report was accepted.
- D) **AIS Liaison:** Report given by Judi S.

New Business

- A) August 3 Eat and Speak speaker will be Marsh P
- B) Open House June 1, 11-2 Literature and brochures available. Please encourage your group members to attend. Come and hang out for a while.
- C) The Newsletter is asking for CAL reviews from our membership.
- D) Roblee made a motion to elect all 4 members tonight – 2 now and 2 for September. 2nd by Renee C, approved.

Meeting adjourned at 2003 and closed with the Al-Anon Declaration.

Quorum was established to vote. Five people stood for the positions. Each gave a brief introduction of themselves. Votes were cast. While voting was being tabulated, it was discovered that in fact we would be needing 3 new board members in September.

- Shanna Stallings and Dona McKee are elected to come on the board now
- Renee Garrett, Brenda Madoux, and Alison Dunaway in September

Executive Session

Respectfully submitted,

Barb Clemens