

Minutes of the February 15, 2010 Meeting of the Board of Directors
AI-Anon Information Service Center, Austin, TX

On February 15, 2010, a regular board meeting was held at the Information Service Center. The following persons were in attendance:

Kitty G.	AISC Paid Employee	Non-Voting
Pat E.	AISC Chairperson	Non-Voting
Lisa R.	Treasurer	Non-Voting
Cynthia B.	Hilltoppers	Voting
Linda B.	Courage to Change	Non-Voting
Judy W.	Unity	Voting
Susan P.	Hilltoppers	Non-Voting
Betsy W	Serenity Trails	Voting
Jenny A.	Unity	Non-Voting
Margaret B	Path to Serenity AFG	Voting
Paula H	Anderson Mill AFG	Voting

- 1) **OPENING:** A moment of silence was followed by the Serenity Prayer. Chairperson, Pat E, called the meeting to order.

- 2) **INTRODUCTION:** Attendees introduced themselves and stated whether they were voting or non-voting.

- 3) **READINGS:** attendees read The AI-Anon Preamble from *HOW AL-ANON WORKS, FOR FAMILIES & FRIENDS OF ALCOHOLICS*, The Twelve Traditions, The Twelve Concepts of Service and a passage from Lois' story as related in *PATHS TO RECOVERY*.

- 4) **ANNOUNCEMENT OF QUORUM:** There were people attending the meeting with being voting members. That meets the by-law requirement, which states that 3 persons constitute a quorum (By-Laws p. 4).

- 5) **MINUTES:** The minutes from the December 7th meeting were read and approved.

- 6) **REPORTS:**

CHAIRPERSON'S REPORT: Pat E., Chair

**Austin Al-Anon Information Center
Board Meeting
February 15, 2010**

I have been out of commission for a couple of months but am on the mend and hopefully will be getting my cast off March 5th and get back into the flow of a more normal life.

I was not able to attend the Area World Service Committee meeting in Houston on January 30th. However, there were no major things on the agenda. Our next East Texas Area Assembly will be in Victoria, May 21-23, 2010. I did email a report from the Information Center for Kay to deliver to the members of the AWSC.

I have been contacted by the World Service Office regarding a e-communication for Al-Anon Information Centers and Literature Distribution Centers. I have not been able to get online and see what it is all about but will try to get this started next week so we will be a part of this communication with other Information Centers.

We have the AA International Convention with Al-Anon participation coming up July 1-4 in San Antonio. We will be needing volunteers to help with the greeting of visitors from around the world who will be attending the convention. We will be having another volunteer meeting in San Antonio May 1st. You can go to the Texas Al-Anon website or our Information Center website and there is a link to the AA International Convention. You can click on volunteers and then Al-Anon and you can sign up for a date and time to volunteer as a greeter at one of the various locations. Paula and I will be happy to give you more information later. You must register for the convention in order to volunteer as you must have a badge to get into the convention.

Thank all of you for standing by while I have been out of commission the past two months.

Love in Service,

Pat E.

Austin Information Center, Chairperson

Treasurer's Report: Lisa R.

Lisa distributed her spreadsheets. (attached). A New Treasurer was elected. Jenny A. Thank you to Lisa for serving as treasurer.

Information Center Report:

Kitty, the information center's paid employee stated that the numbers for this period looked better than last month's. She presented her report for 3 weeks in December and the month of January as follows:

Literature Sales

LOCAL LITERATURE SALES

Bee Caves AFT	86.60
Bridge to Shore AFG	163.40
Courage to Change	14.35
Esperanza	68.35
Great Hills	65.50
Faith	278.60
Help for Today	123.80
Hilltoppers	1535.15
Just for Today	221.95
Lakeway-Tuesday	337.50
Live and Let Live	64.60
New Beginnings	65.45
Northland	465.45
Serenidad	60.10
Serenity Seekers	52.40
Spiritual Awakenings	42.50
Step Forward	117.40
Suburban	277.65
Westlake	1095.95
Unity	294.05
Total	5,430.75
Previous Total	3,557.25

WALK IN SALES

Total:	953.85
Previous Total:	496.75

RECAP

Literature Sales	5430.75
Out of Town Sales	1752.45
Donations	2699.67
Walk in Sales	953.85
Total:	10,836.72
Previous Total:	6,811.61

Total Sales and Donations	10,836.72
Literature Purchases (expenditure)	2097.31
Total	8739.41
Previous Total	303.02

DONATIONS

Anderson Mill	132.53
Anonymous	100.00
Bee Caves	300.00
Bridge to Shore	200.00
Collection Can	50.00
Dripping Springs	35.00
Esperanza	23.00
Faith	19.00
Hilltoppers	260.91
Hope for Today	43.64
Independence	25.00
Just for Today Austin	140.43
Just for Today Elgin	120.81
Lakeway Tuesday	50.00
Learning and Recovery	25.42
Northland	502.00
One Step at a Time	117.03
Path to Serenity Pflugerville	25.00
San Marcos	50.00
Serenity Trails RR	20.00
Smithville	25.00
Spiritual Awakenings	284.90
Suburban	150.00
Total:	2,699.67
Previous Total:	1,181.11

OUT OF TOWN SALES

Belton-Steps & Traditions	142.40
Cedar Park-Hope	111.45
Elgin-Just for Today	28.00
Georgetown West	142.75
Lockhart	227.25
Marble Falls-O.D.A.T.	95.60
Round Rock-New Beginnings	184.75
San Marcos AFG	78.65
San Marcos-G.L.B.T.	27.35
Smithville	65.20
Temple-glass House	93.35
Temple-New Group	151.70
Waco-Belmead	94.30
Waco-LeCam	121.20
Wimberley	72.50
Total	1752.45
Previous Total	1576.50

7. Secretary's Report: A new secretary was elected-Margaret B. Thank you to Linda B. for serving for the past 2 years.

8. Business:

Old Business- Elections were held. Petty Cash Report was discussed. Came in under budget. Questions about mark up on literature. The mark up is only 7% to cover shipping. Some discussion was held about the Spanish Al-anon as to when they are meeting. Information will be forthcoming.

New Business:

East Texas Assembly will be held in District 6 in May 2011 and they will be soon forming a hotel committee at the next District meeting. Volunteer will be needed to help with convention. No other new business.

Items from the Floor:

None

After Group Announcements, the meeting was adjourned with the al-Anon Declaration.

Respectfully submitted by: Margaret B., Secretary