Reminder that we are meeting @ 6:30 p.m. as requested for a holiday celebration!

Clubhouse of Suffolk, Ronkonkoma, NY

1. Everyone please be sure to sign in and silence your phones.
2. Open the meeting with the Serenity Prayer. (Please be punctual so that we can all start and open the meeting in prayer together).
3. Janet H. is not able to be at the December Board meeting and is asking that she be granted the ability to be able to participate via telephone to our Board Meeting: group to discuss and vote on this.
4. Clear the air: Concept 4 (pg 189-190 in Al-Anon Al-Ateen Service Manual) reminds us that participation in service also responds to our spiritual needs. All of us deeply desire to belong. The Al-Anon ideal of a working partnership could never regard any member as second class.
   • Lori F would like to share a reminder that each and every individual serving or desiring to serve on the ASIS Board brings with them their individual vision of carrying out a job to the best of their abilities. Given that, we also bring our personalities to that position & to the structure of the given Board. Encouragement, assistance with a specific task or need could be given lovingly. I have enjoyed working with each individual on the ASIS Board for the past 4 years and have been amazed at times to see or hear how an individual expands on their said job or to see how others have reached out to those in need. Our sole purpose serving on the ASIS Board is to bring information forward to the groups of Suffolk County.
5. Minutes November 19, 2014 Quarterly meeting * motions to correct/amend/accept.
6. Endorsee's to be voted in at the January 21, 2015 meeting: Corresponding Secretary - Danielle G., Public Outreach Coordinator Naomi, Recording Secretary, Pat O. & Leslie M for Liaison to NYSA. As a reminder, these positions start after being brought before the members of the Quarterly and voted in to the position being voted on. We welcome you all!
7. Family Relationships WS (HHH) Rosalee considering,
8. Santina join us on November 19 meeting to bring their request for a February 21, 2015 workshop – “Discovering to love yourself” which will be a “free will donation”. This was tabled for further discussion: please bring forth discussion so that we can provide a decision.
Old Business/Officer and Coordinator Reports

1) Open positions: Alanews, Choices Chair, HUGS (Rosalee considering this position), Liaison to ALISON, Al-Ateen Coordinator, PO Box Coordinator (Claire has completed her 4 years),
   a) Following positions current members are standing for their current position:
      Treasurer: Beth, M,
      Liaison to AA Linda,
      Literature Coordinator/Archivist Arleen D,
      Public & Institutional Speaking, Karen R.
      Speakers Exchange Annemarie L.
      Meeting List Coordinator Sarah L.
      Telephone Service Coordinator Rosann F.
      Website Coordinator Pat G.
      Nassau Liaison to Suffolk there will be a new person as Jeff’s term is up).

2) Please provide Beth with updated budgets for all Board positions

3) ASIS Guidelines last updated & accepted July 2010; it was proposed by Sarah L. that they are reviewed and updated accordingly. Pat, Janet & Sarah have volunteered to review and make changes – will be reviewed by Board & @ a Quarterly meeting to be accepted once a new draft is completed.

4) November Quarterly meeting minutes to be review for corrections and voted on @ January Quarterly Meeting.

Choices Coordinator Vacant as of April 2014

Corresponding Secretary/ Vacant as of January 2014 Danielle G Endorsed @ the November Quarterly Meeting to be voted on @ the January Quarterly Meeting.

Recording Secretary; Pat O Endorsed @ the November Quarterly Meeting to be voted on @ the January Quarterly Meeting.

Treasurer / Beth M
Liaison to ALISON VACANT

___________________________________________

Liaison to NYSA Rene V; Leslie M Endorsed @ the November Quarterly Meeting to be voted on @ the January Quarterly Meeting.

___________________________________________

Liaison To AA Linda H ______________________

___________________________________________

Al-Anews Coordinator (VACANT JAN 2014) ______________________

___________________________________________

Alateen Coordinator (VACANT JAN 2014) ______________________

___________________________________________

Literature Coordinator/Archivist Arlene D ______________________

___________________________________________

Family Relationship Workshop Coordinator/HHH Janet LH (will be vacant January 2015 – possible replacement Rosalee) ______________________

___________________________________________

Public & Institutional Speaking Coordinator Karen R ______________________

___________________________________________

Speakers Exchange Coordinator Annemarie L ______________________

___________________________________________

Meeting List Coordinator Sarah L ______________________

___________________________________________
Post Office Box Coordinator Claire S (will be VACANT as of January 2015)

_______________________________________________________

_______________________________________________________

Telephone Service Coordinator Roseann F. ____________________________

_______________________________________________________

Website Coordinator Pat G: ____________________________

_______________________________________________________

_______________________________________________________

Public Outreach Coordinator; Naomi is Endorsed @ the November Quarterly Meeting to be voted on @
the January Quarterly Meeting.

_______________________________________________________

_______________________________________________________

Nassau Liaison to Suffolk Jeff ____________________________________

_______________________________________________________

Next Board Meeting & Quarterly Meeting: January 21, 2015 @ 7 p.m., Clubhouse of Suffolk,
Ronkonkoma, NY