

AIS Service Committee Agenda

Date: November 16, 2023

Time: 7:00pm – 8:30pm

Location: Virtual – Zoom

Meeting ID: 955 058 8922

Passcode: Gratitude

Link: <https://us02web.zoom.us/j/9550588922?pwd=VFk0aGxIQjJTV0JKQ21VTnFZY2NWUT09>

Welcome (Deanna)

Concepts/Warranties (ISRs)

Introduction (Name, Home Group, Service Position)

1. Verify published meeting information on www.al-anonportlandoregon.org and www.oregonal-anon.org/find-a-meeting - Email updates to ais@al-anonportlandoregon.org

Old Business

1. September Minutes Review – ISR Approval (Carla)
2. Literature Update (Including amount sold English/Spanish (Roxie)
3. AIS Fundraiser Recap (Chery G.)
4. Treasurer's Report – ISR Approval (Fran)
5. Group Scoop (Next deadline Wednesday 1/1/24) (Wave)
6. Open Positions – Office Volunteers, Library, Media, Institutions, AA Liaison,

New Business

1. Budget Meeting (Virtual 12/7/23) (Deanna)
2. Flyer Guidelines (Adding where to send flyers) (Deanna)
3. Open Office Position/Temporary office hour/Holiday Hours (Deanna)
4. Meetings on holidays – email the office saying if you will be meeting or not, we can add a note to the website. (Deanna)
5. Incremental Weather (Deanna)
6. Office Communication/ Office Volunteers (Moon)
7. ISR sharing what their group is doing, plans to do, questions the ISR may have (1 min)

Reminders

- If you or members in your meeting are willing to be a part of any of the current or upcoming projects, please email ais@al-anonportlandoregon.org and they will connect you with the Chair.

Next Service Committee Meeting: January 18, 2024

Time: 7:00pm – 8:30pm

Attachments:

September Final Draft Minutes; Financials; Group Scoop;