

AIS Service Board Agenda

Date: April 18, 2024

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 (Board Member)

Introduction (Name, Home Group, Service Position)

Old Business

1. February Board Minutes – Board Approval Needed (Deanna)
2. Treasurer's Report – Board Approval Needed (Fran)
3. Tax Donation Letters (42 mailed, 11 for \$250 more) (Deanna)
4. New Hire (Deanna)
5. Fundraiser (Deanna)
6. Public Outreach/Public Information (Barbara)

New Business

1. Round Table
2. Area Update on Virtual Registered Meetings (Barb)
3. Office Communication/Volunteers (Moon)
4. Setting the May Service Committee Agenda (Deanna)

Open Positions

Library; Office Volunteers; Media and/or Social Media; Institutions;

Topics on hold for now

- Rotation of Leadership
- Financial Obligation of staff vacation time
- Prepaid Literature accounts

Next Board Meeting: June 20, 2024

Time: 7:00pm – 8:30pm

Attachments: Financials; February Minutes; Agenda