

# AIS Service Committee Agenda

**Date:** May 16, 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 (ISRs)

## Introduction (Name, Home Group, Service Position)

1. Verify published meeting information on [www.al-anonportlandoregon.org](http://www.al-anonportlandoregon.org)  
Email updates to [ais@al-anonportlandoregon.org](mailto:ais@al-anonportlandoregon.org)
2. ISR sharing what their group is doing, plans to do, questions the ISR may have (1 min)

## Old Business

1. March Minutes Review – ISR Approval (Carla)
2. Treasurer's Report – ISR Approval (Fran)
3. Co-Manager Paid position opening (Deanna)
4. Fundraiser Planning Volunteers (Becky/Deanna)
5. Open Board Positions – Office Volunteers, Library, Media, Institutions

## New Business

1. Public Outreach event report back (Barbara)
2. Group Scoop (Next deadline Monday 7/1/24) (Wave)
3. AIS Liaison (Barb submitted) (Deanna)
4. Alateen Bake Sale (Diana/Carla)
5. Tax Donation Letters (Deanna/Fran)
6. Office Communication/ Office Volunteers (Moon)
7. Board Chair Round Table

## Reminders

- If you or members in your meeting are willing to be a part of any discussed projects, please email [ais@al-anonportlandoregon.org](mailto:ais@al-anonportlandoregon.org) and they will connect you with the Chair.

**Next Service Committee Meeting:** July 18, 2024

**Time:** 7:00pm – 8:30pm

Attachments: March Draft Minutes; Financials; Group Scoop;