

# AIS Service Committee Agenda

**Date:** July, 20, 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](http://www.al-anonportlandoregon.org) and [www.oregonal-anon.org/find-a-meeting](http://www.oregonal-anon.org/find-a-meeting) - Email updates to [ais@al-anonportlandoregon.org](mailto:ais@al-anonportlandoregon.org)

## Old Business

1. May Minutes Review – ISR Approval (Carla)
2. Treasurer's Report – ISR Approval (Fran)
3. AIS Fundraiser (10/28/23) (Chery G.)
  - a. Oral Auction
4. Open Positions – Office Volunteers, Library, Media, Institutions, AA Liaison

## New Business

1. Literature Update (Roxie)
2. Group Scoop (Next deadline Friday 9/1/23) (Wave)
3. Prepaid Literature (Sojourners \$1.56) (Rule 62 \$102.71) (Deanna)
4. Office Communication/ Office Volunteers/Close office? (Moon)
5. Assembly (Barb)
6. AIS Website (Deanna)
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](mailto:ais@al-anonportlandoregon.org) and they will connect you with the Chair.

**Next Service Committee Meeting:** September 21, 2023

**Time:** 7:00pm – 8:30pm

Attachments:

May Final Draft Minutes; Financials; Group Scoop;