

# AIS Service Board Agenda

**Date:** October 19, 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 (Board Member)

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

## Old Business

1. August Board Minutes – Board Approval Needed (Deanna)
2. Literature (New Book Sales) (Roxie)
3. Treasurer's Report – Board Approval Needed (Fran)
4. Fundraiser (Cheryl G)
5. Banking (Card/Card Reader) (Deanna)
6. Prepaid Literature Accounts Alateen/Rule 62 (Diana/Deanna)

## New Business

1. New Comcast account
2. Website <http://conch-aardvark-t57n.squarespace.com> (Social) (Deanna)
3. Group Scoop (Wave)
4. Public Outreach/Public Information vision (Barbara)
5. Office Communication (Moon)
6. Round Table
7. Setting the November Service Committee Agenda (Deanna)

## Open Positions

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

## Topics on hold for now

- Financial Obligation of staff vacation time

**Next Board Meeting:** October 19, 2023

**Time:** 7:00pm – 8:30pm

Attachments: Financials; August Minutes; Agenda