

**ALISON QUARTERLY MEETING MINUTES -- DRAFT**  
**October 8, 2020**

**Chairperson.** Chairperson Tamara opened meeting at 8:07 pm with a moment of silence and Serenity Prayer. Tradition 2 and Concept 10, 11, and 12 read.

**Attendance** - Board: 5 attendees. AllisonB, Dvora, Paula, Tamara, Eileen. AGRs: 11 attendees. Janice, DonnaP, Terry, Pat, JulieR, Judy, Shaleen, Peter, Bess, Constance, Joani.

**Recording Secretary.** Allison delivered July's Quarterly Meeting Minutes. Accepted as presented.

**Treasurer.** Allison gave Eileen's report. Donations to the three arms are still encouraged and WSO sent a reminder they need donations. Mail donations to ALISON Board c/o Garden City Community Church, 245 Stewart Ave, Garden City, 11530. Eileen retrieves mail monthly. 3 donations totaling \$100 received this month. Verizon paid. Tamara reimbursed for Zoom monthly (\$14.99). Our balance is \$2,078.97. Board avoiding expenditures absent steady funding. Software for blasting emails and individual Boardmember generic emails capabilities require funding.

**Telephone Coordinator.** Janice reminds AGRs that phone service commitments welcomes newcomers during this pandemic. Janice checks voicemail box in case groups forget. Janice to delete voicemails left in saved category after researching why they are there.

**Meeting List Coordinator.** Terry reported. Paper In-Person meeting lists suspended during pandemic. Tamara and Paula hunted Zoom meeting info via AGRs and created a Confidential List of these meetings that Terry will update going forward. Zoom links may be shared with non-Board Members and non-AGRs but personal information must be protected for anonymity. Email any meeting changes to Chair, Tamara, who will forward to Terry. Terry updates Zoom and In-Person Meeting Lists from her Nibble and Grow email address. 2 face to face meetings are now occurring but likely have occupancy limits.

**CPC/CPI/I Outreach.** AA noting increased relapse rates. Dvora adding AI-Anon outreach to include AI-Anon flyers at Nassau County family court, police and fire departments, and other places. Emails of PDFs or paper flyer drop-offs are being considered.

**Vice Chairperson.** Paula has much success hunting down missing Church meetings by contacting churches to ask who for names and contact information of meeting coordinators we lacked.

**Alateen Co-Coordinator.** Sue not present.

**Corresponding Secretary.** Shirin not present.

**Webpage Coordinator.** Position vacant. This role is presently filled by the entire board, collaboratively.

**Speakers' Exchange Coordinator.** Karin not present.

**Liaison to Suffolk.** Vacant position.

**Suffolk Liaison to Nassau.** Joe not present.

**Nassau County AA Liaison.** Marty not present.

**Alison Liaison to Assembly.** Vacant position 20201006 ALISON Board Minutes Quarterly Meeting -

**AA Liaison to ALISON:** Kevin McH, Nassau's Intergroup Chairperson, not replaced yet. His term ended.

**New Business.** Each group is autonomous and has its own group conscience and WSO number. WSO Guidelines mention groups may opt to procure insurance (the ALISON Board does NOT insure the groups in Nassau County). \*\* Zoom attendees prefer to see attendee faces to prevent outside eavesdroppers or persons with ill-intent. Moving hidden people to breakout room permits leader to assess if newcomer to be welcomed or someone to be ejected. \*\* Oceanside and Long Beach Thursday Meeting established in-person, outdoor meetings with occupancy and other limits. Hybrid meetings contemplated in available spaces until churches allow resumption but shared Wifi may pose concerns. \*\* Churches must sanitize between meetings, school attendance, and masses. \*\* Small donations to closed church venues express gratitude for holding a place and storing supplies. \*\* 3 Arms needs donations. WSO sent a message. NY South Assembly Area Arm, PO Box 30, Radio City Station, New York, NY 10101. Sue V [smv0308@aol.com](mailto:smv0308@aol.com) is their Public Outreach Coordinator. ALISON Board's budget currently covers GoDaddy web domain subscription, Weebly web app subscription, Verizon phone for newcomer voicemail box, postage costs, and reserve to prepare for future Workshop. For \$21/month we could get Constant Contact or MailChimp to add blast emails to AGRs and others and to enable text-based enrollment to email groups. AGRs encouraged to send \$5 donation to ALISON. \*\* Dvora will post 3 Arms contact info on website. \*\* NY South Assembly meeting Zoom link will be researched by Julie R. \*\* Speaker's exchange desired by Stewart Manor for Zoom meeting. \*\* Workshop only has 3/5ths speaker goal, still no agreement on theme, there hasn't been sufficient interest to proceed. \*\*

**Other Business.** Another informal AGR meeting will be called via email before Thanksgiving. Tamara closed the meeting at 9:10 pm with Al-anon declaration.