

**San Antonio Al-Anon Information Service
Committee Quarterly Meeting Agenda
April 20, 2024 - @ (1:00-2:30 p.m.)**

(After the District Meeting)

Location: will be at

**St. Paul Lutheran Church of Bulverde
29792 US Hwy 281
Bulverde, Texas 78163**

1. Welcome

- Welcome everyone
- Moment of Silence, followed by the Serenity Prayer
- Roll Call – Secretary, Mike B.
- Voting_____ 2/3_____ Majority_____ Visitors_____

2. Reports

- Secretary's Report – Minutes of January 20, 2024 meeting/attached – Mike B.
 - Approval of the Minutes – see attached copy for your review
- Treasurer's Report – Kermit R
 - New Treasure-Theresa G
 - Audit Report - Tony A.
- Zoom Account Utilization Report – Janice A., Coordinator
- SAAIS/AWSC Liaison Report – Candy N
- Monthly Speaker Meeting Coordinator Report – Rosie M.
- Answering service report - Lucy R.
- Website Coordination Service Report- Lynn S.
- 2024 Serenity Celebration September 8th 2024 - Report – Candy N and Janice A
- Service opportunities for open positions. Tony A. –
 - Secretary, need replacement for outgoing Mike B., and
 - New position – Event Coordinator – for next year - Candy N. is staffing this for 2024.

3. New Business

- Web Site development status report - Janice A. and Patti W.
- Any additional items for discussion?

4. Set next meeting date, time & place

5. Close meeting with 7th Tradition and Al-Anon Declaration

Meeting ended @ _____