

**San Antonio Al-Anon Information Service
Committee Quarterly Meeting Agenda
Club 12
102 Thames Dr.
San Antonio, Texas. 78216
April 25, 2026 @ 1:00 p.m. –
*following District meeting***

- Welcome everyone
- Roll Call – Secretary, vacant need volunteer.
- Voting_____ 2/3_____ Majority_____ Visitors_____

Reports

- Secretary's Report (aka Kathy B.) – Minutes of January 31, 2026 (Zoom meeting)
 - Approval of the Minutes – see attached copy for your review
- Treasurer's Report – Theresa G.
- Zoom Account Utilization Report – Janice A., Coordinator
 - Need approval to renew our Zoom account – Cost split @ \$84.95
- Website update – Janice A.
 - SAAIS/AWSC Liaison Report – Candy N
- Monthly Speaker Meeting Coordinator Report – Rosie M.
- Answering service report - Lucy R.
- Website Meeting List Manager-Kathy B
- Service need and opportunities for new panel of trusted servants for 2026
 - Including: Chair of SAAIS, Secretary, and Event Coordinator.
 - *It's time the chair to step down and someone else needs to volunteer – along with other available service positions*
- *Update on Serenity – Marc and Kathy B.*
- *Distribution of Ticket packets – Janice A. & Kathy B.*

Old Business – any further thoughts?

- Library Book donation update – Rosie M.

New Business??

Set next meeting date, time & place:

Close meeting with 7th Tradition and Al-Anon Declaration

Meeting ended @ _____

Attachment:

Group Contributions Report

Transactions Report

Treasurer Report