

SAAIS MINUTES
AUGUST 1, 2026

The 3rd quarterly meeting was held August 1, 2026 at Club 12 in the AI-anon room. The meeting was called to order at approximately 1:00pm. A moment of silence was held and the meeting opened with the Serenity Prayer. The meeting continued as usual with reading the Traditions, Concepts and General Warranties.

Janice called roll. Twenty two people were present, twelve were voting members. Two thirds majority was 8. Simple majority was 7.

Reports:

The minutes were reviewed. Rosie M. motioned to approve the minutes. Candy N. seconded and the minutes were unanimously approved.

Theresa G presented the Treasurer's Report. It was noted that the rent for the storage unit increased and Janice A. said she would investigate the increase.

Candy N. presented the Answering Service Report on behalf of Lucy R. Candy mentioned that Lucy said there were no calls through the answering service but that Lucy had received 2-3 calls on her personal number.

Rosie M. reported that the Speaker Meeting is thriving.

Janice reported that the Zoom account is being utilized and the SAAIS website was working better.

Janice gave an update on the Serenity Celebration on behalf of Marc and Kathy B. Janice presented the various service opportunities for Serenity and discussed the procedures for turning in sold tickets.

Theresa G mentioned that more desserts are needed for the auction.

New Business:

Candy N. presented the AI-anon Bookstore Committees' recommendations regarding the LDC (Club 12 Bookstore).

The recommendations include:

SAAIS taking over the operations of the AI-anon Bookstore at Club 12 using an all-volunteer staff.

Providing structured volunteer support, including a Literature Coordinator to process orders and manage inventory.

Establishing limited office hours.

Accepting book orders by phone or email with payment through cash or check only.
Promoting local purchasing of CAL (Conference Approved Literature).
Making CAL available at AIS meeting, special events or by appointment.
Contributing financially toward office or storage space, utilities and Internet (suggested \$250/month).
Covering bookstore operating costs (phone, printer ink, software licenses; estimated \$85/month).
Contributing to use of the AI-anon Meeting Room at Club 12 for the SAAIS Speaker Meeting (suggested 7th Tradition collection or \$100).

Tony A. expressed his openness to the Committees ideas.
There was a general discussion. Pat E. expressed that she would be happy to help train and guide the future Literature Coordinator to help them take over bookstore duties.
It was mentioned that a Literature Coordinator job description be written.

Tony A. discussed the upcoming elections and job descriptions. A new panel will be elected in October.

As a final matter of business, Tony A. brought up discussion of the AI-anon Bookstore. It was mentioned that the Bookstore is in urgent need of funds to keep operating until a decision is made in October. Denise made a motion that a donation of \$1250 be made to the bookstore. Rene D. seconded and the motion passed unanimously.

The meeting closed at approximately 2:30pm with the Serenity Prayer.

Submitted by: Mary H.