

UNAPPROVED

Meeting Date: DECEMBER 18, 2017, 7:00PM - 9:05PM
Location: 33 Ivy Lane, Cherry Hill, NJ 08002

Meeting opened at 7:35PM.

Call of Roll

Present: Marie B., Lou R., Susan L., Marj M.
Excused: Adeline G.

Concept of the Month

Louis read the Concept of the month.

**Approval of November 2017 Minutes
Reviewed and Approved.**

November 13, 2017 Minutes were Distributed,

Chair Report

Louis R.

1 - Future of SJIS

Louis Discussed the outcome from the November SJIS Workshop for Brain Storming Ideas in regards to the future of SJIS.

The main issue still comes down to getting Volunteers to step up for Service. At the January ISR Meeting we will vote on the future of SJIS. If we vote to dissolve then we will move forward with taking the steps to dissolve the cooperation.

One of the biggest concerns was obtaining Literature for the events. We will research the options discussed. It was discussed that the districts could take over public outreach and Group Service Duties. Also brought up was how information will be disseminated. Per Al-Anon Guidelines we are a Literature Depot and an Al-Anon Information Service.

Treasurer Report

Marj M.

- 1 – Monthly statements
- 2 – Financial reports

Marj distributed a summary sheet, Checking Account Reconciliation Detail and Summary Reports, Money Market Reconciliation Detail and Summary Reports, a Profit/Loss Statement, a Balance Sheet, a Literature Sales Report and a Contribution Report for November 2017. Reports were reviewed and approved.

Marj will present the 2018 Budget at the January Trustee Meeting for approval. The budget will also be presented to the ISRs at the January ISR Meeting.

Marj spoke to the insurance agent to see if we can cancel at any time if SJIS Dissolves. She told that we could. He also noted to Marj that we can obtain better coverage than we currently have.

1 – Spring workshop

Marj M. presented the budget for the Al-Anon 2018 Spring Workshop. The budget submitted was for 450.00. Sue H. is currently working on putting together a Save the Date Flyer for the Workshop. The date for the Workshop has been set to May 5, 2018. Last year's budget was 400.00. Trustees looked over and discussed the budget and agreed to vote upon a 50.00 increase.

Nothing new to report here, work is progressing and on-going. Information is being disseminated and Website is being kept up to date. Meeting lists are updated on the Website and support is being given to the groups when needed. Marie has been focused on issues related to the future of SJIS.

Frank S. reached out to the State Alateen Coordinator to schedule a meeting with the Amias. We have not been able to have any meaningful communication with the state Alateen Coordinator after numerous attempts. Frank tried to schedule a conference call with the Amias. The State Coordinator was suppose to get back to him but at the present time had not done so. He also tried to schedule a face to face meeting and she has not at this time been in contact.

Meeting closed at 9:05PM with Al-Anon Declaration.

Date of Next Meeting: January 15, 2017

Venue of Next Meeting: 33 Ivy Lane, Cherry Hill