Jane opened the meeting at 7PM with the Serenity prayer
Veronica read the 12 Concepts of Service
Attendees introduced themselves.
Attendance was 27 (13 from District 1, 6 from District 3, 6 from District 5 and 2 Officers/Coordinators not also representing a group)

Secretary's Report:

- Susan made a motion to approve the June 2011 minutes; Terry seconded the motion; vote taken; motion passed

Treasurer's Report:

- Susan distributed treasurer's report noting contributions are down and costs for Super Saturday were a bit higher than what was budgeted.
- Checks to AIS must be made out to AFG (not AIS or Treasurer)
- Check to Mason's for use of their building not yet cashed.
- Lynn made a motion to accept the treasurer's report; Jill seconded the motion; vote taken; motion passed.

District Reports:

- District 1 (Loretta)
    - Welcomed new group, *Serene Life* to district, and a notice of dissolution from the Caliente group *Grow Where You're Planted*.
    - Discussed possibility of presenting a workshop; no decision made.
- District 3 (Robin)
    - District 3 workshop scheduled for Saturday, October 15, 2PM, St. Timothy's Parish Hall in Henderson.
    - Requested support of the *Discovering Choices*, Saturday 1:30PM meeting which has been reformatted.
    - A few people expressed interest in participating in an Oral Reading of *How Al-Anon Works* for someone who is sight impaired.
    - Voted to send DR to Fall Assembly.
    - Treasurer is keeping a District 3 GR contact information list
    - Sunday night *Family & Friends* 7:00PM at Triangle Club has closed and *Green Valley Stepping Stones* is in need of a GR.
    - Southeast literature depot has a good amount of Spanish Courage to Change, ODAT & Paths to Recovery.
- District 5 (Terry)
    - Working on providing outreach materials to the various women's shelters in Las Vegas.
    - Previewed WSO's new DVD *Al-Anon and Alateen's role in family recovery* and will look at ways to use it in our outreach.
    - Rescheduled the October workshop until Saturday, January 14. Topic will be chosen at next meeting.

Action Committee Reports

- Alateen & Intergroup (Felicia and Janet for Rosie)
    - Grateful for the Alateen workshop and all the members who came

    - Grateful for the AMIAS who recertified last June and are willing to serve
    - Two sponsors will be stepping down for the Alateen *First Steps* meeting. Please announce in your meetings that we are in need for someone to step up and help.
    - 10 Spanish speaking members came to Super Saturday; Denise translated her power point into Spanish so they could follow her talk.
    - Rosie is looking for her replacement as Spanish Intergroup Rep; looking for someone who speaks Spanish and is willing to be a bridge of information and support between our two groups.
- Fellowship Communications Coordinator (Vacant)
    - Literature Depot North (Felicia)
        - Felicia distributed a report which showed a net worth of $18,527.13.
        - Reminder that North Literature Depot is currently buying back gently used books and accepting project requests.
    - Literature Depot South (Debra)
        - Debra distributed a report that showed a balance of $652.80 in checkbook.
        - Debra has a lot of literature in Spanish; will bring to Assembly to sell.
- Group Services Coordinator (Vacant)
    - Group Records (Jola)
        - Encouraged attendees to check to see if their name and contact information has been correctly listed on attendance sheet.
    - Meeting List (Michele)
        - Provided copies of current meeting list; printing costs have decreased
        - Michele requested that she receive money for printing up front; Jane asked if anyone had objections; none expressed.
- Membership Outreach Coordinator (Vacant)
    - Archives (Susan for Robin)
        - Contacted previous Archives coordinator by email and phone but received no response; will keep trying.
    - Convention Coordinator (Jill)
        - First convention planning committee meeting will be Saturday, August 27
- Public Outreach Coordinator (Phil)
    - Phil asked for ideas and/or suggestions
        - Lucy suggested having a workshop/presentation on intimacy
        - Susan asked who the target audience was for "How Al-Ateen Works" workshop
        - Veronica questioned the possibility of putting notice in RJ in community calendar
        - Susan suggested putting out pamphlets with flyer
        - Lynn asked if anything can go to schools; if so, perhaps send invitations to counselors.
        - Victoria made a motion that AIS honor Felicia's request for $200.00 from Public Outreach; Mary seconded; vote taken; motion passed.
    - Hotline (Melissa)
        - There has been an increase in calls.

Old Business

- Please spread the word about our vacant AIS coordinator positions: Fellowship Communication, Group Services and Membership Outreach.
- Business Cards
    - Jill noted that they are working on book marks with NV Hot-Line #.

New Business

- Fall Assembly
    - Lar noted that there were slim pickings for room bookings..

Next AIS meeting: October 27, 2011