

**San Antonio Inter-Service
February 28^h, 2024
Meeting Minutes**

Open with a Moment of Silence and Serenity Prayer @ 3:15 pm

Reading of Statement of Purpose, Online Anonymity

Welcome and Introductions

Tradition Four (Long Form)

Concept four (Long Form)

Secretary Minutes: Approval of minutes (Approved)

Chair's Report: Jeff S.- Been working to get the laptop operating and trying to find a SAIS Secretary. So, far I have not found anyone willing to step up into the role. But will continue to try to find one. Also been collaborating and helping to get the website updated. Feel we need to get Internet Wifi box for usage for meetings.

Alt. Chair Report: Attended the CSO meeting and expressed we are still looking to fill positions. I also have communicated with Club 12 and the Basic Text group and the need for mentorship for newcomers. And Archives having group meetings.

Treasurer Report: Sarah B.- Report Submitted and available on the table.

Treasury Report SAIS April 2024

Attached

CSO Board of Trustees Liaison: Anne A.

The CSO is looking for someone to man the phone lines if interested please contact CSO, The CSO is implementing a new software, and everything is proceeding well. Inventory changes are being done and will like the new look of the CSO.

Reports:

Accessibilities: John C. discussed taking his meeting into a Senior citizen's home and supporting the members of the facility who have requested support in an AA meeting at their facility. And looking for people that are blind and need the message carried to them as well as the books they have in stock.

Communications Committee: Casey G. Has been reaching out to districts and is attempting to reestablish communication with districts as to what SAIS roles are and that we don't want to be the issue but support the role of service work within the area we support. There have been some communication issues and not getting some responses and she will continue to reach out and see how SAIS can communicate with members to get them involved in service work. Has a meeting with District 16 coming and looking forward to it.

Correctional Facilities Committee: Sherry D. The group meets Bi-Monthly, and no report was submitted at this time. Ann did mention they are still looking for people to step up and fill the roles of individuals that have been serving for some time.

San Antonio Inter-Service

February 28^h, 2024

Meeting Minutes

Archives Committee: Cheryl Archives explained efforts to collect the history of groups, districts, and even individual's personal experiences in recovery and make it a matter of record. And to coordinate with group, and district Archives people to collect that information.

Grapevine/La Vina Committee: Valarie H. Discussed some changes and updates for the Grapevine Website and Audio options.

PI/CPC: Teresa C. Working to appear at various events within the community and sharing the message of AA. The group was planning to participate in Pride fest with a information booth.

Treatment Facilities Committee: Becky Newly appointed committee member and working on conducting meetings online and in person.

DCM's Report:

No DCMs were present, and no report was given from a DCM from the different districts.

Old Business:

- A. No Old Business was discussed, Still waiting for reports from all Chairs as to new direction.

New Business:

- A. Programs for laptop through GoDaddy 365 (Office programs to do reports and other needs on), and Wi-Fi box to conduct meetings at the location. **Motion Was approved.**
- B. Look at the cost effectiveness of purchasing hardware to improve Business meetings and other such as using the OWL or others. **Motion to look at pricing and options was approved.**
- C. The usage of our translation equipment and the creation of an agreement for if equipment is lost, damaged, or stolen. Casey and Becky volunteered to research.

Closed with Responsibility Prayer @ 4:47pm