

Record of Motions, Elections, Appointments and important Consensus votes. Motion to accept Minutes do not need to be recorded in this log.					
			MOVED	SECOND	PASS Y/N
1/19/2024	Election	Officer election standing for Treasurer, Bobbi R. passed unanimously			Y
	Meeting Calendar	<b>Motion:</b> To accept 2024 meeting calendar			
	Treasurer	<b>Motion:</b> To accept proposed 2024 Budget			
3/19/2024	Appointment	Board approval of Vic C as Communications chair, Board present 4, Vote 4/0			Y
5/21/2024	Website	<b>Motion:</b> AISGR hires a professional to build a new website. The cost not exceeding \$3500 without an additional vote.	Michelle D	Bobbi R	Y

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12/18/2023	Election	Officer election of 2024-2027 AISGR Chairperson standing Alison L – vote 8 yes / 3 no. Substantial Unanimity met.			Y

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1/18/2022	Communications	<b>Motion:</b> To eliminate yellow pages	Judy W.	Gary M.	Y/N
1/18/2022	Fall Banquet	<b>Motion:</b> To approve the Courage To Change group to host the 2022 AISGR Fall Banquet	Michelle D.	Sue M.	Y
1/18/2022	Budget	<b>Motion:</b> To accept the proposed budget minus the expense for yellow pages	Michelle D.	Janet O.	Y
7/19/2022	Treasurer	<b>Motion:</b> To approve the change of P.O. box location	Janet O.	Mary E.	Y
7/19/2022	Treasurer	<b>Motion:</b> To approve treasurer using WPAForm Pro	Aaron C.	Rebecca M	Y
11/15/22	Treasurer	<b>Motion:</b> That treasurer not be held responsible for missing money as she is a trusted servant	Michelle D.	ebecca M.	Y
11/15/22	Communications	<b>Motion:</b> To allow committee to make decision concerning changing service provider as long as change does not exceed \$10/month	Michelle D.	Janet O.	Y

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			<b>MOVED</b>	<b>SECOND</b>	<b>PASS</b>
1/19/2021	Budget	MOTION: To accept the AISGR 2021 proposed budget as amended	Judy W.	Aaron C.	Y
1/19/2021	PPM	MOTION: To accept as amended the proposed changes to page 3 of the AISGR Policy & Procedures Manual and to refer proposed changes to page 13 of the PPM on voting process back to the PPM Committee.	Janet O.	Rebecca M.	Y
5/18/2021	PayPal	Motion: To add Paypal to the website as an additional way to make donations to AISGR.	Rebecca M.	Judy W.	Y
5/18/2021	Banquet	MOTION: To allow banquet committee to use Paypal option to sell banquet tickets.	Michelle D.	Aaron C.	Y
9/21/2021	Banquet	MOTION: To approve postponement of 2021 banquet.	Janet O.	Aaron C.	Y
9/21/2021	Website	MOTION: To approve the removal of password "Hope" from the digital meetings on website	Janet O.	Kelley C.	Y

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			MOVED	SECOND	PASS Y/N
12/10/2020	Phone Chairperson	Appointment: Chairperson appointed Sue M. as Phone Chairperson. Board of Trustees approved appointment.			
12/10/2020	Schedule Chairperson	Appointment: Chairperson appointed Alison L. as Schedule Chairperson. Board of Trustees approved appointment.			
12/10/2020	Member-At-Large	Appointment: Chairperson appointed Rebecca M. as Member-At-Large. Board of Trustees approved appointment.			
12/10/2020	Web Editor	Appointment: Chairperson appointed Patty C. as Web Editor. Board of Trustees approved appointment.			
12/10/2020	Communications Chairperson	Appointment: Chairperson appointed Aaron C. as Communications Chairperson. Board of Trustees approved appointment			
10/20/2020	Elections	Officer Election: standing for Chairperson, Donna F. Vote 7 in favor, 2 not in favor, 1 abstain a 7/10 vote			
10/20/2020	Elections	Officer Election: standing for Treasurer, Kelley C. Voted and passed unanimously			
9/22/2021	Elections	Officer Election: standing for Secretary, Mary E. Voted and passed unanimously	—	—	—
9/22/2021	Election process	<b>MOTION:</b> The person standing for an elected position can vote for that position provided they are a voting member.	Joy	Janet O	Y
9/22/2020	Fall Banquet	<b>MOTION:</b> To accept that the 2021 Banquet will be hosted by the Wednesday Courage to Chage AFG.	Sandi	Janet O.	Y
5/19/2020	LDC	<b>MOTION:</b> To accept the AISGR/LDC Guidelines as written.	Janet O.	Tom H.	Y
1/21/2020	Budget	<b>MOTION:</b> To accept the AISGR 2020 proposed budge as amended on 1/21/2020	Terri O.	Patte V.	Y
1/21/2020	Fall Banquet	<b>MOTION:</b> To approve that the Wednesday 9 a.m. Courage to Change group host the Fall Banquet for 2020	Sue M.	Cyndie W.	Y
1/21/2020	PPM	<b>MOTION:</b> To accept, as amended, the proposed changes to the Charter and Bylaws	Sue M.	Terri O.	Y
1/21/2020	PPM	<b>MOTION:</b> To accept, as amended, the proposed changes to the Policy and Procedure Manual	Patte V	Terri O.	Y

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11/19/2019	Literature Liquidation Sale	<b>MOTION:</b> Bobbi R. will continue coordination of Literature Liquidation Sale until January 31, 2020	Mary E.	Cyndie W.	Y
9/17/2019	Literature Liquidation Sale	<b>MOTION:</b> To donate AISGR Al-Anon Spanish Literature to District 20 and District 18 (1/2 to District 20 and 1/2 to District 18).	Mary E.	Janet O.	Y
8/20/2019	Web Editor	Voted to ask Patty C. to accept position of Web Editor; approved.	---	---	Y
8/20/2019	Fall Banquet	<b>MOTION</b> to approve the flyer for the banquet committee, with the changes for \$17 for ticket price, add grafg.org and info@aisgr.org to the poster. Motion approved.	Erika C	Cyndie W	Y
7/16/2019	Fall Banquet	<b>CONSENSUS VOTE:</b> The Board requests the authority to approve the Fall Banquet Committee's proposal for location, date, theme, speaker and poster on behalf of the membership at the August BT meeting, approved unanimously.	---	---	Y
5/21/2019	Fall Banquet	<b>MOTION</b> to accept Donna F. as representative for 2019 Fall Banquet Host Committee. Vote: Yes-10, Abstain-1. Motion passed.	Terri O	Mary E	Y
5/21/2019	Literature Liquidation Sale	<b>MOTION 3.0</b> to approve the literature liquidation sale guidelines as written. Discussion of the motion resulted in an amendment to the original motion.	Sue M	Cyndie W	---
3/19/2019	Fall Banquet	<b>MOTION</b> to accept the Banquet Standard Operating Procedures from the Policy and Procedures Manual as written.	Alayne H	Tom O	Y
3/19/2019	Budget	<b>MOTION</b> to accept the proposed 2019 budget as written.	Janet O	Patte V	Y

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11/13/2018	PPM	<b>MOTION</b> made to accept with amendments with the removal of page 14, removal of annual audit on page 18, removal of footer included on page 25, removal of AISGR Fall Banquet on page 26.	Vic C	Denise S	---
11/13/18	PPM	<b>MOTION</b> page 14 to go back to Policy Committee. Voted and passed unanimously.	Denise S	Bruce C	Y
9/18/2018	Elections	Officer Elections: standing for Treasurer-Victoria C. Voted and passed unanimously (Resigned 5/21/2019)	---	---	---
7/17/18	Elections	Officers needed for Secretary and Treasurer (relocation and schedule changes) Officer Elections: standing for Secretary-Karleena L; no one stood for Treasurer. Voted and passed unanimously.	---	---	---
5/15/2018	Fall Banquet	2018 AI-Anon Fall Banquet: discussion followed by motion to resume the AISGR Fall Banquet, effective May 15, 2018.	Janet O	Patte V	Y
3/20/2018	Website	Web Editor position filled: Kali W. (Resigned 3/14/2019)	---	---	---
3/20/2018	Treasurer	<b>MOTION</b> to resume regular AISGR spending effective March 20, 2018, based on the fulfillment of the requirement to clearly define policies and procedures for each committee, through the new AISGR Policies and Procedures Manual adopted by this body on November 14, 2017. Motion to accept the March 20, 2018 motion as written.		Janet O	y
1/16/2018	Elections	Officer Election: standing for Vice Chairperson- Cyndie W. Voted and passed unanimously.	---	---	Y
1/16/2018	Website	Web Editor Sheri A. resigned due to work schedule. Request to groups for interested members.	---	---	
1/16/2018	Treasurer	AISGR Income and Expense Review presented by Treasurer Amanda C. MOTION to suspend all non-essential spending until policies and procedures are clearly defined for each committee and adopted by this body.	Mary E	Janet O	N

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11/14/2017	AISGR	<b>MOTION</b> to vote to approve the Charter and PPM that was agreed upon Nov 6, 2017	Michelle	Janet O	Y
11/14/2017	AISGR Elections	Officer Elections: standing for Chairperson-Alison L; Treasurer-Amanda C; Secretary-Kathy K; no one stood for Vice Chairperson. Voted and passed unanimously.	---	---	Y
9/19/2017	Phone	<b>MOTION</b> to approve addition \$11 per month for the YP print ad spending from \$22 to \$33 per month.	Bobbi R	Glenda R	Y
7/18/2017	Web	<b>MOTION</b> to add a district repository page under the Members Only section of the website to contain any relevant district information and/or documents related by the District Information Service Representatives.	Lisa McN	Mary E	Y
7/18/2017	Phone	<b>MOTION</b> to accept the updated phone service manual binder.	Denise S	Mary E	Y
5/16/2017	AISGR	<b>MOTION 1.</b> As soon as possible, but in any event, no later than December 31, 2017, this AIS will establish a Board of Trustees comprised of three (3) elected officers (Chairperson, Treasurer, Secretary) and a District Information Service Representative (DISR) from each district served by the AIS (DISR is elected by the Al-Anon Family Groups of the district they serve). The Board of Trustees will also include the following positions appointed by the Board Chairperson: Committee Coordinators/Chairpersons (of the Schedule, Website, and Phone service committees), and 1 – 2 members-at-large (number chosen to maintain an odd number of Board members). <b>MOTION 2.</b> As soon as possible, but in any event, no later than December 31, 2017, the Board of Trustees will seek legal and/or professional counsel to assist in the process of creating bylaws, policies, and procedures for operation of the 501(c)3 which are compliant with state and federal laws and reflect the spirit of the legacies of the Al-Anon/Alateen program. <b>MOTION 3.</b> As soon as possible, but in any event, no later than December 31, 2017, this AIS will maintain suspension of the Literature Distribution Center and the 2018 Al-Anon Fall Banquet until the AIS Board of Trustees has determined that the organization is legally, traditionally, and financially fit to resume operations. <b>MOTION 4.</b> As soon as possible, but in any event, no later than December 31, 2017, this AIS will temporarily suspend the First Friday Speaker Meeting (FFSM) and Public Outreach Committee (POC) operations until the Board of Trustees has determined that the organization is legally, traditionally, and financially fit to resume operations. The Advisory Committee recommends that the FFSM and the POC become functioning committees of District 20 Al-Anon Family Groups through December 31, 2017. Advisory Committee. Seconded (not recorded)	Advisory Comm	---	Y
1/17/2017	Treasurer	<b>MOTION</b> to require expenses be submittee with GRAIS Expense Reimbursement Form within 90 days of expenditure. Requirers prior approval from AIS for expense and Expense Reimbursement Form must accompanied by receipt(s) and/or mileage verification for a trial period of one year. Janet O. Seconded Sandy	Janet O	Sandy C	Y



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Date	Category	Motion, Election or Appointment	1st	2nd	Y/N