

# **MINUTES: BOARD OF TRUSTEES MEETING AL-ANON INFORMATION SERVICE OF GRAND RAPIDS AREA**

August 20, 2024 6:00 – 8:00 p.m. Zoom Meeting ID: **818 5619 1624** Password: **463178**

**Board of Trustees:** Alison L. Chairperson; Open Secretary; Bobbi R., Treasurer, Vic C.  
Communications Committee Chairperson; Brenda District 20 Liaison, Karen K. District 18 Liaison

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**Open:** Serenity Prayer, Concept One

Board members in attendance: Alison L. Chairperson; Bobbi R., Treasurer, Vic C.  
Communications Committee Chairperson; Brenda District 20 Liaison, Karen K. District 18 Liaison

- All board members in attendance.

## **Housekeeping:**

- Agenda items – stands as is

## **Old Business:**

- Open positions, secretary, phone committee coordinator, web editor, schedule editor
- Motion Log has been updated and will be available on new website

## **Reports:**

- Minutes – March Board Meeting reviewed, motion to accept, passed. May 21 Membership Meeting reviewed, no corrections needed.
- Committee Reports – the business side of AISGR
  1. Treasurer – Financial and bank statement reviewed
  2. Communications – verbal report
  3. Finance Committee, no report
  4. Policy Committee, no report
  5. Districts 20 and 18, no report

## **New Business:**

- Hybrid Membership in September. Reviewing possible locations with internet/video capabilities being reviewed. If a location is found it will be announced with email to groups.
- aisgr.org reviewed – The board reviewed the new website, made comments and suggestions. Overall impression is good. Expected launch date mid-September hopefully by Membership meeting on September 17.
  - Options for the Schedule and Events pages that require additional plug-ins and cost were reviewed. Simple – no plug-in, no additional cost – was agreed upon at this time. Upgrading possible later.
  - Additional pages for each District possible later on. DSLs encouraged to discuss at their next District meetings.
  - Website costs reviewed.

**NEW WEBSITE COSTS**

<b>Design</b>	
Down payment	\$ 750.00
On completion	\$2250.00
Design total	<b>\$3000.00</b>
<b>WIX 3-year hosting contract</b>	<b>\$ 378.00</b>
<b>Domain names</b>	
grafg.com	0
grafg.org – 1-year	\$ 14.95
aisgr.org – 3-years	\$ 25.90

**5.21.2024 MOTION:** AISGR hires a professional to build a new website. The cost not exceeding \$3500 without additional vote.

2024	\$ 418.85
2025	0*
2026	0*

\$139.66 per year

\* No longer own grafg.org and grafg.com

- PPM discussion and update process will start in 2025.
- Discussion – Board members started to talk about, How to make AISGR more sustainable – to achieve mission, to provide services, members willing/able to serve?
  - Can we simply AISGR structure
  - Is it necessary to be a 501c3
    - Does AISGR receive a reduction of service fees because of its non-profit status?
- Next meetings:
  - AISGR September 17, 2024
  - Board of Trustees – November 19, 2024

**Comments and Questions:**

**Close:** Serenity Prayer and Let It Begin with Me