

DISTRICT 6 MEETING MINUTES

Date: December 11th, 2021

Virtual Meeting chaired by Tannis R.
Minutes taken by Cyndi W.

“Moving Forward with Unity, Courage and Perseverance”

In Attendance

Tannis R.	Steps to Serenity AFG	DR
Steven	Saturday Night Wisdom AFG	District Advisor, representing Group
Colleen	Spiritual Circle AFG	ADR
Lesley W	Steps to Serenity AFG	District Treasure
Betsi	Steps to Serenity AFG	representing group
Loraine	Byron Tues Afternoon AFG	GR
Matt	East 58th AFG	GR
Jacqui	Al-Anon Works AFG	GR
Shannon K	Al-Anon Works AFG	Public Outreach Coordinator/AGR
Liz B	Spiritual Circle AFG	GR
Karen T	One Day At A Time AFG	GR
Pat G.	Friendly Thurs Afternoon AFG	GR
Nancy	Friendly Thurs Afternoon AFG	Phone line Coordinator
Diane M.	Higher Power & I AFG	GR
Cyndi W.	Higher Power & I AFG	AGR/District Secretary
Irene M	Future Hope AFG	Coordinator- E.M.D.C. Women's' Unit
Julaine	Central Group AFG	GR

Voting Members in Attendance (only GRs or those representing groups vote)

Julaine	Central Group AFG	GR
Loraine	Byron Tues Afternoon AFG	GR
Matt	East 58th AFG	GR
Jacqui	Al-Anon Works AFG	GR
Liz B	Spiritual Circle AFG	GR
Karen T	One Day At A Time AFG	GR
Pat G.	Friendly Thurs Afternoon AFG	GR
Diane M.	Higher Power & I AFG	GR
Betsi	Steps to Serenity AFG	representing group
Irene M	Future Hope AFG	Coordinator- E.M.D.C. Women's' Unit
Steven	Saturday Night Wisdom AFG	District Advisor, representing Group

Meeting started at 9:30 am

1. Moment of Silence followed by the Serenity Prayer.

2. 12 Traditions read by Jacqui; Twelve Concepts of Service read by Shannon; Warranties read by Karen T.

3. Introductions by name, group, position. Attendance recorded by Cyndi and whereby group reports are not submitted by email, short notes may be referenced. 11 voting members, 6 to pass a vote.

4. Minutes of Previous Meeting. Errors or omissions: None- Motion to accept the minutes as is Loraine; 2nd Liz carried unanimously.

5. Treasurer's Report. Errors or omissions: None. Motion to accept the Treasurer's November report as is: Karen T; 2nd Pat G. Carried unanimously. Budget 2022 discussions presented and reviewed with adjustments suggested

for website funds vs Public Outreach funds. Adjustments to be reviewed at January 2022 meeting. To many variables.

Use Email address district6treasurer@hotmail.com for group contributions and 7th tradition donations. Reference group name and reason in comments on e-transfer.

6. Group Representative & Coordinator Reports:

One Day At A Time AFG. Karen e/r: We have 10-12 in attendance weekly. We are having monthly business meetings. We are currently reviewing the paperwork from the Church to return face to face.

Monday afternoon -**Zooms**

Central AFG. District secretary reporting; all is well.-Monday Night -**Zooms**

Just for Today AFG. no report. Monday Night -no Zoom reference

Helping Hands AFG. no report. Tues afternoon -no Zoom reference

Byron Tuesday Afternoon AFG. Loraine e/r: Last month Byron Tuesday Afternoon AFG welcomed newcomers, old friends, about 15 persons joining in our regular Zoom meetings and about 25 persons when we held our anniversary meeting. We held our regular business meeting, and our Treasurer is reporting sound financials and will be discussing again how and when we will be reopening. I will be happy to report to my group on Tuesday of our discussion today especially on the subject of returning to in-person meetings. -**Zooms**

East 58th AFG. Matt e/r: East 58th update: **Face to face** meeting has a new church which they will be meeting at starting December. 7, 2021. The new location is Egerton Baptist Church on the corner of Hamilton Road and Egerton Street. The address is 209 Egerton Street, parking is in the lot behind the church. Enter through the side door closest to Hamilton rd. The meetings are on Tuesday from 7:30PM - 8:30PM. Proof of Vaccination is not required, Masks are required when moving around the room, optional if sitting still. Distancing is still required.

East 58th on Zoom - We are still having meetings over Zoom on Tuesdays from 7:30 - 8:30pm and we are getting 7-8 people, we will be looking into the new year about what we will do moving forward and get a group conscious.

Tuesday night -**Zooms & FTF**

AI-Anon Works AFG. Jacqui e/r: Our next business meeting is the first week of January. We continue to meet on Zoom with 15-20 people regularly. -Wednesday night -**Zooms**

Friendly Thursday Afternoon AFG. Pat e/r: Our group is continuing to meet on Zoom, with an average attendance of 14 over the past month and 3 newcomers who have each returned for at least one meeting, plus a few others who are new to our meeting but not the fellowship. Most of our members who currently meet on Zoom are comfortable continuing to meet online, though not in person without requirement for proof of double vaccination. There is one exception who would like to get together in person. I had one member, who has only attended a handful of our meetings on Zoom, respond by email to say she'll be back as soon as we're back in person. Our group conscience indicated that as a group we aren't comfortable meeting in person without the requirement of proof of double vaccination for Friday Night Open Speaker Meetings but are happy to host one a year on Zoom and are specifically willing to host for March, should District decide to continue monthly Zoom meetings for the foreseeable future. Our finances are in good shape, and we've met our commitments to District, Area, and the WSO for 2021, with an additional contribution to WSO for the November Quarterly Appeal. -**Zooms**

Higher Power and I AFG. Diane e/r: Dec. 9th we successfully did a dry run and held our first Hybrid meeting which was a group conscious decision at our November meeting. We have decided to run it as a pilot meeting for 2 months and then have a group meeting to decide if this works for our group. The zoom ID and password remains the same. We are in need of a treasure and co-signer for the bank account, hoping that 2 individuals will step forward to fill these service positions. We are in good financial standing, we have all our 2021 commitments paid, as well we have paid the rent and insurance at the church for 2022. Our meetings on zoom have been well attended, weekly we have 10-15 members. Recently we had 3 newcomers who have continued to attend and have reached out for literature which we have been able to sell to them. All of them like the zoom platform. This is an exciting time for Higher Power and I and I look forward to reporting back to you our progress at the January business meeting. -Thurs night- **Hybrid**

No Guff 12 & 12 AFG. no report-- Thurs evening - no Zoom reference

Spiritual Circle AFG. Liz B. e/r: Spiritual Circle continues to meet via Zoom. We are in the midst of thinking about some of the discussion points from the Area meeting. Members are sharing their viewpoints with me. There are a wide range of opinions! Our business meeting will be at the beginning of December. Sat & Sun mornings -**Zooms**

Saturday Night Wisdom AFG. no report--Saturday Night -no zoom reference

Steps to Serenity AFG. District secretary reporting: All is well -Sunday evening - **F2F only**

Key to Harmony AFG. No report: Sunday night - no zoom reference

HUGS Alateen. -Sunday night - meetings suspended at this time-Website does forward to active electronic meetings

Future Hope AFG: Irene reported-no meetings allowed yet. Looking for volunteers

Gateway AFG: no report.

Friday Night Open Speaker Meeting: 2022 schedule pending

Phone Line Coordinator: Nancy e/r: The phone line is going well. We had 21 calls in November.

Public Outreach Coordinator: District secretary reporting: All is well.

New members and new ideas welcome! Please contact podistrict6afg@hotmail.com

*<https://www.london-on-al-anon.org/district6-confidential> password is **District6** for access to District Menu.*

We have small, stand-alone literature display packages available if anyone would like one or more to take somewhere and help carry the message.

Website Coordinator: Alex updated events/Cyndi updates D6 links: wcdistrict6afg@hotmail.com

DR report:

7. New/Old Business - Discussion Items

7-1. Friday Night Open Speaker Meeting

- a. **Colborne United Church is open for us to use:** general consensus from groups is that we stay on zoom although we can entertain other options outside of the first Friday of every month to allocate groups that wish to organise a F2F meeting. We have confirmed our rent and slot for Friday nights for 2022.
- b. **We will be located in the upper hall- larger area- Covid health measures; masks, physical distancing, contact tracing.**
- c. **What do London & Area AFG's want to do?** TBA-most for zoom but want to leave options open-JIC

7-2. Winter Workshop: KBDM -Knowledge Based Decision Making - What/Why/How

A workshop with an Ontario South Area speaker to facilitate what knowledge based decision making is and why we have adopted this process. To create focus groups to understand how to implement KBDM with our groups.

Discussing 2-3 hour workshop - hoping to offer in person but if not then looking at Hybrid options - In person with zoom access. Please present to groups for feedback.

7-3. New In-Person Meeting: Still to be registered - Thursday night at 6:30pm -St. Aidens - 1246 Oxford St.

7-4. District Meetings in Person? Other AFG meetings in person - forwarded to next meeting

7-5. Beginner Meeting - forwarded to next meeting

7-6. District Volunteer Opportunities: Please bring up at meetings - forwarded to next meeting

- a. **Future Hope**
- b. **Gateway**
- c. **SAM Coordinator**
- d. **SAMs**
- e. **Archivist**
- f. **AI-Anon Day Chairperson 2022**

8. Open Forum (as time permits): no time

9. Motion to close meeting at 11:30 am: Cyndi, Pat G. 2nd. Carried unanimously

Date of Next Meeting: Saturday, January 8th, 2022, 9:30 - 11:30am.

Zoom reference to be noted on next Agenda (same as FNOSM) ID#:82854430680 P/W:065997)

Closing: AI-Anon/Alateen Declaration. Read by all