

DISTRICT 6 MEETING MINUTES

Date: September 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 |
| Colleen K | Spiritual Circle AFG | Alt DR |
| Lesley W | Steps to Serenity AFG | District Treasurer |
| Steven B | Saturday Night Wisdom AFG | District Advisor- representing group vote |
| Loraine | Byron Tues Afternoon AFG | GR |
| Jacqui | Al-Anon Works AFG | GR |
| Shannon K | Al-Anon Works AFG | Public Outreach Coordinator |
| Liz B | Spiritual Circle AFG | GR |
| Karen T | One Day At A Time AFG | GR |
| Trish. | Friendly Thurs Afternoon AFG | member representing group vote |
| Cyndi W. | Higher Power & I AFG | Alt GR/District Secretary |
| Diane | Higher Power & I AFG | GR |
| Irene M | Future Hope AFG | Coordinator- E.M.D.C. Womens' Unit |

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

| | | |
|----------|------------------------------|-------------------------------------------|
| Loraine | Byron Tues Afternoon AFG | GR |
| Jacqui | Al-Anon Works AFG | GR |
| Liz B | Spiritual Circle AFG | GR |
| Karen T | One Day At A Time AFG | GR |
| Trish | Friendly Thurs Afternoon AFG | member representing group vote |
| Diane | Higher Power & I AFG | Alt GR |
| Irene M | Future Hope AFG | Coordinator- E.M.D.C. Womens' Unit |
| Steven B | Saturday Night Wisdom AFG | District Advisor- representing group vote |

Meeting started at 9:33 am

- 1. Moment of Silence followed by the Serenity Prayer.**
- 2. 12 Traditions read by Irene; Twelve Concepts of Service read by Jacqui; Warranties read by Karen**
- 3. Introductions by name, group, position.** Attendance recorded by Cyndi and whereby group reports are not submitted by email, short notes may be referenced. 8 voting members, 5 to pass vote.
- 4. Minutes of Previous Meeting.** Errors or omissions: None. Motion to accept the minutes as it: Karen; 2nd Diane. carried unanimously.
- 5. Treasurer’s Report.** Errors or omissions: None. Motion to accept the Treasurer’s Report as is: Loraine; 2nd Liz.. Carried unanimously.
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 8 - 10 in attendance. 2 new members, one newcomer has stayed. Our group hosted Friday Night Open Speaker Meeting in July and it was well attended. We had our first business meeting September 6th and we're looking into returning to our meeting room. In June I neglected to mention Tannis

attended our June meeting. We appreciated her joining our meeting and answering some questions and concerns. -

Monday afternoon -**Zooms**

Central AFG. Jill noted. 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: Fewer members attended our meetings this summer, 10-12 persons, and new, returning members. We hosted the FNOSM in September. We also held business meetings and our Treasurer reported a very sound position. -**Zooms**

East 58th AFG. Matt emailed/Cyndi reported: Beginning Sept.14 to Oct. 5 the East 58th that meet face to face will be at the Senior's centre 525 Hamilton Road. The cost of the meetings at the Centre is such that we still need to find a less expensive venue. The search continues. Attending 5-6 members. Matt continues to host Zoom meetings and Jane is hosting face to face meetings separately. Getting about 7-8 members. The members who wish to contribute the 7th send it to the email rutherford26@hotmail.com -Tuesday night -**Zooms and separate Face to Face**-the face to face info has been removed from virtual contact list at this time due to variable location.

AI-Anon Works AFG. Jacqui e/r: Thank you to Tannis for visiting our July business meeting. Our group continues to meet on Zoom for Wed night meetings. 15 or so people at most meetings. We have had some initial discussions about Zoom and face to face meetings but have not made any decisions. Continue to use e-transfer to our secretary for 7th tradition. Financially we are ok. -Wednesday night -**Zooms**

Friendly Thursday Afternoon AFG. Pat emailed/Trish reported: continued to meet via Zoom over the summer and we've had 9-12 or so in attendance at each meeting. Newcomers have been rare. Our finances are in good shape. Our business meetings are after the regular meeting on the last Thursday of each month with a break during July and August, so we look forward to resuming those on Sept. 30th and hope to have Lesley, our District Treasurer, as a guest at that meeting. -**Zooms**

Higher Power and I AFG. Diane e/r: Our group continues to have a steady attendance on Zoom. We did have 1 hybrid meeting with the last month since things have reopened. Due to the room size and a group conscious the group remains on zoom for now. For those who would like to meet at the church they decided too, but since that decision, no one has joined us from the church location. We continue to have business meetings, the next one is scheduled next Thursday following the district meeting. We will be hosting FNOSM, look forward to seeing you there -Thurs evening-**Zooms**

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

Spiritual Circle AFG. Liz B. e/r: Doing well. Our finances are in order. We continue to have 10-15 (and sometimes more!) people at our Zoom meetings. Our August Friday Night Open Speaker was well attended. Over the course of the summer our literature rep handed out 4 Newcomers' packages. Sat & Sun mornings -**Zooms**

Saturday Night Wisdom AFG. Steve reported. No meetings— in limbo. Saturday Night -no zoom reference

Steps to Serenity AFG. Tannis e/r: Meeting in person in church parking lot with option to go inside with inclement weather -must bring lawn chair, blanket & How AI-Anon Works-Sunday evening -no zoom reference

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

HUGS Alateen. No report: -Sunday night - no zoom reference

Future Hope AFG: Irene reported-no meetings allowed— keeping in contact with volunteers.

Gateway AFG: no report.

Friday Night Open Speaker Meeting: Next meeting Oct.1-hosted by "Higher Power & I AFG" **Zoom ID 835 1424 7357 Zoom Password 036 762**

Phone Line Coordinator: Nancy emailed/Cyndi reported: Things are going well. More calls than normal. Many are to get Zoom information or asking if there are any live meetings.

Number of calls: June- 12; July- 22; August- 29. Current D6 Virtual Meetings list is dated Sept.12, 2021 v18.

Public Outreach Coordinator: Karen/Shannon discussed upcoming plans to discuss AI-Anon Day 2022 at Thursday Sept.16th PO meeting 6pm.

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

*<https://www.london-on-al-anon.org/district6-confidential> password is **District6***

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: wcdistrict6afg@hotmail.com

SAM Coordinator: no updates

WOC Coordinator: Colleen reported- the 68th Western Ontario Conf Sat Oct30th via zoom - flyer to be sent.

DR report: AWSC: 1/ Ask it basket-Hybrid & Zoom research on going-see Aug.11 open lines. 2/ Archives committee researched details from Stepping Stones (Virginia Beach), AA assistance and Archive companies. Research results will be presented at Assembly Oct.15-16th.

Contact list updates-check latest version sent of "**DISTRICT 6 Confidential Contact List**" dated June 2021 and "District 6 Virtual Meetings List Sept.12 - 2021". Please send corrections to district secretary at

district6alanon@outlook.com

7. New/Old Business - Discussion Items

7-1. District Inventory: What do we do next? Low response & too many pages (58 pgs). Karen to send a shorter version of inventory. District inventory Assessment committee--meeting per section: 1/Member 2/Home Group 3/Friday Night Open Speaker meeting 4/Zoom 5/Final questions.

Karen motioned: That committee be set up to review and analyze District 6 inventory and provide recommendations to the district. Loraine 2nd. Questions: Jacqui- who runs the committee? Karen will head committee. Colleen: great idea and gives purpose of survey & opportunity to learn more. Voted and passed unanimously. Karen to send flyer with date of meeting

Committee members: Jacqui/Karen/Tannis

7-2. Virtual Zoom Meetings post pandemic: Karen/Lesley/Tannis) presentations at Assembly- Guidelines to be updated. Liz B: More information to come and better to wait. Tannis to add updates..need to be clear on how zoom & in person meetings will be handled.

7-3. Assembly 2021 Package

A/Three items for discussion (to ask your groups' opinion): 1/Archives-\$12 per group per year 2/Budget -305 groups asking \$105.26/group 3/Trillium

B/Area asking for donations from Districts and AFG's in lieu of registration fee to cover costs: suggested donation is \$45. Send donations to area treasurer: go to <http://al-anon.alateen.on.ca/contact/> and click on donate to Ontario South.

Assembly 2022 will be in Ottawa

7-4. District Elections and Vacancies:

A/SAM Coordinator: currently Alateen has no participants and 4 SAMs

B/Archivist: suggesting a committee to share the duties..Jacqui is willing to share. Tannis will send flyer. We have 70 years of History in London--How we affect our future is to know our past!!

7-6. Visit by Area Delegate -Gwen D. October 9, 2021

8. Open Forum (as time permits): Irene noted VIP program at Schools. Cyndi noted that it needs to be asked by the School boards and Tannis noted we would direct the query to our Public Outreach team.

9. Motion to close meeting at 11:20 am: Liz B, Loraine. 2nd. Carried

Date of Next Meeting: Saturday, October 9th, 2021, 9:30 - 11:30am.

Zoom reference noted on Agenda and same as FNOSM

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