

# DISTRICT 6 MEETING MINUTES

**Date: January 9th, 2021**

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

## “Our Members: Our Hope for the Future”

### In Attendance

Tannis R.	Steps to Serenity AFG	DR
Lesley W	Steps to Serenity AGF	New -District Treasurer
Steve B	Saturday Night Wisdom AFG	DR Advisor - voting for home group
Shannon K.	Al-Anon Works AFG	AGR/Public Outreach Coordinator
Jacqui	Al-Anon Works AFG	GR
Val	Spiritual Circle AFG	Visitor
Liz B	Spiritual Circle AFG	GR
Chelsea	Spiritual Circle AFG	Visitor
Loraine K.	Byron Tues Afternoon AFG	GR
Cathy McG.	One Day At A Time AFG	Visitor
Karen T	One Day At A Time AFG	GR
Matt R.	East 58th AFG	GR
Nancy F.	Friendly Thurs Afternoon AFG	GR/Phone Coordinator
Pat G.	Friendly Thurs Afternoon AFG	Visitor
Jill L.	Central Group AFG	Alt GR
Irene M	Future Hope AFG	Coordinator- Jail meeting
Cyndi W.	Higher Power & I AFG	Alt GR/District Secretary
Diane M.	Higher Power & I AFG	GR-outgoing

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

Jacqui	Al-Anon Works AFG	GR
Liz B	Spiritual Circle AFG	GR
Loraine K.	Byron Tues Afternoon AFG	GR
Matt R.	East 58th AFG	GR
Nancy F.	Friendly Thurs Afternoon AFG	GR
Steve B	Saturday Night Wisdom AFG	representing group
Karen T	One Day At A Time AFG	GR
Jill L.	Central Group AFG	Alt GR
Irene M	Future Hope AFG	Coordinator- Jail meeting
Diane M.	Higher Power & I AFG	GR-outgoing
Lesley W	Steps to Serenity AGF	representing group

### Meeting started at 11:00 am

**1. Moment of Silence followed by the Serenity Prayer.**

**2. Introductions by name, group, position and share how your group is doing.** Attendance recorded by Cyndi and whereby group reports not submitted by email, short notes may be referenced. 11 voting members, 6 to pass vote.

### Group Reports- Virtual meetings. - some are in Person meetings

**One Day At A Time AFG.** Karen e/r: Our current attendance is 8-10 per week. We've had a couple of newcomers who are returning. All of our positions have been filled. We have regular business meetings. -Monday afternoon -Zooms  
**Central AFG.** Jill r/e: Attendance at our zoom meetings in the last month has been 5 - 9 people with 1 newcomer. Still looking for a GR and ALT GR. 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 K r/e: Group has been holding ZOOM meetings since early spring. We have 15 participants on average. We held a business meeting last month. We still have some positions to be filled. Our Treasurer reported that we are in good financial positions, with no outstanding bills. We are all looking forward to resuming our in-person meetings. We continue to stay in touch with the church, and will try to find out how likely it is that our meeting room will be available to us when sanitary measures allow our group to meet again. **-Zooms**

**East 58th AFG.** Matt e/r: Matt is hosting the zoom meetings and the attendance is about 5-7 members. Jane is hosting the face to face meetings and said they are getting about 5-8 people. They stay in contact periodically to make sure both are on the same page. Tuesday night **-Zooms and Face to Face**

**AI-Anon Works AFG.** Jacqui e/r: Typically have 12-15 attendees at our Zoom meetings. Our physical location for meetings is Mount Hope so currently there is no plan for returning. Our Business Meeting was January 6 – financially we are sound; e-transfer for Tradition 7 is being used- Wednesday night **-Zooms**

**Friendly Thursday Afternoon AFG.** Nancy e/r: Doing well- We are having 12 - 15 people weekly. We are still looking for a GR and AGR. After being the GR since June 2015, I will be giving up the position at the end of this month. **-Zooms**

**Higher Power and I AFG.** Diane e/r: On Dec.17th 2020 the group returned to zoom meeting for the safety of the members and the pending lockdown. We have had 2-3 newcomers that have joined our meeting and have continued to attend each week. We are also having founding members who did not want to participate on zoom in the spring, decide to join us again, so nice to see them. Last Thursday we had 12 members attending, the most important positions have been filled, however some of these members like myself are filling in because at the time there was no one else available to do this job. Moving forward we are hoping with more members there will be a rotation of service for this position and others. Will be scheduling a business meeting following this district meeting to bring everyone up to date. I believe our financial situation is supporting our group, we have e transfer set up with treasure. **-Zooms**

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

**Spiritual Circle AFG.** Liz B. e/r: Spiritual Circle AFG is doing well. Attendance remains constant at around 10-15. Our finances are in decent shape. Our spirit is strong. We continue with Zoom meetings only. Sat/Sun Mornings **-Zooms**

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

**Steps to Serenity AFG.** Tannis e/r: Steps to Serenity continues to host its Sunday Night meetings on Zoom at 7 pm. We have approximately 8 or more members attending and we continue to work our way through "How AI-Anon Works". We have been using this book as our meeting literature discussion topic for three years now and just finished the 38th reading with only 6 more readings until we have covered it from beginning to end. We have a business meeting on Sunday January 17, 2021. Sunday evening **-Zooms**

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

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

**3. Read the Second Tradition.** Read by Diane.

**4. Minutes of Previous Meeting.** Errors or omissions: None. Motion to accept the minutes as is: Liz B; 2<sup>nd</sup> Nancy. Carried unanimously.

**6. Treasurer's Report.** Errors or omissions: None. Motion to accept the Treasurer's Report as is: Loraine; 2<sup>nd</sup> Karen. Carried unanimously.

### **7. New/Old Business - Discussion Items**

**1. 2020 Excess Prudent Reserve;** Loraine motioned that \$990 of excess prudent reserve put toward reducing group contributions. 2nd by Liz. carried unanimously. Karen motioned that \$200 of excess prudent reserve put toward the website. 2nd by Diane. carried unanimously. Nancy motioned that \$100 of excess prudent reserve put toward Future Hope AFG literature. 2nd by Loraine. carried unanimously. Liz motioned that \$271.20 of excess prudent reserve put toward the District Zoom account. 2nd by Loraine. carried unanimously. \$2360.62 excess prudent reserve, \$1561.20 disbursements approved. \$799.42 remaining prudent reserve disbursement to be discussed at February district meeting.

### **2. District Elections & Vacancies;**

A. Treasurer: discussion from Shannon on current status and expectations. Lesley presented interest in assuming the role and nomination accepted by unanimous vote.

- B. Alt district rep. Forwarded to next meeting
- C. SAM Coordinator. Forwarded to next meeting
- D. Archivist . Forwarded to next meeting

**3. Virtual 2021 AI-Anon Day:** committee volunteers requested by DR- Interest noted from Jill/Shannon/Tannis/Chelsea/Diane/Lesley. To pick up AI-Anon Day binder from Katelyn.

**4. Rotation of Zoom hosts-** District will be using the Sunday evening meeting ID and will therefore not disrupt the Saturday regular meeting time.

**5. Public Outreach committee-**Shannon reported: The PO committee has not met for a while but has had a little communication. We are still placing ads in the LFP online classifieds and have literature display boxes available for anyone that would like to take one somewhere. Please request them through the PO email which is [podistrict6afg@hotmail.com](mailto:podistrict6afg@hotmail.com). I am planning to set a committee meeting in the next couple of weeks and will send an announcement out about it beforehand. We are always looking for new members and new ideas to reach the public.

**6. Friday Night Open Speaker Meeting.** Formed committee - Shannon, Chelsea, Cathy M, Lorraine, Diane, Irene, Liz. Tannis to send out a meeting invitation.

**7. District Meeting start and end time.** Second Saturday of the month from 9:30am to 11:30am.

**8. Open Forum.** What are groups doing when there is someone who won't give a name, won't talk or turn on video? Anonymity is not balanced. Some meetings are set up that the host must allow in and can remove participants.

**9. Date of Next Meeting:** Saturday, February 13th, 2021, 9:30 - 11:30am. Zoom reference will be noted on Agenda

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

<b>Position</b>	<b>2021-2023</b>
District Representative	Tannis R.
Alternate District Representative	Vacant
Secretary	Cyndi
Treasurer	Lesley
District Advisor	Steven B.
Archivist	Vacant
Phone Line Coordinator	Nancy F.
SAM Coordinator	Vacant
Public Outreach Coordinator	Shannon K.
Friday Open Speaker Coordinator	Committee created
AI-Anon Day (annual rotation)	Committee created
Western Ontario Conference Coordinator	Leona B.
Byron Rally Coordinator	Vacant
Strathroy Roundup Coordinator	Vacant