

# DISTRICT 6 MEETING MINUTES

**Date: March 12th, 2022**

Virtual Meeting chaired by Tannis-DR  
Minutes taken by Cyndi W.

## “Moving Forward with Unity, Courage and Perseverance”

### In Attendance

Tannis	Steps to Serenity AFG	DR
Steven	Saturday Night Wisdom AFG	District Advisor, representing Group
Shannon K	Al-Anon Works AFG	Public Outreach Co-ord/AGR/prev district treasurer -filling in
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/PO
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/Website committee

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

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
Steven	Saturday Night Wisdom AFG	District Advisor, representing Group

### Meeting started at 9:32 am

1. **Moment of Silence followed by the Serenity Prayer.**
2. **12 Traditions read by Loraine; Twelve Concepts of Service read by Liz; Warranties read by Shannon.**
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 a vote.
4. **Minutes of Previous Meeting.** Errors or omissions: None. Motion to accept the minutes as is Pat G; 2<sup>nd</sup> Liz. Carried unanimously.
5. **Treasurer’s Report.** Errors or omissions: None. Motion to accept the Treasurer’s Jan report as is Karen T; 2<sup>nd</sup> Loraine. Motion to accept the Treasurer’s Feb report as is Liz; 2<sup>nd</sup> Loraine.

*Use Email address [district6treasurer@hotmail.com](mailto:district6treasurer@hotmail.com) for group contributions and 7th tradition donations. Reference group name and reason in comments on e-transfer.*

*We will no longer offer the password for the confidential district menu in these minutes. For more information, contact your GR.*

### 6. Group Representative & Coordinator Reports:

**One Day At A Time AFG.** Karen e/r: Attendance is good, on average 14-15 per meeting. We're having regular business meetings. We're in the process of contacting the church for any updated guidelines for returning face to face. -Monday afternoon -Zooms

**Central AFG.** no report.-Monday Night -Zooms

**Just for Today AFG.** no report. Monday Night -not active-no Zoom reference

**Helping Hands AFG.** no report. Tues afternoon -not active-no Zoom reference

**Byron Tuesday Afternoon AFG.** Loraine e/r: We have been holding our Zoom meetings with good attendance, about 15 persons each week. We have had a business meeting, with our Treasurer reporting sound financial conditions. A business meeting will follow our regular meeting next Tuesday and top on the agenda will be our return to face-to-face meetings. -Zooms

**East 58th AFG.** Matt e/r: In person meetings are getting 10 -12 each week. They have a very complete inventory of literature for sale,not exclusively for sale to East 58 members only. The group's conscience was to purchase 2 copies of the large print, soft cover Hope for Today. Both copies are to go to the detention centre for the recovery library there. The Zoom group are getting 10-12 members with a few newcomers attending as well. Jane and I were discussing having a business meeting on March 22, East 58th will be chairing the Friday Night Open Speaker Meeting on June 3rd, this will be discussed more at our business meeting. -Tuesday night -Zooms & FTF

**AI-Anon Works AFG.** Jacqui e/r: Continue to meet online and have 15-20 people most weeks. At last business meeting, we decided that we wanted to have our zoom info on District site and to have our address removed as we are looking for a new space to host our home group meetings. Initial discussion into our needs for a new place to host our home group meetings: physically accessible, close to bus stop, has parking available. Continue to be financially sound. -Wednesday night -Zooms

**Friendly Thursday Afternoon AFG.** Pat e/r: average 15 members attending each week over the past month. Our finances are doing fine. We're still meeting via Zoom for now. Our recent FNOSM went well and had 28 people in attendance at the highest count. Our next business meeting will be on Mar. 31st. -Zooms

**Higher Power and I AFG.** Diane e/r: Our Hybrid /zoom meeting is going well. Both the church and zoom continue to have steady attendance. Church 3-5 members each week in the past month and 6-10 on zoom each week. We have had newcomers in both rooms and some have returned week to week. We have done well selling a lot of literature, both at the church and delivering to newcomers at select addresses around the city. We have had challenges finding someone to take over the treasure's position since Jan, however at last week's meeting we have 2 members who have agreed to take on this position, and will be seeking out a bank to do business in the coming week. We have an anniversary meeting planned for May 26 2022. Watch for updates in future. -Thurs night- Hybrid

**London West Sharing Hope AFG.** no report. Thurs evening - F2F only

**No Guff 12 & 12 AFG.** no report. Thursday Night -not active-no Zoom reference

**Spiritual Circle AFG.** Liz B. e/r: Spiritual Circle is doing well. We continue to have good attendance at our Zoom meetings. We've welcomed many Newcomers. We had a business meeting on March 5, 2022. Our budget was gone over and all is in order. We will be ordering many new books as we have depleted our supply. St Jo's has told us that they have no availability for us. We need a bit more information before we decide on Colborne United for our Saturday morning hybrid meetings. SC will have another business meeting April 2. Sat & Sun mornings -Zooms

**Saturday Night Wisdom AFG.** no report. Saturday night -not active-no Zoom reference

**Steps to Serenity AFG.** No report- Sunday evening - F2F only

**Key to Harmony AFG.** no report. Saturday Night -not active-no Zoom reference

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

**Future Hope AFG:** no meetings allowed yet. Looking for volunteers

**Gateway AFG:** no report.

**Friday Night Open Speaker Meeting: 2022 schedule sent.** Check with GR for updates.

**Phone Line Coordinator:** Nancy reported: requesting another volunteer to replace a member stepping down. Volunteers man the phones for 1 or 2 days per week. Usually we get 0-3 calls per day- February calls 23.

**Public Outreach Coordinator:** Shannon e/r: The Public Outreach Committee met this past Thursday on zoom. We have had a couple of visitors to our meetings and are always happy to have anyone who is interested attend. We are continuing to work on making some new connections in the community (LCBO's and paramedics) and to reconnect with others (Anova and public libraries). Some of these are interested in receiving printed materials again. We've heard of one recovery event that we are looking into. Received some member feedback that response to an inquiry to the PO email was very slow and that is being addressed. The website is active and being maintained. Our next meeting will be on Thursday, April 7 from 6-7 pm. Zoom ID: 857 3509 3142 Passcode: 170535. Everyone is welcome! Please contact [podistrict6afg@hotmail.com](mailto:podistrict6afg@hotmail.com)

*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:** Cyndi reported: If any questions or events to be loaded contact [wcdistrict6afg@hotmail.com](mailto:wcdistrict6afg@hotmail.com)  
 We have confirmed and updated the website to reflect groups meeting via zoom that wish to have their ID & passwords included on the website meeting list. We have changed the password to the secure District menu and this information will no longer be printed in the minutes. Only GR's (DR) can request this password and it can be changed on request to the website email address. The website committee is looking for members to help support updates. Anyone with web page design/support expertise is needed. The design platform is very intuitive but some basics are essential. We will be creating an SOP moving forward but we do have backend support currently on a volunteer basis. If we can get a commitment of 1-2 experienced volunteers to help SOP's for 1-2 months, we can move forward with a strong template for the future. We do have a comfortable budget line if needs require payment of extra services.

**DR report: new email address: district6representative@gmail.com**

## 7. New/Old Business - Discussion Items

**7-1. 2022 Proposed Budget Review – \$221** per group contribution amount (if 15 groups) suggested. Motion to accept suggested contribution and budget Karen, Liz 2nd. Discussion: Prudent excess reserve distribution for decreasing suggested contribution—take back to groups. Shannon suggested \$1,984.68 or prudent reserve to be dispersed among groups. Liz noted ½ of that to go back to groups and \$900 to go toward WSO/Area. Tannis requested Steven to share of previous distribution. Steven shared 75% back to groups but it is up to GR's to take back to groups for suggestions. Diane suggested more should go toward lowering group contribution. Pat suggested a reduction to \$146. leaving \$859.68 in excess prudent reserve.

**7-2. Excess Prudent Reserve** - Cyndi noted additional funds may be needed for the Website if another qualified volunteer does not step forward. Charges for support on website can be \$50-\$500/hour. So far we have been able to work through challenges.

**7-3. AI-Anon Day 2022:** Committee meeting on Zoom

**7-4. 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. Friday Night Open Speaker Meeting Coordinator

**8. Open Forum** (as time permits): none

**9. Motion to close meeting at 11:00 am:** Steve, Karen 2nd. Carried unanimously

**Date of Next Meeting:** Saturday, April 9th, 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