

DISTRICT 6 MEETING MINUTES

Date: February 13th, 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
Lesley W	Steps to Serenity AGF	District Treasurer
Steve B	Saturday Night Wisdom AFG	DR Advisor - voting for home group
Jacqui	Al-Anon Works AFG	GR
Liz B	Spiritual Circle AFG	GR
Lorraine K.	Byron Tues Afternoon AFG	GR
Karen T	One Day At A Time AFG	GR
Matt R.	East 58th AFG	GR
Nancy F.	Friendly Thurs Afternoon AFG	Phone Coordinator
Trish O	Friendly Thurs Afternoon AFG	GR
Pat G.	Friendly Thurs Afternoon AFG	Alt GR
Irene M	Future Hope AFG	Coordinator- Jail meeting
Cyndi W.	Higher Power & I AFG	Alt GR/District Secretary
Colleen K	Spiritual Circle AFG	Alt DR

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

Lesley W	Steps to Serenity AGF	District Treasurer
Jacqui	Al-Anon Works AFG	GR
Liz B	Spiritual Circle AFG	GR
Lorraine K.	Byron Tues Afternoon AFG	GR
Karen T	One Day At A Time AFG	GR
Matt R.	East 58th AFG	GR
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Meeting started at 9:30 am

1. Moment of Silence followed by the Serenity Prayer.

2. Second Tradition read by Irene; Twelve Concepts of Service read by Matt; Warranties read by Karen.

3. Introductions by name, group, position. Attendance recorded by Cyndi and whereby group reports not submitted by email, short notes may be referenced. 9 voting members, 5 to pass vote.

4. Minutes of Previous Meeting. Errors or omissions: None. Motion to accept the minutes as is: Lorraine; 2nd Jacqui. Carried unanimously.

5. Treasurer’s Report. Errors or omissions: None. Motion to accept the Treasurer’s Report as is: Jacqui; 2nd Karen. Carried unanimously. Groups will go from 16 to 15; Use treasurer email for 7th: district6treasurer@hotmail.com

6. Group Representative & Coordinator Reports:

One Day At A Time AFG. Karen e/r: Our attendance has been 8 - 10 on average with newcomers who are returning. We were advised we could go back into the church; however, the group conscience is we are not comfortable returning at this time.-Monday afternoon -**Zooms**

Central AFG. Jill emailed: Attendance has been 10 - 13 people in the last month. One newcomer has been returning. Central Group will be celebrating it's 70th anniversary in March!! The Group will have a speaker meeting. Details to come soon. The group is still looking for a 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 spring 2020 with an average of 15 members joining each week. We have two new members. We hold business meetings once a month. The parish where we meet assured the meeting room will be available to us when larger groups are allowed to meet in person again. Zooms meetings only. **-Zooms**

East 58th AFG. Matt e/r: Matt is hosting the East 58th over Zoom and Jane continues to host the face to face meetings. The meetings over zoom are getting 7-8 group members. Jane is getting 5-7 members face to face. Matt and Jane continue to keep in touch via telephone / email. Tuesday night **-Zooms and Face to Face**

AI-Anon Works AFG. Jacqui e/r: Continue to have 15 or so people on our zoom meeting. Next business meeting is March 3. Noted zoom meetings are at 7:30 not 8am as were in person meetings. Wednesday night **-Zooms**

Friendly Thursday Afternoon AFG. Nancy emailed/Trish reported: 12 - 16 people in attendance things going well with group. we had a business meeting last week of January - financially doing well our new GR is Trish N and AGR is Pat G. **-Zooms**

Higher Power and I AFG. Diane emailed-Cyndi reported: Everything running smooth, averaging 10-12 people at the meeting each week. Have had newcomers and they have continued to attend the meetings. Had a business meeting, and have been able to meet some of our financial obligations for the year. Still have positions that need to be filled. **-Zooms**

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

Spiritual Circle AFG. Liz B. e/r: Spiritual Circle 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 meet on Zoom. We have consistent attendance of approx 6 to 9 members. We have one more reading left in How AI-Anon Works! We are hoping to work with Public Outreach on starting a beginners/newcomers meeting(s). Our next business meeting is scheduled for Sunday Feb. 21 at 6 pm. Let Tannis know if you are interested in helping with the newcomers meeting. Sunday evening **-Zooms**

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 since last April - keeping in contact with Jail coordinator

Gateway AFG: no report.

Friday Night Open Speaker Meeting: Committee met Feb.5th-notes forwarded Feb.13th. Steps to Serenity AFG will host the Friday Night Open Speaker meeting on March 5, 2021.

AI-Anon Day2021 Committee: Flyer sent out- Date May 8th 9am-1pm. Next committee meeting Feb.22nd

Phone Line Coordinator: Nancy r/e: going well; 1 new member has volunteered for the phones; 13 calls in January.

Public Outreach Coordinator: Karen/Cyndi reported/Shannon emailed: The Public Outreach committee has resumed monthly meetings starting this past Thursday evening. For now, meetings will be by zoom on the second Thursday of the month from 6-7 pm. Our next meeting is Thursday, March 11. New members are always welcome! We continue to run AI-Anon ads in the London Free Press online classifieds and also have the small literature display boxes available for anyone who would like one/some. We are working on putting together an email blast to go out to Professionals that directs them to our fantastic website. Coffee News has also agreed to run our ad in their paper for free. Reminder that the PO email address is podistrict6afg@hotmail.com.

7. New/Old Business - Discussion Items

1. **Housekeeping:** email reports on group status to cyndiODAT@gmail.com before the district meeting and note if Cyndi would need to report on your behalf. Email any information needed to be forwarded to all members on contact list to district6alanon@outlook.com

2. **2020 Excess Prudent Reserve;** Colleen suggested funds to be forwarded to Jail meetings. Liz motioned we disperse extra prudent reserve to Jail Groups \$100 and \$699.42 to World Service. Trish 2nd. Carried

3. District Elections & Vacancies;

- A. Alternate District Rep; Colleen put name forward. Liz motioned to accept Colleen as Alt DR, Karen 2nd. Carried unanimously.
- B. SAM Coordinator. Forwarded to next meeting
- C. Archivist . Forwarded to next meeting

4. District 6 Zoom Account: District Zoom account to be used for District meetings/District Events/Friday Night Open Speaker Meeting. Steve noted we do not have a budget line for zoom meetings. Could it come from Office supplies? Jacqui motioned that we add a line item to the budget for Zoom account. Karen 2nd. Carried

5. What do groups do when someone will not self-identify on Zoom: Karen noted hosting and no way to ask participants to be revealed. Some groups set up zoom with meeting room that host must let the participant in. Challenge if host is not at the meeting. Nancy noted that someone else can be made the host.

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

8. Open Forum. Discussions on continuing to pay rent even though not in the church is supported. Friday Night Open meeting is hosted when a group volunteers, 1 per month is the current plan. We can go back to 1/week if more groups offer to participate.

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

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

Position	2021-2023
District Representative	Tannis R.
Alternate District Representative	Colleen
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
Al-Anon Day (annual rotation)	Committee created
Western Ontario Conference Coordinator	Leona B.
Byron Rally Coordinator	Vacant
Strathroy Roundup Coordinator	Vacant