

DISTRICT 6 MEETING MINUTES

Date: June 12th, 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
Jacqui	Al-Anon Works AFG	GR
Liz B	Spiritual Circle AFG	GR
Karen T	One Day At A Time AFG	GR
Nancy F.	Friendly Thurs Afternoon AFG	Phone Coordinator
Pat G.	Friendly Thurs Afternoon AFG	GR
Cyndi W.	Higher Power & I AFG	Alt GR/District Secretary
Diane	Higher Power & I AFG	GR
Irene M	Future Hope AFG	Coordinator- Women's Jail
Alex R	HUGS Alateen FG	Visitor-represented group vote

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

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	Higher Power & I AFG	Alt GR
Irene M	Future Hope AFG	Coordinator- Women's Jail
Alex R	HUGS Alateen FG	Visitor-group contact

Meeting started at 9:32 am

1. Moment of Silence followed by the Serenity Prayer.

2. 12 Traditions read by Karen; Twelve Concepts of Service read by Tannis; Warranties read by Pat

3. Introductions by name, group, position. Attendance recorded by Cyndi and whereby group reports are not submitted by email, short notes may be referenced. 7 voting members, 4 to pass vote.

4. Minutes of Previous Meeting. Errors or omissions: amendment required for Steps to Serenity GR report. Motion to accept the minutes as amended: Pat; 2nd Diane. Carried unanimously.

5. Treasurer's Report. Errors or omissions: None. Motion to accept the Treasurer's Report as is: Jacqui; 2nd Karen. 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 10-12 people in attendance. Some newcomers who have stayed. We're holding regular business meetings. The DR, Tannis, joined our last business meeting. Tannis updated the members from the AWSC meeting and answered some questions. We had a Celebration for Al-Anon on May 31st and we will be hosting Friday Night Open Speaker Meeting July 2nd. -Monday afternoon -**Zooms**

Central AFG. Jill emailed/Cyndi reported: Central Group is going well. Averaging 10-14 people weekly. -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. no report. -Zooms

East 58th AFG. Matt email/Cyndi reported: Matt is hosting zoom meetings, we are averaging 8-12 people, and we have a few newcomers which is awesome. Jane is continuing to host face to face meetings which have 5-6 people and they are all following the COVID 19 guidelines. We haven't had a business meeting since April. We haven't scheduled one as of yet. -Tuesday night -Zooms and Face to Face

AI-Anon Works AFG. Jacqui e/r: We continue to host zoom meetings with 15-20 participants. We haven't had a business meeting since last District meeting so nothing new to report.-Wednesday night -Zooms

Friendly Thursday Afternoon AFG. Pat e/r: We continue to meet by Zoom with 9-16 attending/meeting. We hold regular business meetings following the last regular meeting of each month. Our finances are in good shape. We hosted the FNOSM on June 4th and, after overcoming some obstacles as we tried to get the meeting started, it ended up going very well. There were 24 of us in attendance, 9 from our group and 15 more as well, who were determined and patient enough to wait for us to iron out the bugs and get it going. The theme was Gratitude. We're especially grateful for having learned how to get the meeting started and look forward to a more prompt start when our next time hosting comes. It will be a chance to have a redo and, God-willing, redeem ourselves.-Zooms

Higher Power and I AFG. Diane e/r: Celebrated our 5th anniversary May 27th well attended with a member from the group speaking. Great message. Cyndi took a road trip to Smith Falls to pick up literature. We are so grateful for all her service work in our fellowship. Business meeting is planned for this coming Thursday night. We are in a good financial position. We like the idea of zoom meetings after the pandemic. Thurs evening-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. We had our business meeting on June 6. Our finances are good and we are working our way through dispersing funds to the appropriate places. We are still working on Zoom privacy issues and have a plan. We will revisit in September. We had a visit from District member Lindsey who presented greetings and well wishes from the District! We continue to have good numbers on our Sat. & Sun. meetings. Our literature representative reports that she delivered 4 Newcomer pkgs. Sat & Sun mornings -Zooms

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

Steps to Serenity AFG. Tannis reported: All is well -Sunday evening -Zooms

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

HUGS Alateen. Alex reported: All is well -Sunday night - no zoom reference

Future Hope AFG: no public allowed in- Irene reported- 8 volunteers and mailed out card.

Gateway AFG: no report.

Friday Night Open Speaker Meeting: June 4th; Friendly Thursday Afternoon AFG Hosted.

Phone Line Coordinator: Nancy r/e: The phone line is going well. We continue to have 4 volunteers. 14 calls in May. I have just sent an email to our treasurer requesting reimbursement of \$30.18 for January to June 2021.

Public Outreach Coordinator: Shannon emailed/Cyndi reported: Public Outreach had its last meeting before the summer break this past Thursday. The next PO meeting will be Thursday, September 9, 2021 at 6pm. On zoom or in person? That remains to be seen! Our DR, Tannis, attended the meeting and shared some interesting PO information she received at AWSC recently. Thank you for that Tannis. We have an email composed and ready to go out to professionals soon. We are exploring some email options that will provide us with feedback on who is actually reading and using the information we send out. Over the summer we will continue to expand our list of community contacts, look into the use of public service announcements (PSA's) and work on getting some of the new WSO flyers into circulation. 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: Betsi & Karen maintain and load events on website as sent in to wcdistrict6afg@hotmail.com

SAM Coordinator: see New/old business

DR report: See attachments sent June 11th and notes below in item 7

7. New/Old Business - Discussion Items

7-1. District Elections and vacancies: Tannis to resend flyer

- a. SAM Coordinator-no one has stepped up to serve
- b. Archivist-no one has stepped up to serve

7-2. Virtual Zoom Meetings post pandemic: See notes in Hybrid Meeting - WSO Guidance of DR report sent June 11th - *file attached for your reference - Hybrid Meeting - WSO Guidance*

Does anyone want an ADHOC (to this) meeting on Electronic Meetings? Please review "Highlights of the WSC" email forwarded to District 6 Contacts on July 11th. Lesley noted- what is involved? Tannis would like coles notes of info gathering...Tannis/Karen/Lesley.

7-3. District Inventory: Karen reported - members met and 90% of questions done- want to get ASAP so have answers by Sept meeting. Alex would like to review questions with Karen & Betsi. Karen reached out to Sharon to only update questions for zoom. Meeting - Melissa/Karen/Betsi/Alex/Sharon. Liz motioned- "I move to have district inventory committee formulate the questions. This motion submitted allowed hard copy and \$30 from budget to cover costs for time on line.

7-4. Beginner Meeting:

Moved to next meeting

7-5. Workshop during the summer months? GR/DR/District Meeting Guidelines and/or Knowledge Based Decision Making

Look for area invite over the summer

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

8. Open Forum (as time permits): time did not permit

9. Motion to close meeting at 11:33am: Jacqui, Liz. 2nd. Carried

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

Zoom reference noted on Agenda and same as FNOSM

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