

District Rep. Message: Anyone can start something, but it takes many people to keep it going. Concept 4 in Paths to Recovery Page 273

HOUSEKEEPING

To enter – meeting number 829 8901 2454 and password 4673 (hope). You can also get this off the district web site.

Our site now has a waiting room. We are asking that you come 10 minutes early so that we have time review and open the door to all.

We will need 2 other co-hosts during the meeting. We need this to monitor the waiting room and to remove anyone that is disruptive.

Chat will be for hosts only.

While in the waiting room if a person doesn't respond to a verbal request or chat.... they will be removed.

If you are locked in the waiting room call or George 541-337-2810 or Jenni H. 541-852-3358

We will not be introducing ourselves so change your name. If you are GR or a committee chairperson put that after your name. Example: Laura G. GR, Jenni H. DR, John D. member Sunny Z, Fun and game chair

Keep your screen muted unless speaking – yes even during the Serenity prayer and Closing.

Only GR have vote – All members have a voice.

When a vote is called, use your “raise hand” sign (check the chat box). I will call for the yes first and after counted, all hands will be dropped, then we will call for the no votes.

If you choose to share during a discussion, please raise your hand (check out the chat box) when you “raise your hand”, you will be put in the line and called on in order.

Agenda August 12,2020

Serenity Prayer

Welcome/Introductions/Attendance Sheet

Committee Chairs

- **Secretary** - Minutes – corrections/approval – Scott
- **Introduce new Secretary and Treasurer**
- **Treasury Report** – Carol
 - Who and what is getting paid for phone (MTM, CBT, Century Link) How is pay pal and square doing?
- **Breakfast Coordinator**
- **Outreach report** – JoAnn
- **Literature Depot** – Susan H.
- **Literature Coordinator** – Judy

- **24/7 Answering Services** – Ree
- **Meeting List** – Jeannie
- **Archives** - David
- Alateen
- **Al-Anon – AA Liaison** - David
- **Web site coordinator** – George
-

Old business

- Banner Report - Emily – where and when?
- Need a new EVI Speaker meeting Chair. There are speakers available through November.
- money.
- Discussion and feedback from meetings about a separate Zoom newcomers meeting either through district or a group sponsoring it. If the feedback is good is there anyone will to be in a think or action committee.

New Business

- If we need more income coming in – ideas or suggestions on how to do this.
- Prudent Reserve – Barry
- Assembly discussion
 - The assembly online worked great and would like to see them online going forward. It saves a ton of money with getting a site, hotel rooms and gas, with the economy as it is today online is the sensible way to go. The way the voting was setup was great. Everyone had time to voice their opinions or concerns and still come to a conclusion. I don't think the assembly should be split into 2 days, one day is good. Maybe some way to shorten the agenda? Assembly was on point for the agenda, kept the focus on the business of al anon.
 - I loved the assembly. It was so easy to attend vs. packing up and going out of town. I did miss the social time, but I needed the screen break at lunch or I would have said hi to people then.
 - Well, the assembly was far less than wonderful in my opinion.
 - I left shortly after the first break.
 - Was there anything of sufficient note that should be communicated to my group?
 - 1. WSO needs money.
 - 2. Native American conference needs volunteers.
 - Outside issues! I am not sure how I feel about what transpired at the assembly. I didn't really see the problem with the video other than the fact it was not a conference approved thingy. I am sorry others were upset. I believe Al-Anon doesn't see color, race or gender other than a men's only or women's only meeting. I don't believe they would throw out a transgender person, but I could be wrong. I don't agree with some of the discussion about adding a "inclusive" seat or committee to assembly. If we start going down that trail and giving attention to an outside issue, then we are opening Pandora's box. Let those sorts of committees be in public, religious, educational venues - not Al-Anon.
 - Overall I liked the assembly. Some of it was tiresome and I was grateful I was able to walk about from my computer etc. Even took a tiny cat nap once while someone was reading that super long document on de-issuing a group. Sorry. I don't think it needed to be read to me. I loved Katie's report on WSO stuff. Glad we are getting a new website, etc. Still not clear on hybrid meetings and the rules around them so I am hopeful more will be revealed.

District	Name	Position
	6Jenni	DR
	6Emily C	GR
	6Laura	GR

6Maureen F GR
 6Phyllis GR
 6Randi B GR
 6Scott GR
 6Tara GR
 6Katie Delegate
 6Dawn B PIC

Closing with the Al-Anon Declaration

MINUTES FROM JULY’S MEETING

DISTRICT MEETING JULY 12, 2020

Present:

Jenni H	Barbara C	Randi B	Scott R	George A	Linda B	Barry T	Maureen F	Carol B	
Judy D	Phyllis H	Laura G	Wes F	Debbie B	Ree M	Emily C	Martha	Tara	

Opened with Serenity Prayer

DR Message: “Be an Encourager”

Minutes for June 2020 were read and approved 2 abstain,

Treasurer election necessary to meet bank requirements: Carol B. stands for position. 11 in favor and she is elected as the new Treasurer for District 6.

Carol will now be responsible for the Selco and Emerald Empire bank accounts.

Question by Barry: Will Carol be able to submit treasures report prior to District meeting? Yes

Judy: Literature fund? Prudent reserve = 3 months no income from literature.

George: “\$300-something” as recent income from literature.

Treasures report:

Supporting documents missing to “tease out” source of funds. \$4,145 now available to District . All \$ removed from Paypal account, will appear in August as July income.

Who are signers on accounts? (Who has control of accounts?) Leann, and Caroline, Carol added.

First 6 months income= \$5.... “We operated at a deficit of approximately \$500 for January-June, 2020 or approximately **\$80 per month**. During this time we paid \$500 monthly rental for the office from January – April, total of \$2,000. The 3rd quarter, July-September, should provide a better idea of how we function during covid-19. Resumption of rent payments, when that happens, will be a significant issue.”

Review opinion by Carol: District is very good with how we spend funds.

Barry: expenses included donation to WSO? YES

George: Will be missing some fund raising events because of COVID? Yes

Jenni: agenda for next month. Ask your groups for ideas about how to raise funds for District.

Debbie B: are we running at a deficit? Yes about \$80 /month.

Debbie B: what is main way group members may contribute to District? Paypal: and to groups through District website; under “contributions” tab, or by check via snail mail.

Jenni: telephone expenses? Ree: MPN (old service) should no longer be paid anything.

Geroge: “Century link” is old holdover for internet service. That service is now free.

Jenni: request for further information regarding telephone services and expenses at next meeting. Agreed

Barry: Signers on bank accounts? Concerns re. former signers not having positions in District? Carol: failsafe; not being locked out of accounts in case of glitch.

Literature Depot: George: Church does not know when it will open again. Mark-up on books = about \$1 per book. Literature Depot has requirements to get in. See District website. No income from Group rentals of office. Last month sales about \$300.

Judy D.: Budgeted amount \$1,500 is for emergencies. 27th June inventory: \$5,293.97, asset value 1,047.49.

Answering Service - June = 6 in-coming calls, 4 out-going . July= 1 in-coming 3 out-going

Problem with operators not contacting volunteers or not recording who they contact. Ree will follow-up.

\$85/month, can be lowered to \$65/month by reducing # of calls to 25 from current package. VOTE: 11 agree

Currently there are 11 Al-Anon volunteers. Ree will forward that list to George since he is getting calls at the Literature Depot.

Company Portal available to Ree, will allow instant feed back regarding service use.

Group Representatives: - Please announce to your group that the Answering Service would love to have more Answering Service Volunteers. - It’s An Easy And Simple Way To Do Service. Volunteers pick their hours. Training will be provided. - Feel free to have them contact me, Ree, (541)337-3710, and leave me a message if I don’t answer. I’ll return their call as soon as I can.

Meeting List –Jenni H. (DR) has a total of 500 meeting lists.

Web Coordinator – George was present with nothing to report.

Old business

- Banner Report - Emily – Difficulty getting officials to respond. Nothing has changed.
- Need a new EVI Speaker meeting Chair. There are speakers available through November.

New Business

- AWSC meeting – This was a zoom meeting that started at 8:30 and ended at 12:30 with a half hour break. I personally thought it was worth my time and energy. I also think that if it had been a distance away with me having to drive and eat out (at the cost of the district) I would not have been worth my time or the district money.
- Phyllis asked for a discussion about a separate Zoom newcomers meeting either though district or a group sponsoring it.
“Existing Newcomer Meeting is not happening. How can we get packets to newcomers?”
Take this issue back to groups for discussion.
- Assembly coming up July 18, 2020. Information emailed to GR’s.

- Did anyone attend the teaching meeting held on July 11th? YES

Agenda for next month: Barry: Prudent reserves?

Closed with the Al-Anon Declaration.

Genevieve (Jenni) Hogan

District Representative for District 6