

DISTRICT 6 AL-ANON- DISTRICT MEETING August 9, 2020

Present:

Jenni H, District Representative	Carol B, Treasurer	Ree Mc, an ser.	Barry T, GR	
Scott R, Secretary, GR	George, member	Randi B, GR	Emily C, GR	

Opened with Serenity Prayer

Secretary: Minutes for July 2020 to be amended to satisfy the bank.

Treasures report: Carol B.

Copy of spreadsheet was made available via email, with addendum attached. See attachments.

\$9,333 available in the bank.

Barry: expenses re. books? Are the invoices payable this month all for this year? Carol: Yes. Is June invoice for books purchased in June? Carol: Yes.

Carol: from attachments

Item #1, Paypal and Square:

Square is being used 99% inside the office for book purchases; funds go into our bank account.

Paypal seems to be mostly contributions into District. Costing \$.30 or 2.9% of each transaction.

Page 2 of report; breakdown of funds received.

Item #2, Areas to save money: Phone service; addendum

Ree: Questioning Century Link bill.

George: Office phone works off internet. Internet is free from church. One bill per year from Ooma, about \$6. George gives statement to treasurer so he can be repaid.

Carol will call Century Link to cancel Al-Anon account.

Item #3, Judy, Literature Coordinator, (not in attendance) has asked for budget breakdown for literature.

Item #4, Budget projections for remainder of year: if income-to-expenses remains similar, then deficit will probably remain the same, but manageable. Carol will continue reviewing budget in three month segments to monitor income/expenses.

Item #5, Contributions to WSO and/or Area. Tabled until September meeting. Vote agreed 4/0

Literature Depot: George: speaking on behalf of Judy..."Judy wants to be able to buy in case lots to save money." Sales have gone down again. The church will not open again until phase III (COVID quarantine).

Breakfast Coordinator: Barry: I did not attend August breakfast. Guess it went OK. Virtual event scheduled for September.

Answering Service: Ree: Only one call this month. They wanted meeting information.

I re-did the volunteer call sheet. Answering service operators like the new format.

Sunday is least covered by our volunteers.

Calls received at Literature depot number, at night, will now be automatically forwarded to answering service 24 hour #. Vote agreed 4/0

Alateen: Need coordinator. Al-anon area says it is time to recertify AMISA.

Website Coordinator: Request that District submit individual documents for District Minutes and District Agenda.

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. Jenni heard of a potential volunteer but does not have contact information. George believes he has that contact information. Shared with Jenni.
- Phyllis asked for a discussion about a separate Zoom newcomers meeting hosted by district or a group sponsoring it. Phyllis not in attendance. Issue discussed but tabled. Emily C. volunteered to start “Thought Force” on this topic for next month.

New Business

- **Prudent reserve: Barry;** The prudent reserve is ample, however, concerned about District holding-on to money above the prudent reserve, for no apparent purpose. Read from Paths to Recovery pg 184 para 4. Excess funds are not helping anyone. **Scott R.**, agreed with Barry and referred for Guideline G-41 as a resource. **Randi B.** suggesting two months of expenses, as a prudent reserve. **Ree Mc.**, Current budget is not the norm. Believe we need to wait. **Emily C.**, suggested “Thought Force” to examine issue, to include “interested members”. **Jenni**, Prudent Reserve is not the issue, sending money to WSO needs to be discussed. **Carol B.** offered to visit groups to encourage participation. Topic tabled.
- **Assembly Discussion:** printed in this month’s agenda.

Closed with the Al-Anon Declaration.