

DISTRICT 6 AL-ANON- DISTRICT MEETING September 13, 2020

Present: Genevieve (Jenni) Hogan, District representative  
Scott Ricker, Secretary; Carol B, Treasurer; Judy D, Literature Co  
George A, Website Co; Ree M, Answering Service; Barry T, Breakfast Co, GR

Randi B, GR	Tara M. GR	Linda B, GR	Maureen F, GR	Linda R, GR
Phyllis H, GR	Laura G, GR	Emily C, GR	Barbara W.	Shadra L.

Opened with Serenity Prayer

DR Message: "We aren't here because of our differences but because of our sameness."

Jenni: Area request to update group information. Groups have NOT been updating your information. Please do this regularly.

Email update for contacting her.

**Minutes for August 2020** were offered by video for corrections. approved

**Treasures report:** video share of report. Summary: district is financially healthy.

Average income over three months: \$678/month.

Average expenses over three months: \$646/month including NOT paying rent.

Budget for 2021: prior to January meeting? YES. Who makes the budget? Treasurer propose, or committee? Carol proposes begin in October to allow discussion.

Randi: agree to Treasurer propose begin in October.

George: need to renew domain name and WordPress as an expense.

Judy: treasurers report question re: unpaid bills. Carol answers.

Ree: supports Treasurer creation of budget. Carol agrees to do budget.

Phyllis: agrees

Randi proposes Carol create budget, Phyllis seconds. Vote: 10 in favor, no abstain.

Carol reports concerns for future budget: items C&D in report.

Randi question for budget: knowledge of Districts percentages of contributions? Carol: will require research.

**Breakfast Coordinator:** Barri: alternate: Nothing to report.

**Literature Depot:** George: Church will not open until about January 1, 2021. Depot will not be open September 13, 202.

**Literature Coordinator:** Judy D: Retail value \$6K+, \$386 ordered. Sales this month: "not much"

Future problem with church office maybe charging a fee to hold our orders. (?) Literature orders being delivered to church office. Judy asking for orders be delivered to her home (?)

Clarification from George: Church NOT asking for money. Church not being paid rent at this time, but we still have literature Depot there. SHOULD we be paying 'something' to the church? **Item tabled for next month.**

**Answering Service:** Ree: 4 calls. Agency likes new format for volunteers.

**Alateen Co:** Jenni : Area said 5 people to be recertified. Contacted them. 5 people said they did not want to be recertified. Therefore “Hold” on our Alateen groups as “inactive”.

**Web Coordinator:** George was present with nothing to report.

### Old business

- Banner Report – Emily: Difficulty getting officials to respond. Nothing has changed.
  - Division of district excess monies:
    - Scott GR Thursday night: Minimum \$3,500 to WSO. \$500 to Area.
    - Barri: Moral issue. Are donations being used as expected by contributors? Heard of group cutting District contributions when they heard of excess funds. Motion: \$7K to WSO, \$1K to Area.
    - Linda GR: group discussed...20% to WSO, 10% to Area NOW. In couple months do again.
    - Phyllis GR: Group in favor of public outreach.
    - Emily GR: we need to look at established percentages that were voted on but that were not acted upon. Therefore make-up the missed payments.
    - Carol treasurer: Area 15%, WSO 10%
    - Jenni DR: Area is doing fine financially.
    - Marci: up to \$4K to WSO
    - Linda GR: group also supports public outreach.
    - Shadra: production company in our area. Questioning what is public outreach?
- Motion: \$3,500 to WSO. \$500 to Area. This month. 9 yes, 1 against. No abstain**

### New Business

- Phyllis asked for a discussion about district meetings to every other month.
    - Randi: keep it once a month
    - Barri: keep it once a month
    - Judy: keep it once a month
    - Laura: every other month
    - Carol: keep it once a month
    - Jenni: keep it once a month
    - Maureen: change the date?
    - Tara: change the date
    - Barri: change the time, later in the day. I would like to see it moved.
- Motion: Scott; 4 o'clock on Sundays; Seconded Vote: 7 for, 1 against, 1 abstain.**  
Discussion after the vote

Motion: Laura; 4-5 Sunday. NO second

**Motion: Linda; continue October District meeting at 2:30, revisit issue in October.  
Vote 6-1, 3 abstain**

- Judy D. Better public service? Method of getting literature to people?  
General discussion

Closed with the Al-Anon Declaration.