

DISTRICT 6 AL-ANON- DISTRICT MEETING March 14, 2021

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

Randi B, GR	Laura G. GR	Linda B, GR	Maureen F GR	Els v H, GR		
Phyllis H, GR	Laura S. GR	Emily C. GR	Valerie H. GR	Kelli G. GR		
Shadra	Diana O.					

Members who usually attend are lined-out if NOT in attendance this month.

Opened with Serenity Prayer

Welcome/Introductions/Attendance Sheet

Committee Chairs

- **Secretary** - Minutes accepted as written; vote 8 to 0
- **Treasury Report** – Carol: We continue to be healthy. March breakfast auction raised \$150. Total Donations in March =\$1,050. Suggest that District attend to WSO appeal letter at our April meeting.
 Shadra: is that number total sales of literature? YES
 Maureen: Have total contributions from the auction been posted? NO, Some will not show until it is posted to the bank account.
- **Breakfast Coordinator** – Martha; going well. Need a group to sponsor July breakfast.
- **Public Outreach** –Jenni: Position is **OPEN**. Please take this opportunity back to your groups.
- **Literature Depot** – George
- **Literature Coordinator** – Judy: sales for February = \$349.50 I will do a new inventory when the book order comes in.
- **24/7 Answering Services** – Ree: 5 calls to answering service last month.
- **Meeting List** – Jenni: position is **OPEN**
 George: Please ask her send me the template.
- **EVI coordinator** – Diana M., not present
- **Archives** – David is having technical difficulty attending this meeting. Nothing to report.
- **Alateen** – Position open. No meetings.
- **Al-Anon – AA Liaison** - David
- **Web site coordinator** – George: everything has been updated. In e-mail box: our bill due. It is \$300 (I think per year). It has been being charged to Dawn ‘s credit card. We need to address that. One issue with Internet; Google has attached their own description of our district website. IF someone would like to write a description I can attach ours.

Old business

- Summerfest report: Ree: The flyer has been finalized and will be distributed. May 1st a decision will be made whether the event will be virtual, in-person, or a combination.
- Discussion on phone service/diverter: Jenni; I want to postpone this issue until we have our voting policy established. Vote: 9-0
- Voting process Discussion:
 - Original motion procedure submitted by Barry: NOT REVIEWED but considered.
 - Document provided by Emily C. for consideration; an edited/updated version of the District Meeting Guidelines from 2014. Discussion around the meeting. Job descriptions will be addressed next month.

Carol: section 6 voting procedure needs clarity. Substantial unanimity should be 2/3.

Laura G.: no comment

Randi: wonderful job. Eliminate vague wording.

Jenni: after discussion I would like Emily to take this back for rewrite with our suggestions and resubmit next month for a vote.

Laura S: appreciate Emily's work.

Linda B.: agree with Laura

Diana O: I agree with what has been said.

Randi: question, what if too few voting members present? Jenni: 2/3 of those present.

Jenni: Issue of postponing vote to take topic back to their groups: Discussion followed...consensus...Groups need to understand that their GR will be making decisions on their behalf (Concept 3). GR should be making their concerns known during discussion of the topic.

New business

- New openings for coordinator positions: Need an ALATEEN coordinator, Public Outreach coordinator, Meeting List editor.
- **Revising service coordinator positions. Listed on website for your review.** Topic for future consideration.

Closed with the Al-Anon Declaration.