

DISTRICT 6 AL-ANON- DISTRICT MEETING April 11, 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	Tara M, GR	Linda B, GR	Maureen F GR	Els v H, GR	Barry T, GR	Laura G, GR
Phyllis H, GR	Laura S. GR	Emily C. GR	David H.	Shadra L.	Martha R.	Kelli G, GR
Vallerie H.	Total 8 GR's					

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

**Please read the attachments made available by the DR:- Treasurer's reports, Minutes from last meeting, and District 6 Business meeting Procedure-draft.**

**Ree M. chairing in DR's absence.**

**Opened** with Serenity Prayer

**District Rep. Message:** Heard at a meeting where the topic was the Al-Anon slogan "Live and Let Live." "If I'm busy with mine there isn't room for theirs". Our lives have forever changed in the last year or so and I am extremely proud of "us" at district. We have stayed in what works and changed or modified what doesn't work and we have done it together. I applaud you all for your service.

**Welcome/Introductions/Attendance Sheet:**

**Committee Chairs:**

**Secretary** - Minutes for March 2021 were approved as submitted. Vote 7 yes, 1 abstain.

**Treasury Report** – Carol: Healthy income, still paying half-rent. "Available funds" term to be used for amounts over prudent reserve. Some activity in April: \$800 deposit from Paypal account, \$300 yearly expense for website, \$629 for book order. Quarterly review: see document submitted by treasurer.

Consider: We have no idea how COVID will impact the District this year, but income is good now.

Does District 6 want to send funds to WSO and Area? Discussion:

Els: I think it is good practice to contribute. It will benefit us. I'm thinking \$1,500.

George: Carol, how much would we be safe to contribute?

Carol response: I do not believe the percentages are established for District.

Consider the needs. We could end the year \$4K in the red if expenses continue steady. But, I think we could send \$3K.

Valerie: How often does district contribute? Response from Carol: This is a response to the quarterly appeal.

Scott: WSO received 3 million dollars last year in contributions. Do they have the need for our funds?

Phyllis: I think we should send something, but a smaller amount. I think we should do some public outreach. Carol: read letter from WSO Director.

Barry: Does anyone have information re. WSO current need? No response.

Scott: I suggest we table this issue until next month.

Ree: I suggest we table this. Voted 8-0 to table.

**Breakfast Coordinator** – Martha: April went well, but they did not do an auction. I was hoping every group would do that.

**Public Outreach** – position **OPEN: Ree encouraged service.**

**Literature Depot** – ~~Susan H.~~ George shared: the church remains closed. They have no new information about when they might open. Literature Depot open only one day a week Monday 3:30-5:30. Cottage Grove group bought over \$100 worth. \$470 total sales for month.

**Literature Coordinator** – ~~Judy.~~ George: Stock is good. We are buying in case lots to save money.

**24/7 Answering Services** – Ree: three calls this month. Still working with agency to improve their service.

**Meeting List** – position **OPEN**

**EVI coordinator** – ~~Diana M.~~

**Archives** – David H.: I have things that belonged to Phyllis Q. We need to make decisions about what to keep. George: we do have a lending library at the Lit. Depot.

**Alateen Coordinator** – position **OPEN**

**Al-Anon – AA Liaison** – David H.: I have not been going due to COVID.

**Web site coordinator** – George: WORDPRESS annual fee paid so we are good. If your group meeting times are changing let me know so I can change it on the website. Also, meeting lists are no longer on the website. It was inaccurate. I would like to have the template.

Barry: Website states our District would be short funded. Some members have questioned if that is still accurate or appropriate.

George: I can change that; tone it back.

### **Old business:**

Summerfest report: Ree: It is moving along. May 1<sup>st</sup> a decision will be made if this will be an in person event. It will be on Zoom either way. The flyer is available and will be added to our website. Link to Summerfest website will also be on website. Committee is encouraging early registration.

District will need two members to host our out-of-town speakers. We will need staff for the Literature table. Els: will link be added to our website under “events”? Suggestion.

Randi: asking for clarification.

Phyllis: Summerfest website has everything you need. Just Google Summerfest Eugene.

### **Voting process Discussion:**

- Original motion procedure submitted by Barry
- Document from Emily: I have updated the District Procedure guidelines per last months discussion.
- Discussion: Barry: I am concerned that Paragraph 2 re: person presenting agenda item must be present. The other thing is paragraph 7 about minority opinion. I didn't understand what that procedure means. The third thing is something about voting. Deciding if 2/3, or simple majority. Emily reply: We took that part out about deciding vote. We said majority. Your first question: That was so we know what we are talking about. Your second question is “as written” from the service manual.

Phyllis: the Saturday meeting has that policy.

Ree: Wednesday meeting uses that too. Any other comments?

Motion to accept document as revised by Emily C., Scott R. seconded. Comments requested: none

VOTE: 7 yes, 1 abstain.

### **New business:**

- New openings for coordinator positions. **Meeting List coordinator, Public Outreach Coordinator, and Alateen Coordinator.** These three positions will become very essential to district very soon.
- **Meeting List** - As we get more and more face-to-face meetings, we will need paper schedules that can be changed often. Our past coordinator, Jeannie said that she would be glad to either gather information give it to us or sit down with new coordinator and help as much as she can.
- **Outreach** will be essential to tell the world that we are still alive and well. This position will also help us get some of our old habits reestablished – health fairs, pamphlets donated and etc. Emily C. stands for position. Vote: 7, 0
- **Alateen Coordinator** to organize future efforts and process AMIS paperwork.
  
- **Revising service coordinator position descriptions** – suggestions on how to do this. Emily: They are not uniform. My idea was to have anyone IN service, or has held a position, to look over the page of their position to suggest edits. I will compile the results. You can email me [eciscell@yahoo.com](mailto:eciscell@yahoo.com)

George: The description documents are on a flash drive, given to Jenni. I will look for word documents.

David H. I have hard copies

- **Oregon Area Treasurer** stressed at the assembly that some are still sending donation to old address.
  - New address: Barb Baumer, 21745 SW Columbia Dr, Tualatin, OR 97062

### **Vallerie H. Commented that next month meeting is “On Mother’s Day”.**

David H. I would be open to that.

Randi: I move we keep it the same.

Scott: I don’t care.

Phyllis: I don’t care.

Ree: I won’t be here.

George: We met last year. The website says it is the same each month. If we change it we confuse people.

Els: I think it is confusing if we change.

Motion to keep meeting on same date. Seconded. Vote: 7 yes, 1 opposed.