DISTRICT 6 AL-ANON- DISTRICT MEETING August 8, 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 Kayeri A, Meeting list

Randi B, GR	Tara M, GR	Linda B, GR	<mark>Maureen F GR</mark>	Daryl S, GR	Barry T, GR	Laura G. GR
Phyllis H, GR	Laura S. GR	Emily C. GR	<mark>Kelli G. GR</mark>		Shadra L.	Lorraine B, GR

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

District Rep. Message: Sometimes we complicate situations. Since I just had an Al-Anon celebration I started thinking about this quote. **Overthinking: The art of creating problems that weren't even there.** In the "One Day At A Time" book which they were reading at my first meeting they kept stressing the word THINK. They use that slogan differently now than when I entered these room and the only thought in my head was "I think about things all the time" and it wasn't getting me anywhere. So, when I saw this quote I knew that the district will need to remember this quote with the changes happening once again at our meeting and district level. **So people remember - Keep it Simple**

Opening with the Serenity Prayer

Welcome/Introductions/Attendance Sheet

Committee Chairs:

Secretary – Scott: Please review minutes before the meeting – sent via email or online at District website. "Are there corrections or clarifications to the July minutes?" Is there a motion to accept the minutes as submitted? Vote 6-0 in favor.

Treasurer report – Carol: Healthy balance as operating funds of \$6, 394. We have increased operating funds by about \$2,000 since January. We have only spent 30% of the planned 2021 budget. Treasurer's report available separately. 3 groups are paying rent to the Literature Depot, but that may change again.

Phyllis: T-Th is looking for a new location, would the rent at the Literature Depot be \$40 or \$80 a month. Answer \$80.

Breakfast Coordinator – Martha not present. Jenni: August breakfast was Zoom.

Public Outreach report – Emily: Generic ad in Eugene Weekly, free ad on Craigslist. Meeting with previous coordinator to update business cards, plexiglass holders for literature. Daily Emerald (UofO) can post 100 flyers for \$225 around campus. Continue discussion regarding Hometown Savy Shopper. 2 issues in Sept &Nov would = \$788. I will also be wanting some new business cards but the cost is low.

Scott: can we afford the Shopper adds?

Carol B: we have \$300 to spend from the budget and the rest could come from the general fund.

Jenni: question for Phyllis. Is Saturday First Steps going to start a Newcomers meeting?

Phyllis: We will be hybred beginning in September.

Phyllis: I make a motion that we place an add for 2 issues in Sept &Nov would = \$788.

Laura seconded vote 6-0 in favor.

Literature Depot – Lorraine: Fun so far. Couple new people volunteering. Like to schedule a meeting for volunteers for late September. Questions, what is my budget? Carol: I will email it to you. If you have plans to do something at the Literature Depot please let me know, so I can stay informed. I would appreciate some help reviewing the files on the depot computer.

Literature Coordinator – Judy: retail value of inventory is \$6, 330.51. I have not been spending since March. Spent \$728.82 on most recent order.

Lorraine: How do books to newcomers get paid for? Judy: Books are paid for. Pamphlets are free. **George**: The District pays for the Newcomer packets.

24/7 Answering Services – Ree: Nothing to report

Meeting List Editor—Kayeri: Made updates to webpage. "Outreach" link could also be used as a public link. **Emily**: I want it moved to the business section. Agreed.

The meeting list is on the District website at the "Meeting" tab, also, under "Zoom meetings", and there is a link at the very start of those spots that goes to the paper version of the meeting list. GR's please go the website to insure that your group listings are correct. If they are please let me know.

I am also requesting a debit card to pay for ongoing electronic expenses. Carol: I will pursue that.

George: The card is important to pay for the depot phone. I have been paying for the phone. If anything happened to me we (District, Literature Depot) would lose the phone.

Jenni: tabled for next month.

EVI Coordinator – Diana: not present

Archives – David: not present

Alateen – none

Al-Anon/AA Liaison – David, not present

Web site Coordinator – George: I picked up the new camera for electronic meetings. It is awesome. The conference microphone is great. I left the bill in the office box.

Old business

• Thank you to Ree, Scott, Laura, Randi and everyone else that did that "little bit of service" for doing so much for Summerfest and spreading the word of Al-Anon.

Ree: Service is love. I felt that. They estimated 560 people in attendance. They made money. It was a great event. There was a bunch of people that did bites of service that made this happen. Service is good.

Laura: we sold a bunch of literature. It was the highest month of sales this year.

Lorraine B: question for Ree: Are we going to continue with the answering service? **George**: suggest we put it on the agenda for next month.

New business

• **Web site coordinator position change** – George wants to become an alternate with Kayeri taking over the web site position. Discussion:

George: Kayeri has been interested in this position. She would definitely be an upgrade. **Kayeri**: I believe the Website and Meeting list jobs should be combined. We also need to get rid of paper meeting lists. Perhaps groups should print their own.

Motion to make Kayeri the website coordinator. Seconded by Scott. Vote: 6-0 in favor.

Motion to make website coordinator and meeting list jobs merge. Seconded by Scott. **Vote**: 6-0 in favor. Paper meeting list issue to be tabled for 3 months; November.

• **Assembly**: -minutes were sent out – questions? Next assembly is Nov. 11/20 and 11/21 Face to Face, with location unknown. Feedback suggests that method may not happen. Next AWSC meeting is Oct. 9 face to face.

- Zoom meetings: those that are staying zoom, those that are hybrid, and those that are going to be face to face. Problems or situations that need to be discussed.
 - All group changes need to be shared with either Jenni, jennihogan@aol.com
 George GeorgeArtzer@gmail.com
 or Kayeri kayeriakweks@gmail.com