

DISTRICT 29 MEETING MINUTES - JUNE 4, 2022

PRESENT: Laura, Pat H., Treasurer, Kelly, Stevan, Bob, Diane, Al, Ann The meeting was opened with a moment of silence followed by the Serenity Prayer.

The Twelve Traditions, Twelve Concepts of Service and The General Warranties were read. The expanded version of Concept 6 (P-57) was read followed by a short discussion.

SECRETARY'S REPORT: Accepted as written

TREASURER'S REPORT: Accepted as presented
Beginning balance - \$734.97
Ending balance - \$980.52

OLD BUSINESS:

Prudent Reserve: The treasurer presented an historical perspective of income and expenses going back to 2015, as well as for this year (2022); Discussion considered what the amount would be and the time frame, given what we have in the treasury now and the projected expenses going forward. A motion was made and seconded to set aside \$500.0 for a prudent reserve and to review that annually. That motion passed. The decision was also made to donate \$20/meeting to our meeting site.

Alathon: Laura reported that the Alathon went well. Attendance was around 50 and \$414 was raised for AIS. It was felt that people were happy to be able to gather again.

Spring Assembly: Pat H. (PY) sent a copy of the Delegate's Report to us via email. Laura reported that the coordinators' reports are on the New York North website (nynafg.com). Also, three task forces were formed for the following: 1) Archives support, 2) Job description updates, and 3) Love gifts for the next World Service Conference. The Fall Assembly will be a hybrid meeting at a church in Fayetteville, September 16-18.

Day of Sharing: It was decided to go ahead and schedule a Day of Sharing on October 22nd at St. Patrick's Church in Victor. It will be an afternoon gathering only - no lunch offered. Pat H. (Geneva) will reserve the facility from 12p.m.-4p.m., which will include setup and cleanup times, the program scheduled from 1p.m.-3p.m.. Al offered to contact and gather volunteer committee members via zoom for a planning meeting. Those on the committee are: Al, Diane, Stevan, Sandy, Laura, Pat H. (PY), Pat H.

(Geneva), Joe and Sandy.

NEW BUSINESS:

District Meetings: Since the dates for both the July and September meetings would both fall on a holiday weekend, it was decided to not meet in July and to move both the August and September meetings to the last Saturday of each month. Therefore the meetings are scheduled for **August 27 and September 24**, allowing for at least two district meetings before the Day of Sharing. However, the planning committee will meet at a yet-to-be-decided date in the coming weeks.

Group Reports:

Victor Parents - The meeting time will stay as is - members do not want it to change; The group is struggling to find topics for discussion at meetings;

Bloomfield - Attendance remains low - 6 usual attendees; newcomers don't seem to return; topics for discussion can be a challenge; GR wondered about paying for a larger penny saver ad that might be better noticed/seen; suggestions included further looking into paid ads - some felt it might be promotion vs attraction; also considering a different meeting place was mentioned, along with ideas that other groups have used to attract and keep new members;

Canandaigua - Healthy meetings with attendance staying around 20; The group passes a calendar for sign-ups for chair and share volunteers; For 2022, the last meeting of the month is dedicated to a piece of AI-Anon-approved literature of the sharing member's choice.

Penn Yan - Continues to meet on zoom; there is a Group Conscience scheduled to consider returning to in-person or hybrid meetings or continuing on zoom going forward; the meeting continues to have 15-20 attendees, with 1 meeting a month dedicated to a step and 1 to a tradition, and the remaining to a topic of the sharing member's choice;

NEXT MEETING - AUGUST 27, 2022 - 10:30 A.M. - UNITED CHURCH - CDGA

The meeting was adjourned at 12:15 with The AI-Anon Declaration Respectfully

Submitted, Ann S.