

District 25 Meeting minutes

August 3, 2024 at 10 AM

1. Opening

- Moment of silence and Serenity Prayer
- Attendance – Kathleen, Brenda, Maggie E, Vera, Genia, Natalie E, Sue F
- Introductions – Sue F. is the new GR for the Courage to Change meeting. All in attendance introduced themselves to Sue F.
- Reading of the Twelve Traditions (odd months) or the Twelve Concepts of Service & General Warranties (even months)
 - 12 Concepts read by Maggie E. and General Warranties read by Sue

2. District Reports

- **Secretary (Kathleen V)** –Read minutes from July 6, 2024
 - 1 correction- theme for Spring Convention is “Stepping into the Light of Gratitude”
 - Maggie motioned to accept minutes with 1 correction, Vera 2nd
 - 3 approved
- **Treasurer (Maggie E)** –
 - Beginning Balance \$1,143.02
 - 2 donations received: \$33.50 Kathleen @Webster Monday Night
\$37.50 Eastside AFG
 - No subtractions from the account last month
 - Ending Balance \$1,214.02
 - After some discussion, Maggie requested to be able to send \$30 to AIS for Zoom use share.
 - This will take us through Dec. 31, 2024.
 - Maggie checked with AIS regarding the recommended amount of money to send for use of the Zoom account. It is \$36.00 per year, or \$3.00 per month.
 - This payment would get us up to date and we would pay annually in August going forward.
 - Our prudent reserve is \$600.00.
 - No donations have been made to NYN, WSO or AIS Rochester since Maggie took over in June 2022. Maggie asked if we should send a donation.
 - Will table this discussion until the next meeting when we will have more information on Brenda’s expenses for the Fall Assembly.

- Maggie shared the Expense report she had been asked to prepare since she took over as Treasurer:

6/3/22 Check from Heather D. (outgoing Treasurer)		\$948.75
2022 3 Deposits total	\$65.00	
1 Withdrawal	\$20.00	\$993.75
2023 6 Deposits total	\$354.00	
2 Withdrawals	\$496.73	\$851.02
2024 8 Deposits	\$460.50	
2 Withdrawals	\$97.50	\$1214.02

- **District Representative (DR) (Brenda L)**

- Confirm next District meeting date & location Sept 7, @ 10:00 a.m. (Brenda is willing to meet in person at Fairport United Methodist Church if anyone is interested)
- Welcome to newest District 25 GR- Welcome Sue.
- New York North monthly GR/DR meeting
 - no meeting in September due to Fall Assembly happenings
 - July 14 2nd meeting. 8 or 9 people there. Great open discussion about service structure.
 - Next meeting will be Aug. 11 @ 4 p.m. on Zoom
- 2024 Fall Assembly 9/28 Hybrid
- Summer AWSC Aug. 28:
 - Brenda will be attending
- 2024 Fall AWSC- 9/13 @ 7PM on Zoom. Attendees will learn about voting items and have time to share with home groups before going to the Fall Assembly
- New GR meeting 9/20/24 @ 7 p.m. on Zoom (everyone is welcome)
- Alateen Interest Meeting 9/20 @ 7:30p.m. on Zoom
- Fall Assembly 9/28, 9 a.m. – 4 p.m. Face to Face @ the N. Syracuse Education Association, 210 S. Main St, N. Syracuse 13212 and on Zoom
 - Spiritual Panel 9/29 @ 9 a.m. on Zoom
- Spring Convention/Assembly planning – next meeting Aug. 8 on Zoom (1st Thursdays of the month)
 - Spring Assembly will be Face to Face, in Henrietta
- Conference of the Lakes- usually end of April. Meeting attendees were collectively unsure if this is an AI-Anon with AA participation event, or an AA with AI-Anon participation event.
- Flower City Fellowship Conference- AA with AI-Anon participation

- Brenda discussed Assembly vs. Area Convention vs. Conference in our area

- **Alternate DR (vacant)**

3. District Topics

- How can we get people in our home groups to do service? plan events within your group, book study, ice cream after a meeting. Personal invitations work best.
- Updates on AIS projects to feed down to groups. It takes more than having 3 officers to keep a district meeting going. Brenda asked if someone would like to do a position of reading NYN newsletter, AIS Rochester newsletter, In the Loop newsletter etc. and report on it here? Possibly someone do this in the Alternate GR position?
- The AIS is currently planning a Writing workshop on sponsorship and a Bingo night.
- Inconsistency of people attending meetings, people dropping out, will need to do some outreach.
- Some topics for additional discussion at future meetings are service in home groups and declining attendance.

5. Adjourn and close with the Al-Anon Declaration

Submitted by Kathleen