

**Proposed District 25 DRAFT MINUTES  
February 1, 2025 at 10 AM**

**1. Opening**

- Moment of silence and Serenity Prayer
  
- Attendance: Brenda, Vera, Natalie, Susan M, Susan F, Maggie
  
- Introductions: No introductions
  
- Reading of Twelve Traditions (odd months) &/or Twelve Concepts of Service & General Warranties (even months) Maggie read the concept and Natalie read the warranties.

**2. District reports**

- Secretary (Kathleen V)- January 2025 minutes accepted as submitted
  
- Treasurer (Maggie E)

January 2025 beginning balance	\$1,512.31
1 Donation sent to AIS for Zoom account	<u>\$ -36.00</u>
January 2025 ending balance	\$1476.31
  
- District Representative (DR) (Brenda L)
  - Brenda attended the January meeting of the NYN Policy Task Force for the Area Leadership.
  - Renee presented an update and questions to the Area Officers and Coordinators at 9:00 2/1/25.
  - Brenda attended the Men’s AFG meeting and discussed the opportunity to change their name for more inclusivity. They will have a Group Conscience at their meeting to decide.
  - Brenda will be facilitating the literature table at the NYN Spring convention. Volunteers are needed.
  - A discussion was held with regards to service positions. Noted was there is no description of service duties for positions in the district.

**What are your barriers to service?** Below is a list of resources to help with service:

- Personal recovery
- Sponsorship
- Group Inventory
- Service Manual
- Guideline G-37

- Alternate DR (*vacant*)

### 3. District topics

- Confirm next District meeting date & location (March 1, 2025 hybrid if anyone is interested)
- The description of duties for District Reps that was discussed at the January meeting was shared through email for input. The advertisement will be in the Rochester AIS newsletter.

### 4. Adjourn and close with the Al-Anon Declaration

***Let It Begin With Me.***

*When anyone, anywhere, reaches out for help  
let the hand of Al-Anon and Alateen always be there  
and Let It Begin With Me.*