

Proposed District 25 Meeting Minutes
November 2, 2024 10 AM

*** **District Meeting Purposes** (from Guideline **G-15** <https://al-anon.org/pdf/G15.pdf>)***

- *Uniting groups within the District*
- *Informing groups of news from the Area World Service Committee (AWSC), Area Assembly, & World Service Office (WSO)*
- *Encouraging members to become involved in service*
- *Planning program-related events for fun, fellowship, and sometimes fundraising*
- *Coordinating service and public outreach projects*

1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Kathleen, Vera, Maggie E, Natalie, Brenda, James, Susan F, Bob
- Introductions:
 - James- GR for Progressing Not Perfection AFG, Meeting in Oakfield Mondays @ 7 p.m.
 - Bob- Representing Saturday Serenity
- Reading of Twelve Traditions (odd months) &/or Twelve Concepts of Service & General Warranties (even months). Read by Maggie

2. District Reports

- Secretary (Kathleen V)
 - Kathleen read proposed October minutes. There is a duplicate word in the WSO In The Loop Newsletter section.
 - Maggie motioned to accept minutes with 1 correction. Sue 2nd the motion.
- Treasurer (Maggie E)

Date	Entry Data	Amount \$
October	Beginning Balance	\$1,364.02
Eastside AFG	\$43.75 donation	
Courage to Change	\$65.00 donation	
Ending Balance		\$1,472.77

- District Representative (DR) (Brenda L)

Service Manual v4 update available online: <https://al-anon.org/pdf/P2427-v4-replacement-pages.pdf>

- Printed version comes out every 3 years
 - Revisions are available online
- Alternate DR (vacant)

3. District Topics

- Confirm next District meeting date & location:
 - December 7, hybrid (if anyone wants to meet at the Fairport United Methodist Church)
- Continue 2024 Fall Assembly debrief. Sue and Vera were not available to share last month:
 - Sue shared that this was her first Assembly, she became interested in the hierarchy in AI-Anon. She appreciates the transparency, and that it is open for everyone to participate.
 - Vera shared that it was a very smooth Assembly.
 - Brenda agreed the Assembly was very well done. She stated that this is the 2nd Assembly by the officers and coordinators, and they did not have a committee to help them.
- Potential District Donations to AIS, NY North and/or WSO:
 - Maggie did not receive a budget or any information on previous donations etc. when she became the District Treasurer in June 2022
 - Maggie shared what donations and expenses the District has had since she took over.
 - Suggestions and past practices were discussed on what to do with funds above the \$600 ample reserve. It was decided to retain funds for some line items before making donations.
 - Sue will prepare information/proposed budget to share and discuss at the next meeting. The information will include those expenses and line items that were discussed for the District to maintain funds available for.
- Group Inventory discussion: links to AFG guidelines provided
 - <https://al-anon.org/pdf/G8a.pdf>
 - <https://al-anon.org/pdf/G8b.pdf>
 - Vera's group is going to be doing a group inventory.
 - There is an outline of questions to ask when doing the inventory. Maggie and Brenda have both been involved in doing these and feel the questions create a lot of great discussion and are a wonderful exercise in using the traditions and concepts and improving the health of the group.
 - Brenda stated that the next step after the inventory is to have a group conscience to follow up on what is discovered in the inventory.
 - Bob mentioned that some groups have monthly business meetings to help keep members involved. And that some groups may not be able to conduct the inventory themselves.
 - Sometimes a District can send someone to assist groups with this. Brenda is willing to help with things like this as her schedule permits.

4. Adjourn and close with the AI-Anon Declaration

Let It Begin With Me.

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