

# District 25 Meeting Minutes

## December 7, 2024

### 1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Brenda, Natalie E., Vera, Carol- NYN delegate, Susan F, Maggie E
- Introductions: none needed
- Reading of the Twelve Traditions and/or the Twelve Concepts of Service & General Warranties- Maggie and Brenda

### 2. District Reports

- Secretary (Kathleen V absent- Vera took minutes)
- Treasurer (Maggie E)

Beginning Balance	\$1,472.77
Add donation from Stepping Stones	\$ 100.00
Add donation from Serenity Seekers	\$ 50.00
Add donation from Monday Sunshine	\$ 50.00
Minus Reimbursement to Brenda	<u>\$ 55.46</u>
Balance	\$1,617.31

- District Representative (DR) (Brenda L)
  - \***Enhancements of group records online**
    - 3<sup>rd</sup> Sunday is a Group Rep Zoom meeting
  - \***Spring Convention**
    - \***AIS Office**
      - having an Open House from noon-3:00 p.m. at the new location 12/7/24
  - \***Term**
    - Brenda's term as DR is up in January 15, 2025.
- Alternate DR (*vacant*)

### 3. District Topics

- Confirm next District meeting date & location (January 4, 2025 hybrid, unless someone wants to meet in the church with Brenda)
- Carol, NYN delegate reported on the status of electronic meetings.
  - electronic meetings have no property address
  - the group will need to decide to stay local or go global
  - it is the responsibility of the group to begin the process
- Carol, NYN delegate also reported on name changing of groups
- A budget was accepted for donations to WSO, NYN and AIS for \$35.00 each (Susan F. motion to accept and Vera 2<sup>nd</sup>)

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