

**Proposed District 25 Meeting Approved Minutes
March 1, 2025 at 10 AM**

1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Kathleen, Brenda, Natlie, Maggie E., Vera, Susan F, Susan M
- Introductions- none needed this month
- Reading of Twelve Traditions (odd months) &/or Twelve Concepts of Service & General Warranties (even months)-Traditions read by Kathleen

2. District reports

- Secretary (Kathleen V) February 2025 minutes shared
 - AIS notified Kathleen that no personal information is allowed in our minutes. This is relative to our minutes containing the secretary's home address to send donations to. **more specific information to be obtained and shared with the group for further discussion.
 - Maggie asked for discussion on if we want to include names in the minutes when there are readings and motions. Susan made a motion to include names in the minutes. Vera 2nd the motion. All agree.
 - Change to February 2025 draft minutes:
 - 1. Maggie read the concept and Natalie read the warranties
 - Maggie made a motion to approve February minutes with change. Vera 2nd all 3 agree.
- Treasurer (Maggie E)

February 2025 beginning balance	\$1,476.31
No changes from last month	
February 2025 ending balance	\$1,476.31
- District Representative (DR) (Brenda L)
- Alternate DR (*vacant*)

3. District topics

- Confirmed next District meeting date & location (Apr 5, hybrid)
- Brenda submitted the open district job descriptions to AIS Rochester and NYN for posting in newsletters. She will have it posted again in next issues.
- Brenda lost her ability to access online records when her DR position expired in January. She will speak to the delegate about restoring access, as she has agreed to continue to serve as DR on a month-to-month basis through Dec. 21, 2025. Brenda has also agreed to accept the Alternate DR position if it would assist a new DR in becoming comfortable with that position.
- District Representative and Alternate District Representative nomination efforts: [DR guideline \(G-37\)](#)
 - Maggie began as Treasurer June 2022- the alternate on the account is Meg L. This position will be added to the list of district positions we are seeking nominees for. Maggie has agreed to continue with the position if there are no other nominees.
 - Kathleen began as Secretary July 2023
 - Discussed what we should include in our search for filling district positions?
 - 1. bring it up at local meetings

2. make flier and take it to March and May conventions and group meetings. Brenda has agreed to prepare a flier to be shared. The DR, Alternate DR and Treasurer positions will be listed on the flier.
 3. note that positions require the candidate to be a GR and it is possible to be a GR and to maintain a service position as well.
- NY North monthly GR/DR meetup - third Sundays @ 4 PM to 5 pm on Zoom:
<https://nynafg.com/calendar.html>
 - Continue Group Inventory discussion? <https://al-anon.org/pdf/G8a.pdf> / <https://al-anon.org/pdf/G8b.pdf>
 1. Maggie reported that there was discussion at the Feb. 16th meeting regarding what is good at your group meeting and what is not as good. She will have this discussion with her home group.
 2. Maggie encouraged all to attend as she feels this is a very worthwhile meeting.
 3. Vera shared that some individuals did not know what a group inventory is. She also learned that group inventories may take 6 months or a year.
 - District 14 has established a beginners meeting on Wednesdays @11:00 a.m.
 - New GR orientation - May 28, 7PM, on Zoom: <https://nynafg.com/calendar.html>
 - March 29 AWSC meeting- Brenda will attend this meeting
 - 2025 NY North Spring Assembly (Fri, May 30 - Sun, Jun 1 @ RIT Inn & Conference Center – in person only)
 The business part of the meeting for GR's will take place in small portions over the 3 days.
 - planning meetings for the assembly are held the first Thursdays @ 6 PM on Zoom:
<https://nynafg.com/calendar.html>
 - committee opportunities / District participation:
 - Maggie E – raffles/baskets/50/50- looking for people to donate baskets. 2 baskets have been donated. Baskets can be big and grand or simple. If literature is in a basket it must be CAL literature. This fundraiser is for the next convention. It provides seed money for delegate expenses, hotel deposits etc.
 - Vera – Volunteer Coordinator. Vera is taking names, numbers and emails of people who wish to volunteer. She will be able to refer volunteers to committee chairs who need them.
 - Brenda – literature
 - Banquet and room registration deadline is May 1
 - The business part of the meeting for GR's will take place in small portions over the 3 days. If a GR is not able to attend all parts, they may get an alternate to take their place when unavailable.
 - Do we want to do anything as a district to contribute to the weekend?
 - Discussed monetary donation vs. creating a basket.
 - Will discuss further at next meeting on April 5.
 - [Spring Convention 2025 program](#)
 - Rochester AIS news/newsletter | NY North Northern Hi Lights newsletter | WSO In the Loop newsletter

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 Al-Anon and Alateen always be there
and Let It Begin With Me.*

***** Where to find information and newsletters about additional links of service *****

<https://www.aisrochester.org/> <https://www.aisrochester.org/newsletter/>
<https://nynafg.com/> https://nynafg.com/northern_hi_lights.html
<https://al-anon.org> <https://al-anon.org/for-members/wso/news-from-the-wso/>

Submitted by Kathleen