District 25 Approved Meeting Minutes October 4, 2025 at 10 AM

1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Kathleen V, Brenda L, Maggie E, Linda D, Tonilynn, Susan M, Carolyn C, Genia
- Introductions: none needed
- Reading of Twelve Traditions (odd months) &/or Twelve Concepts of Service & General Warranties (even months): Read by Maggie and Brenda

2. District reports

- Secretary (September draft minutes prepared by Brenda and distributed prior to meeting) Linda motion to accept minutes as submitted, Tonilynn seconded the motion
- Treasurer (Vera not able to attend, submitted report)
 - o Vera met with Maggie and received District treasury paperwork.
 - o Account was closed at Lyons bank and new account opened at Canandaigua National Bank
 - Beginning balance is \$1,607.05 as of October first
 - No transactions in September
 - Maggie has not gotten added to the new bank account as a 2nd signer yet
- District Representative (DR) (Brenda L)
 - Attended NY North Area Fall AWSC meeting
 - Attended NY North Area Policy Task Force meeting in September
 - Communicated with members in service
 - Responded to NY North Meetup survey (see link below)
- E-meeting Host (Maggie E → Tonilynn) Maggie will work with Tonilynn on how to do this
- Alternate DR (vacant)

3. District topics

- Next District 25 meeting date confirmed for November 1
- Debrief on NY North Fall Assembly and associated events (electronic only)
 - Delegate's Presentation: https://nynafg.com/pdf/2025/0920-delegatePresentation.pdf
 - Carolyn, Tonilynn and Linda all enjoyed and learned from the Assembly. Maggie loved the delegate report. She also feels our District 25 is very well informed due to Brenda's work as our District Representative.
 - Selected highlights from Ellen V, NY North Area Chairperson:
 - 1 Listening to the Officers, Coordinators and Delegate's reports. <u>Click here</u> to view the reports online. A shout out to our Delegate Carol for presenting her Al-Anon Service Structure again! It is a very helpful tool to understand our links of service and how they are connected. If you are interested in having Carol present this at your district meeting or meeting, please email her at delegate@nynafg.com.

- 2 We have officially applied to host the WSO Road Trip for the fall of 2026. Thank you to Linda P and Julie B for making that happen. Now we wait to see if our name is pulled out of the hat! The Road Trip is an opportunity for members, WSO Volunteers, and WSO Staf to connect in service. All members of the Board of Trustees and At-Large members of the Executive Committee travel to a selected Area for their October Board meeting and host a day of interactive presentations, activities, and fellowship.
- 3 We decided that the Fall 2026 NYN Election Assembly with Convention will be held in Binghamton.
- 4 We decided to donate \$1,000 to WSO.
- 5 We decided to pay the full expense of \$3,119 to send our delegate to the World Service Conference next year.
- 6 We talked about the 3 position vacancies in NYN: Alateen Coordinator, Technology Coordinator and Archives. Details about these positions can be found on our website in the New York North Area Assembly Service Position Descriptions. We hope that you consider serving!
- 7 We talked about restarting the monthly [NYN] service support Meetup. This would be for any Al-Anon member. Please help us by <u>clicking here</u> to fill out a short survey. We would like you to help us choose the best time to hold the meetup and topics to be discussed.
- 8 We had 2 lengthy discussions on the WSO topics regarding the Meeting naming policy and the Single Process Trustee Application and Area Autonomy.
- District 25 leadership transition plan- Still have not had someone step up to fill the DR position. Brenda will be done at the end of the year, though she is willing to serve as alternate DR if someone else becomes DR. We should at least have a district contact designated to receive information for the area on behalf of the district. Maggie may be willing to be district contact. Kathleen's secretary position is also up at the end of the year.
- Rochester AIS Open House: December 6, 2025, 1-3 p.m. @ 2507 Browncroft Blvd, Suite 101.
- Tureen Supper: Sunday, Oct 19, 1:30 5:00 @ Henrietta UCC, 1400 Lehigh Station Rd, Henrietta NY 14467
- 4. 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

Please send donations to: District 25, c/o Vera M, <u>Check with District Rep for address</u>
*** Remember to note the **WSO/Group number** when making Group donations! ***

Submitted by Kathleen V.