

District 25 Meeting Minutes - Approved
January 3, 2026 at 10 AM

1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Brenda, Vera, Maggie E, Carolyn C, Linda D, Kathleen V, Sue M, Jessica
- Introductions: Jessica (AIS Secretary), Linda (GR Monday Sunshine Group), Carolyn (AIS Public Outreach Committee & ISR / Alternate GR Monday Sunshine Group)
- Reading of Concepts of Service (Maggie E) & General Warranties (Linda)

2. District reports

- Secretary (Kathleen V)
 - Draft November Meeting Minutes were emailed out prior to the meeting. Motion to accept November Meeting Minutes as submitted (Vera), motion 2nd by (Linda)
 - Secretary term has ended. No volunteer to take over at this time.
- Treasurer (Vera)
 - Treasurer's report: Beginning and ending balance \$1,792.05, no deposits or withdrawals
 - Maggie has been added to new CNB account as second signer
 - Proposed budget for 2026 was emailed out ahead of time. Vera will make a correction to the proposed budget and share at next meeting.
- District Representative (DR) (Brenda L)
 - DR term ended as of 12/31/25
 - Attended 11/18 Rochester AIS meeting, was elected to fill Intergroup Representative position. As part of this position, Brenda is available to support anyone in taking on new District service responsibilities.
 - Tuesday evening Stepping Stones meeting has officially become inactive. Former group treasurer to deliver remaining CAL to Brenda after today's District meeting.
- E-meeting Host: Tonilynn was unable to attend meeting. Maggie was back up.
- Alternate DR (*vacant*)

3. District topics

- Next District 25 meeting confirmed for Feb 7, 2026. The Rochester AIS website lists our meetings on the first Saturday as hybrid. The meeting is going to be zoom only for the immediate future.
- District leadership transition plan:
 - Maggie will serve as the District 25 email contact for the NY North Area.
 - Managing District 25 email lists – regular attendees and others. Maggie is willing to do this. Brenda is going to support Maggie in preparing to do this. Brenda will also check with those on the email lists to see if they are comfortable with having their email address showing when emails are distributed.
 - Kathleen will prepare draft January 3, 2026 minutes and Brenda will distribute them.
- Preparing agendas, documenting, distributing and posting minutes: Jess, Maggie and Sue agreed to work together on these duties and will meet outside of the District Meeting to discuss how the meetings will be documented.
- Next Rochester AIS Public Outreach meeting is January 21, 2026. This committee does Public Outreach for new members.
- Member outreach is aimed at keeping current AI-Anon members involved so that we can give back what we have received, bring us joy and hope and encouraging program sponsorship as well as service sponsorship.
- Groups are encouraged to have an AIS representative to attend monthly meetings and report back to the group.
- Some group projects to encourage member involvement: planning and having an anniversary meeting, putting together raffle baskets for AI-Anon and/or AIS events, and placing AI-Anon literature at local libraries.

4. Close with the AI-Anon Declaration

Please send donations to:

District 25, c/o Vera M. Please email the District 25 contact at dr025@nynafg.com for the address.

*** Remember to note the **WSO/Group number** when making Group donations! **

Submitted by Kathleen V & Brenda L.