

AFG- District 19

Business Meeting on Zoom Saturday, April 9, 2022

The business meeting was opened at 1:00 by District Rep Mary

The 12 Steps were read by Liz, 12 Traditions were read by Kathy D. and the Concepts were read by Cecly.

Our timekeeper was Mary O.

Roll Call: Meeting attendees totaled 14, with 6 Group Reps and 8 Coordinators.

Tradition 4: Discussions included readings from April 2022 Forum; Courage to Change, page 112, One Day at a Time October 31 and Paths to Recovery.

Old Business:

Secretary Report: February 2022 minutes were accepted, and the motion was passed.

Archives and Alt Archives Coordinators: Carlotta and Zen gave a reminder presentation regarding: “We are Tomorrow’s Pioneers... Saving our District 19 Legacy”. A Power Point presentation was given and a questionnaire will be forthcoming for groups and individuals with suggestions that might help guide us in what we would like to see preserved. Ideally, they would like as many as possible submissions by June of 2023. This gives them time to put it together before this panel ends on December 31, 2023.

DR Report:

- Our May Assembly is just around the corner; May 21, 2022. It will be a hybrid meeting. Please read our [NCWSA Chairperson Welcome](#) from Bonnie M. The Registration form is not yet available, but NCWSA is working hard to get it out to us. There is a membership survey on their website as well regarding possible workshops. All Gr’s are asked to participate by [Clicking here](#). Please go to NCWSA’s website www.northerncaliforniaal-anon.org for more information.
- Though forces are being put together at WSO al-anon.org regarding electronic policies. More will be revealed.
- The new downloadable 2022-2023 Service Manual is now available. The hardcover book will come out later this summer. Mary strongly suggested to familiarize yourself if you are a GR or Coordinator/Officer. The new manual is full of new information!

- The [NCWSA 12-Stepper](#) is now out and can be accessed online. This will have everything you need to know about the last Assembly. Paper copy was just mailed out to the CMA's but if your CMA did not get one, or you do not have a CMA, you can download it.

A member brought a concern regarding meeting lists to Mary's attention recently and wondered how we can address it. Discussion included putting our district website information in the newcomer packet or adding it to old meeting lists that groups may have, and to encourage members to seek meeting info there. The website is always up to date and is full of useful information.

Treasury Report: Kathy B. our temporary Treasurer reports that as of the end of February the checking account balance is \$27,241.37. Kathy is asking that a new Treasurer step up as she reminds us that she took it on as a temp and she can't give it all her attention due to increased home and work matters. **Please take this back to your groups for discussion.** She presented the idea of the District hiring an outside bookkeeper/accountant which would be in the realm of Tradition 8. Members voiced positive thoughts on this idea. After discussion it was voted to move forward and form a Taskforce to research this and present their findings to the District.

Future District 19 Meetings Thought Force: David R would like you to look at Bill S's questionnaire whether we would like in-person only meetings, Hybrid Meetings or Electronic meetings. The questionnaire will be attached to this email. Discussions were held and an additional option was presented to have Quarterly in-person meetings (without Hybrid). An informal poll was taken for data reasons only. The responses were: 8% would like Electronic (Zoom) meetings only, 25% like the idea of a hybrid of in person with Zoom and 75% liked Zoom meetings (8) and Quarterly (4) in person District meetings.

Open District Positions: Are you willing to give back and serve at the district level? Positions are open for the following positions:

- Treasurer
- PICPC Coordinator
- Special Events Coordinator
- Institutions Coordinator
- Web/Tech Support Coordinator
- Newsletter Coordinator
- Guidelines and Requirements can be found in your service manual or on our website under [D19 Guidelines](#).

Time did not allow for GR and Coordinator reports, shares, ESH successes and concerns this month so Mary closed the meeting at 3:08 pm with the Al-Anon Declaration.

Respectfully submitted,

Kathy D.

District 19 Secretary