

AI-Anon District 26 Meeting

Minutes - April 6 2022

Chairperson: Alt DR Linda

Participants: Linda (Alt DR), Erica (Co-secretary), Mary (Co-secretary), Rina (Outreach & Archives), Robin (Thursday Poulsbo GR), Claudia (Web Editor), Francine (Literature)

Meeting called to order at 6:36 pm and the Serenity Prayer said

1. Business

- a. Secretary Report: Mary read the March 2022 minutes. Robin moved to accept and Erica second it. Passed unanimously.
- b. Mary asked that GRs check the Roster. Email Mary with corrections, or if you did not get a copy.
- c. Linda reported on PreCon: 6 Motions were passed
 - #1 Online payments for assembly registrations will continue
 - #2 Guidelines for Safety/Mediation/Conflict Resolution/Appeal Process were accepted.
 - #3 Excess Funds Motion was passed
 - #4 For 2022 all assemblies, except SSA, will be hybrid, if possible.
 - #5 A Technical Equipment Coordinator (?) position was created to take care of and set up the Area's electrical equipment
 - #6 Purchase of professional assistance for the Area's Website was approved.

The WSO 2022 theme of "Enhancing our Recovery through Abundance, Unity and Understanding" was approved

Linda reported that Leslie N will be the Website Editor for the Area, and that Area Committees need more help, especially the AV/Tech Team. Please anyone who is interested, please contact any officer at district or the Area Chair, Kathy D.
- d. Treasurer's Report: Linda reported that she is going away for a month. All current banking has been recorded. She will mail future checks from her daughter's house.

District 26 received \$380, and has spent \$15.96 for our Zoom website. The total in our account is \$4781.62.
- e. Technology Report: Dana, our tech person, was not in attendance. Our Web Editor Claudia is "making progress", but the job is still in transition between the former and current Web Editors.

Rina has updated the calendar but all GRs are requested to continue checking to be sure their groups info remains correct. DR's, please check over the events as well.

The Zoom Facilitator does not yet have a job description but there has been no request for Zoom assistance, so the issue is tabled until there seems to be a need.

Mary reported that people logging in through the district zoom account have been recorded in the Gmail account. With Elizabeth's and Linda's permission, she has been deleting their names because it seemed a breach in anonymity. She was looking for direction from the group.

f. Archivist Report: Rina reported that she is not yet working with the District Website google drive. We will have folders for Minutes, Treasurer's reports and Agendas. It was suggested that we might also want a folder for Events. This Google page can be entered by anyone with the password "service26".

h. Outreach Report: Rina reports that the banner is being redesigned and the cost will be \$50-\$60.

Institutions, Chrissy, was not attending, so there is no report.

i. Literature Report: Francine reports that there have only been 2 orders for this year. There are few books available as WSO is having trouble with printing and shipping. Mary reports that the WSO website has new Service Manuals (pdf), and can be downloaded and self- printed. New hardcopy versions will become available in late summer.

j. Alateen Report: Erica reported that a woman in one of her Al Anon groups expressed an interest in the coordinator position. Erica will contact her to see if she is still interested. Mary reports that ASTAR is not happening in April. WAAC may not be happening this year, but possibly in 2023. AMIASes need to be certified by May 31, 2022. Elizabeth will offer a training in the 1st week in May. More info to come.

k. Events

Voices of Hope: every 2nd Saturday of the month. 6:30-8:30pm. Link on Website

Gratitude Tea: May 7, 11 to 3, In Gardner, WA. A potluck, with AA and Al Anon speakers.

SSA: May 20-22 at the Sun Mountain Resort in Winthrop WA, \$55 registration, \$100 for meals, \$94 for rooms. Service workshops for anyone interested in increasing their insight into their Alanon program and service. In person only.

Step 4, June 3 & 4, online. Link on district website.

August AWSC, August 6 in Ocean Shores. For DRs and Alt DRs to create the agenda for Fall Assembly.

Fall Assembly, Sept 30-Oct 2 in Spokane WA. A voting assembly for all GRs.

NEXT DISTRICT MEETING IS JUNE 1ST