

TTF Minutes Sept 15, 2022

Zoom ID: 504 973 4809 Pw: serenity

Start- 6:02 End 7:02

Newt led group in the Serenity Prayer. Newt read from page 216 in the Service Manual Warranty 2.

Introduction of attendees: Newt, Michelle R, John H, Debbie S, Cindy P, and Julie H.

No edits or corrections to Minutes from Sept 1, 2022. Newt motioned to accept the Minutes as written, John H seconded, vote was unanimous to accept the minutes.

Newt reviewed the process we've already delineated in the District 12 structure and organization of the administrative bylaws.

John H led review of the current section under discussion beginning with Article VIII Committees, Newt made a motion to accept Section 1 Budget Committee, Julie seconded, vote was unanimous.

Newt made a motion to accept Section 2 Finance Committee, Julie seconded, vote was unanimous .

Newt made a motion to accept Section 3 Special Committees, Julie seconded, vote was unanimous.

Article IX Finances discussion, edits, and consensus occurred. Section I no vote needed.

Newt made a motion to accept Section 2 as written, Michelle seconded, vote was unanimous.

Cindy made a motion to accept Section 3 Expenditures and Section 4 Bank Accounts, Newt seconded, vote was unanimous.

Article X Records discussion, edited, and consensus occurred. Newt made a motion to accept Article X as written, Debbie S seconded, vote was unanimous.

Articles XI, XII, and XIII were discussed, and consensus was reached. Michelle made a motion to accept the Articles above as written, Julie seconded, vote was unanimous.

The written Bylaws will be emailed to TTF Members in the next few days the Bylaws may be sent to AIS ISRs by September 20,2022. This will ensure the ISRs may vote on the proposed new bylaws at their October AIS general meeting.

Meeting closed with the Al-Anon Declaration at 7:02 pm.

Minutes recorded by Michelle R. (Secretary)