

Transition Task Force Minutes Sept 1, 2022

Zoom ID: 504 9734809 Password: Serenity Start- 6:00pm End- 7:03pm

Newt led the Serenity Prayer

Newt read from the service manual pages 210-211 (Concept of Service#12)

Introductions of attendees present: Newt, Michelle R, Debbie S, Si Si, John H, Cindy P.

Motion to accept past minutes from August 18, 2022 made by Si Si, seconded by John, vote unanimous.

The Ventura Al-Anon website has been updated to include a section for the Transition Task Force minutes, updates for the membership of any group to read. The TTF meeting information is also posted. Newt inquired if the TTF members would allow their name and contact information be posted for any members interested in contact or questions. TTF members individually polled as to what info they would allow.

John led discussion and review of the Bylaws beginning with Article 7 Elections. Substantial discussion and review. Si Si motioned to accept that District election vote would occur in September, Michelle seconded, vote unanimous.

Newt made a motion to accept Section A of Elections Article 7, Debbie seconded, vote unanimous. Cindy made a motion to accept Section 2 Groups, Newt seconded, vote unanimous. Newt made a motion to accept Section 3, Cindy seconded, vote unanimous. Section 4 did not require a motion or vote.

A group consensus occurred to meet again in one week to facilitate furthering our progress on bylaws. TTF will meet on Thursday September 8, 2022 6 pm on Zoom and will begin discussion, edits of Article 8. Meeting closed with Al-Anon Declaration