

TRANSITION TASK FORCE MEETING PROPOSED AGENDA OCTOBER 6, 2022

Open with Serenity Prayer

Reading: Preamble to 8. The Twelve Traditions p 121 of The Al-Anon Family Groups

Introductions:

Discussion of Previous Meeting Minutes: Secretary: Michelle R.

Suggested Agenda:

Opening Remarks by Chair – Newt G.

Review of Communication to Members

Review of Agenda

Review and Discussion of Guidelines:

Discussion and Agenda for writing Guidelines

1. Tentative plan for completing Guidelines by 12/31/22.
2. Duties and Responsibilities for GRs
3. Duties and Responsibilities for Alternate GRs
4. Duties and Responsibilities for Officers
5. Duties and Responsibilities for Service Coordinators
6. Terms, Titles and definitions thereof

Proceedings and decisions by vote as needed

Report from the Finance and Legal Subcommittee

Report from John H.

1. AIS to elect existing District Officers effective 1/1/23 until new GRs can elect Officers for the short term ending 12/31/23
2. Filing of name change effective 1/1/23
3. Prep for changing names with banks and other parties, effective 1/1/23
4. Prep for District donating funds to AIS in January 2023.
5. Prep for last AIS meeting on 12/17/22

Discussions and decisions by vote as needed

Adjourn with Al-Anon Declaration

Next Meeting is Thursday October 20, 2022, at 6pm Zoom ID: 504 973 4809 PW: serenity