

District 12 General Meeting 02-16-23
Zoom: 5049734809 password: serenity
Start 7:04pm End 9:10pm

District Rep SiSi welcomed all, led group in Serenity prayer.
Newt read the Traditions
Linda L read the Concepts of Service

Introductions individually:

SiSi GR/DR	Chris H AGR (voting)	Camille M. GR
Cindy P. GR/ADR	Bonnie V GR	Linda N GR
Newt GR	Kathi E GR	Suzanne R GR
Betty A. GR	Marge T GR	Cindy T GR
Margaret C. GR	Heather C GR	Helen B GR
Debbie S. GR	MaryAnn O AGR (voting)	Lauren GR*
Heather K GR*	*(arrived post roll call; 2nd roll call at Group Records Coordinator position)	

Shelly H Guest	Ninfa S. Guest	Michelle R. Secretary
Linda L Guest	Ellie Guest	
John H Guest	Linda P Guest	

(Guests and Secretary non-voting)

Past minutes from 01-14-23 read by Secretary. Three edits (typos) noted, no additional corrections requested. Motion to accept minutes, made by SiSi, seconded by Newt. Vote was unanimous to accept.

First roll call identified 17 voting GR/AGRs present. (AGRs representing meeting with no GR present).

SiSi reviewed voting process, who has voice, who has vote. Explained the Service Board temporarily was voted in by ISRs to carry on business of district. GRs will vote in the Officers of the District 12 Ventura County Al-Anon/Alateen Family Groups Service Board tonight, then we will move on to Service Coordinator positions. People present were invited to "Stand for" any Service Board or Coordinator position.

District Representative SiSi "stood" for position; unopposed
Nominated by Newt, seconded by Linda L.
Vote: 16 yes/ 0 no/1 abstained

Secretary Michelle R "stood" for position; unopposed
Nominated by SiSi, seconded by Debbie S.
Vote: 17 yes/ 0 no/ 0 abstained

Treasurer Adriana "stood" for position per SiSi. Adriana not present, out of state; unopposed
Nominated by Cindy P, seconded by Newt
Vote: 17 yes/ 0 no/ 0 abstained

Alternate District Representative Cindy P "stood" for position; unopposed
Nominated by Betty A, seconded by Debbie S.
Vote: 17 yes/ 0 no / 0 abstained.

DR SiSi read aloud the Service Coordinator positions, Newt screen-shared agenda which listed Coordinator Positions. Noted Archives Coordinator was not on agenda, it will be included tonight. SiSi welcomed any questions regarding Service Coordinator positions. One question fielded regarding voting in Board: was it a majority vote or a quorum. Newt addressed question. A quorum requires 15% of voting GRs to be present; tonight we have exceeded a quorum. A majority of the quorum is required to vote in a person.

Service Coordinator Positions Alateen Coordinator: open—No volunteer

Alateen Liaison District DAL: open— No Volunteer

Alateen Representative: open (No Alateen present)— No volunteer

Cooperating with Professional Community: open—No volunteer

Group Records Coordinator: Newt "stood"; unopposed
Nominated by SiSi, seconded by Linda L.
Vote: 19 yes/ 0 no/ 0 abstained

Institutions Coordinator: Linda L. "stood"; unopposed
Nominated by Newt, seconded by Marge T
Vote: 19 yes/ 0 no/ 0 abstained
*(Linda L. States she has Jane B participating with her to reactivate the Institutions outreach)

Literature Distribution Center (LDC) Chair SiSi" stood"; unopposed
Nominated by Cindy P, seconded by Newt

Discussion occurred prior to vote due to question from a GR; was it a conflict with Tradition or Concepts (e.g. Double headed management) for the District Representative to hold two positions on the Service Board? Information provided that LDC Chair is not a Coordinator position. The LDC is a separate entity that is a sub-committee under the 501c3. Sub-committee requires a Chair, who is elected by the GRs, and nothing in our bylaws conflicts with the nomination. End of discussion, proceeded with vote.
Vote: 14 yes / 3 no/ 2 abstained

Public Information Coordinator: Jim S (not present) "stood" for position per communication with Newt

Jim S. had been the AIS Public Information person. Unopposed.

Brief discussion as to whether a person may stand for position if not present. Possible future discussion with GRs may yield a requirement to submit a service position biographical information sheet, or some other communication for GRs to make informed decision in voting. Nomination process continued.

Nomination by Newt, seconded by Heather K.
Vote: 16 yes / 1no/ 1 abstained

Round Robin Coordinator-open—No volunteer

Scoop Editor Coordinator- open—No volunteer

Social Media Coordinator-open—No volunteer

Question from member if the rebranded, closed group Facebook Page would be included in the duties of Social Media Coordinator? The answer was it would be.

Spanish Liaison Coordinator: Nimfa S. stood; unopposed
Nominated by Newt, seconded by Kathi E
Vote: 15 yes/ 1 no/ 0 abstained

Website Coordinator- open—No volunteer

Archives Coordinator: open—No volunteer

Please announce open coordinator positions to groups, members.
Members interested in the open service positions contact
DR SiSi (805)701-5672. sisidistrict12@gmail.com

Old Business:

Brief summary of rotation of service positions. Following SCWS clarification as their rotation of 1/3 of positions each year (our DR coincidentally rotates out on schedule with the SCWS Delegate.) GRs term is generally 3 years. Currently there is no rotation schedule that GRs end or begin their term when the DR rotates out. There may be more information in the future on this topic, if so it will be promptly provided to GRs. (Note: the topic was not on the agenda for AWSC (Area World Service Committee) on 02-18-23.

New Business:

District 12 meetings for the future. Two options were presented to the GRs. Thursday nights (similar to prior AIS schedule) verses Saturday late morning (similar to prior district schedule).

Thursday nights

Vote: 11 yes/ 3 no/ 2 abstain

Thursday night had substantial favor.

The meetings will be 2 hours duration and will occur on the Third Thursday of each month.

Motion by SiSi to keep meetings on Zoom for immediate future, (which will be addressed in later months whether to have an in-person, hybrid or remain on Zoom). Seconded by Debbie S.

Vote: 16 yes/1 no/ 1 abstained

Time of meeting options of 6pm-8pm verses 7pm-9pm presented. (This time will be only in effect for the Zoom meeting in the near future)

6:00-8:00 pm

Vote: 14 yes/3 no/0 abstained

Motion to have Service Board Meetings during the odd months (Jan, Mar, May, July, Sept, Nov) by Cindy P, seconded by SiSi

Vote: 15 yes/0 no/0 abstained

General Meetings for Group Representatives will be on the Third Thursday's of even months (Feb, Apr, Jun, Aug, Oct, Dec) please note different Zoom info

6:00pm-8:00pm

Zoom ID: 281 000 2772 password: breathe (lower case)

Margaret C is our Zoom hostess moving forward.

Business item tabled until next General meeting:

The 7th Tradition group contribution suggested percentage for service arms. The GRs will decide that, but meanwhile groups may make their 7th Tradition contribution based on their group conscience. The Form used prior by AIS (on website) will also be updated at a future date.

Upcoming Events:

March 24-26 AFG
Convention
Ontario, CA

Apr 28-30 Serenity by the
Sea
Ventura Fairgrounds

May 20, 2023
9:00am-4:00pm Assembly
scws-al-anon.org

**(draft minutes from Nov
2022 are available under
Assembly Meeting
Information on the SCWS
website)**

Jun 29-Jul 2 International
Convention
Albuquerque, NM

**General Meetings for GRs
District 12 for your
calendars**

04-20-23 6- 8pm
06-15-23 6- 8pm
08-17-23 6- 8pm
10-19-23 6- 8pm
12-21-23 6- 8pm