

TTF Meeting Minutes 12-22-22  
Zoom 504 973 4809 password: serenity  
Start-6:00pm End-7:09 pm

Serenity prayer led by Newt.

Newt read from the Service Manual, page 141-Duties of Assembly Members Group Reps.

Newt introduced attendees from participant list: Newt, Michelle R., John H., SiSi, Cindy P., Julie H., Debbie S., Julie J.

Past minutes from 12-15-22 had no edits or corrections. Newt made a motion to accept minutes as prepared, SiSi seconded, vote unanimous.

Julie J., the current Round Robin Coordinator, was present to offer her experience and guidance for the guideline on Round Robin/Fundraising Coordinator.

Newt advised he will begin updating and posting on the Facebook page that is a private group for Ventura AIS (Ventura AI-Anon Intergroup Services).

Newt announced the upcoming timeline for tasks and events related to the transition.

Discussion occurred relating to the Round Robin/Fundraising Coordinator position. Julie J provided insight and explained three forms she uses: Round Robin format, Group form Guidance, and a Group Sign-up form. She also described materials she has when doing a round robin such as name tags, pens, and a cash box. After discussion, Julie H made a motion to eliminate the fund-raising aspect of position and proceed with the title and duties as Round Robin Coordinator. SiSi seconded motion. Vote was unanimous.

Discussion moved on to address the Social Media Coordinator guideline. SiSi presented her research of the potential social media and internet use and the guidelines in the current Service Manual and also G 40 AI-Anon Service Arm Websites. Discussion included the subject of the current Facebook private group Ventura Intergroup Services. Questions for future detailed guidelines will include if District 12 has the technical expertise to maintain a social media presence, public page and a private member page, administrative controls to ensure postings adhere to the AI-Anon Traditions, and ownership of any site/page operated by District 12. SiSi will draft a document prior to our next TTF meeting with general guidelines and it will be sent for review to TTF members.

The meeting was closed with the AI-Anon Declaration at 7:09pm  
Next meeting will be Thursday 12-29-22 at 6:00 pm.