

Minutes August 4, 2022

TTF Meeting

Zoom ID: 504 9734809 password: serenity

Start: 6:03pm End: 7:06pm

Open with Serenity Prayer

Newt (Chair) read from Service Manual, page 210 Concept 12.

All present were introduced by Newt.

Newt presented prepared agenda. Discussion regarding "District 19"
District 19 is located in Northern California, there is no District 19 in
Southern California Area.

Review & Discussion of the Bylaws being adapted from District 19 for
us in District 12. John H. Screen shared and members commented as
desired regarding the following areas as edited:

Article 1: Name

Article 2: Objectives/Principles

Article 3: Members

Article 4: Officers and Coordinators

Article 5: Meetings

Discussion as to need in future to read minutes during meetings. The
minutes will be sent out to TTF attendees for review prior to meeting.
Any edits or changes will be sent to secretary and noted during meeting.
During the meeting motion to accept minutes will proceed without
reading the minutes aloud. All attendees concurred to this to further
facilitate judicious use of meeting time for our primary purpose of work
to merge entities.

Meeting closed with the Al-Anon Declaration.

Attendees:

Newt

SiSi

Michelle R

Julie H

John H

Denise S.

Debbie S

Minutes prepared by: Michelle R.