

Minutes 06-16-22

Start: 6:03 pm End: 6:57 pm

Zoom ID 504 973 4809 Pw: serenity

Newt led Serenity prayer. Sisi read Help and Hope page 25 of service manual.

Minutes from June 2, 2022 read by Michelle R. Motion to accept minutes by Julie H, seconded by Margaret C, vote to accept the past minutes as read passed.

Election of permanent Chair to task force and discussion. Sisi commented and gave opinion. Newt nominated, accepted. Vote 6/7 yes 1/7 abstained (Newt).

Election of permanent Secretary for task force. Michelle R nominated, accepted. Vote 6/7 yes, 1/7 abstained (Michelle R). Discussion regarding name of this workgroup occurred. AIS/District 12 Transition Task Force with an allowance of shortened version Transition Task force to be used. Newt made motion to accept, Margaret C. seconded, vote unanimous.

Discussion regarding how to communicate with all groups in District towards the goal of providing timely updates, progress, upcoming topics to be discussed, and encouraging members to be of service occurred.

It was agreed that future minutes would be posted on the AIS website with a monthly summary report prepared by the Transition Task Force Chair placed on the website and the facebook group page. Bimonthly meetings for ISRs and the GRs would also include update progress. The update would include: what we've done, what we plan to do next , and subcommittee progress by the Ad Hoc Financial group.

Bylaws update: Margaret C and John H discussed the Legal Bylaws, the document is still forthcoming.

Margaret C completed research utilizing SCWS Group Records Coordinator (Theresa) and also Immediate Past Delegate (Marsha) and determined two Districts that utilize Guidelines only. District 14 and 19 had Guidelines available to review.

These Guidelines were emailed to the Transition Task Force members by secretary. Members were asked to review them, discussion of these Guidelines are the subject of our next meeting (July 7) . Four other Districts have guidelines and DR Sisi will reach out to DRs in Districts 42, 6, 3, and 8 for information we may use in our process via AFG Connects that District Representatives utilize for communication.

Financial update: John H provide two financial document reports: Statement of Financial Position and Statement of Activity by Class. John H explained Quickbooks will have five licenses to utilize. Quickbooks also will have some redundancy that will be helpful in the future which will include LDC information in the financial records.

All group contributions moving forward should include three minimal pieces of information to aid in District Financial Records

- 1. Group City of meeting
- 2. Day of Week of meeting
- 3. Time of meeting

example: Simi Valley Sat 8:30am

A question was asked as to the current practice of District 12 rotation. Did a portion of the board rotate out each year similar to AIS Board (half the board rotates out each year verses a new entire board every two years).

Sisi stated District Board generally rotated out entirely at year 3 in term. Sisi will do more research on this practice.

Meeting closed with Al-Anon Declaration .

Minutes prepared by Michelle R.

Attendees present:

Newt G.

Michelle R

Julie H.

Denise S.

Sisi

Margaret C

John H.

Cindy P.

Next Meeting

Thursday July 7,2022

- 6. 00 - 7:00 pm

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