

TTF Meeting Minutes 11-10-22

Zoom ID 504 973 4809

Password: serenity Start 6:03pm End 7:00pm

Newt led the Serenity Prayer.

Newt read from Al-Anon Family Groups page 119, Step 11.

Newt read introductions from the participant list/attendees: Newt, Michelle R., Si Si, Cindy P., Debbie S., John H.

Past meeting minutes had no edits or corrections. Motion to accept minutes from 11-03-22 by Cindy P., seconded by John H., vote unanimous.

Newt reported he would be contacting the website coordinator-Jay to have the updated minutes and reports put on website. Newt had a discussion prior to this date with Cindy P. to further the plan to produce the Guidelines and GR duties.

Newt shared an agenda/timeline to illustrate the future planned target dates. As the agenda/timeline was shared on- screen it was reviewed and was open to comment/discussion. The agenda/timeline was also shared with TTF members via email, including those not in attendance.

Motion to accept the delineated timeline was made by Debbie S., seconded by Cindy P., vote was unanimous.

Further discussion yielded intent to use the District 19 Guideline and AIS Bylaws as structural format to produce the District 12 Guidelines. The Guideline would include a Records Coordinator position.

Discussion included the formulation of guidance (wording) intended to encourage service by members under the service coordinator positions; such as "co-chair" is to "chair" of conventions. The past practice of learning duties of position as a "co- chair" to hopefully move into the chair position the following rotation. This provides a gradual movement into coordinator role and responsibilities. This would provide a legacy. The coordinator is able to have trusted servants under them, aiding them, but a "co-coordinator" not necessarily a filled position requirement.

Meeting closed at 7:00 with Al-Anon Declaration.

Next meeting: Thursday Nov 17, 2022, 6-7pm.