

TTF Meeting Minutes 01-26-23  
Zoom: 504 973 489 pw: serenity  
Start 6:03pm End 7:20pm

Serenity prayer led by Newt.

Reading from Service Manual on Concept 7 by Newt.

Introductions by Newt reading the participant list: Newt, Michelle R, John H, Debbie S, Cindy P.

Prior minutes from 01-19-23 had no edits, corrections.

Motion to accept minutes by John, seconded by Cindy P, Vote was unanimous to accept.

Newt announced the Working document of the 13 guidelines for service coordinators had been edited. Group goal was to get Social Media Coordinator voted on, then the entire document thus far voted on so that the positions could be posted on the District website and be available for groups and members review to seek volunteers to be of service.

Social Media Coordinator reviewed. Motion by Debbie to accept, seconded by John.

Vote: 5 yes/ 0 no/ 0 abstained.

Entire working document containing 13 Service Coordinator positions to accept document, post onto Website, and distribute to groups, TTF to begin Alateen Representative and four District officer guidelines, TTF will continue to meet to complete those tasks

Motion to accept above by John, seconded by Cindy P

vote: 5 yes/0 no/ 0abstained.

Cindy P will begin the Alateen Rep guideline. Its noted that District Rep and Secretary have been composed already. Treasurer will be begun by John H with aid/input from Adriana (District Treasurer) and Sara LDC Treasurer.

The documents will be circulated by Debbie for review via Google Docs.

John H opened topic of the AIS PO Box located in Camarillo. The old AIS PO Box is in Camarillo on Pickwick. The rental is due at the end of January. John H is planning on going to the post office before the end of the month to get the mail and also pay 6 months rent in order to not have mail returned. The former District 12 PO Box is in Ventura.

A discussion regarding the location of the District 12 PO Box and seeking a central location— Camarillo seems to be more centrally located. The discontinued PO Box will need to have a forwarding address and remain open for some period of time. This discussion, and any recommendation from TTF was tabled for future date.

Discussion regarding Treasurer positions in District and LDC.

Language in bylaws are more mandatory verses permissive. Rewording bylaws in future by Districts/Group Representatives possible.

The LDC Treasurer will be allowed to sign checks for the LDC.

Cindy described structure of LDC: LDC Committee Chair, an Office Manager, Treasurer, Secretary, and Volunteer Coordinator.

The LDC Committee meets Weekly.

LDC operates under the WSO number assigned to AIS. Newt is going to contact WSO.

He will report regarding the WSO number status for LDC (if it will continue to operate under the old WSO# or require a new WSO#).

Signature Cards will be updated for banking once Finance Committee meets. John described this to TTF: All parties will need to be present at bank to do Signature Cards DR, Alt DR, Treasurer (District), Co Treasurer (District LDC Chair, LDC Treasurer. Note: Adriana is the Officer of District as Treasurer. It's noted that only people on signature cards will be able to access online banking.

Cindy received information from SCWS Group Records as of 01-17-23 District 12 Ventura County Al-Anon/Alateen Family Groups had 39 registered Group Representatives, 62 meetings.

Meeting closed with the Al-Anon Declaration.

Next meeting Thursday February 2, 2022 6pm.

No meeting Thursday February 9 due to Ventura Round Robin.