

TTF Meeting Minutes 12-29-22
Zoom 504 973 4809 Password Serenity
Start 6:03 End 7:13

Special note: At 5:34 pm Secretary joined meeting room on Chairs request to document notes of discussion with Lila, current Scoop editor, who could not appear during regular schedule of TTF. Newt led discussion of Scoop Newsletter Coordinator position. Lila recommend that the coordinator transition from Microsoft Text Box to Microsoft Publisher. The Scoop Newsletter focus is local news, events, members sharing, and Coordinator and Officer short-update articles.

The birthday list is out-of-date, as is the Speaker list. To publish the newsletter bi-monthly requires approximately 20 hours a month (40 hours per publication). The coordinator position would require a computer, printer and the software. Ideas were fielded regarding ways to get more participation as it has not been favorable as far as members in former AIS Ventura County or District 12 in receiving news, sharing etc. Lila has resorted to grabbing articles from WSO and the Forum. Lila exited room at 5:58 pm.

The scheduled TF meet commenced at 6:03pm.
Newt led the Serenity Prayer.
Newt read from the Service Manual page 72-73 Basic Terms of service.
Newt made introductions from the participant list: Newt, Michelle R, John H, SiSi, Cindy P, Debbie S, Julie H., Nimfa.
Newt announced that the Ventura AI-Anon website is current and includes past meeting minutes and the timeline of tasks/events upcoming related to the transition merge.

No corrections or edits of meeting minutes from 12-22-22. Julie H made a motion to accept the minutes, SiSi seconded, vote unanimous.

Archives Coordinator position was discussed. The guideline should include a line item duty to keep, maintain, monitor the storage area for cleanliness (ie. old coffee left used in coffee pot after event). Archives coordinator position does not bear the responsibility for maintaining the District corporate records. The treasurer is the custodian of financial records and the Secretary is the custodian of the minutes.

Cindy P advised LDC has been gifted with three out-of-print AI-Anon books and would like to preserve them. Discussion took place about these books. John advised the storage unit cost is \$68.00 a month. A recommendation for the Archives Coordinator to have an awareness of how AI-Anon developed historically and be able to provide perspective to the membership of it. Discussion of the old CD Library that is currently in the storage unit. Julie H and Newt reminded us that the WSO had provided direction in the past relating to the CDs (library of speakers) and it was not Conference Approved Literature, and as such, can not be utilized. Any mention of the CD Library should be removed from the guideline.

Literature Coordinator position was discussed with past experience from SiSi, Cindy P, and Julie H. SiSi is the current Chair of LDC. It is recommended that the position communicate with both the Website Coordinator and the Newsletter Coordinator to have current news and reports related to LDC and CAL.

Discussion regarding printed meeting directories and LDC occurred. "Folded" directories included board officers phone and/or email info on them; "Flat" directories did not. "Flat" directories were provided as public outreach free for pickup at LDC. "Folded" directories were sold to ISR's at General AIS meetings (at cost) for distribution at the group meeting level membership.

A motion to have the three out-of-print books at LDC be preserved, protected, and placed on display at the LDC, but available for loan on request to events (VCAAC, Serenity by the Sea etc) was made by Michelle, seconded by Debbie, vote was unanimous.

A line item duty should be included in the Literature Coordinator position that LDC provide consigned literature for conventions, public outreach in the geographical area.

Spanish Coordinator position was discussed with Nimfa, the current Spanish liaison, providing experience and guidance. It is unknown if the Spanish speaking meetings currently in Ventura County are represented in the Overlay District 64 or by District 12. The Coordinator is still needed to provide event information that occurs in Ventura County as the Spanish speaking Al-Anons residing in Ventura County or nearby could be attending geographical events in District 12: Also the coordinator could encourage all meetings to maintain some Spanish-language CAL (Welcome packet for Newcomers etc) even if the was not a Spanish language group. A line item also should encourage the Spanish Coordinator to be fluent in the language to better serve the members.

The meeting was closed at 7:13 with the Al-Anon Declaration.

Next meeting: Thursday Jan. 5,2023 at 6:00 pm. Following TTF at 7:00 there will be a GR Overview meeting open to all members in Ventura County. This overview will be handled by SiSi as our DR and Newt will act as Zoom host during this meeting; it will be the same Zoom ID & password (see top of minutes).