

## **District 12 Service Board Minutes Meeting 05-18-23**

**Zoom: 281 000 2772 pw: breathe (lower case)**

Start 6:00 pm — End 8:32pm

Serenity prayer led by Si-Si

Twelve Traditions read by Newt

Twelve Concepts of Service read by Margaret C.

Introductions/renaming information by Si-Si; attendees of Service Board Meeting were: Margaret C, Michelle R, Cindy P, Si-Si, Newt, Linda L, Brian, Adriana, Helen B, Nimfa. Jim S. joined in at 7:10pm.

Cindy P ADR encouraged members, groups, to submit Ask-it-Basket to her via email or text.

Discussion occurred regarding reading aloud the minutes during the meeting.

Newt made a motion for members to read the minutes that are emailed prior to the Service Board Meeting. During the meeting corrections/edits will be voiced, or questions asked, of the Minutes Secretary. Helen B seconded.

Vote carried; no dissent.

Past minutes (03-16-23) had no edits, corrections, questions.

Motion to accept minutes from meeting 03-16-23 by SiSi; seconded by Newt. Motion carried.

**District Representative** Si-Si reported she attended an event at Moorpark High School related to Mental Health. She and ADR distributed information and made connections. There is an upcoming event June 3rd Turning Point Foundation—it would be six hours, maybe two people could commit to represent. Noted since we do not have a CPC coordinator.

**Treasurer** Adriana reported Wells Fargo account was closed. New B of A checking and savings accounts for District. Noted: Old B of A account had \$467 in it as of April 30, 2023 to facilitate any outstanding funds clearing (giving Treasurer access to old account). VCAAC contributed to District from 2022 Convention- \$1976.00

The contribution form still needs updating. Treasurer presented financial report Activity by Class. There is no budget for 2023 as of 05-18.23. Each Service Coordinator needs to present a request for budget to the Treasurer. Discussion regarding funds requested, in the meantime use the Expense Sheet included in G11 (Group Representative Guideline) to provide documentation tracking by Treasurer.

**Alternate District Representative** Cindy P reported the 2023 Gratitude Fair would be on October 7, 2023—Save the Date. ADR has a vision of Service Coordinators and Officers having "fair booths" to provide direct information about each service position in District.

**Alateen Coordinator-Vacant**

**Alateen Member Coordinator-Vacant**

**District Alateen Liaison (DAL)- Vacant**

Note: The Live and Let Live Women's meeting is expanding and will include a concurrent one-hour Alateen meeting.

**CPC Coordinator-Vacant**

**Social Media Coordinator-Vacant**

**Round Robin Coordinator-Vacant**

**Scoop Editor-Vacant**

**Archives Coordinator** Helen provided a report directly in chat due to internet audio problems. Helen thanked those helping with Archives at Serenity by the Sea (Rich, Jody, Barbara, and Si-Si). Helen and ADR have been in contact about four suitcases of materials and the plans for an archive display at LDC.

**Group Records Coordinator** Newt reported he's sent texts out to contact-list of GRs. He is updating and assembling data for District. Newt is working with Jim S on paper meeting directories. The "Flat" Directory is for public outreach and will not have personal contacts on it.

**Institutions Coordinator** Linda L. reported she was at Serenity by the Sea in her role. She has five active volunteers and beginning June 3, 2023 they anticipate going into institutions. It will be a weekly Saturday morning opportunity/commitment. She will prepare a flier and sign-up sheet that can be sent to GRS. Institutions will need more volunteers for this service.

**LDC Chair** Si-Si reported they've got a archives display cabinet for LDC Open House and the flier is online ([venturaanon.org](http://venturaanon.org)) Future plans for LDC include an online store. LDC is in need of a Treasurer mid-June.

**Public information Coordinator** Jim S. reported progress on hard copy directories. All updates to meetings must go to Newt (Group Records Coordinator) as Jim is directly working from the group record spreadsheet.

**Spanish Liaison Coordinator** Nimfa reported progress in updating the Spanish groups information.

**Website Coordinator** Brian reported events are being updated on website by Jay.  
[venturaanon.org](http://venturaanon.org)

Brian receives information from telephone service of messages/calls not answered. ADR tested the telephone service as a "secret shopper" and provided information regarding her experience: waited 3 minutes for call pick up, left voicemail message as person in crisis needing information, no one returned her call. Brian will work with Nimfa to get Spanish speakers to be of service when Spanish-speaking callers are involved.

#### **Old Business:**

**Seventh Tradition Contributions Form** is pending update.

District website has incorrect information regarding electronic contributions and contact [vcaistreasurer@gmail.com](mailto:vcaistreasurer@gmail.com) —Adriana is working on this item.

#### **Website Update/Redesign**

Margaret C gave a referral for a professional via email in March. Web Development Consulting is willing to come to June General Meeting to present. Si-Si requested all information and referrals be sent directly to her. The June General Meeting will include website update on the agenda.

#### **International Convention** June 29-Jul 2

Si-Si has a theme vision for District 12 members to have a hippie theme vibe. All members of Di12 are invited to participate. Contact Si-Si directly for information.

**SCWS Archives** Coordinator is still open to receive historical information on groups in Ventura County. Contact Kathy G at [archives@scws-al-anon.org](mailto:archives@scws-al-anon.org)

**NewBusiness:****Officer and Coordinator Rotation Chart**

ADR led discussion. Secretary and Treasurer for District will rotate in December 2023 (Michelle and Adriana have been in those positions for three years). Group Representatives who begin service as GRs begin the month/year they started in position.

Public Outreach Event—Turning Point Wellness Festival June 3, 2023 requires \$60 to hold table spot.

**Service Coordinator Guidelines**

ADR and Newt providing final preparation review.

**AFG Ventura**

Si-Si has vision of a Ventura County Central Office, space available in Ventura AA Central office. Reported that update/construction of space cost of \$11,000.00 of which the AA Ventura would pay \$8500.

Rent for the potential AFG Ventura space would be \$2160.00 monthly. Having this space would allow District to move LDC to it, eliminate need for PO Box, Storage unit. Space would be available to have nearby (Camarillo) groups use space for their meetings and provide "rent" contribution for use. Questions included how much was LDC's rent was? LDC pays \$160 for current location monthly. Discussion briefly held. Group conscience taken as to Should District 12 pursue further discussion on the interest of having a Central Office for Al-Anon Family Groups in Ventura County? Clear majority voted for interest in discussion, two dissenting.

Discussion held briefly by Service Board that the next meeting format will begin with Old Business, New Business and hold Coordinator Reports at end. Essentially flipping the Agenda so that important discussion items are given priority.

Meeting was closed at 8:32pm with Al-Anon Declaration.

**Next Service Board Meeting**

**Thursday July 20, 2023**

**6: pm-8:00pm**

**Same Zoom ID/password**