

TTF Meeting Minutes 11-17-22

Zoom ID 504 973 4809 Password: serenity Start 6:03 PM End 7:01 pm

Serenity prayer led by Newt.

Reading of the Preamble, page 13 of the Service Manual by Newt.

Introduction of attendees by Newt from the participant list: Newt, Cindy P, Michelle R., John H., SiSi, Debbie S, Julie H. Newt provided a document consisting of guidelines and bylaws that he merged as a working draft. This document was emailed to the TTF members, including those not present, by Secretary.

Past meeting minutes from 11-10-22 had no edits or corrections. Julie H. made motion to accept the minutes as prepared; John H. seconded, vote unanimous.

Cindy P. gave a brief overview of the District 12 Gratitude Fair (11-12-22) noted robust turnout of members and \$140.00 worth of literature sold.

Newt led discussion of coordinator positions in the draft document sent. Alateen processes, Alateen coordinator duties and a need for an Alateen representative were discussed. Newt will contact Bear the Area Alateen Process Person (AARP) to clarify if District 12 will require a District Alateen Process Person (DAPP) and also gain Bear's insight as to Alateen Coordinator duties.

Diversity Coordinator duties were discussed as a cross over with the Spanish Coordinator duties as they existed in Ventura County. Archives, CPC, Group Records and the new Social Media Coordinator were generally discussed. Newt voiced that his intent for the Social Media position would be geared towards younger Al-Anons 20-30 years old to provide better services for them. Newt is going to edit the merged document and note it is a draft then it will be sent to past coordinators for their input, insight and guidance for ideas and participation. Meeting was closed with the Al-Anon Declaration.

Next meeting Nov. 1, 2022 6pm.