

TTF Meeting Minutes 12-01-22

Zoom ID: 504 973 4809 Password: serenity

Start 6:03pm End 7:13 pm

Serenity Prayer led by Newt.

Reading from Service Manual, Concept 9, by Newt.

Introductions by Newt reading from the participants list: Newt, Michelle R, Cindy P, John H, Debbie S, Bear. Note: Teresa F SCWS Group Records coordinator joined at 6:30.

Past minutes had no edits or corrections. Motion to accept minutes from 11-17-22 by Cindy P, seconded by Debbie S. Vote unanimous.

Opening comments by Newt who then welcomed Bear W, SCWS, AAPP. Bear offered his experience and guidance to TTF as to Alateen. Highlights include:

- History of policy requirements for Alateen
- Safety requirements as listed on SCWS website (Alateen Safety and Behavior Requirements ASBR).
- The District responsibilities and the difference between ADAL and Alateen Coordinator. DAL is more administrative Coordinator is hands on.
- DAL is the assistant to the DR in signing off on new AMIAS application approval. DR delegates to DAL duties to include: visiting each Alateen meeting once a year, meet prospective AMIAS prior to training, sign off applications of AMIAS to proceed to background.

Newt provided opportunity for TTF to ask questions of Bear regarding the DAL and Alateen Coordinator duties.

Motion to have two positions (one DAL and one Alateen Coordinator) made by Cindy P, Debbie S. seconded; vote unanimous. Bear exited at 6:39!pm.

Teresa F, SCWS Group Records Coordinator offered her experience and guidance on the District Group Records Coordinator position.

General overview and discussion of the role and process that is used by SCWS in registering groups. What is necessary and who is responsible occurred.

All groups are REQUIRED to go through SCWS to register, change and update meeting information. SCWS has the primary responsibility. DR and Alt DR have access to reports from SCWS and also receives all meeting information via email from Area Group Records.

Discussion further delineated that the District Group Records Coordinator may have a more direct role in what has been AIS Public Information Liaison. Further discussion and clarification to be determined at, or after, the TTF meeting on 12-07-22. The next entities to be discussed: Website Coordinator, Institutions Coordinator. .

Note: It was suggested that the working guidelines from District 19 be provided to people (guests) who come to meetings. The guest offering their past experience and guidance to TTF will have a better understanding of what is being discussed and the specific framework in development. Newt will provide document pertaining to the specific future coordinator discussion to the guests prior to attending. This hopefully will yield productive use of time during the meetings.

Meeting was closed by the AI-Anon Declaration at 7:13 pm.

Next meeting: 12-07-22 6:00pm on same ZOOM ID and password.