**Al-Anon District 25**

**Monthly Business Meeting**

**September 8, 2022**

**Attendance**

Juliana B, DR; Bill G, Treasurer; Bill K, Secretary; Julie E, District Alateen Coord; Nancy F, Hope for Today GR; Sharon K, Ferndale Friday GR; Kaz B, Touchstone GR and Tech Admin; Molly U, Happy Hour GR; Peckie P, LDC; John B, Public Outreach Coord; Nancy M, member Happy Hour Outreach Committee.

**Opening**

The meeting was opened at 6:53p (delayed due to tech issues) with the Serenity Prayer. Welcome was read. Volunteer read Tradition 9 and Concept 9.

**Secretary Report** - Bill K

* 3 suggested amendments to August minutes were presented as well as a minor date change in the September agenda. After the opportunity for discussion, all 4 motions were made to approve suggested changes/seconded/unanimously adopted.

**Treasurer Report** - Bill G

* Income for August = $982.21 Expenses = $70.54 Net Income = $911.67
* Current account balances were reviewed.
* Motion offered/seconded/unanimously approved to accept report as submitted.

**Group Reports**

* Hope for Today (Nancy F - GR) In-person format; attendance increasing; confirmed budget

 and amounts to donate to service arms.

* Happy Hour (Molly U - GR) Concurrent format; attendance holding at 21-27; interim biz mtg held to discuss/approve use of $827 of excess funds toward Bus Ad outreach campaign.
* Ferndale Friday (Sharon K - GR) Zoom format; going well; in-person social gatherings.
* Touchstone (Kaz B - GR) Zoom format; no move to going in-person; all’s well.

**District Rep Report** - Juliana B

* Area service position vacancies reviewed
* WSO Active Group Records in good order, with one exception: “Monday Noon Step Study AFG #30727862” continues to be listed as an active meeting. No members at meeting attend such a group nor have heard of its existence. That led to a motion: “Request that D25 TA send WSO Group Records notification to change status from ‘Active’ to ‘Inactive’”/seconded/unanimously approved.
* Fall Assembly (Moses Lake Oct 7-9) Motions were summarized and included in the agenda. GR’s were urged to attend FA; familiarize themselves with the issues; seek clarification if needed; share with groups so as to get a group conscience.

**Committee Reports**

* District Alatgeen Coordinator Julie E

 - announced upcoming virtual opportunity to become certified/re-certified for AMIAS.

 - reminded GR’s and members to seek an “Alateen point person” in their groups; none to date

**Literature District Coordinator** Peckie P

 - adequate inventory; sales on track with budget projection; distribution to groups going smoothly

**Public Outreach Coordinator** John B

* included in written report attached to agenda: Motion and Conclusion; KBDM material; photo examples of bus ads; ad proposal from Lamar Advertising; list of Whatcom County organizations running bus ad campaigns.
* Nancy M (Happy Hour outreach comm.member) read Motion and Conclusion and facilitated questions and discussion session.
* Proposed Motion: **“**District 25 contribute to an outreach project for an 8-week bus transit campaign in Bellingham for months of December 2022 and January 2023. Total cost $4,788 with Happy Hour contributing $827, with remainder of $3,961 being utilized from District 25’s Special Projects funds.”
* Motion was offered/seconded/unanimously approved.

**Tech Admin Report**  tabled until next meeting

**Fundraiser Committee** Nancy F

* announced tentative second event: 12/10/22 at 1st Baptist Church, Ferndale, 6:00p
* A request for additional committee members to organize above event.
* Discussion/Clarification: “Fundraising” exists in the approved budget as an income line item with a stated dollar amount goal ($1008). As such, it is something that can be seen as a continuing income source - a goal to be reached - that can be built upon.

**Old Business**

* District, Area, and WSO service e position vacancies listed.
* WSO Associate Director for Literature message shared urging members be encouraged to submit offerings that can be included in the monthly Forum “CAL Corner”.

**New Business**

* Budget Committee:

 - Will consist of Treasurer, DR, and appointee of DR.

 - Bill G anticipates first meeting in late-Sept. All members welcome to attend.

 - He also urged GR’s to begin process in groups of anticipating 7th Trad income projections. - District Service Manual Will be an effort to create this, beginning in January, 2023.

* Bakerstock (an AA Roundup Event) It was reported that a conversation with WSO Group Services Rep determined that there was no reason that this event couldn’t be announced at Al-Anon meetings and supported by Al-Anon members.

**Service Topic Discussion:** Sharon K offered a reading on “carrying the message” from One Day At A Time In Al-Anon.

**Closing** Meeting closed at 8:04p with the reading of the Al-Anon Declaration.

Respectfully submitted by Bill K - secretary