

**Al-Anon Alateen Family Groups
District 8 Business Meeting
July 18, 2020**

Opening: Jennifer S., District Representative opened the meeting with a moment of silence followed by the Serenity Prayer. The Traditions and Concepts were read. All present at the Zoom meeting, introduced themselves and announced the group they represented.

Minutes: The minutes from the previous meeting held January 18, 2020 were posted online prior to this meeting. Suzanne R. moved that they be accepted as printed. Candy G. seconded and the motion passed.

Treasurer's Report: Diane B. Treasurer reports a current balance of \$1902.70. The report is attached. Since she was elected as a Trustee, she is no longer able to be an officer at the group, district or area level. She can participate but has no voice. The Woodville AFG now has a new GR, Jimmy, and the district will need another treasurer to fill out this term. She represents the South Central area and as a group they are responsible for the legal aspects of World Service and to protect the Concepts and Warranties of Al-Anon.

Coordinators/Committee Reports:

1. Literature. Suzanne reports that the new Service Manual is available. The Forum CAL corner is always looking for sharings. Our AIS office reopened mid June and only for Tuesday, Wednesday and Thursday. New volunteers Diane R. and Gina B. cover both shifts on Wednesday and another new volunteer Sue L. is covering every other Thursday afternoon and Suzanne continues to cover Thursday morning. We are still looking for volunteers.
2. Public Information. No report available.

District Representative's Report: The Area World Service Committee was held in Longview in February. Their next meeting will be in September on Zoom. The next assembly, scheduled November 6-8, is uncertain and may be held on Zoom. At this assembly, we will select the new panel of officers and attendance is very important.

Old Business: The Concepts Workshop is on hold but will be rescheduled as soon as possible. If you have raffle items, please hold on to them for now.

New Business

1. The district will hold a new panel of officers in October. Positions available are District Representative, Secretary, Treasurer, Public Information and AIS Liaison. These positions are 3 year commitments and correspond with the area offices.
2. Zoom. Jennifer has obtained Zoom for District use and the district has been paying for it. Several groups are using it for meetings and the probability of need in the future is uncertain. Jennifer proposes keeping it and asking AIS to pay half. Suzanne moved that District 8 enroll in Zoom for 1 year to be used at district, and group meetings, and for AIS use if they so vote at their meeting to share the cost. Yvonne seconded and the motion passed.

Announcements/Concerns:

1. Sept 12 - AWSC- Virtual Meeting
2. Nov 6-8 -Fall Assembly- Houston, TX

Group Reports: Group reports were given by those present. Some are using Zoom and some haven't restarted.

Next Meeting: Silsbee and Woodville hosting. October 17th at Diane Bass's if possible

Closing with the AI-Anon/Alateen declaration

Respectfully Submitted,
Barbara Grove
Secretary