

AL-ANON DISTRICT 8 MEETING MINUTES- July 9, 2022

OPENING - Nina opened the meeting at 11:20 am. A Quorum was established. Nina lead the Moment of silence, serenity prayer, , reading of 12 Traditions and 12 Concepts of Service and Warranties, introductions, welcome. She thanked Gina B. for hosting, Barbara G.'s Mid county group for breakfast and all for the food contributions.

SECRETARY'S REPORT - Angela B. made a motion to accept the minutes sent via email and Tiffany H. seconded the motion. Minutes unanimously approved.

TREASURER'S REPORT - Nina gave the report since we do not have a Treasurer - anyone interested? The balance as of the end of the 2nd quarter was \$2,660.56. 2nd quarter income: \$35.00. Expenses: \$240.00.

COORDINATOR/COMMITTEE REPORTS -

AIS Liaison Report: Barbara G. gave her report during the AIS meeting. As always, she enthusiastically encouraged all of us to read our valuable and inspiring literature.

PUBLIC OUTREACH INFORMATION - Position still open. Diane B. did report there was a request from the HOW Center for our literature and it was filled with 40 packets. Suzanne will keep a list of what was provided for future use.

DISTRICT REPRESENTATIVE'S REPORT -Nina reported news from the Spring Assembly she attended. Nina announced that Diane B. has been nominated to serve as a South Central Regional Trustee and Laura Bowen was elected as a new area group coordinator - Records Keeper. A delegate was appointed to WSO to represent Al-Anon family groups that meet electronically (AFGWME). Groups can now register as electronic meetings. The area finances are healthy whereas WSO is operating on a deficit.

We have only 1 AMIAS (al-anon member in al-ateen service) right now. But she is working on getting the al-ateen group going.

OLD BUSINESS. Nina went over some of the details in preparation for the Fall Assembly of 2023 - which we are hosting. She presented cost details and comparison of the Elegante and Holiday Inn. After discussion **Suzanne made a motion to give Nina and Diane B. authority to make the final decision on which hotel to use.** Angela seconded the motion and the motion passed unanimously. Barbara G. and Dawn S. will work on raffle items, Angela will help with the fundraiser and Suzanne and Lisa will work on decorations.

NEW BUSINESS. Barbara S. was unable to attend the meeting but submitted a report of the Al-Anon speakers for District 90 AA Convention in August. The 4 faces: Robert S, parent of; Edith H., sibling of; Sherry T., spouse of; Ann M., child of; Alateen – Faith B., Al-Anon – Patty K. Barbara S. made a request for funds to purchase Speaker gifts for the AA convention in August. **Suzanne made a motion to provide gift baskets for 2 speakers at a value not to exceed \$25 each.** Angela seconded the motion and it passed unanimously.

ANNOUNCEMENTS: Fall Assembly: November 4 – 6, 2022, Lake Jackson, TX
Al-Anon International Convention: June 29-July 2, 2023, Albuquerque, NM.

Group Reports: Listen and Learn: Dawn S. will be the new GR, 10 – 12 attendees; Downtown : 10 – 12 combined in person and Zoom; Friends of Lois: 10 – 15; Just for Today: new and small – 5ish; Crystal Beach: new and small 3-4; Hemphill – 3-4; Nederland – Mid-County: Wednesdays – 10-12; Silsbee: 6-8; Vidor: Fun with many new and different attendees - 9- 15; Woodville – small - 3. The remaining groups did not submit any info: Freedom, Renacer AFG, West End, Goodrich Serenity, Jasper Seekers, Kirbyville, Liberty, Let it Begin with Me (Livingston), Onalaska – Lakeview You’re Worth it, Orange Starting Over.

NEXT DISTRICT MEETING – October 15th, 2022, @ 9 am., tentatively hosted by the Livingston group. Details TBA at a later date.

CLOSING: at 1:00 pm. with Al-Anon Declaration

Respectfully Submitted,

Emily Coxe
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