Al-Anon Alateen Family Groups District 8 Business Meeting July 21, 2018

Opening: Jennifer S., District Representative, opened the meeting with a moment of silence followed by the Serenity Prayer. All present introduced themselves and gave a report on their group. The Traditions, Concepts and Warranties were read.

Minutes: The minutes from the previous meeting, April 14,2018 were posted online prior to this meeting. Tish F. moved to to accept the minutes as they were posted, Angela H. seconded and the motion passed.

Treasurer's Report: Diane B., Treasurer presented the financial report which is attached. Our current bank balance is \$4867.54 which includes \$2014.76 assembly surplus which will be sent to Area 53. Diane is still accepting recipes for assembly expenses. Because the district was reimbursed for some assembly expenses from the area ,which is their responsibility, we are in a good financial position as is the area. A decision was made to encourage group donations to be directed to either World Service or AIS at this time.

Coordinator/Committee Reports:

- Literature.Jennifer reminded everyone to read the Beacon which contains a comprehensive literature report. Of special note, is the availability of the new pamphlet Understanding and Hope for Parents and Grandparents (P-94) Updates for the service manual are available online at the wso website <u>Al-anon.org.</u> New Spanish service manual is not available yet.
- 2. Public Information not available.

Area World Service Report: Jennifer reported that there are several Trustee and Committee positions available as service opportunities. Cindy K. from West Texas is our new South Central Regional Trustee. World Service staff will review comments by members on our Facebook page for suitability for further sharings. A"Road Trip! You and Your Board Connect" event will be held October 20, 2018 at the Houston Hobby Airport Marriott. The Board of Trustees will meet there that week and will have a one day open meeting for fellowship members to attend on Saturday. There will be a fee to cover registration, lunch and an afternoon snack. Let Jennifer know if you are interested. We may changer our regular meeting on that day to the 27th and perhaps have a Halloween costume meeting. Our Spring assembly May 2019, will be in McAllen and a day trip into Mexico will be included so you will need your passport.

Old Business: none

New Business: none

Announcements/Concerns:

- 1.District 90 AA Convention with Al-Ano participation-August 17-19-Beaumont 2.ETAAA November 2-4-Longview
- 3. All Texas Al-Anon/Alateen Conference-February 8-10 2019-Houston
- 4.ETAAA May 2018-McAllen

The next meeting will be hosted by the Orange Starting Over Group with date to be determined.

The meeting was closed with the Al-Anon/Alateen Declaration

Respectfully Submitted, Barbara Grove, Secretary.