

**District 25 Meeting Minutes
June 1, 2024**

1. Opening

- Moment of silence and Serenity Prayer
- Attendance: Vera, Maggie E, Kathleen V, Brenda L, Maria N
- Introductions:
Maria N- T, Th St. Anns meeting
Vera- Serenity Seekers Group Rep
- Reading of the Twelve Traditions and/or the Twelve Concepts of Service & General Warranties (Maggie read these)

2. District Reports

- Secretary (Kathleen V)
 - May minutes accepted with corrections
 - add on that Maggie E made the suggestion to donate \$50 to church for use of facility for Day of Sharing Event
 - Service Manual updated every 3 years, not every 3 weeks. Current printed version is Version 2. Version 3 only available online.

- Treasurer (Maggie E)
 - Beginning balance \$1,103.02
 - Donation to Fairport United Methodist Church
for use of church for Day of Sharing event \$ 50.00
 - Donation received from Eastside AFG \$ 20.00
 - Current balance \$1,073.02

- District Representative (DR) (Brenda L.)
 - Thank you to all for participation
 - Attended AWSC
 - Brenda added some links to the agenda
 - Kathy asked if there should be a link for making donations to the district. Paper checks are easier for Treasurer currently. Information for donating can be found on the AIS website.
 - Brenda is planning to attend the fall assembly in person and will have expenses.

- Alternate DR (*vacant*)

3. District Topics

- **Confirm next District meeting date & location (July 6, hybrid?)**
 - Even though this is a holiday weekend, we still try to have the meeting. If people find they are not available, we may have to cancel or change the July meeting

- **2024 Spring Assembly debrief**
 - Vera attended- (on zoom)
 - Jess told Maggie GEA questions. Registered Electronic meetings now have GR's. A determination has not been made on how groups that converted to electronic meetings will be represented. The task force is still deciding how NYN or if NYN will accept electronic groups into the area.
- **Carol C. is the delegate and she did not post a report prior to the Spring Assembly. It was posted later.**
 - Delegate's report can be found here: <https://nynafg.com/pdf/2024/0518-Delegate.pdf.pdf>
 - Brenda encouraged all to go and read the report
 - A few highlights of the report were-
 - there were 4 grueling days of business meetings
 - there was a little bit of fun time too
 - on p.79 on her report, Carol took a pic of the cards we sent her. She said it made her day.
 - Thank you to Maggie for sending the cards
 - Discussion regarding Tradition 7. Cost of what it takes the WSO to support the groups vs. what donations come in from Groups
 - There are 3 new pieces of literature and workshops on sponsorship. The workshops are 30 minutes, ½ day, full day and online. Further information available in Carol's report.
 - Group names- the WSO will review and approve names when new groups form. They do not want to imply that only certain people are welcome by using names such as "men's meeting" etc.
 - The most recent Al-Anon member survey was studied by a doctoral student for their thesis. The survey results determined that long term involvement in Al-Anon helped with mental health.
 - Alateen electronic meetings were discussed. One of the pilot meetings is going on in NYN.
 - **Voting items-**
 - Amanda was elected to Web Coordinator position
 - We elected a Treasurer (Kathi D.)
 - voted to not read minutes from last assembly (therefore people really need to read the reports themselves) maybe read highlights only
 - We voted to submit a bid to have the WSO Road-trip board of trustees annual meeting in the NYN area
 - **Upcoming events**
 - 2024 Fall Assembly September 28-29 will be hybrid. Brenda plans to attend in person. She will have some expenses. Saturday will be the hybrid assembly. Sunday spiritual event will be virtual.

- 2025 Spring Assembly- this assembly will be part of the NYN 2025 Spring Convention and will be face to face. May 30- June 1, 2025.
 - Pat H. is chairing. Meetings are the first Thursdays on zoom. Brenda suggested we consider participating as a group or individually.
- AIS has done a Tureen Supper as their biggest fundraiser in the past. They are talking about doing it again. Currently there is no Activities Chairperson in AIS, but someone else is talking about coordinating the event.
- Brenda suggested we think about if we still want to do a separate event of our own during the fall, or just participate in the Tureen Supper

Other discussion:

- Vera is an AMIAS (AI-Anon Member Involved in Alateen Service) and she was called upon to attend the Free to Be Alateen meeting as a back-up. She stated that it was a great meeting.

4. Meeting adjourned and closed with the AI-Anon Declaration

Submitted by Kathleen V.