

Southern Arizona

Al-Anon Information Service/Literature Distribution Center (AIS/LDC)

Zoom Meeting

Access Code: 879 9286 3715

Passcode: 913121

Wednesday, March 1, 2023

6:30 – 7:45 pm

Agenda

6:30 -- Call to Order & Open with the Serenity Prayer

- Welcome & Courtesy Guidelines
- Read Step, Tradition and Concept of the Month
- Introductions of New ISRs, Alt-GR's, GRs, DR's
- Determine Number of Voting Members Present
- Approval of February Minutes by consent
- Approval of February Treasurer's Report by consent
- 7th Tradition Basket (PayPal or check to AIS)

6:45 – Old Business

- Literature online store - Frank S
 - The new website can be reviewed at <https://soaz.squarespace.com>
 - password is: alanon
 - The website is only in Beta right now
- Founder's Day Reminder - Kathy

7:00 – New Business

- Task Force to review AIS positions - Kathy
- Convention Aug 4 - 6. Sheraton Mesa Hotel at Wrigleyville West 860 N. Riverview. Registration ends July 21, 2023. See flier for details. - Kathy
- Certificate of Liability renewal - Kathy
- Bookkeeper to assist Treasurer - Kathy
 - Treasurer position open - Kathy
- Meeting List position open; Steve R has done it one year beyond term - Kathy

7:20 – Officer/Coordinator/DR Announcements & Reports

7:45 – Adjourn -- Close with Al-Anon Declaration

Next Meeting:

April 5, 2023

6:30-7:45 PM

Zoom Meeting

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Zoom meeting link

<https://us02web.zoom.us/j/87992863715?pwd=WEtqaEJTVlJvczRRZVU2b2oxVVdGQT09>