

Southern Arizona

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

Zoom Meeting

Access Code: 879 9286 3715

Passcode: 913121

Wednesday, July 5, 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 June Minutes by consent
- Approval of June Treasurer's Report by consent
- 7th Tradition Basket (PayPal, Zelle or check to AIS)
 - Zelle Email - Treasurer@so-az-alanon.org

6:45 – Old Business

- none

7:00 – New Business

- AIS liaison to AA - possible replacement; SC suggests leaving position as is for now
- Message Coordination position description sent out
- Archivist report back from groups
- Change Al-A-Note Coordinator to News and Events Coordinator
 - position description sent out
- Redefinition of Ample reserve amount
 - Task Force to define new ample reserve amount
 - Steering Committee task with definition of new ample reserve amount
 - Treasure determine definition of new ample reserve amount
- Distribution of excess funds
 - Use the current allocation amounts to WSO and Area
- Reach Out for Wisdom wants to grow
 - Tuesdays 10:30 AM Bldg 5 St Odilia Parish
 - 7570 N Paseo Del Norte

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

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

Next Meeting:

August 2, 2023

6:30-7:45 PM

Zoom Meeting

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Zoom meeting link

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