#### Southern Arizona

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

# Zoom Meeting Access Code: 879 9286 3715

**Passcode:** 913121

Wednesday, September 6, 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 August Minutes by consent
- Approval of August Treasurer's Report by consent
- 7<sup>th</sup> Tradition Basket (Zelle or check to AIS)
  - o Zelle Email Treasurer@so-az-alanon.org

#### 6:45 - Old Business

- Bring A Friend Update Kathy M
- Audit Update Kathy M
- Extra funds distributed

#### 7:00 - New Business

- Elections in 5 months Kathy M
  - o AIS Chairperson Al-Anon
  - o Message Coordinator
  - o Alternate Chairperson
  - o Alateen Coordinator
  - o News and Events Coordinator
  - o 12 Step Call Coordinator

## 7:20 - Officer/Coordinator/DR Announcements & Reports

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

Next Meeting: October 4, 2023 6:30-7:45 PM

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## Zoom meeting link

https://us02web.zoom.us/j/87992863715?pwd=WEtqaEJTVIJvczRRZVU2b2oxVVdGQT09