

## **Southern Arizona**

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

### **Zoom Meeting**

**Access Code: 879 9286 3715**

**Passcode: 913121**

**Wednesday, April 3, 2024**

**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 March Minutes by consent
- Approval of March Treasurer's Report by consent
- 7<sup>th</sup> Tradition Basket (Zelle or check to AIS)
  - Zelle Email - [Treasurer@so-az-alanon.org](mailto:Treasurer@so-az-alanon.org)

### **6:45 – Old Business**

- Delegates Day 06/01/2024
- Literature Audit/Thought force–Cynthia
- Task force re Insurance Coverage–Cynthia
- Spring Assembly summary–Kathy M
- Founder's Day discussion–Kathy M

### **7:00 – New Business**

- Modification of percentages to be sent to AZ Area deficit
- Necessity to maintain Translator Coordinator position

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

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

### **Next Meeting:**

**May 1, 2024**

**6:30-7:45 PM**

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**Zoom meeting link**

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