

## **Southern Arizona**

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

### **Zoom Meeting**

**Access Code: 879 9286 3715**

**Passcode: 913121**

**Wednesday, September 7, 2022**

**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 (PayPal or check to AIS)

#### **6:45 – Old Business**

- Bring a Friend - Kathy M
- Audit - Kathy M
- Position Descriptions (Recording Secretary/Coordinating Secretary) - Kathy

#### **7:00 – New Business**

- AZAC donation - Mike M
- Receipts to groups (electronic vs USPS) - Sue C
- Budget committee - Sue C/Kathy M
- Elections chair - Kathy M
- Meeting List removals - Sue C/Kathy M

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

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

#### **Next Meeting:**

**October 5, 2022**

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

#### **Zoom Meeting**

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## **Zoom meeting link**

<https://us02web.zoom.us/j/87992863715?pwd=WETqaEJTVlJvczRRZVU2b2oxVVdGQT09>