

NYC Al-Anon Intergroup AFG Representative Meeting Agenda

April 25, 2023 6:30 pm

Zoom ID: 815 2596 6036 Passcode: 358407

Sign-in

Chair: Nancy Oppenheim Lipmann aka Meret O
Vice Chair: OPEN
Treasurer: William Stern aka Bill S
Secretary: OPEN (Patty, temporary for IR meeting)
Board Member: Camille A
Board Member: Gracemarie H
Board Member: Roderick F

IRs in attendance

Rob J, Al-Anon Friday 7pm Nite Park Slope, Friday, 7pm, Brooklyn
Susie, Uptown Saturday Night, 6pm-7pm Saturday Night, Manhattan
Fred G, Let it Begin with Me, Fri. 7:30 pm
Christine S SYDR/EYDR, Fully online everyday,
<https://bit.ly/Alanon-SYDR>
Sarah J BedStuy Serenity, Tuesdays, 7pm, Brooklyn
Julie L (Area Liaison)
Amanda D Waterside, Multiple days/times in Manhattan and zoom,
watersidealanonvc@gmail.com
Jeffrey Westside Gay and Lesbian Family Group, Sunday 6:00pm,
Manhattan, Zoom only
Charlie (SENY Liaison)
Elsbeth ??
Malgosia Group name Nadzieja (Polish Language) Wednesday 7 pm
Harriet Harriet How Al-Anon Works Monday 7pm Manhattan
Scott G Serenity in the Garden Sunday 4PM Manhattan;
Nadia M ??
Patty Harlem Help and Hope—Mon 7:00 Manhattan, zoom
Rita J Stepped Up in the City, Manhattan - Zoom, Weds 7-8:00pm
Ilene Today's Reminder, daily @ 9:05am, Zoom, formerly Manhattan
Anna M Healing Power of Al Anon, Monday, 7PM, Manhattan
Carolyn C Eastside Serenity, Sunday 6pm Manhattan (for the record)

Quorum achieved

Serenity Prayer

[We Are But Trusted Servants](#)

CAL Reading: Courage to Change, November 23, page 328

[Minutes from January 24, 2023](#) accepted

Introductions

Intergroup Representatives (Quorum count)

Board of Trustees Members

Introduction of new board members: Camille A, Roderick F.

Update: Gracemarie H is a board member but has stepped back from Treasurer.

Reports on Ongoing Activities:

[Office Administration Report](#) (Cynthia)-

Highlights:

- new website went live last week,
- Dolly (former board member) is assisting May to ship books
- Books have transitions to Quickbooks online

[Cash Position](#) (Bill)

Highlights

- As of 4/18/23 there is a combine \$116,793 in assist in our checking and savings accounts
- See cash position (email). Up until now our expenses have been covered. Moving forward our Prudent Reserve will be utilized at approximately \$8,000 per month.

[NY South Area AWSC](#) (Julie)

Highlights

- Liaison to NY South reported difficulty in filling some positions, mainly treasurer, email nys63chairperson@gmail.com
- There is also a committee to support the electronic meeting registration challenges
- June 10th is the next hybrid assembly which all members can attend.

[Share-a-Day](#) (Meret)

- Over 1000 participants at the last workshop.
- If Intergroup needs money, a concerted appeal at Share-a-day is possible.

Old Business (updates)

- [LINK to WEBSITE](#) Robert V gave a “tour” of NYC Intergroup’s new website.
- [Public Outreach](#)
 - Report from New York South SENY Liaison ([Charlie H](#))
May 13th outreach opportunity at May 13 AA Event in in Queens at Archbishop Molloy HS, 1 block from the Queens Blvd [NOTE: exit from Briarwood Station on the F Train, need a volunteer to transport literature, 9am-4pm]

7th Tradition Break

Breakout Rooms (3 rooms of 6 people):

1. Have you experienced or are you experiencing a Zoom to Llive transition?
 - i. What worked / didn’t work (or works / is working)?
 - ii. What did you need / do you need from Intergroup to support this transition
2. If you are continuing as a virtual or physical meeting, how can Intergroup help support your meeting by bringing it into the community of NYC meetings?

Breakout Room Reports

Harriet: Need help finding live space. Also, groups need assistance on how to broadcast electronically at the same time conduct a live meeting. It did not work when a member used their own personal computer, how can we set up to do both at the same time?

Ilene: Members described the status of each group they represent

Justine: Asked for help on how to increase participation at in person's meetings. At electronic meetings, there is a need to motivate members to perform service positions. Also, a template would be helpful to function as a zoom meeting in the future.

Scott: Each member had questions or confusion about groups going back to in person meetings while in some cases an independent electronic meeting was still taking place at the same time. Guidance was requested to support groups going back live in new locations.

Rita: Meetings Live to Zoom, now Zoom back to Live need more information about Intergroup's involvement with an insurance rider.

Meret: Stated that the rider for 1 meeting a week costs \$150 for the year, 2 meetings a week costs \$150/ for the year.

Meret Possible need for a Town Hall hall to further discuss how Intergroup can support meetings as they attempt to transition to a HYBRID format

7:55 Announcements:

- [Share A Day Workshop: April 29](#), New Beginnings (12-4pm)
- AMIAS Alateen Training: [Sunday, April 30](#); and also [Sunday, May 7, Thursday May 18](#)
- [Intergroup Board Meeting](#): Tuesday, **May 9**
- [AA Sharing Event with Al-Anon outreach](#) in-person in Queens, information & literature table—volunteers needed, plus attendees at Al-Anon meeting **May 13**,
- [HYBRID New York South Area Assembly](#): Saturday, **June 10**, LGBTQ Center in Manhattan & on Zoom
- [Al-Anon International Convention in Albuquerque](#), **June 29-July 2**
- Intergroup Rep Meeting: Tuesday, **July 25**

Closing: Serenity Prayer