

## District 6 Agenda November 9, 2025, 2:30 – 4:00pm

Electronic meeting only

<https://us02web.zoom.us/j/82989012454?pwd=MjZMa1hVTTk1ODM0ZGJWWDJXSFEvUT09> Zoom: ID: 82989012454, Password: hope – (Use 436611 for non-Smart phones)

### [WSO AI Anon Service Manual 2022-2025](#)

Open with Serenity Prayer and [Tradition](#) (11) [Concept](#) (11) of the month  
Roll call

October [Minutes](#) - Any corrections needed? (2 min)

(Things to especially report to groups)

### **Reports:** (25 min. - 2 minutes each)

- AA Liaison: Pamela
- Alateen Coordinator: [Open](#)
- Answering Service Coordinator: Gerald
- Archives: [Open](#)
- Breakfast Meeting Coordinator: Don W.
- EVI Speaker Coordinator: Pamela [Open](#)
- Literature Coordinator: Phyllis H
- Literature Depot Coordinator: Tara
- Outreach Coordinator: Joan B.
- Website/Meeting List Coordinator: Mo S.
- Secretary: Mary C. [Opens Jan. 2026](#)
- Treasurer: Nadine (5 min.)  
[District Financials Itemized](#)  
[October Monthly Summary](#)
- [District Representative Report](#): Barb
- Alternate District Representative: Dawn B.

### **Old Business -**

- Elections for open positions - [procedure](#) (20 min.)
- Holiday Auction Committee (3 min.) [FLYER](#) for auction
  - Excellent opportunity to create connection during what can be a hard time
  - [Service spots available](#) (most current list) [printable PDF](#)
  - Ideas for baskets or other valuable donations
- [D6 Positions and Term lengths](#) task force (Mary, Barb, Joan - 5 min.)
  - [Please look your position over and bring suggested changes Dec.](#)
  - Term lengths - suggest changing Secretary (to three years)
  - Meeting List Coordinator (blend into Website Coordinator)
  - Alternates - not filled, does someone want to spend the time creating?

### **New Business**

- December Business Meeting (Joy - 5 min.)
- Volunteer/s needed to bring literature to Breakfast Meeting monthly
- Treasurer Review Committee Update (Nadine - 20 min.)
  - [Discussion re. Excess District Funds](#)
  - [Out of the Scope of the TRC issues](#)
- Task Force for hybrid venues for D6 meetings - ongoing (Barb)

## Close with Al-Anon Declaration

## Written Reports

### Discussion re. Excess District Funds

#### Treasurer Review Committee Update - Selection and Disbursement of excess funds 2025

- **Background:** When the 2025 District 6 budget was adopted in early 2025, a 10% contingency of \$2,330.00 was set aside as part of our ample reserve, in addition to an anticipated shortfall of \$6,640.00. As of November 9, 2025, neither of those deficits has materialized. **The Treasurer Review Committee recommends that \$6,000 be immediately released for funding extra activities.**
- A preliminary list was generated in February, 2025, and *a small committee was appointed* to prioritize those activities:
  - Technology support
  - Fall pizza/salad dinner, speaker and fellowship
  - New Group Start-up fund for rent, literature, etc.
  - Billboard with Al-Anon information
  - Al-Anon/AA picnic
  - Workshop, Day in Al-Anon, and/or Speakers Day
  - Summerfest Scholarships
  - District 6 Traveling Support Team

In the meantime, other needs have surfaced, which we may want to consider:

- Holiday Auction door prizes
- District paying for its own Zoom account
- Attorney for consultation re. Insurance
- Making District 6 "Incorporated" costs money
  - \$100 New LLC Filing Fee
  - \$100 Annual Fee
- Tech Support ?
- Electronic equipment ?
- Other?

**Issue:** Shall Al-Anon District 6 spend \$6,000 of its 2025 Operating Budget on additional activities to enhance its work? Would a small committee be a good way to accomplish this? What activities should be funded? Who will do that? What process can be established to facilitate spending of excess funds in 2026?

### UPCOMING EVENTS:

**D6 Breakfast Speaker Meeting**, In person and Online

Sat. November 25th, hosted by D6 Breakfast Meeting Committee - [FLYER](#)

**In-person:** Gilham Community Church, 3633 Gilham Road, Eugene  
**Zoom ID:** 841 8695 2523 **Password:** 97404

**D6 Holiday Auction,** in person!

December 6th, doors open at 8:30, breakfast at 9:00 AM, auction starts at 9:30  
390 Vernal Street, Eugene, OR 97401 [FLYER](#)

**SERVICE EVENTS:**

Assembly- November 15th & 16th in Tigard, [Open for registration!](#)