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

Electronic meeting only

https://us02web.zoom.us/j/82989012454?pwd=MjZMa1hVTTk1ODM0ZGJWWDJXSFcv UT09 Zoom: ID: 82989012454, Password: hope – (Use 436611 for non-Smart phones)

WSO Al 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!