

July 11, 2021 District 8 Business Meeting (Via Zoom)

District website: alanonmadisonwi.org

District email: alanonmadisonwi@gmail.com

Secretary email: secretarymadisonwi@gmail.com

Attendees:

Bev H. (District Rep), Grace H. (District Secretary), Laurie A. (District Webmistress), Brit S. (Simply Marvelous, GR), Anu K. (District Treasurer), Cailin D. (Parent's Meeting, GR), Jim R. (Archivist), Gary G. (St. John's GR), Kathy H. (potential GR), Dawn G. (Sat. Covenant Pres. GR), Mary S. (GR FSC), Jane A-G (GR FSC), Kathy B. (GR, Eyeopeners), Simone L. (GR, Hope Into Action), Allison F. (GR, Into Action), Julia (Outreach Contact Person), Amber K. (Alt. GR, Lakeview)

Bev opened meeting at 6:00pm with the Serenity Prayer.

Brit S. read the 12 Traditions

Cailin D. read the 12 Concepts

Introductions were made

Secretary's Report – Grace H.

Minutes were emailed to the group.

Please, contact Grace with any updates to GR for your group. (Or Bev, who can pass it along.)

Approval of May 2021 Minutes: Motion: Gary G. Second: Kathy B. — Passed

Treasurer's Report – Anu K.

\$5476.53 is the balance as of 04/27/2021, which is \$173.47 under the prudent reserve.

The helpline is the only expense for the district at this point. The P.O. Box and Website are expenses to be paid yearly.

Approval of Treasurer's Report: Motion: Gary G Second: BRit S. —Passed

Helpline Answering Service Report – Allison EG-Absent

If someone is interested in volunteering, Allison is willing to have them contact her. Her number is 608-661-9815.

Email alanonmadisonwi@gmail.com and Laurie will forward information to Allison.

The helpline number: 608.258.0314.

Al-Ateen Coordinator's Report—Tim B. absent

Tim will continue to in the role of Al-Ateen Coordinator.

There is one Al-Ateen meeting in the district so far: Christ Presbyterian on E. Gorham St.

Thursdays at 7pm.

Website Coordinator's Report – Laurie A.

Laurie is contacted almost daily is getting emails from newcomers asking for meeting list. There is a link on the website with different Zoom meeting details. Email alanonmadisonwi@gmail.com if you would like flyers for local events or information updated on the website. Information posted on the website cannot include full names, personal phone numbers or addresses. Additional flyers are posted on the area website. Groups can contact Laurie with meeting changes and changes to GR.

Archivist's Report – Jim R.

Archivist Job Description Approval: Motion: Allison F Second: Gary G
Jim will be stepping down 12/2021.

Section Reps:

SW Rep - OPEN
NW Rep - OPEN
SE Rep – OPEN
NE Rep - OPEN

Outreach Committee's Report – Julia

Reached out to Telurian, still waiting to hear back. Brit asked that if anyone has had recent contact with a treatment center, please contact her. She sited that it is much easier to talk to someone rather than cold call

Cheryl A. is Area 61 outreach coordinator (contact info is on the Area Website)

Open Service Position (Position descriptions on District website - Under District Info)

Section Reps : All are open.

District Rep: Ends 12/2021

Alternate– District Rep : Ends 12/2021

District Secretary : Ends 12/2021

Webmistress : Ends 12/2021

Archivist : Ends 12/2021

Volunteers for taking meeting into Dane County Jail. Email danejailalanon@gmail.com

New Business:

1.KBDM (Knowledge Based Decision Making) - Bev discussed what this means, and how this works. There is a workshop coming up on Sept 18.

2. WSO's instructions regarding Hybrid Meetings. GR-1 Form fill out the Location portion where it will be meeting in person, and include the zoom ID and Passcode. There is an Electronic Meeting Form for meetings that ONLY have the zoom component.

3. Group News – please, email with updates to meetings that are in person or hybrid.

Monroe Meeting is now in person

Stoughton Meetings are not in person yet

Saturday 9:30 am meeting at St Stephen's trying hybrid as of July 3

Fitchburg 7:30 am meetings in person July and separate zoom meeting

5. Area Growing Service Committee and Area Technology Committee are looking for members. Please, speak to Bev if someone is interested.

6. Discussion about how hybrid meetings have been going was had and overall, it seems to be going well. There have been some issues with the technology.

Goals for District: Submit ideas!

News from the Groups. If groups have information bring it to the district.

Upcoming events:

AWSC – August 7 at Wisconsin Rapids

Sept 10 – Virtual – 6:45 pm Job Description Workshop for Area positions

Sept 18 – Virtual – 9:45 am New GR Orientation

Sept 18 – Virtual – 12:45 pm KBDM Workshop

Sept 22 – Virtual – 6:45 pm New GR Orientation

Sept 24-25 – Fall Assembly at Wisconsin Rapids, hybrid

Elections for Area positions for 3 year terms

Area Convention Chula Vista October 29-31, 2021

Upcoming district meetings (at 6pm): - ID 845 4291 2526 Passcode 000191

Sept 12, 2021 – Zoom– Positions ending 12/2021, DR, Alt DR, Secretary, Webmistress, and Spaghetti Dinner Chair. --Election meeting. Positions switch 1/1/2022

Nov 7, 2021 – Zoom

*Visit our website at www.alanonmadisonwi.org for information/service opportunities/upcoming events.

Motion to close the Meeting: Gary G. Second: Simone L. –Passed Closed at 6:55pm

