# CONNECTICUT AREA WORLD SERVICE COMMITTEE MINUTES December 6, 2024

Chairperson Lisa G. opened the meeting at 7:00 p.m. She welcomed everyone and followed by a moment of silence and the Serenity Prayer.

Roll call was taken by Karen V. **Absent**: Lauren L. ADR2, Sara R. ADR3, Ray R. ADR 5, Henry B. DR9, Pam Alt DR11, Ann B. Alateen C Coordinator, Justice K. Archives, Eric B. Public Outreach, Lois F. LDC Manager, Guest: Betsy

## Chairperson Report Lisa G. Report

Lisa welcomed everyone and wanted to discuss a few items regarding the assembly. She wanted members to be mindful of the day of the assembly. This day is only for the items that are scheduled for the assembly. There cannot be other meetings taking place. It is a busy day and when Lisa was trying to work on getting equipment from one room to another it was very difficult. Reminder: the Area pays for specific rooms and cannot have anyone using rooms the Area did not pay. This day is to focus on the topics of the assembly. Lisa expressed to the members that she may have not been clear the day of the assembly regarding questions taken at the assembly. She explained that each member can only come up once to ask a question on the same topic being brought up. She apologized for any confusion. Knowledge based decision making. We need to know when to bring up topics when it is appropriate. We need to respect everyone in the room just as if we are sitting in our own personal Al-Anon meeting. Also, if any of the GR's or members have concerns let's use the links of service and not wait until the assembly to address them. Let's be proactive and focus on the solution and not the problem. We have a wealth of resources from the service manual, links of service and our service sponsors. Lisa expressed the success of the assembly and she and the officers appreciated the hosting districts and everyone who helped to pitch in. "We are never alone in this program."

<u>Secretary Report:</u> A correction was made to Correct Jen B to Jen L ADR 9 and to add Katie A. Alt Delegate. A motion was made to accept the minutes as amended by Janet S DR1; seconded by Carrie M. (DR13) Motion carries unanimously.

Treasurer's Report: Presented by Stephanie S.

Bank reconciliation

Bank Balance \$29,733.48

Outstanding items  $\frac{(1,019.15)}{}$  see check register tab for details

Checkbook balance \$28,714.33

diff \$0.00

Stephanie went over the actual/budget expenses and revenues in detail. She let members know about the contribution cards. She reminded members that reimbursements were due by 12/15<sup>TH</sup>. Discussion was taken for Web Master Expenses up by 38% A motion was presented to approve the overage for the Web Master by Janet S DR1 and seconded by Jen B DR4 Motion carries unanimously.

Discussion was taken for the equalized expenses to the WSO. A motion was made by Carol D. DR2 to pay the \$3,000 budget amount for the equalized expense. Seconded by Morgan R. DR3 Motion carries unanimously. A motion to accept the treasurer report was made by Jackie B Group Records Coordinator and seconded by Wendy Q, DR8. Motion carries unanimously.

# Delegate's Report: Elaine M.

November 9, 2024, Delegate's attended a Webex meeting with the Chairperson of the Board, Conference Leadership Team, Finance Ann Marie Z, Treasurer and WSO staff members. Here are the highlights however, there is more information provided in the link below; the information is available in English, Spanish and French and you will be able to download the information in its entirety. From the Chairperson of the Board of Trustees at the WSO letter 10/24 Finances: both literature sales and contributions are slightly above budget amounts, which has allowed the WSO to not make a transfer from Operating Funds into the Reserve, as is typical. • It has also allowed for four new projects which include new hires. • Kathie M., Chairperson, shared on several topics that the Board has been addressing: Perception: WSO volunteers are always representing the WSO and AFG, Inc. and the perceptions others have is important Reserve Fund: Three special projects underway because there is a slight surplus: • Core Systems Overhaul • Passing It On • PO Campaign for the Professional Young People • Events: 2025 AA International Convention in Vancouver in July 2028 Al-Anon International Convention, location to be determined (see my notes below). • ICC (International Coordination Committee: This year both Russia and Austria were recommended and accepted at the IAGSM (International Al-Anon General Services Meeting) in the Fall. The agenda focused on the future of this meeting and interim approval was given to virtual meetings. • World Service Conference 2025 Theme: Investing in Each Other to Preserve Our Legacy to be used after 1/1/25. • Warm goodbye to Panel 62 Delegate's Policy Committee: Delegate's Report December 6, 2024 • "Policy statements are interpretations of our basic guides the Twelve Steps the Twelve Traditions and the Twelve Concepts. • Naming groups: NEW groups and those that are making changes will need to comply with the new policy on naming groups (removing special demographics from group names like Women's or Men's groups). Those groups already named will NOT need to comply yet. Elaine will have more information at Conference. Please do not panic, everything takes time. July-2024-Chairperson-of-the-Board-Letter Did you know that there is a Board of Trustees? The concepts will tell you! And that Board is responsible for the legal functioning of AFG Inc and the WSC's responsibility are traditional. Our current Board Chair, Kathi M. met with current Delegates, as she does every quarter, to update us on what is happening. Financial Update Ann Marie Z, Treasurer provided us with on the unaudited financial statements ending 9/30/2024. The following sources of income are from literature sales, contributions, magazine sales, Mobile apps premium subscriptions and investments gains or losses. Literature sales for September were \$351,340 and Contributions for September were \$217,028 (see the table below. Financials You can also find information from the CLT (Conference Leadership Team) and the Policy Committee on AFG Connects. Delegate's Information 2028 Al-Anon International Convention- there was a bit of confusion regarding the submission for the 2028 International Convention, however Elaine confirmed with the Delegate Panel 62 that we did as a multi- Delegate's Report December 6, 2024 state submit a bid to host the 2028 International Convention with Boston, New York South, New Hampshire, and Maine. At Conference in April the site will be revealed. Conference Agenda Items (CAI) in Elaine's November report she asked the fellowship to forward a topic they would like her to forward to WSC for consideration. Please refer to the November report for the guidelines and deadlines, work with your members they might have an issue to bring forward. A reminder, the links of service DR's should forward the information to Elaine. Welcome to the new District Representatives and Alternate District Representatives. There is still a need for a Public Outreach Coordinator and a Spanish Liaison, to date Elaine has not received any resumes. Please spread the word. Elaine wanted to address an issue that occurred at the Assembly from members who shared uncomfortable and unsafe (see the link below on safety at meetings). Comments were a sense of mistrust, unsafe and tense atmosphere when a few members shared regarding the Convention profits last year. Let's be mindful when addressing the audience to "say what you mean, mean what you say, but do not say it mean." Also, remember we are volunteers and as trusted servants we need to respect the service these individuals are providing to the fellowship. If you have concerns join the Convention Committee, be part of the solution. https://al-anon.org/pdf/safety-in-al-anon-meetings.pdf Thank you to the outgoing District Representatives and Alternate District Representatives; District 1- Janet S DR, Deborah C. Alt District Representative, District 2-Carol D., District Representative, Lauren L., Alternate District Representative, District 7- Bob Mc, District 9-Hank B District Representative and Jenn L., Alternate District Representative. Elaine has enjoyed working with each one of you over the past 2 years, just a reminder to become a mentor to the incoming representative (s) and/or step up for another service position. Thank you for your service to Al-Anon/Alateen program. Elaine thanked everyone for a year of growth in her role as

Connecticut's Delegate, and she wished everyone a wonderful holiday and a Healthy and Happy New Year! See everyone in 2025. With gratitude, Elaine M CT Delegate Panel 63 Service is the key. Upcoming Events Serenity Breakfast-January 19th, 2025 AA Round Up- March 29th, 2025 Al-Anon Convention March

# Alternate Delegate – Katie D.

Katie apologized for missing the Assembly due to illness she really disappointed not to be able to be with everyone in fellowship. She hoped the Fall Assembly Workshop on "Service Tips and Tools" covering Paneling, Links of Service, and conducting a Group Inventory was helpful to everyone. It sounded like it was well attended and she expressed many thanks again to the panel – Taffy P (past Delegate), Mary Ann R (past Delegate) and Janine G (District Representative, District 11) as well as our Secretary, Karen V. for stepping in last minute to moderate! There will be a posting of the PowerPoint and hand out materials on the CT Al-Anon website under Area/Assembly Business and the 2024 Fall Assembly link. Please feel free to use the materials and share with your GR's and members. It's hard to believe that the second year of Katie's term is coming to a close (three years as she completed Pat. S's term before being elected as Alternate Delegate). It's not too early to start to think of your interest in the role when we elect new officers next November – if you have an interest, Katie would be happy to talk with you. Looking ahead, she plans to visit additional District meetings, and am also thinking about the workshop for the Spring Assembly in June. One idea is to have a "Job Fair" to introduce GR's and DR's to the Officer and Area Coordinator roles as new representatives will be voted on at the 2025 Fall Assembly. Please share your feedback or any other ideas – Katie thanked everyone!

## **District 12 Report Shay K**

District 12 has ten meetings weekly along the shoreline east from Branford from Thursday night to Old Lyme to Sunday night, with Guilford meetings on Monday, a women's meeting, and Wednesday morning. North Madison meets on Saturday morning, Clinton on Friday at 10, Old Saybrook on Tuesday and Thursday nights, and Wednesday at 12:15. We have two Alateen Sponsors who show up dutifully every week with no teens on Wednesday night in Madison. Our Wednesday Night Al-Anon meeting is still struggling after Co-hosting an Ice-Cream Social in October. Our District Meeting is the Monday night following the Area meeting. It is normally well represented with GR's as well as Alternates. We have a treasurer, secretary, group records person as well as a speaker exchange coordinator. We are looking for a PO person at the district as well as at the group levels. Last September, we hosted our first District Picnic at Jacob's Beach in Guilford. There were about 50 members in attendance. Efforts were made for a green event. The rain respectfully held off until near the end of the day. We hosted the Spring Assembly last June. Shay was so proud of her district and its volunteers. They also celebrated Anniversaries in Branford, Guilford, North Madison, and Clinton. On their last meeting of the year, Monday Dec. 6 at 6:30, they will be having their Annual Holiday Potluck followed by their regular district meeting. She exclaimed "Wow, the food that the groups shared cannot be beat." All in all, the district is active, well rounded with participation and support from its members but is also a work in progress especially concerning public outreach.

## District 13 Report Carrie M.

There are 4 towns in District 13 – Fairfield, Westport, Easton, and Weston. Only Fairfield and Westport have active meetings. There are currently 10 meetings, When Carrie started there were only 5 GRs, now there are 9 and only 3 with alternates. It would be nice for each GR to have an alternate. At our meetings, each GR gives a short report of how their meeting is going. There is 1 Alateen sponsor but no Alateen meetings. There is a Treasurer and a Secretary. There is still in a need of an Alternate DR, a Group Records person (which Carrie currently performs these duties) Literature and PO coordinator. Treasury is healthy, contributions are made to the Area and WSO – along with paying our rent and having a prudent reserve. Carrie has had a lot of challenges trying to get CMAs for most meetings. It has been quite a struggle getting people to step up. The current District panel is ending at the end of 2025 – needing to fill positions for just this final year. Carrie keeps spreading the word by continuing to visit meetings encouraging members to step up. She makes herself available and to let them know that the Service Manual is a great tool for problems and solutions.

# Concept 10 District 12 Shay K.

Concept Ten Service responsibility is balanced by carefully defined service authority and double headed management is avoided. "Those of us affected by the disease of alcoholism are familiar with chaos and confusion. Lack of clarity in assigned tasks further contributes to the larger problem. In some situations, we may have been given the responsibility to perform a particular task, but not the authority to accomplish the task. In other situations, responsibility for a particular task was not clearly defined, and no one was accountable for the results. Also, there may have been situations when no one was willing to take on any responsibilities. Double-headed management can occur when responsibility and authority are not clearly defined, and more than one person or group is given the same task or job to complete. Then we are given a specific responsibility or delegate a task to someone else, it is important that everyone understand their responsibilities, and that their responsibilities do not overlap. When clear lines are drawn between responsibility and authority, there is a defined accountability and many conflicts can be minimized. If we want to work with others effectively, it is important to write clear job descriptions. But this is not enough. It is equally important to take time to discuss each task so that everyone involved has a clear understanding of what is expected, as well as what will constitute successful completion of the task. Concept Ten states that our responsibility and authority should be balanced. The principle within this Concept can be used in our homes, workplaces, or personal relationships. We become empowered when we are given the responsibility to do a job, as well as the authority needed to complete it. (Pg 159 Reaching for Personal Freedom)" Personal Share. When Shay looked back on the Spring Assembly through the lens of Concept Ten, she could see where this was at work and where it was not. The roles of who oversaw facility, names, registration, and refreshment were outlined and decided with help from Lisa in advance. The authority to make decisions, sign contracts on dates and names required the Board of Directors and Area Treasurer, not the DR assigned. The facility only wanted to talk to the person who signed the contract. The person responsible for the Eventbrite did not have access to the checking information. Shay and her members worked out all the obstacles and put on a successful event. But this position might be better served if this concept was applied more carefully, maybe a new service committee?

## **Old Business**

## 2024 Convention Chair Kate A.

Although the Serenity Breakfast has taken the spotlight, I can report a few things pertaining to the Convention. I have good news to report today. Two individuals have volunteered for the Chair and Co-Chair Spanish Committee positions. They have also secured a volunteer who is assisting them. They are excited, as are we, to have a Spanish Committee to meet the needs of our Spanish speaking population. Other news includes our Entertainment Committee. Although they have not allowed Shelly and me to attend a rehearsal yet, we are being kept abreast of their progress. Currently, they are fine-tuning the script and when they feel confident, will be inviting Shelly and myself to a preview. Other Committees are moving along. Activities is actively looking for talent and ideas for their committee. Raffle Committee has a good grasp of what is needed and is diligently attaining those resources. The Chair of the Electronics Committee went with Shelly and me to the hotel on November 18th to increase their understanding of how to supply us with what is needed for the Serenity Breakfast. Flyers Committee has been very busy with many requests for a variety of flyers. The Program has both the Spiritual speaker and Keynote speaker lined up as well as speakers and moderators for the day on Saturday. The Literature committee is doing well, as are the Greeters who have secured all their volunteers for the Convention and Serenity Breakfast. This will include a Spanish speaking greeter for each program. I am in touch with Properties, Floaters and Hospitality. They are all moving forward with their tasks. Sales and Souvenirs has placed their order and come in under budget. The Walk-in Committee has been organizing and looking for volunteers. Pre-registration has been communicating with the hotel regarding our Italian Buffet, which is now priced at \$40.00. Pre-Reg has also set up Eventbrite for the Serenity Breakfast and will do so for the Convention as well. The tickets for the convention will go on sale on January 1st. We wanted to be careful

not to overshadow the Serenity Breakfast. I am grateful for the trust you have placed in me to be the Convention Chair this year. I am also grateful for a diligent co-chair, Shelly, and a dedicated Committee. Overall, I can report that the Committee this year is one of very motivated individuals who are diligently performing their service. I am grateful to be in my position with such an ambitious group of individuals. We will be holding our fourth Convention Planning Committee Meeting on December 15th .

# 2024 Convention Co-Chair Shelly M.

Last year at this time and the year before, the Convention Co-Chairs gave detailed reports containing an analysis of cost, location and ease of hotels in CT. The information available as of today indicates that there are very few hotels that are able to accommodate a large group of 400 hundred individuals and offer several break out rooms for workshops, along with a generous ballroom for our Keynote speaker events. Some hotels that may have been adequate still remain today with shuttered doors due to the pandemic. In addition Connecticut has experienced a shift in the mix of its business and leisure travel segments. Business travelers comprised nearly 60% of hotel booking prior to Covid while 60% of bookings are now leisure travelers. Thus another barrier to resolve a long standing problem for Connecticut to find hotels large enough to accommodate an event of our size at a reasonable cost. While the Sheraton at Bradley International Airport would meet our needs, because of it's location at an airport the cost is a great deal more and parking is not included. Their representative confirmed while they are still busy, business travel remains significantly decreased. They have meeting space available but no rooms available for March 21 22 2026. They offered to host meetings there and find rooms in an adjacent hotel. The Double Tree is sending a proposal but is already booked for March 21, 22 2026. So where does that leave us? The Sheraton South where we have been has indicated they intend to remodel with the potential of increased pricing. The Doubletree and Sheraton North at the airport are indicating they do not have space available for our potential dates. If we don't reserve with the Sheraton South, we run the risk of not having a location for our venue. It has been suggested that perhaps future conventions be held on a one day basis rather than two because of the rising cost. This clearly would appear that this is where we are headed. I am recommending a questionnaire be distributed at the Serenity breakfast exploring this idea with our membership as well as continuing the Serenity Breakfast. With all of the above in mind, after a few years now and the Sheraton South in Rocky Hill meeting most of our needs, the recommendation is if we decide to go forward to hold our annual convention in 2026, we need to secure that facility because other venues of similar size are already booked. I have asked the hotel to reserve March 21st and March 22nd for the year 2026 subject to your approval.

# Serenity Breakfast Shelly M.

Currently we are in good shape regarding the Serenity Breakfast. As of Wednesday December 4, 2024 we have 15 reservations via check and 27 via Eventbrite for a total of 42. We have a snow date of February 2, 2025. Last year we had a total of 179 attendees. The cost of the breakfast is \$35.00 if you register by check and \$39.19 if you register through Eventbrite given the fees. The preregistration flyer was sent to the AA Convention Committee member Brian C to post on the AA website and the Spanish flyer to the Chair Roxana, Co-Chair Ester and Vincent Al-Anon member who assisted with the translation. Both English and Spanish will be posted on our web site. We have wonderful speakers for the Serenity Breakfast. Our three speakers, AA, Al-Anon and Alateen are sure to inspire as they share their experience, strength, and hope. The menu includes French toast, scrambled eggs, sausage, yoghurt and granola, muffins, gluten free options, coffee, juice and tea. Several committees are participating in the Serenity Breakfast such as the Greeters, Treasurers, Electronics, Flyers and the Raffle Committee. This year the Raffle Committee is raffling off 3 Registrations for the Convention, 3 holiday bundles and 1 basket. Tickets will be sold at \$1 for 1 \$5 for 7 and \$10 for 18. Research shows that this is a bargain as these are the same prices for tickets we had in 2012.

## **New Business**

# **Archive Justice K.** (Read by Morgan R.)

Since my last report, the Area Archives Committee has finalized a poster design to use for displaying at the Archives table during events. Thanks to Michele F. for all her hard work on this design! Last weekend, archives participated in the Connecticut State Convention of Young People in AA by setting up a table and displaying historical pamphlets, service manuals and outreach materials. Please see attached images of both the poster and a snapshot of the Archives table during CSCYPAA. In 2025 I hope to do more work around building displays for various events and have connected with Ann B., Alateen Coordinator to include teens in designing their own archives display. I am also hopeful to engage the Area as a whole in considering the future of our archives collection. As you have heard me say in past reports, the current state of things is that our archives access is very limited. We have a large collection of documents, souvenirs, flyers, speaker recordings, and literature dating back to the earliest Al-Anon meetings in the area. For the most part, the only way to view these materials is if you go to the LDC in Hartford between the hours of 9:30 am and 3:00 pm on Tuesdays. There are very practical reasons to consider digitizing as much of our collection as possible, but it is also a big undertaking that should really be considered by the entire area before diving in. Over the last 2 years, I have attempted to initiate a scanning project to create digital copies of some of our AWSC records. I have found this to be very time consuming and, if not done carefully, can put the integrity of the original document at risk by ripping or creasing them. Additionally, through my research, I have found that an effort to do this was attempted in the past. A large quantity of records was scanned and saved to flash drives, which have since been lost. What I propose is that a thought force be created to explore various companies that may specialize in this work, as well as equipment that may be beneficial to this work. The thought force may also consider how digital materials may be stored (ex: the cloud, external hard drives, etc.) and how to ensure that stored materials do not become misplaced in the future. The thought force may consider which documents are a priority to digitize, as well as if there is a benefit to converting the archived collection of speaker tapes to audio files so that they may be listened to without using hard to find equipment (like a cassette player). As the answer to these questions impacts the Area as a whole and will play a vital role in how future Connecticut Al-Anon members will view our history, I do not feel this is a decision that the Archives coordinator, or even the committee should make on their own. To summarize, I would like to make a motion to the AWSC that a thought force be created to research best practices and develop a proposed plan to create a digital archives collection for the purpose of increased accessibility of our history to our members. DRs, please present this motion to your groups for consideration. Please have GRs direct their thoughts and question back to their DR who will forward them to me before our next AWSC meeting in January so I can come prepared to address them

# Group Records Jackie B.

On November 11th, WSO announced an update to Online Group Records. This is version 4.13. As I've reported before, as Area Group Records Coordinator I am unable to go into an electronic group's record on the World Service site to do updates (World Service is still working on my ability to do that). After this update I am still unable to make those changes for electronic groups without submitting an online electronic group change form. I am, however, now able to view all meetings whether physical or electronic in CT on one list by Area and district rather than having to look at two separate lists. There has also been a column added to denote, by meeting, whether it meets by electronic means (noted as zoom) or physically. This should help me speed up the process of my updating the registration date list to be posted on our CT website that some of you have asked me for. Lastly, the "All Groups by District" report I can generate, now includes physical and geographic meetings (although CT has none). I've been advised that Alateen Group Records reports have also been updated, since Gay is not on the Agenda tonight we agreed I would mention them. When doing a group search, A Recertification Date field has been added to the report so that groups that require recertification can be more easily identified. Also, the Annual Update Date field is now the Recertification Date on the group detail tab and in the Group Detail and Groups Details by District reports. Also, as of this writing we have two new meetings that are now registered with World Service. One is in Avon and the other will be starting in January in Southbury.

## Literature Coordinator Patti G.

Hello everyone. It's my first time attending this meeting. A big thank you to Katie for her assistance with transportation as I am unable to drive at night. It's good to be here with all of you. As Literature Coordinator, I attended the AA Convention on September 14th at the Sheraton at Bradley Airport this year to sell literature for the LDC. Another thank you to Katie for her assistance that day. It was quite a successful event with sales totaling \$401.50. I also attended CSCYPAA on Saturday, November 30, 2024 at the Mystic Marriott in Groton, along with Kate, a volunteer from my home group in Poquonock. The event was well attended but unfortunately the literature sales were limited to only 6 copies of our new booklet, "Healing Within Our Alcoholic Relationships" and \$1.25 in donations for a total of \$25.25, ironically less than my reimbursement for travel. Lastly, with Elaine's encouragement and Katie's help, I am continuing to work on creating a protocol for the sale of literature both at Alanon events as well as AA events with Alanon participation. It will include a clear explanation of the roles and responsibilities of the Area Literature Coordinator, Literature Chairs and volunteers. It is my hope that this will assist not only in providing support for our literature volunteers at all levels, but also aid in adding to our list of willing future volunteers. I will also be directing my efforts toward supporting members participation in and expanding the membership of the Forum, Alanon's own little magazine loaded with big recovery tools by way of sharings from our many members. Currently they are seeking submissions on personal and service sponsorship for a new booklet. I believe everyone in this room has some experience with one or the other and many of you have experience with both. Please consider sharing your thoughts and experiences in these areas with all our members through a submission to the forum and bring this information back to your meetings. There is a lot of untapped talent in our midst. I'd also like to use this opportunity to thank any and all of you who have shared your ideas, help and support with me this past year and everyone in this room for allowing me to be of service with something I am so passionate about. In Love, Service, and Gratitude Trish G.

# AA Events Liaison - Stephanie R.

She was very grateful to report that CSCYPAA was a great event complete with Alateen participation. She was extremely grateful to be in this role for personal recovery reasons but more importantly to share the blessing of Concept 4 in action. We had 4 Alateens, 2 Alateen workshops, an Alateen Keynote speaker and pizza party. Al-Anon had 4 workshops, one keynote speaker, one member who participated on an AA panel on sponsorship, all of our service tables, all in all about 30 volunteers. She was thrilled to have been a part of this experience. Having everyone come together to be available for others, in either program, to share what Al-Anon has to offer - some of the feedback was amazing. Going forward, she was enthusiastically asking everyone to consider service at any of the 5 events in '2025. Stephanie is looking for a chairperson for each, blessed to have a chairperson for CSCYPAA '25 but more immediately she needs a chairperson for the Round-Up Area 11 Event taking place on Saturday, March 29th (9am-3pm). What is needed for Round Up you ask? 2 speakers, 2 workshop speakers and 2 moderators; invite the Al-Anon service arms to join and attend the 3 remaining AA committee meetings to keep everyone in the loop of what is going on. She continues to host a monthly meeting to support everyone in service for AA events or if you just want to see what we do. She is available by phone or email anytime. Please consider service, asking your sponsee to get involved or someone who may be new and can moderate a meeting. Here is the monthly meeting Zoom log in information AA Events Committee Meeting Host AFG Stephanie R Last Monday of every month, 7pm - 8pm Meeting ID 826 7347 9585 Passcode 121212

# 2025 Meeting Calendar Dates – Lisa G.

Updated members of the 2025 Meeting calendar Dates

**Spanish Liaison Elaine M. – Question?** Is this role needed to only service two meetings in Ct and how can we incorporate this role to enhance participation at the Area level in Al-Anon. Open for discussion. Will revisit in the January 2025 Area meeting.

**Tech Coordinator - Elaine M.** Would like to put in place at the area level a Tech Coordinator Position. Discussion was had by members. A motion was made to create a Tech Coordinator Position in January 2025 by Stephanie R AA events Coordinator and Second by Marrisa W. DR6. Motion carries unanimously Elaine will move forward on this motion.

A motion to close the meeting was made by Carrie M. DR13 and Second by Bob M DR7 Meeting closed 9:06PM Motion carries unanimously. A closing with the Al-Anon Declaration.

Respectfully submitted, Karen V., AWSC Secretary