

BUSINESS MEETING AGENDA

Date: April 9, 2025

ATENDEES:

MARLENE, ANGELO, MEREDITH, FAYE, LILY, TRECE, LAURA, MIMI, JOHN B. , DEBBIE,
AMY, JUSTIN, KRISTIN, CHELSEA.

AGENDA DETAILS

1. SECRETARY REPORT

- a. March report presented. Motion to add Marlene to Feb notes. Passed (Meredith motioned, Faye seconded)

2. TREASURER REPORT

- a. Feb and March report presented. Passed (John B motioned, Trece seconded)

3. ASSEMBLY

- a. Laura represented us at az area spring assembly meeting on 4/5/25.
- b. Open positions: public outreach coordinator, archives coordinator, and web it sub-coordinator.
- c. Alateen recertification is in process and needs public outreach to improve attendance.
- d. Angie M is looking for groups or districts to host next AWSC and Fall Assembly.

e. DR and GR training meetings are held the 1,2 and 3rd

Sundays at 3pm. Email: groupservcoord@al-anon-az.org

2025 Alanon/Alateen Convention with AA participation –“finding balance – it seems impossible until it's done” **Location: Wrigleyville Marriott. Date: Aug 29-31** Early bird reservation until 5/1. Food packages are available to purchase until 7/1. Baskets are requested for auction; guidelines for baskets can be found on the the website al-anon.org/az-area-convention

f. Motions:

- i. As-25-01 2026 convention bid for district 6 to host at ak-chin casino in Maricopa. PASSED
- ii. AS-25-02 Area guidelines group services change PASSED
- iii. As-25-03 move to add the travel expense allowances to the area guidelines PASSED
- iv. As-25-04 Moved to amend the 2025 budget PASSED
- v. As-25-05 Tucson area redistricting. PASSED
- vi. As-25-06 moved to add “past trustees” to the voting members to AWSC PASSED
- vii. As-25-07 floor motion to dissolve the thought force on group safety due to the WSO safety in meetings document PASSED

4. INSTITUTIONS

- a. 4/13 first alanon meeting at Pinnacle Peak Recovery.
Meeting will be every Sunday at 1400. See Kate for more information.

5. FELLOWSHIP

John presented an event on May 10. Kayaking at Watson Lake, each participant pays for their expenses.

6. LITERATURE

- a. Trece presents that there is a lot of “stuff” in the literature box; Justin will help clear it out.

7. NEW BUSINESS

- a. Anniversary Fund, motion to donate 500.00 to church.
Vote next month.
- b. Closing prayer. Change to Chair choice. Vote next month.

8. DID NOT COVER THIS MEETING

Group fund distribution
New laptop
Anniversary totes.
Group 7th tradition distribution.