

2022 AFG Meeting Minutes for August

August 15, 2021 1:00-3:00 pm

Zoom ID: 995 6882 5406

PW 231579

Call to Order: The meeting was opened at 1:00 pm by Terri D. There were 11 participants.

Terri D led the Serenity Prayer.

Chris L read the Twelve Traditions.

Chris L read the Twelve Concepts of Service.

Secretary Report – Chris L read the July 18, 2021 Turnover Meeting minutes. There were two corrections:

The convention theme idea presented by Terri D on page 2 was corrected.

- Rainbow Within Us Promises of Joy

The name was corrected on the Al-Anon birthdays on page 5.

Chip – 17 years

Terri D made a motion to accept the minutes as corrected. Diane P seconded. The motion passed.

Chris L shared a copy of the Roster and requested revisions/updates.

2022 Chairman Report – Terri D confirmed that rent for the meeting site (Richfield Community Church, Room C202) was not required to be paid for the August 15th meeting as the meeting was being held via Zoom only. The location site confirmed that rent could be collected on an as we go basis and was negotiated at \$45 per meeting/month. However, it is expected that rent next year would be \$60 per meeting/month.

- Convention Theme Ideas – Additional theme ideas were requested. Elisa O submitted “The Magical Journey Within Us.”

The three convention theme ideas were voted on:

- Rainbow Within Us Promises of Joy – 4
- **Miracles in Motion – 5**
- The Magical Journey Within Us – 1

Patty B will be asked to publish the convention theme on social media.

- Terri D explained that the task force drafted revisions to the Al-Annon Family Groups (AFG) Convention Guidelines. The document was displayed and participants took turns reading the 21-page document. Terri D asked that if anyone had any input or suggested revisions to please email them to her as soon as possible.

2022 Chairman Elect – Diane P asked that a save-the-date flier be sent out and included on social media. Suzie M shared a draft from the previous year with Elisa O. Diane P also asked that the planning committee meetings be published on social media, encouraging people to be of service on the planning committee. She encouraged everyone to attend as many meetings as possible to spread the word about the service opportunity serving.

It was confirmed, at this time, that there would not be on-site registration. All registrations to be conducted online.

Diane P thanked Donna B for attending and announced that she would be assisting Bob G. She also thanked Bonnie for attending and for her support.

Treasurer's Report –Ann S: absent

Committee Reports

- **Site & Housing – Suzie M** reported that she and Terri D signed the addendum for the AFG 2022 and 2023 Convention and have mailed the required \$1,000 deposit. Copies of the addendum have been provided to Chris L (AFG Secretary) and Diane P (Chairman Elect). It was noted that the “impossibilities” clause had been added to as a result of the COVID-19 pandemic.
- **Decorations Chair – Lisa M** confirmed that Terri D's favorite flowers were yellow roses and looks forward to identification of the colors and logo so she can start working on the decorations. She looks forward to identifying a co-chair.
- **Signs & Graphics Chair – Elisa O** looks forward to working on the save-the-date flier and is looking for a co-chair.

Al-Anon Birthdays: Vicki F – 19 Years

Announcements: Information regarding upcoming events were shared.

Past Chairs: Dan P – 2004 Footprints to Freedom
Suzie M – 2020 Footsteps to Serenity
2021 Footsteps Back to Serenity

We closed at 2:48 pm with the Serenity Prayer led by Donna B.

Respectfully submitted, in service,
Chris L, 2022 AFG Secretary