

2022 AFG Meeting Minutes for September

September 19, 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 10 participants.

Terri D led the Serenity Prayer

Elisa O read the 12 Traditions

Elisa O read the Twelve Concepts of Service

Secretary Report – Chris L read the August 15, 2021, meeting minutes. The following corrections were requested:

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

Page 2: **Past Chairs:** Dan P – 2004 Footprints to Freedom
Suzie M – 2020 Footsteps to Serenity
2021 Footsteps Back to Serenity

Elisa O made a motion to accept the minutes as corrected. Ann S seconded. The motion passed.

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

2022 Chairman Report – Terri D presented three graphics submitted prior to the meeting and welcomed additional graphics. The following graphic suggestions were shared:

- Gears
- Bicycle
- Balloons
- Rainbow

Committee members voted on the graphics and there was unanimous approval to go forward with the Gears graphic.

It was noted that rent for the in-person meeting site (Richfield Community Church, Room C202) would not be paid as the meeting was being held via Zoom only.

Terri D was pleased to report that committee positions were filling and looks forward to more people being of service by joining the committee. She encouraged everyone to spread the word about the opportunity to be of service.

2022 Chairman Elect – Diane P thanked and complimented Elisa O for the graphic. She mentioned that she was attending the in-person So Cal Convention in Palm Desert where everyone was masked with 900 attendees. She looks forward to being able to host AFG in-person in March 2022. It was noted that an Inland Empire Convention had distributed save-the-date flyers for their March 17-19, 2022, event.

Treasurer's Report – Ann S reported she disbursed a few checks since the last meeting and a \$1,000 deposit had been made with the venue (DoubleTree). The rent for the July in-person committee meeting was also paid. Total balance is \$34,678.84 with \$7,007.35 in the prudent reserve. It was noted that Ann S turned over the computer to Lisa M to complete tax information.

Site & Housing – Suzie M had no report.

Committee Reports

- **Decorations Chair – Lisa M** expressed her excitement in having a confirmed graphic. She reported that decorations for the banquet had been situated and that she would work with Ann S to secure a deposit. She looks forward to planning the decorations for the luncheon. It was noted that she was looking for a new co-chair but had someone in mind.
- **Signs & Graphics – Elisa O** submitted the save-the-date and will share a PDF and can prepare hard copies if needed. She will purchase the Gear graphic, approximately \$5, working with Ann S, and will retain any receipts. She will work with Terri D to see what else was needed.
- **Webmaster – Ben P** asked for the graphics and all information, and he would start updating the web page.
- **Hospitality – Julie** reported that she and Suzi H were reviewing supplies from 2020 and plan to add on from there. They also had a third person in mind to serve as a co-chair. Julie looks forward to hosting an in-person convention.
- **Treasurer in Training – Bob G** loved the theme and enjoys being of service on the committee. He looks forward to an in-person convention as well.

AI-Anon Birthdays: Ann S – 13 Years

Announcements: Information regarding upcoming events were shared.

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

We closed at 1:49 pm with the Serenity Prayer led by Ben P.

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