

## **District 6 Business Meeting Agenda**

Saturday October 16 2021, Held on Zoom

Check in starts at 12:15, Meeting starts at 1:00 - 3:30 pm

12:15 **Registration & Fellowship**--Meeting will be open for getting checked in, changing name display, fellowship with other GR's and members in chat rooms.

1:00 **Welcome & Opening** Aileen Womark-Montes, (DR) moment of silence to honor Barbara Lynn

- Serenity Prayer Spanish/English
- Read Traditions Spanish/English
- Read Concepts/Warranties Spanish/English
- Daily Reader Spanish/English

1:15 **Roll Call & confirmation of quorum** Lyria Boast, Alternate DR (ADR)

1:20 **Secretary's Report** Laura Tholen, Secretary

1:30 **Treasurer's Report** Sue Henderson, Treasurer

- Quarter 3 Report

1:40 **District Rep report from Area World Service Committee (AWSC)**

1:50 **Election procedure and nomination review**

- Review of Elections procedures - and nominations Lyria B. ADR / Aileen W. DR

2:10 **Election of officers**

- District Rep (DR)
- Alternate District Rep (DR)
- Treasurer
- Secretary

2:55 **Coordinator positions**

- Website Coordinator
- Phone Service Coordinator
- Alateen Coordinator
- Outreach Coordinator
- LDC representative
- Literature Coordinator

3:00 GR Forum - **Final thoughts and reflections on service**

- GR's
- Officers

3:30 **Motion to close and serenity prayer**

After the meeting, the Zoom meeting will remain open till 3:45 for fellowship

### **IMPORTANT DATES TO REMEMBER**

- **Fall Assembly November 6, 2021 - Voting For Area Officers and Deleгат.**
- **AWSC new DR orientation 1/14+15/2022**

