

**NC/Bermuda AFG DISTRICT 6 BUSINESS MEETING AGENDA**  
**Hybrid, Zoom and In-Person 1704 Oberlin Road, Raleigh**  
**Saturday 1/20/24, Check in 12:45, Meeting 1:00 PM – 3:30 PM**

Suggested Time

- **Welcome** Lyria Boast, District Rep (DR) 1:00
- **Readings** 1:05
  - Serenity Prayer
  - Traditions
  - Concepts and Warranties
  - Daily Reader
- **Roll Call** (confirmation of voting GR) Lois Wright, Secretary 1:10
- **Approval of Minutes** Lois Wright, Secretary 1:15
- **Treasurer’s Report** Wynne Clark, Treasurer 1:20
- **DR Report** Lyria Boast, DR 1:30
  - Update from AWSC
  - Update from Electronic Meeting Process Task Force
- **Group Rep (GR) Forum** Laura Tholen 1:50
  - District Inventory – Summary of responses
  - Group Discussion
  - Updates/Announcements GRs
- **Old Business** 2:20
  - Revised role descriptions
  - Hosting 2024 Spring Assembly – Committee Update
  - Hosting 2024 District Business Meetings – July and October
- **New Business** 2:45
  - Tech support for groups Jamie Andelman and Wynne Clark
  - District handbook Lyria Boast
- **Coordinator/Committee Reports** District Coordinators 3:00
  - Public Outreach Tracy Jacobsen
    - Prison Outreach Committee Nicole C.
    - Technological Outreach Committee Ryan
  - Alateen Jill Sherling
  - Phone Service Sue Gidwitz
  - LDC Liaison Penny Carlo
  - Group Records Coordinator Connie Cowell
  - Email Connie Cowell
  - Literature Vacant
  - Spanish Sammy A.
  - Website Rose Lenaro
  - Electronic Committee Laura Tholen
  - Workshop Committee Vacant
  - Picnic Committee Vacant
  - Assembly Host Committee Jackie Adams, Connie Cowell
- **Seventh tradition basket** Wynne Clark, Treasurer
- **Serenity prayer**
- **Adjourn** 3:30