

ANCoR Meeting Agenda

🏠	Location: Zoom
📅	Date: 07/20/2024
🕒	Time: 09:00 am

Meeting Agenda

Topic: ANCoR Intergroup Meeting

Date: Saturday, July 20, 2024 Time: 9:00am - 11:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/85711606962?pwd=WFFGMGNWMjM5RytockNPWIE2dEZOZz09>

Meeting ID: 857 1160 6962

Passcode: 593741

1. Call to order

Becky T called to order the regular meeting of ANCoR at 9:00am on May 18, 2024 on Zoom.

Serenity Prayer

2. Roll call

The following members were present:

Name	Position
Becky T - present	Chair
Kary S - present	Vice Chair
Sandra M -	Secretary
Cindy W - present	Treasurer
Jessica C - present	Events Committee Chair
Win C -	Outreach Committee Chair
John H - present	Web Committee Chair
Shelley S AZ363 - present	GSR
Joan O AZ012 - present	GSR
	GSR
	GSR
	Members at large

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3. Updates from meetings around the state

- a) AZ012 - still on Zoom, 18-27 people, same format
- b) AZ363 - switched room, appreciation for insurance, hybrid but very few Zoom people, Zoom is difficult to orchestrate, 20 in person and 3-6 on zoom
- c) AZ357 - all Zoom, Zoom is raising their rates by \$40, they adjusted their prudent reserve, 20-25 on person

4. Review Officer Reports

5. Open Issues/Old Business

- a) Open positions
 - i) Chair
 - ii) Web Committee Chair
 - (1) Discussion of impact of John H's boundary of only serving as Web Committee Chair until the September 2024 ANCoR meeting
 - (a) John is willing to help someone learn
 - (b) spends maybe an hour a week
 - (i) Discussed Sharma's offer to maintain the web site, but not be Web Committee Chair
- b) Report on separation of Local and Zoom Events Committees - see Chair's Report
- c) Arizona Voting Entity Update
 - i) August 31 @9am - next scheduled meeting
 - (1) Becky to send blast to our fellowship
- d) Request from June B. to have someone come into Perryville Prison and do a CoDA meeting.
 - i) Ask June for logistics details
 - ii) Speaker would have to go through a clearance
 - iii) Is there anyone inside who we can send materials to?
- e) Request from Donna A to start a CoDA meeting at a facility in Mesa.

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- i) Christina committed to follow up, Shelley hasn't heard back from her
 - ii) Shelley has sent the links on how to start meetings to Donna.
 - f) Request from CoDA World that Arizona hosts the 2026 CSC - 40th Anniversary.
 - i) Jessica will email The Live Events committee
 - ii) Becky will ask Chris what the deadline
 - iii) Is there a list of job opportunities?
 - iv) Could our delegates connect with the Ottawa organizers to get some ideas?
 - g) Call to serve on the CoDA Board of Trustees
 - i) Becky to send email to GSRs and meeting contacts
 - ii) In 6 weeks Becky will send an email to the fellowship
 - h) Can ANCoR eliminate 1 Zoom account?
 - i) 4 meetings using our accounts
 - ii) Shelley will try and see which meetings are on each account
 - iii) Shelley made a motion to eliminate 1 Zoom account , Kary seconded
 - (1) Yes 6, 0 nos
 - i) Revisit moving the ANCoR mailbox closer to the Treasurer's house.
 - i) PO boxes can be forwarded to regular addresses, Cindy will verify for a 3rd time
 - ii) 20 minute drive 1 way
 - iii) Mostly the only mail we get is the bank statement
 - iv) Discussed Informed Delivery
 - (1) Decided to utilize Informed Delivery and see how it works for us
 - v) How many keys do we have? 1 key
 - (1) Cindy will look into this
 - j) Technical Committee Chair Roles and Responsibilities
 - i) Tabled until we have a greater need
- 6. New Business**
- a) 1 phone message, someone asking about meetings

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- b) 7th tradition donation
 - i) AZ360 - Auto Glass Shop (Christina's business account) - Tuesday Mesa Group
 - ii) Cindy will call Christina

7. Next Meeting September 21, 2024, 9:00am on Zoom

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Chair's Report

Chairs report for 07/20/2024 meeting

1. Prepare agenda for 7/20 meeting
2. Clarification with Wells Fargo Bank on the state of ANCoR checking account
3. Responded to Katherine T. re the 2 motions (Literatures and ours) to limit what is read at a CoDA meeting

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Mediation Meeting Minutes
Friday, May 10, 2024 9:30 AM

Attendees-

Becky T - Chair ANCoR
Sharma D - Co-chair Zoom Events
Jessica C - Chair Live Events
Brian G - Treasurer for both Events committees

Notes

Meeting Purpose - Mediate between Live and Zoom Events Committees; disagreement on how to split committees

Began meeting with Serenity Prayer

Everyone agreed to ground rules which were

1. Respect and courtesy
2. The past is the past, how we got to this point isn't material, the only important thing is to develop
3. and agree to a plan to move forward
4. Raise your hands to speak and let me recognize you first
5. I WILL interrupt and/or mute someone who doesn't follow these rules
6. I'm not your mom or your support system, I'm your mediator. I have no intent of siding with either group

Understand the consequences of not coming to an agreement. ANCoR WILL make the decision of how to proceed.

After an hour of discussion, everyone agreed to:

1. Separate ALL joint functions except You Tube Channel and MailChimp
2. Separation must be completed by 12/31/2024
3. The committees will work together to split the funds; they agree to establish separate bank accounts within 2 months
4. The Zoom committee needs to open a bank account; they will use the ANCoR EIN as the EIN of record
5. Each committee must come to the ANCoR meetings; Brian G will NOT represent either committee, he will only present on the financials
6. Becky will send meeting minutes to all who attended
7. Becky will send the ANCoR meeting minutes where Christina asked for a \$15,000 prudent reserve and it was NOT granted by ANCoR.

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Vice-Chair's Report
Secretary's Report

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**ANCoR MEETING
ANCoR TREASURER'S REPORT
FOR PERIOD BETWEEN May 1st - June 30th 2024**

Beginning Bank Balance April 30th, 2024	\$6,710.30
Beginning Pay Pal Balance April 30th, 2024	\$0.00

DEPOSITS

7th Traditions	
Danielle S (AZ361)	\$86.00
Solutions in the Steps	\$155.00
Brienne H (\$5.00 less P.Pal fee \$.71)	\$4.29
Kelly L (\$20.00 less P.Pal fee \$1.07)	\$18.93
Total 7th Traditions	\$264.22

TOTAL DEPOSITS	\$264.22	\$264.22
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EXPENSES

Phones - Voice Exchange	
P. Pal PV John Webmaster: Printing	
P. Pal PV John Webmaster: EIG Blue Host	(\$35.99)
Zoom Accounts	(\$63.96)
Mailchimp	(\$28.06)

TOTAL EXPENSES	(\$128.01)	(\$128.01)
		\$6,846.51

Ending ANCoR Pay Pal Balance as of June 30th, 2024	\$2.94	
Ending ANCoR Bank Balance as of June 30th, 2024	<u>\$6,843.57</u>	
	\$6,846.51	\$6,846.51
Ending Events Bank Balance as of June 30th, 2024		<u>\$7,882.07</u>
TOTAL BANK BALANCE FOR ANCoR AS OF June 30th, 2024		\$14,728.58

MONTHLY FUNDS (Account) ALLOCATION (as of June 30th 2024)

Prudent Reserve	\$270.00	\$270.00
Delegate Fund Prudent Reserve	\$4,000.00	\$4,000.00

Funds available after Allocated Delegate Funds	<u>\$2,576.51</u>
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CURRENT BANK BALANCE / TOTAL FUNDS AVAILABLE	\$6,846.51
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Report prepared by ANCoR Treasurer, Cindy W. 602-750-6146

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Local Events Committees' Report

ANCoR Live Events Report 7.20.24

Past Events:

- 2.17 - Goal Setting Strategies and Vision Boards by Sharma D. and Christina K. - 25 in-person. Had to postpone from Jan to Feb because Sharma had personal matters.
- 3.23 - Picnic . - 29 in-person.
- 4.27 - Abundant Self-Love By Jackie H. - 30 in-person 24 zoom.
- 5.18 - Triggers by Heidi A.
- 6.29 - God Box by Christina K.

Current Events:

- 8.24 - Ego states by Ken R.
- 3-DAY RETREAT PLANNING: Our committee is still in the beginning planning stages for a 3-day retreat. We will begin scouting locations and getting preliminary cost projections for this event. We will attempt to get this scheduled sometime this fall, maybe spring 2025.

Upcoming Events:

- 8.24 - Ego states by Ken R.
- 9.28 - Recovering from Bullying Ivan Carlos Z. (may have a different location due to scheduling conflicts with the church)
- 10.26 - Birthday Party
- 11.16 - Karen D.
- 12. - Christmas Event. Santa, crafts, fun.

Important Items:

- Jessica and Sharma are working towards the live/zoom separation together, Both committees are moving files and Zoom is opening new accounts. The deadline to be completely separated is the end of the year. No final agreement has been made on the finances yet, but we are positive this can be agreed upon shortly, we're just waiting on the zoom committee to get a bank account, the deadline was 7.10.24 and as far as the Live Events Committee knows, that has not been completed.
- Service Concepts: The Events Committee shall have a working knowledge of the Twelve Service Concepts to ensure that each event is fully honoring the Twelve Traditions.

Changes:

- Supplies - Stephanie M.

Open Positions:

- Co-chair - Open position
- Secretary - Open position
- Zoom coordinator - runs zoom during live events (needs own computer with HDMI port) Possibly Tatiana
- Zoom editor - edit our live videos and uploads to youtube -

Future Goals:

- To increase attendance, we will be creating flyers earlier to pass out at the event before. Discussing the amount for a "take home" project.
- Getting the cost of a 3-4 day retreat to ANCoR as soon as possible.

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Zoom Event Committee's Report

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Events Treasurer's Report

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Outreach Committee's Report

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Web Committee's Report

Continued to update the website with new fliers for both Events Committees' events.

Updated the website with the latest ANCoR 3rd quarter Arizona Meeting List.

Renewed the website hosting account in the amount of \$44.97 using the ANCoR debit card. The account is paid through 10/17/24.

Attempted contact with Vince G. to see if he might still be interested in taking over the webmaster role for ANCoR. Has not yet been determined.

Still planning on retiring from active support as Webmaster after the September ANCoR meeting as noted in the May ANCoR meeting notes.

I am going to attend the 7/20/24 meeting for only a short period because I will be driving back from San Diego tomorrow morning.