

MINUTES-DISTRICT 130

Saturday, May 23, 2009

Attending: [REDACTED]

Minutes: Motion to approve as written approved. Current mailing addresses passed around for changes.

Treasurer: Motion made and passed to amend 2009 Picnic budget to \$317.70. Financial statements approved as amended.

Alternate DR: No report.

Website Presentation: [REDACTED] suggested a standing committee be established consisting of himself, [REDACTED] and [REDACTED]. Discussion about funding resulted in motion being passed to spend \$280 to start up website and \$14.99 per month to operate. Name of website to be www.district130soflal-anon.org if available or www.district130southflal-alanon.org if not.

Thanks, [REDACTED]

Picnic: [REDACTED] stated her committee will meet in July. Picnic date is October 24.

Convention Chair: [REDACTED] did not attend previous meeting. Will attend June meeting and send report to [REDACTED]. Basket is needed from each group for convention, containing conference approved literature. Workshop topics will be emailed to Grs by [REDACTED].

Speaker Marathon: [REDACTED] reported a net profit of \$350. A good time was had by all.

Group Reports: [REDACTED] requested [REDACTED] prepare a letter to St. Davids regarding the startup of a Friday night alateen meeting starting soon. [REDACTED] passed around handouts regarding a new mens alanon group at St. Davids on Saturdays from 9-10, beginning June 6. Groups were asked to donate a piece of literature to the new group. Groups reported strong attendance.

DR Report: [REDACTED] asked for a show of hands for attendance at assembly (6) and convention (4).

AIISL: [REDACTED] requested groups report: **Alateen:** [REDACTED] requested funding for a day of workshops for alateen sponsors next fall. Motion passed to allot \$200. **Archives:** [REDACTED] reported she had a display at three functions. **Calendar:** [REDACTED] stated he had lost some addresses and asked to be notified if anyone not getting the weekly calendar. **Public Outreach:** There will be a meeting at [REDACTED] house Monday, June 1 at 7 p.m. Let her know if you would like to attend.

Institutions: [REDACTED] has contacted some sites but is unfamiliar with Pt. Charlotte. Let her know of any institutions you think might benefit. **Intergroup:** [REDACTED] has dropped off where and whens.

Newsletter: [REDACTED] stated it continues to be in progress. **Where and When:** [REDACTED] passed around for changes, but would appreciate responses by email.

New Business: [REDACTED] stated there have been questions about people in AA as well as alanon not being able to be GRs. [REDACTED] read from the Service Manual, due to the "unique nature of both programs" AA members can't participate at the district level. They can be Secretary or Treasurer of their groups.

Next District Meeting July 25, 2009.

Respectfully submitted, [REDACTED], Secretary