

MINUTES-DISTRICT 130
Saturday, November 21, 2009

Attending: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED].

Minutes: Motion by [REDACTED] to approve as corrected was passed.

Treasurer: Budget for 2010 was presented and discussed. Two items from prior meeting were clarified: \$250 titled District Mtg. Ch was for donation to church for meeting room. Service Seminar of \$600 was for our delegate as district rep for seminar held once every 3 years. Motion made by [REDACTED] to rename T.E.A.M. Activity was passed. Alateen budget of \$500 was discussed with Fred advising that costs have been running \$800 and that fingerprinting costs will run \$100. Motion made by [REDACTED] to change budget to \$800 with separate fingerprinting line of \$100 passed. [REDACTED] made a motion to change Group Donations to \$2400 and District Donations to \$200, which passed. Since the \$600 for Team Activity will not be needed until 2011, it was agreed to add a carryover to income so income and expenses will balance. [REDACTED] moved the 2010 budget be approved as amended, which passed.

Alternate DR: Spring Assembly will be in Naples June 11-13.

Calendar for district meetings has been approved by Methodist church.

Website: [REDACTED] passed around the CMA list for corrections. Flyers will be posted on website in the future to control printing costs. Discussion was held about our linking with the local AA district 5 with a disclaimer "we do not maintain any sites beyond this page." Motion made by [REDACTED] to link to AA passed.

Picnic: [REDACTED] reported in [REDACTED] absence. Attendance was over 80 with a profit of \$331.68. Left over food was donated. A concern was expressed that charging \$6.00 for ticket and bringing food to share was a burden on some.

Speaker Marathon: Date to be January 16, chaired by [REDACTED] and Monday Wednesday Friday Englewood groups. To be held at St. Davids. Suggestions for speakers welcomed.

Day of Workshops: [REDACTED] volunteered to chair – with [REDACTED] to cochair. Theme is "Love is in the Air" to be held at Pilgrim United Church of Christ in Pt. Charlotte on Saturday, February 13. She asked GRs to let her know if they want to set up a table to sell literature. Everyone is to bring a dish to share –

she will provide deli sandwiches. Ticket prices to be set later. Donations needed to raffle – please request from groups. Thanks [REDACTED]!!!

Group Reports: Discussion was held regarding a NSF check received by one of the groups. Speaker meeting flyers were distributed. Attendance is up as snowbirds return.

DR Report: Stepping into Paradise made \$13,868 and donated \$5,000 to WSO. [REDACTED] will cochair the Gratitude Dinner, to be held March 13 at Venice Pres. Church. [REDACTED] will be the speaker. A motion was made by [REDACTED] that it be a potluck this year with the chairs providing the main course. Motion passed.

AISL: Alateen: Meetings being held during class time with 30+ kids attending. Having difficulty getting back into schools we used to be in. Outside school meetings are doing well. **Archives:** [REDACTED] asked for old time books or pamphlets. **Calendar:** No report. **Public Outreach:** [REDACTED] requested everyone take some copies of Alanon Faces Alcoholism 2010. **Institutions:** No report. **Intergroup:** [REDACTED] keeps taking Where & Whens. **Newsletter:** [REDACTED] would like to publish once a year to sum up what groups have done. **Where & Whens:** No corrections!

New Business: [REDACTED] has in memorium and birthday cards available to anyone who wants them. Everyone expressed thanks to [REDACTED] for her Christmas gifts.

Next Meeting January 23, 2010. Happy Holidays!!

Respectfully submitted, [REDACTED], Secretary