

MINUTES-DISTRICT 130

Saturday, September 26, 2009

Attending: Doris M., Susan D., Shirley, Carole B., Mandy G., Harold L., Tina B., Christine M., Kathleen J., Patrice S., Brenda B., Mindy B., Jim S., Sue S., Lynn D., Debbie H., Kathleen R., Lisa T., Fred W., Bob A., Sandy H., Brian L., Paula C.

Minutes: Motion by Kathleen J. to approve as written was passed.

Treasurer: Patrice expressed thanks to groups for donations received in response to her appeal. Motion by [redacted] to approve financial statements as prepared was approved. Patrice distributed Budget Proposal information for 2010 and requested all review her suggestions before the next meeting. If you are unable to attend in November, please email her with any suggestions. **Please bring the yellow budget proposal sheets with you to the November District meeting.**

Alternate DR: [redacted] reported she enjoyed the convention-especially the workshops.

Convention Chair: In Laureen's absence, Lynn read her report. Fourteen attended from District 130. Our generosity was appreciated.

2010 Convention: Kathleen J. reported the theme will be "Safari to Recovery" to be held in Naples. We will be in charge of programs.

Website: [redacted] advised he has a contact form for those who may not have access to windows mail our outlook express. The Forum discussion site is up and running, and we will need to register in order to access the site. Any user name is acceptable, but you must use the same email that is on the calendar of events. [redacted] will verify that the person accessing Forum is an alanon member before granting access. Requests for access in the future will flow through the GRs to Bob.

Picnic: Date has been changed to November 7 from 12 to four at Casperson Beach. Tickets were distributed. [redacted] requests a head count from GRs by October 31. A motion was passed to include Alateen children if they bring something to share.

Fall Assembly: Flyers were distributed. To be held October 23-25.

Group Reports: Groups report attendance is steady to slightly less over summer. Englewood Friday Night will celebrate its 37th anniversary on October 9. A new meeting will begin October 21 in Pt. Charlotte.

DR Report: [redacted] asked GRs to donate literature to the two new groups. Start thinking about next years workshops, speaker marathon, and gratitude dinner. Kathleen J., Patrice, and Christine volunteered to chair Speaker Marathon in January. Thanks!!

AIISL: Alateen: [redacted] reported school has started with some still inactive. We have lost several key alateen sponsors, but doing the best we can. Fingerprinting of sponsors has begun and [redacted] requested \$100 to reimburse sponsors for fingerprinting costs. Motion passed. **Archives:** No report. **Calendar:** Nothing new. **Intergroup:** [redacted] has Where and Whens to distribute. **Newsletter:** If you have anything you'd like to share, please advise Kathleen J. She received 500 free business cards which were passed out. **Where & Whens:** Redesign is in process and Laureen welcomes suggestions. **Public Outreach:** Debbie and her committee are developing a mailing list and need more names. They will participate in community events-a health fair in Englewood in November. Have received 2010 Alanon Faces Alcoholism. Brochures will be ordered soon.

Next District Meeting November 21, 2009.

Respectfully submitted, Paula C., Secretary