MINUTES-DISTRICT 130 NOVEMBER 20, 2010

Attending: N

Minutes: Motion to accept minutes as prepared was made by **Minute**. and passed. **Treasurer: Minute** anticipates our actual expenses for the year will end up close to budget. A donation was received that specified it be used only for alateen. **Minute** made a motion which passed that the donation be used as requested. The budget for 2011 was presented. After discussion a motion was made by **Minute** remove the TEAM ACTIVITY line items from the budget, which passed. **Minute** moved the 2011 budget be accepted. The motion passed.

Alternate DR: Many has volunteered to fill this position.

Website Update: was absent for health reasons. Whether is unable to be was backup due to her computer's limitations.

Convention: The 2010 convention had a possible profit of \$9,000 with 20% going to WSO. **Exercise:** volunteered to be convention chair next year. She needs a co-chair. We will be in charge of the boutique.

Picnic: There were 87 tickets sold with a profit to date of \$413. A new chair is needed for next year.

Group Reports: All groups are going along well. There will be a speaker meeting January 3 at the Monday Morning Miracles. **Hummonith** has resigned as GR of the Monday Morning Sunshine group. There was some discussion regarding the appropriateness of wearing business name tags at meetings.

DR Report: Child distributed the calendar for 2011. She reminded us that group elections next year need to be held before the September assembly. A chairperson is needed for the Day of Workshops, Speaker Marathon, and Picnic. Monday Morning Miracles and Wednesday Freedom groups volunteered to chair the Gratitude Dinner.

AISL: Alateen: Alateen: Alateen: Archives: Arc

A special THANK YOU was expressed to reaction for the 2011 budget.

Respectfully submitted,