

MINUTES-DISTRICT 130
JANUARY 22, 2011

Attending: [REDACTED], Debbie [REDACTED], [REDACTED]
[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]
[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

Minutes: Motion to approve minutes made by [REDACTED], seconded by [REDACTED] passed.

Treasurer: The district netted \$596.90 for 2010. [REDACTED] made a motion and [REDACTED] seconded that year end 2010 financial report be accepted as prepared. [REDACTED] advised that donations for 2011 are already at \$491. Some groups are taking a second donation once a month to benefit the district. [REDACTED] moved and [REDACTED] seconded a motion to approve the 2011 budget. [REDACTED] expressed concern that she was the only authorized signer on the checking account. A motion was made by [REDACTED] and seconded by [REDACTED] to add [REDACTED] to the account.

Alternate DR: Thanks were expressed to [REDACTED] for serving.

Website: [REDACTED] was absent. [REDACTED] stated a backup for [REDACTED] is still needed.

Speaker Marathon: [REDACTED] passed around a sheet with unmet needs. There will be three speakers. Raffle gifts are needed. Marathon date is February 5. [REDACTED] asked if we could sell crafts at the marathon with proceeds going to district. Approval was given.

Gratitude Dinner: [REDACTED] stated there is a conflict of dates with the AA Oldtimers Dinner. Both are to be held on the same night, which might reduce our attendance. Date is March 12 with a flyer passed around. Theme is "Spring Brings New Growth." Two sign-up sheets were passed around – for committees and food. Format will be same as last year. Each group is to decorate their own table. [REDACTED] will be the speaker. Setup begins at 9:00 a.m.

Day of Workshops: There will be no day of workshops this year.

Convention: [REDACTED] reported she found a reasonable room to stay at for the meeting. Theme this year is "Legacy Train". We are in charge of the boutique and some samples were brought for us to look at. [REDACTED] requested that we pay for the banquet for the co-chair, who is [REDACTED] made a motion we pay for co-chair, seconded by [REDACTED]

Picnic: A chairperson is needed. Ask your higher power.

Group Reports: Attendance is up during season, with lots of newcomers. There is a new meeting, 11th Step, being held in Venice, open to AA and Alanon.

DR Report: Area world service will be held in February in Clewiston. Palm Beach anniversary party is February 15. [REDACTED] clarified that all panel terms are three years and stated we need to start thinking about a new panel. Next district meeting is March 26.

AISL: [REDACTED] requested reports. **Alateen:** [REDACTED] is recovering from surgery and [REDACTED] continues to be ill. [REDACTED] will make an effort to reconnect with several schools.

Alateen sponsors are needed. **Archives:** No report. **Calendar:** No report. **Intergroup:**

[REDACTED] took where and whens and has ordered pamphlets. **Social:** No report. **Where and**

Whens: [REDACTED] reported Office Depot is very cooperative. **P.I.:** [REDACTED] will purchase stamps for upcoming mailings. She will order brochures for literature racks.

Old Business: [REDACTED] gave thanks for the \$28 collected today.

Respectfully submitted, [REDACTED] Secretary