MINUTES-DISTRICT 130 JULY 23, 2011

Attending: 1

Minutes: Motion to approve minutes as prepared made by **Theorem**, seconded by **Theorem** passed. **Treasurer: Theorem** reported that we are a bit in the red, with only the picnic and donations as revenue for the rest of the year. She pointed out the contribution fact sheet attached to her financial report. The moved the report be approved as prepared, seconded by **Theorem**.

Alternate DR: briefly reviewed a report from the spring assembly which is attached. She reminded us that part of the GR's responsibility is to attend the assembly and that groups should pay for their GR to attend.

Website: Will assume will assume duties in January, and will monitor the online forum as well. Speaker Marathon: duties and her Englewood Friday night group will chair this event with assistance with other groups. It will be held at St. Davids in Englewood.

Gratitude Dinner: A chairperson is needed — has notes from prior dinners. The date has been set for March 10 at the same location as last year.

Day of Workshops: The reported that the Wednesday Stepping Stones group is considering chairing it with assistance from Saturday group.

Convention: Will be held next month in Ft. Lauderdale with 277 registrations thus far. She displayed reversible totes available for sale. Volunteers are needed to man the boutique, especially during the banquet.

Picnic: The second loging are absent but will chair the event. **Compare** will talk with them about a possible new location.

Group Reports: Attendance is down a bit during the summer, with crosstalk a problem with newcomers in some groups. Old timers are encouraged to attend newcomers meetings once in a while to share their experience. Some group members are stepping up to fill vacancies.

AISL: Where and Whens: Plenty are left and we're encouraged to take them. She has a replacement for the next panel. Intergroup: No report. Calender: No report. Archives: will put up a display if requested. Alateen: we just returned from a conference where we were well represented. She thanked for her assistance. Brought a display that she uses for us to look at. Public Information: There is an event in Pt. Charlotte in August and seconded by that we pay \$10 to each of two people to attend the event in Pt. Charlotte.

New Business: Elections for the upcoming panel were held as follows: District Rep: Alternate DR: Vacant; AISL: Secretary: Vacant; Treasurer: Vacant; Alateen:

Where & Whens: The Rest of the P.I. And The

Next Meeting September 17, 2011.

Respectfully submitted, Secretary