

Minutes – District #130
May 19, 2012

... opened the meeting with a Welcome and the Serenity Prayer.
Traditions, Concepts, General Warranties and Just For Today were read by all.
The basket was passed with a donation of \$26.50
Attending:

Secretary's Report: The minutes from last meeting in March 2012 was accepted and passed.

Treasurer's Report: ... gave the budget report, adding that the gifts to Alateen should be increase due to the donations received this morning. It will be reflected in the next budget report. Accepted and passed.

Alternate DR's Report: ... read Concept #2 commenting on the importance to keep harmony and order on the service level. Thanks ... very informative.

Webmaster: ... let us know that website has been disrupted by a very serious virus but that it is being worked on. Our annual contract is up for renewal and ... will go over the contract with ... and if he has no objections it will be renewed.

2013 Gratitude Dinner: The same church has been reserved for 3/9/2013 but date and location can be changed. A group is needed to chair this event. Please take this to your group and your Higher Power.

Speaker Marathon: ... announced that St. David's Church has been reserved for November 3, 2012 – 9:00 – 2:00 with registration at 8:30. We are trying to keep the ticket price at \$6.00. We will need lots of help and will put together a sign- up sheet for donations and volunteers to be passed around at all the meetings.

Picnic: This event still needs a group to take it on; it's open to anyone willing and is very much needed to support our district. It was shared that Caspersen Beach would be a great spot. Again, please take this back to your group and your Higher Power.

Alateen Conference: ... gave a huge "THANKS" to all groups and individuals who so generously gave to send the teens to the conference in July. To date 3 sponsors and 8 teens are registered and they are hoping for more to sign up. Also, looking into a van rental so all can go together but seems very expensive any suggestions would be welcome. Contact ...

Group Reports: ... Inglewood Friday Night: This group has a speaker the 2nd Friday of each month with a raffle. The Alateen group is having some issues and will be brought up at the business meeting.

Monday Morning Sunshine: Group attendance has dropped due to Snowbirds going home but still have 20 – 25. Thanks to very caring and generous members we were able to sponsor 3 Alateens to the Alateen convention.

Let Go & Let God: Small but doing well.

Facing the Past/Adult child: New location is working great, getting newcomers and going very well.

– Steps & Growth: Good strong group. Getting new comers.

– Serenity Seekers: Small group but have been getting support and it is a very good meeting.

– Steps & Slogans: Going well.

– Freedom AFG: Good group no problems and were able to raise money and help in sending the Alateens to convention.

Keep It Simple: They now have a GR, thanks ... or stepping up.

- Search for Serenity: Good meeting and going well.
- On the Island: Good meeting with lots of love and hugs.
 - Monday Morning Miracles: Meeting is doing well. On 6/18/12 the meeting will be held in the library, same time. On 6/25/12 they will be having a speaker; Terry Anne.
 - Saturday Night Live: Some of our Snowbirds left but still have a good meeting of about 10 -12.
 - Step in the Right Direction: Doing well.
- Snow Birds: Most members have gone back North but still a couple of us and we have very good meetings.

JC.... - Surrender to Win Men's: Good group.

AI SL: ... opened with reports from chairpersons.

Alateen - ... Shared that all is going well and all sponsors have been recertified. A new meeting will be held in Murdock Middle School starting this fall. An Open House was held on 5/10/12 at Heron Creek Middle School and had a good turnout. An Open House will be held at Murdock Middle School, date to follow.

brought up a problem the Englewood Friday Night Alateen is having. Previously they had enough sponsors and meeting places to accommodate both Al-teen and the younger children but circumstances have changed and it seems the Alateens no longer feel comfortable sharing with the younger kids at the meeting therefore they have quit coming leaving just the younger kids. The sponsors feel as though they are just babysitting and they would rather be at the Al-Anon meeting. Much discussion followed with many helpful ideas that will be taken back to the group for a group conscience vote.

Archives: In ... absence ... reported all is going well.

Calendar: ... reported the system is still down and she's unable to get anything out but will as soon as the system is up and working.

Public Information: ... are having no problems.

Intergroup Liaison ... reported the Intergroup Office has plenty of literature and at this time isn't sure books would be beneficial. ... shared that she had received a comment on how helpful the Intergroup office had been when contacted for Al-Anon information.

Where & Whens: ... brought in a new supply for all GR's to take back to their groups, these are good through July ... asked to get an additional phone number listed on the front of the Where & Whens and it will be brought up at the next meeting.

BREAK

New Business: ... reported the supply of the pamphlet, Al-Anon Faces Alcoholism, which is given to the public as well as to newcomers, is very low and needs reordered at a cost of \$140.00 for 400.

Motion was made and passed. ... will take care of that.

Brown-bag Mini Workshop on Sponsorship - ... are interested in putting on a mini-workshop in July or August from 11:00 - 1:30. They are looking for a location (preferable no charge) to keep the expense minimal. Any interest or location please contact

Boutique Chairperson: ... would like to see someone take the position of Boutique Chairperson, ... was asked her opinion and it will be discussed at the next meeting.

... reported she had been given some Al-Anon Books from a group that had closed and she would like to see them put to good use, it was suggested they be donated to a new group or to the Speaker Marathon for the raffle.

At the upcoming Assembly, June 1-3, 2012 a few items are going to be discussed and voted on.

... is going to make a motion to change the voting requirements, if passed this will save some much needed time to use for actual business.

... is going to make a motion to have Al-Anon books made available as Electronic Literature.

Mandatory Sponsorship Training – A motion to send an AAPP person from the East Coast over to our area 1 time a year for mandatory training. This would be an expense for our District and our Alateen Coordinator reported they have their own training 2 or 3 times yearly and all new sponsors are trained by _____

Old Business: our Delegate sent a Card of Thanks for all the Love Gifts that were given her to take back for the convention, the card was presented to Linda L. for all her hard work and efforts. She accepted and gave the card to Archives. Thanks again for your efforts.

Our next meeting will be July 28, 2012

Meeting was closed with the Lord's Prayer and the Al-Anon Declaration.

Respectfully submitted: