

MINUTES
DISTRICT MEETING
NOVEMBER 16, 2013

opened the meeting with a Welcome and the Serenity Prayer

The basket was passed with a donation of \$29.00

The Traditions, Concepts, Warranties and Just for Today were read by all.

Attendance:

Secretary's Report: The minutes were amended by _____ under Group Reports The Keep It Simple Sunday group inquired about playing speaker meeting recordings at one of their meetings, but was amended to read _____ from the Keep It Simple Sunday group inquired about playing speaker meeting recordings at one of their meetings.

Under New Business: Movie Night: The KISS Group is interested in possibly hosting a movie night of showing "When Love is Not Enough". Someone brought up the fact that the movie is not conference approved. Possible donations were discussed, as was possible flyer wording.

Amended to read: _____ of the KISS group is interested in possibly hosting a movie night of showing "When Love is Not Enough". Someone brought up the fact that the movie is not conference approved. Possible donations were discussed, as was possible flyer wording.

After these amendments the Secretary's report was accepted as amended. Motion made and passed.

Treasurer's Report: _____ gave a report on the budget and much discussion followed with some amendments being made; these will be included with next meetings budget report. The amended report was accepted with 1 abstention.

Treasurer's Report: gave a proposed 2014 budget and much discussion followed. The budget did not balance and discussion followed with the fact that most all income is not predictable as well as expenses vary. will take suggestions and rework the budget and have it at our next District Meeting. It was noted that our budget is just to take care of our expenditures and not to make a profit. After much discussion the budget was amended and accepted as amended with 1 abstention.

Day of Workshops: has stepped up to chair the 2014 Day of Workshops scheduled for February 15, 2014. More information will follow and help is needed to put this together so please think about this for the good of Al-Anon. And thank you very much.

Gratitude Dinner: have stepped up to chair this event and it is scheduled for March 22, 2014. More info to follow.

Picnic: This event needs some group or someone to step up to chair. Please think about this.

Speaker Marathon: The speaker was a great success with much participation and a great day was had by all. This event made a profit of \$862. Thank you all for your help and participation and a big Thanks to

Tea & Card Party: This year's party was well attended and a great time was had by all and someone has stepped up to chair this event for 2014. More info to follow. Thanks

Group Reports/Issues: Due to time, only groups that had something new was reported with a couple of comments on giving the soft cover book, How Al-Anon Works, to newcomers & some discussion followed and some groups can't afford it while others felt on a second meeting. But each group has decided to take it to their groups business meeting and see how the members decide how best to handle for that group.

AISL REPORTS

Alateen Conference: The conference is scheduled for June 27, 2014 in Daytona Beach. That committee is busy and sounds like a lot of fun. Our district has a balance from the past years in our Treasury to help send our teens.

Alateen Sponsors are needed badly so if at all interested please contact [redacted] to find out what is needed.

Archives: [redacted] said there were lots of CD's in archives if needed let her know. Also, if your group is having an event & would like to have archives set up there just let her know.

Calendar: [redacted] reported there would be one more out this year.

Group Records: [redacted], stepped up to take over group records until someone else would like the opportunity to grow. Thanks Linda.

Public Outreach: [redacted] reported that they have continued to go on their ongoing commitments as well as trying to expand. If anyone or event needs to have some displays set up just let Brenda know. [redacted] volunteered to help as she could. Thanks [redacted]

Intergroup Liaison: [redacted] reported that she had only been there 1 time in the last month but will bring more literature as well as our soft cover book of How It Works.

Website Update: Hasn't been updated in some time looking for someone to take over this job if possible. [redacted] s thinking about it. Thanks [redacted]

Where & When: [redacted] brought us new ones and said the price is still staying down. Passed a Where & When for updates.

Literature: [redacted] stepped up to work with going to get the literature and bringing it to a designated spot for distribution, but needs a co-chair to collect the orders from the groups. We avoid the shipping and tax by doing it this way so please think about the co-chair position.

New Business: The Stuff Storage bins need someone to take them over. [redacted] stepped up to take on this job. Thank you Terry.

Old Business: Calendar for Fundraiser: [redacted] would be willing to spear head this project but would require about 5 people to put this project together, it would be a great fund maker for Al-Anon so if interested contact [redacted]

Open vs. Closed Meetings: Discussion on this topic was ongoing with the description of the difference. Definition can be found in our service [redacted]

manual on page 38. It is each group's choice & should be brought up at a business meeting so members can have a voice on this. If a choice isn't made it is automatically closed. Once your group decides let Linda B. know.

New Meeting: is starting a new meeting – Jan. 3, 2014 at 12:00. A flyer is available and this is a 4th. Step Meeting from the Blueprint for Progress (latest edition – large blue one) If possible please show up & support this new group.

Next Meeting: January 25, 2014.

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

Respectfully submitted,