

MINUTES
DISTRICT MEETING
SEPTEMBER 28, 2013

opened the meeting with a Welcome and the Serenity Prayer

The basket was passed with a donation of \$24.00.

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

Attendance:

Secretary's Report: The minutes were accepted as written. Motion made and passed.

Treasurer's Report: The district received \$400 in donations for Conference in Sept, however we received \$250 of it back. Will be doing a proposed 2014 budget and will send changes by email. We and another district will be responsible for the hospitality room at the Spring Assembly. We will find out online what we will be responsible for.

The budget report was accepted as written. Motion made and passed.

Alternate DR Report: gave a report on Concept 9. She encouraged anyone who wanted to discuss it further to call her. The report was very interesting.

Day of Workshops: has volunteered to chair the event. The Saturday Nite Live group has volunteered to do a workshop, but she is looking for other groups to host workshops as well. Ask your groups. She is also looking for a group to be responsible for registration. The event has a tentative date of Feb 15, 2014 and will run from 9-4 pm. It's being hosted by the Port Charlotte Stepping Stones meeting at Pilgrim United Church of Christ, and the group has also volunteered to be responsible for food and setup.

Gratitude Dinner: are co-chairs and will have more information coming out about the event after the holidays.

Picnic: This event is scheduled for October 12, 2013 from 12:00 - 4:00 pm. It is being hosted by the Alateens and the AMAIS and is being held at the Englewood Beach Club. Tickets are \$6. It is going to be a BBQ and any food donations are appreciated. Also baskets for the raffle are needed. If your group donates a basket, please be sure to write a note on it telling what's in the basket. Groups are also encouraged to bring a dish to pass if they attend. Thanks to and the crew for putting this together.

Speaker Marathon: This event is scheduled for Sat, Nov 9th and will again be held at St. David's in Englewood. They already have 3 speakers for the event and are in contact with _____ for an Alateen speaker. Registration starts at 8:30 and the event begins at 9:00 am. A sign up sheet went around for help with duties. Each group received an envelope with their Speaker Marathon tickets. The committee is asking for help with raffle baskets; please ask each group to donate one. There was also a donations list that went around because they are looking for donations of salads, tea/water or sandwiches. Note that the boutique this year will also feature Christmas Cards.

Tea + Card Party: _____ reported that 38 members attended the event and as a result \$326 was donated to the district. \$25 was donated to the church for use of their A/C.

Motions for Assembly:

- **Purchase of Alateen Literature:** it is proposed to purchase \$440 of literature and distribute it through the district. Our district funds it's own Alateen literature, however it might be nice to receive some additional materials.
- **Purchase of Bumper Stickers:** It is proposed to spend \$820 to purchase 600 magnetized bumper stickers and pass around to groups. Public outreach is where the funding comes from.
- **Turnover host:** It is proposed that District 10 host the area turnover meeting at the Fall assembly of 2014. This is where the incoming and outgoing area reps have a meeting to familiarize the new reps on business at hand.
- **Area Budget for 2014:** The budget as it is presented is not balanced, but it is based on historical information. They anticipate \$5000 to be put into the prudent reserve this year. Will vote on proposed budget at Fall Assembly.

Group Reports:

- There is a flyer announcing the Keep It Simple Sunday anniversary.
- The On the Island AFG group held on Thursday nights held a last-minute anniversary hat party
- The Keep It Simple Sunday group inquired about playing speaker meeting recordings at one of their meetings.

AISL Reports

- The Alateen AMAIS training meeting was not well attended. They hold 4 meetings/year. If AMAIS are not fingerprinted/background checked they will be deactivated. If anyone is interested in becoming an AMAIS, please contact

- Archives: there is a list of what is in the archives. If interested in getting the list, contact
- Calendar: if anyone has anything to go on the calendar, send it to and she will add it to the list
- Group Records: send any group changes to . The CMA needs a name and address to send information to or WSO deactivates you. We still need a permanent chair for Group Records as ; helping out. ill be taking over this position in November.
- Public Outreach: September is recovery month. We continue to have literature in locations. If you have any locations that you think might be good to receive literature, contact
- Website: has volunteered to help will put her in contact with
- Literature: we still need a chair for this position.

New Business:

- Open vs. closed meetings: Apparently there were observers at a recent meeting that brought this issue up. The group quickly took a group conscious and decided to let the observers stay in the meeting, where they discussed anonymity. If a group does not specifically elect the position of open or closed, WSO defaults them to closed. We can reference p38 in How Groups Work. Groups can choose to vote immediately what to do when the visitors arrive.
- Movie Nite: The KISS group is interested in possibly hosting a movie nite 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.
- Possible new meeting: id that she recently was talking to a relatively new member who attends a meeting in Sarasota where the purpose of the meeting is to help with 4th step. She is interested in possibly starting that kind of meeting in our district. The group would work from the blueprint or the new Reaching for Personal Freedom book. She is trying to gauge interest and possible timing for the meeting.
- looking for 13 images to create our own district calendar for 2015.

Next Meeting: Saturday, November 16th

We closed the meeting with the Lord's Prayer and the Al-Anon Declaration.