

SECRETARY REPORT FOR SATURDAY, NOVEMBER 18, 2017

DISTRICT 13 FLORIDA NORTH AREA 9 MEETING

Meeting Location: Englewood United Methodist Church, 700 Dearborn St., Englewood FL 34223

Time: 10 am – 12 noon

Doris, District Representative, called the meeting to order with a moment of silence followed by the Serenity Prayer. Various members read the Twelve Steps, Twelve Traditions, Twelve Concepts of Service and the General Warranties of the Conference.

Secretary Report: July minutes accepted as submitted. Motion made and seconded to accept the minutes as written. Approved.

Treasurer's Report:

- 2018 Budget Proposal was presented by Ellie. Motion made and seconded to accept the Treasurer's Report as written. Approved.
- Motion was made to pay \$250 to Englewood United Methodist Church for annual "rent". Motion was seconded. Approved.
- There is \$5,000 in the checking account. A motion was made to send \$2500 to WSO and \$2000 to Area. Motion was seconded. Approved.
- Motion was made to purchase a \$100 gift certificate (from Jason's Deli) to be used as a raffle item for the upcoming Tea & Card Party. Motion was seconded. Approved.

Chairperson Reports:

Jill G: Speaker Marathon

- \$775.80 profit for the District. (\$1892 - \$1116.20 in expenses).
- Many supplies leftover which may be used by the District for the Tea & Card Party and/or the Gratitude Luncheon

District Cell Phone

- Scott attempted to get the District phone registered with Google Voice in order to link it with member's smart phones for ease of use.
- The District phone is a 'burner phone'. The equipment is difficult to use which discourages use.
- Terry Anne will talk with Mary and Ellen F. to possibly upgrade to a smart phone, one that will allow the current phone number to be transferred to it.
- GRs – please discuss this with your group. Have members call or email Terry Anne with any technology information they may have. She can be reached at 813-679-3120 or literature58@afgarea9.org.

Ala-Teen: Maureen

- Need sponsors and coordinator

- 2 high schools are on good ground – Venice and Lemon Bay
- Maureen can be reached at 614-226-3063 if anyone wants to perform service in this area

Group Records: Linda B.

- A Report was sent by email last week.
- GRs – please review group record information as reported on the GR-I for your group
- Each Group must have a CMA to remain active with WSO.
- Motion made to consider adding changes to file from 2016 to reflect updates. Motion seconded. Approved.
- Linda's term will end as of 12/31/2017. Please see her if you are interested in keeping the records going forward.
- When a new GR is elected, a new GR-1 form must be filled out and submitted to the New Group Records Rep. This form is on the website. Call Linda B. for help in filling this out.

Group Reports

- Monday Morning Sunshine will hold a 10th Anniversary Speaker meeting with refreshments at 9:30 and meeting starting at 10 am.
- New group on Wednesdays at 10:30 am named "Life on Life's Terms" at the Alano Club at 2936 S. McCall Road in Englewood. 1st Wednesday is a step meeting, 2nd-4th Wednesdays are topic meetings.
- The Tuesday evening 7:30 Let Go/Let God meeting has been disbanded. All monies have been donated to District 13. Literature is available.

Doris: District Rep Report

Requirements for District Rep were read by Doris

As of 1/27, we may not have a District Rep or an AISL since no one has stepped forward to stand for these roles. Robin J. has volunteered to serve as Secretary. We also still need Area Information Service Liaison (AISL) between Area and District level, Alateen, Literature, and all Chairs.

Sharon is willing to continue as Archives Chair.

Maureen is willing to continue as Alateen Coordinator.

Doris is willing to be the Alateen Process Person.

Shirley is willing to be the Intergroup Liaison.

Sandy has been training under Ellie B. to serve as Treasurer.

Kathy A. is willing to be the Literature Person. She will pick up literature orders from District 12 on the 3rd Saturday of each month. Her email address is on the CMA (she is the GR at Peace River Group).

Ginny is replacing Amy T. in District 12 for Literature.

A motion was made to approve these nominations and elect these people to their respective roles. Seconded. Motion was passed.

GRs- please inform your groups of the needs for service positions at the District level, including DR, Alternate DR, AISL and Group Records person. Talk to your members about the possibility of making a short-term commitment to try out the role. Anyone who will stand for office will have a Service Sponsor.

Jill, Ellen and Shirley will serve as the Outreach Team for Panel 58.

New Business:

Ellen F & Bev: Tea & Card Party Chairs

- Saturday, February 3, 2018 from 9:30 am – 1 pm.
- Christ United Methodist Church on Center Road in Venice
- Flyers and sign-up sheets will be coming soon
- GRs – please talk to your groups about providing a Raffle Basket for this event

Doris: Gratitude Luncheon

- Saturday, April 21, 2018, possibly from 12:30-4 pm
- Christ United Methodist Church on Center Road in Venice
- Will be completely catered
- Flyers will be forthcoming
- Will include AA/Alanon/Alateen speakers
- GRs – please talk to your groups about providing a Raffle Basket for this event

Closed with the Serenity Prayer and the Alanon Declaration.

Respectfully submitted,

Robin J., District Secretary (as transcribed from minutes taken by Margaret Mary L.)