

D9 Meeting Minutes – Tuesday, February 28, 2017

6:42 p.m. Call to Order, Prayer – Terri

Roll Call/Voting Quorum established: 10 votes

- Terri B. - DCM
- David N. - Alt. DCM
- Sharon W. – Treasurer
- Beth D. – Secretary
- Carlos B. – GSR Sand Lake Men’s Group and D9 Literature/GV Chair
- Maureen T. – Alt. GSR Dr. Phillips Group & D9 PI Chair
- Sean S. – GSR First Things First & D9 Archives Chair
- John H. - GSR Crossroads
- Terry C. – GSR The New Group (aka 20/20 Group)
- Joseph M. – GSR Pine Hills Grace Group
- Mikey J. – GSR Our Mostly Agnostic Group of Drunks
- Max J. – visitor

Terri welcomed new GSRs

Reading of 12 Concepts (short form) – Maureen T.

Administrative Reports

- Secretary’s report (Beth) – approved unanimous
 - o Terri reiterated new NFAC Treasurer address (NFAC Treasurer, 5703 Red Bug Lake Road, Unit 241, Winter Springs, FL 32708) and new NFAC Registrar address (NFAC Registrar, P.O. Box 15504, Brooksville, FL 34604)
- Treasurer’s report (Sharon) – approved unanimous
 - o Current balance \$776.06 as of 2/24/2017 + \$800 prudent reserve
 - o D9 put on 6 workshops in 2016 compared to 1 workshop in 2014 and 2015
 - o D9 hosted 2 movie nights in 2016
 - o Maureen commented that budgets can look high but reflect projected expenses (wish lists)
 - o Terri noted that Corrections, Accessibilities and Treatment committees did not have chairs in 2016; the last money spent in 2015 in Corrections

Committee Reports

- Archivist’s report (Shawn)
 - o Shawn attended first half of Third Annual A.A. Florida Archives Workshop on 2/18/2017, Sharon attended second half
 - o Impressive display
 - o “A House Full of Miracles” move was shown
 - o Cecelia (past delegate) spoke of AA history in N. Florida and how it mushroomed when Disney came in
 - o NFAC is very active in Archives
 - o Skit by Cheryl on the preservation of old papers – “Archeologists Unearth Archives 2077” – why we preserve
- Literature/GV report (Carlos)
 - o Asked if Literature committee also does Grapevine? Yes.
 - o He needs a Literature workbook
 - o He will try to be motivated and smart!!

- Public Information (Maureen T.)
 - o She read cover article "Carrying the Message to the Public" in the March 2017 Intergrouper which she wrote
 - o 3/7/2017 will meet with Cathy M (Intergroup PR Chair)
 - o 3/11/2017 will have small group mission meeting with handouts and scripts to reach out to colleges and medical institutions
 - o Cathy M (Intergroup PR Chair) term ends March 2017, please recruit
 - o PI/CPC committees in Districts 9, 10, 11, 18 all have chairs
 - o PI/CPC event listing on web has been corrected to the 1st Tuesday of each month at Starbucks in Colonial Plaza at corner of Bumby and Colonial, near Barnes and Noble
 - o PI/CPC workshop is being planned
 - o She will go to NFAC Assembly April 8 (Saturday)
 - o May 13 tentative PI/CPC workshop date – each district will contribute \$100 for a total of \$400
 - o Working on location
 - o Host one meeting with local doctors (not recruiting doctors in AA)
 - o **3/7/2017 next meeting of PI/CPC group at 7:15 p.m. at Starbucks in Colonial Plaza (2604 E. Colonial Drive 32803) at corner of Bumby and Colonial, near Barnes and Noble**
- DCM report (Terri)
 - o Discussed Pre-Conference Workshop coming up on Saturday, 3/4/2017, 2:00-5:00 p.m.
 - o Asked that we get there by 1:00 p.m. for set up
 - o Maureen T. and Beth unable to attend
 - o Handouts will be there for those who can't
 - o 65 agenda items pending for April 2017 General Service Conference in NYC
 - o Delegate Joyce is Literature Committee chair; 16 of the 65 agenda items are Literature
 - o Minutes of January 2017 NFAC Area Assembly and the Agenda for NFAC Area Assembly coming up on April 7-9, 2017 can be viewed online at NFAC website
<http://www.aanorthflorida.org/>

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 - o Discussed District 18 workshop "The Steps We Take" on March 24 and 25
 - o Discussed group information change forms and brought some with her tonight
 - o Terri and David are going to visit every group
 - o When GSR registers their group with NFAC or changes its GSR, it gets them a GSR packet
 - NFAC Registrar, P.O. Box 15504, Brooksville, FL 34606 or
<http://www.aanorthflorida.org/documents.asp>, click Documents, Groups, New Group Form or Group Information Change Form
 - o Maureen noted that it is important for groups to register with NFAC as it reflects growth of AA nationwide
 - o Terri planning a "DCM huddle" with districts 10, 11, 18 and 31 to exchange information
 - o Founders Day Picnic coming up but details not final yet
 - o Service Sponsor/Sponsorship workshop coming up May 6, 2017 from 9:00-11:30 a.m.
 - o Planning a Service Fair in September with districts 9, 10, 11, 18a, 18b, 31 – details to follow

Old Business

- o Open committee positions

- Accessibilities, Cooperation with Professional Community (CPC), Corrections, Intergroup Liaison, Treatment
- Maureen read committee chair position descriptions from D9 By-laws and asked that we announce these open positions in our group meetings
- Pre-Conference Workshop 3/4/2017 2:00-5:00 p.m.
 - Check for \$100 for rent, name tags, snacks
 - D18 is contributing \$50 for share of rent

New Business

- PI/CPC Workshop 5/13/2017
 - Maureen moved to contribute \$100
 - Multi-district workshop
 - Carlos seconded
 - Approved unanimously
- Founders Day Picnic 5/24/2017
 - Maureen moved to contribute \$150 towards drinks and ice
 - David seconded
 - Discussion had about not providing dessert this year, there were too many leftover from last year; provide drinks and ice only
 - Approved unanimously
- Service Sponsor/Sponsorship workshop 5/6/2017
 - Maureen registered no
 - D18a and 18b are hosting
 - Decided we will not respond

Announcements

- **Next meeting Tuesday, March 28, 2017 at 7:00 p.m.**
- Reminder – “The Steps We Take” workshop March 24 and 25
- David offered to meet with new GSRs to give an overview of structure and Q/A
- Terri reminded NFAC Area Assembly April 7-9, 2017 at Wyndam Garden, Gainesville
- Agenda online at <http://www.aanorthflorida.org/>

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8:02 p.m. - Adjourn and Responsibility Statement

Contact info:

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