**District 9 Business Meeting**

**May 23, 2017 Minutes**

* Meeting called to order at 6:40 pm and opened with the Serenity Prayer
* **Roll Call**
  + Carlos B. – GSR Sand Lake Men’s & Literature chair
  + David N. – Alternate DCM
  + Sharon W. – GSR From The Heart, Treasurer and substitute Secretary
  + Melissa T. – GSR Three Legacies
  + Mikey J. – GSR OMAGOD
  + Shawn S. – GSR First Things First & Archives chair
  + Terry – GSR The New Group
  + Terri B. – DCM
  + Maureen T. – PI chair
  + Tony R. – Alternate DCM Pine Hills Grace
* **Personal Experience Traditions**
  + David N. shared his experiences with Tradition 5; someone was there to carry the message when he returned after a relapse; his primary purpose is to stay sober and help other alcoholics achieve sobriety by sharing his experience, strength and hope
* **Administrative Reports**
  + Secretary’s Report approved as read
  + Treasurer’s Report: available balance $1,191.31 plus $800.00 prudent reserve
* **Committee Reports**
  + Accessibilities – open
  + Archives – Shawn S.
    - Not sure he’ll attend FL State Convention in July
    - In search of group histories, will bring list of groups who’ve submitted histories, Terri B. encouraged all to submit group histories, events etc to Shawn
  + CPC – Carly E. absent
  + Corrections – open
  + Intergroup Liaison – Linda L. absent
  + Literature/Grapevine – Carlos B.
    - Returned CPC kit
    - Inventoried materials inherited from Karen D.; will email list of inventory to District 9 members; suggested distributing extra pamphlets etc. to groups; use books as door prizes at upcoming events
  + PI – Maureen T.
    - CPC/PI workshop presented by Mark & Clark, Area 14 CPC and PI chairs and co-hosted by Districts 9, 10, 11, & 18, was very successful; provided pamphlets and other literature, radio PSA’s, attendees role-played
    - She plans to approach Orange County Health Services to get literature into clinic waiting rooms
    - Next multi-district CPC/PI meeting - June 6, 2017 at Starbuck’s on Colonial and Bumby
  + Treatment – open
  + DCM – Terri B.
    - Joyce C., NFA 14 Delegate, will discuss General Service Conference at July Assembly; all encouraged to attend and to bring others with them
    - Will check with Annette D., NFA Chair, re: availability of financial assistance from Area for one night hotel costs for those groups unable to send GSR to NFAC due to group financial constraints
    - District 9 will co-host April 2018 NFAC; Carlos B. will be Saturday evening speaker; District 9 will pass 7th Tradition buckets; will chair Concepts workshop on Saturday and will ask Chet P. to lead Concepts workshop
* **Old Business**
  + Open positions/elections – Accessibilities, Corrections and Treatment remain open
  + Ad Hoc District 9 Inventory
    - David N. collecting information and provide update next month
  + Prudent Reserve
    - Sharon W., Treasurer, provided worksheet detailing exact & average expenses per quarter for 2015 & 2016, exact expenses for first 2 quarters of 2017 and operating expenses for 2017
      * A strong and lengthy discussion followed
      * Carlos sought clarification whether District 9 is ‘registered’ with State of Florida and does District have EIN? Terri B. has checked with ‘SunBiz” (a corporate search engine) and District 9 isn’t listed
      * Mikey asked if bank account can be closed to start over and make sure all is legitimate
      * Unknown who is originator of account
      * Terri B. will seek guidance from NFA and CPA associate
      * Motion made/seconded/passed to keep prudent reserve at $800.00 for now
  + Changing District 9 meeting day to 1st or 2nd Tuesday of the month
    - Mikey suggested this due to need to change meeting days when in conflict with holidays
    - Lengthy discussion re: pros and cons of changing day
    - Motion made to change meeting day to 2nd Tuesday of month, not seconded and motion withdrawn
  + Founder’s Day Picnic
    - Saturday, June 24, 2017, 9am – 2pm, Maitland Community Park, 1400 Mayo Ave., Maitland, FL 32752
    - $150.00 budgeted for District 9 to provide ice, water, other beverages including coffee, Gatorade and sodas
    - Treasurer to meet DCM et al. at Maitland Place Shopping Plaza at 8:30am on day of picnic to purchase necessary items at Publix and Starbucks
* **New Business**
  + Next District 9 meeting: June 27, 2017
  + New AA meditation meeting beginning Saturday, July 22, 2017, 2pm at Community Center at corner of Thornton and Colonial in Orlando
  + David N., Alternate DCM, suggested folks check with Literature chair, Carlos, before buying literature
  + Carlos suggested folks contact him for information on Spanish speaking meetings in area
  + Terri B. and Maureen T. planning “Safety in AA” workshop for the end of the year
  + Per Terri B.: ask groups if there are any types of workshops they would like District 9 to present
  + Long Timer’s Panel, Saturday, June 10, 2017 from 3pm to 6pm, Asbury United Methodist Church (Maitland Beginner’s meeting location), 220 W. Horatio Ave., Maitland, FL 32751
  + Assembly in Gainesville, July 7-9, 2017, at Wyndham Garden Inn
    - Call ASAP to reserve a hotel room at NFAC rates
* Meeting adjourned at 7:50pm

Add to contact list:

Tony R. Alternate GSR Pine Hills Grace Group 917-497-9992 08/05/2007