

D9 Meeting Minutes – Tuesday, March 28, 2017

6:43 p.m. Call to Order, Prayer – Terri

Roll Call/Voting Quorum established: 9 votes

- Terri B. - DCM
- David N. - Alt. DCM
- Sharon W. – Treasurer
- Beth D. – Secretary
- Linda L. – Alt. GSR First Things First
- Maureen T. – Alt. GSR Dr. Phillips Group & D9 PI Chair
- Sean S. – GSR First Things First & D9 Archives Chair
- Joseph M. – GSR Pine Hills Grace Group
- Mikey J. – GSR Our Mostly Agnostic Group of Drunks
- Carly E. – GSR Young By The Book

Personal Experience Traditions – Terri

- Terri proposed that a personal experience related to or inspired by one of the traditions be shared at each meeting and asked for volunteers.
 - o April – Beth
 - o May – David
 - o June – Sharon
 - o July – Linda
 - o August – Mikey
 - o September – Joseph
 - o October – Maureen T.
 - o November – Shawn
 - o December - open

Administrative Reports

- **Secretary’s report for February 28, 2017 (Beth)** – David moved, Maureen T. second, approved unanimous as amended with the following corrections:
 - o Under Committee Reports – Archives
 - Maureen T. attended the second half of the Third Annual A.A. Archives Workshop on 2/18/2017, not Sharon
 - Misspelling corrected: “A House Full of Miracles” *movie* was shown
 - o Under DCM Report
 - Maureen T. noted that it is important for groups to register with NFAC as it reflects growth of AA nationwide (added last initial to specify which Maureen)
 - o Under Old Business
 - Maureen T. read committee chair position descriptions from D9 By-laws and asked that we announce these open positions in our group meetings (added last initial to specify which Maureen)
 - o Under Pre-Conference Workshop
 - “Check for \$100 for rent, name tags, snacks” changed to **D9 approved up to \$100 for rent, name tags, snacks**
 - “D18 is contributing \$50 for share of rent” changed to **D9 contributed \$50 toward rent**
 - o Under New Business
 - PI/CPC Workshop 5/13/2017

- Maureen T. moved to contribute \$100 (added last initial to specify which Maureen)
 - Founders Day Picnic 5/24/2017
 - Maureen T. moved to contribute \$150 towards drinks and ice (added last initial to specify which Maureen)
 - Service Sponsor/Sponsorship workshop 5/6/2017
 - Maureen T. registered no (added last initial to specify which Maureen)
- **Treasurer's report (Sharon)**
 - Current balance \$614.41 + \$800 prudent reserve
 - Sharon asked how the amount of \$800 was determined for prudent reserve; discussion ensued; **matter tabled until April 25, 2017 meeting**

Committee Reports

- **Accessibilities - open**
- **Archives (Shawn)**
 - All D9 archives and histories have been transferred to him
 - Wants a table at the 2017 FL State Convention in Jacksonville; Terri is working on that
 - Mikey offered to get O.M.A.G.O.D. group history to Shawn
- **CPC (Cooperation with the Professional Community) – open**
- **Corrections – open**
- **Intergroup Liaison - open**
- **Literature/Grapevine (Carlos) - absent**
- **Public Information (Maureen T.)**
 - Multi-district PI/CPC Workshop set for 5/13/2017 from 11:30 a.m. to 2:30 p.m. at Happy Hour (hosted by districts 9, 10, 11, 18, 31) presented by Mark & Clark, Area 14 PI/CPC Chairs
 - District 31 does not have a dedicated PI/CPC chair but still participating
 - Flyer is in April 2017 *Intergrouper* and on Intergroup website calendar page
 - Maureen T. wrote and shared the March 2017 *Intergrouper* cover article "Carrying the Message to the Public." The article generated lots of interest so she put together folders with PI/CPC info (guidelines, pamphlets)
- **Treatment - open**
- **DCM report (Terri)**
 - Distributed flyer "Not Just for GSRs" for NFAC Area Assembly April 7-9, 2017 with agenda attached
 - Distributed *Higherlights* April 2017 edition of NFAC Area 14 Panel 67 newsletter
 - Distributed packet with synopsis of each agenda item coming to the 2017 General Service Conference
 - Emailed a powerpoint presentation of the Pre-Conference Agenda Workshop hosted by Delegate Joyce on Saturday, March 4, 2017
 - Distributed flyer for Founders Day Picnic on Saturday, June 24, 2017, 9:00 am-2:00pm at Maitland Community Park

Old Business

- Open committee positions
 - Accessibilities, CPC, Corrections, Intergroup Liaison, Treatment
 - Linda L. announced she would like to stand for Intergroup Liaison chair because she loves flyers, loves to interact and distribute. Service includes chairing First Things First meetings, former GSR at Three Legacies, attended Assembly and Intergroup meetings. Sobriety date 12/30/2013. Elected unanimously.

- Carly E. announced she would like to stand for CPC chair because she is a professional in the community and sees the gap every day. Service includes FCYPAA hotel co-chair 3 years, Young By The Book GSR, has taken meetings into treatments centers and attends a nurse recovery group. Sobriety date 7/8/2013. Elected unanimously.
- David N. will chair Ad-Hoc District Inventory Committee.

New Business

- Terri and David haven't been able to visit meetings yet.
- Terri distributed names of groups still listed in GSO as active but not listed in the Where & When and asked who might know the status of the groups
- Linda asked if meetings were being taken into assisted living facilities and discussion ensued.

Announcements

- Next meeting Tuesday, April 25, 2017 at 7:00 p.m.
- NFAC Area Assembly April 7-9, 2017 at Wyndam Garden, Gainesville
- Agenda and minutes online at <http://www.aanorthflorida.org/>

 - click Password Protected Area
 - NFAC username: nfac
 - NFAC password: honesty

- Service Sponsor/Sponsorship workshop 5/6/2017
- PI/CPC Workshop 5/13/2017
- Founders Day Picnic 6/24/2017

8:08 p.m. - Adjourn and Responsibility Statement

Contact info:

DCM Terri Bagley	terri.bagley@lowndes-law.com	407-451-9500	06/17/1998
Alt. DCM David Nowell	rdavidnowell@bellsouth.net	407-824-6966	02/17/2011
Treasurer Sharon Weiss	smweiss03@gmail.com	321-698-5986	02/10/2003
Secretary Beth Davidson	bethdavidson1@yahoo.com	407-761-3569	08/28/2010
PI Chair Maureen Tabaczka	moetab14@gmail.com	407-353-3280	02/25/2009
Archives Chair Shawn Smith	sbsmith12199@gmail.com	407-361-7692	05/08/2013
Literature GV Carlos Berreteaga	berretear27@hotmail.com	407-485-5856	04/12/2008
Intergroup Liaison Linda Logan	ardenswaif@aol.com	407-230-1908	12/30/2013
CPC Chair Carly E.	carlyrn@yahoo.com	407-619-3262	07/08/2013
GSR Pine Hills Grace Group	jomil61@yahoo.com	407-271-7530	
GSR Crossroads John Hambrick	jhambrick@gmail.com	407-222-6166	
GSR 20/20 Group Terrence Curley	tcurley741@gmail.com	917-702-2949	01/17/2001
GSR O.M.A.G.O.D. Mikey Jacobs	omagodgsr@gmail.com	407-222-1867	02/22/2002
Max Jackson	Jackson.max.e@gmail.com	407-760-2650	08/13/2016