

District 28  
**Advisory Actions and Motions**  
**(Passed Motions)**  
**November 2019 Updated**

**GENERAL – MISCELLANEOUS:**

DEC'93 – It was voted to get some literature and some big books for the breakfast meeting.  
MAY'94 – A motion to change the District monthly business meeting from 6:30 to 6:00PM. PASSED unanimously  
SEPT'94 – The IWS matter was voted on at the District meeting. It was unanimously accepted to pursue the litigation to protect the copyright of the name “Alcoholics Anonymous”.  
OCT'94 – Motion to move the December Business Meeting to the 18th. PASSED.  
JULY'98 – There are 3 new videos out and a motion was made to purchase these 3 videos for \$20.00 apiece (motion was seconded and passed).  
NOV'98 – A motion was made that any activity or event be brought before the District before being set in motion, allowing the GSR to inform their groups & feedback can be heard. PASSED  
APRIL'99 – Motion to keep the business meeting on the Memorial Day Weekend. PASSED  
MAY'99 – There was a vote on the floor if we would want the GSR package to be provided at the area assembly and the vote was YES.  
JULY'07 – Motion to spend up to \$200 to fix or replace the district's taping device. Motion seconded and passed.  
Oct ' 07 --- Four Dunnellon groups requested to move from District 17 to District 28. Dunnellon Group, Rainbow Group, Dunnellon New Beginnings Group and the Won Rebos Group PASSED Nov ' 07 --- District 28 Advisory Actions PASSED

**DISTRICT 28 MOTIONS UPDATES FOR ADVISORY**

Nov ' 07 - Add e-mail addresses to Resource page PASSED

**ACTIONS (PASSED MOTIONS)**

Nov '08 -motion to cancel Dec. District meeting PASSED  
March 2009: Feb.2009 Minutes Corrections: Under Visitors Christina B: Add "Intergroup #17 secretary.  
\*\* Grapevine: Delete "All articles in the AA Grapevine are General Service Conference approved."  
Add: Yes and No. The concept of every Grapevine item is carefully reviewed by the General Service trustees who sit on the Grapevine Board and by the General Service Conference, but they are not meant to express AA policy, so they are not officially Conference approved. (Taken from the Grapevine Website).  
Added Women's Corrections Chair to Chair attendance list. Minutes accepted with above noted changes  
May 2009: The November & December District Business meeting will be held a week earlier. New dates: November 22nd and December 20th. Date Change was approved.  
Feb. 2010---Motion to have the May 2010 meeting on Sunday May 23rd instead of May 30th, due to the Memorial Day weekend falling on the last Sunday in May. MOTION PASSED  
July '10---The District will meet on the Last Sunday of each month at 6:00 p.m. except on the following dates:

- Sunday, November 21, 2010 before Thanksgiving
- Sunday, December 19, 2010 before Christmas
- Sunday, May 22, 2010 before Memorial Day

January'11 Change meeting dates in 2011 to avoid conflict with holidays as follows:

- Sunday ,April 17,2011 before Easter
- Sunday, May 22<sup>nd</sup> before Memorial Day
- Sunday, Nov.20<sup>th</sup> before Thanksgiving
- Sunday Dec.18<sup>th</sup> before Christmas

July'11 Two gift subscriptions to the Grapevine to be used as follows: One to the Men's Corrections, and one to be given along with Big Book at Sobriety Countdown in Nov.2011. Motion PASSED

APR'12 - It was moved, seconded and passed unanimously that the May meeting was set for the May 20th and the November and December meetings will be combined into one meeting on December 2nd

### **STANDING COMMITTEES:**

MAY'98 – A motion was made to establish a District Entertainment Committee. PASSED

MAY'98 – A motion to authorize the Entertainment Committee to take care of the Gratitude Dinner & New Years Eve dance. PASSED

JAN'99 – Motion to purchase 2 PSA tapes @ \$10 each. PASSED

JUL'99 – A motion for the District Entertainment Committee to accept donations from groups or individuals who wish to contribute to social functions. PASSED

OCT'99 – It was agreed that \$5.00 donation be requested for the prime rib dinner (Gratitude Dinner) in addition to requests that everyone bring a covered dish. A 50/50 will also be held. \$250 was given as seed money for the project.

JAN'00 – A motion was made to purchase two GV subscriptions, one for Treatment, one for the Institutions. PASSED

MAR'01 – Grapevine was being offered at half price to institutions. It was suggested that District take advantage of the price break for Citrus Memorial Hospital and Cypress Creek. Motion was approved and a check was written to bring the Area Assembly.

MAY'01 – A motion was made to adopt attendance requirement for District chairpersons. Miss 2 meetings –receive a call, Miss 3 meetings –step down. PASSED

JUN'01 – A motion to allocate an additional \$250 to corrections for literature. PASSED

AUG'01 – A motion to allocate \$100 to get a GV display after the old one went MIA. PASSED

NOV'01– Motion to renew 2 GV subscriptions for corrections. PASSED

JUN'02- A motion to allocate \$250 to corrections for 12 X 12's & BB. PASSED

NOV'03– Motion to allocate \$50 to PI for PSA. PASSED

FEB'04– Motion to increase GV subscriptions, for corrections, from 2 to 4. PASSED

AUG'04 – Motion by CPC to compose a letter by AA members to be hand delivered to health care professionals. PASSED

NOV'04 – A motion to renew GV subscriptions for the jails. PASSED

AUG'05 – Motion to fund Committee Chairs \$50.00 for each Area 14 Assembly they attend. PASSED

NOV'05 – Motion to donate books to the centers. PASSED

JUL'06 -A motion was made and passed that each group donate at least 1 Big Book and 1 12 X 12 for the Health Fair. (PI Committee) PASSED

FEB'07 -Motion for a case of Big Books, a case of 12 & 12s, and a case of Living Sober be donated to help in support of Marion/Citrus County. PASSED

Jul'07 – Motion to increase Treatment budget by \$200.00. PASSED

JULY 27 ' 08 - Print pamphlet (ORDER TO ATTEND A.A.?) (1000 quantity) PASSED  
OCT ' 08 -- Reprint (ORDER TO ATTEND A.A.?) PASSED  
FEB.'09-Each Standing Committee Representative will have their individual table (booth) at each District Workshop in 2009. PASSED  
May'11- Increase Men's Corrections from \$150.00 to \$160.00 to allow purchase of needed jail literature. PASSED  
June'11- Pay for area 14 facilitator for our Oct. workshops gas expense PASSED  
Sept'11- Increase Committee Chairs gas expense from \$35.00 to \$50.00 per Area Assembly attended. PASSED  
Sept'11- Increase workshop expense by \$160.00 to cover cost of food etc. for Oct.1 workshop. PASSED  
JAN' 12 - It was moved, seconded and passed to increase the treatment budget from \$50 to \$200.

### **STRUCTURES & GUIDELINES:**

AUG'94 – The vote was 9 to 2 against getting the Central Office at this time.  
MAY'02 – A motion was made to have the District Secretary maintain a list of District Guidelines.  
Passed

JUL'07 – Motion to change S&G as follows:

1. Cleanup misspellings & grammatical errors.
2. Add a Table of Contents
3. 2 – Section E – Change “Voting Members” to “Trusted Servants”
4. Pg 4 – III. Budget & Financial Structure:
  - a. Change “A” to read: the District’s annual proposed budget will be presented at the January meeting. The DCM & Treasurer will prepare the annual budget. Once the Budget is approved by the voting members, the GSR’s must approve changes.
  - b. Change Section C – 2nd item, 2nd sentence: The Treasurer will have the books available before the January Meeting.
  - c. Change Section C – 3rd item add GSR’s in parenthesis.
  - d. Add a 4th item – The District shall maintain a Prudent Reserve of 75% of the annual budgeted expenses.
5. Pg 5 – Change section Roman Numerals: change V to IV, change VI to V
6. Pg 5 – Section V, item C. Business Format – change last item to “Close with the “Lord's Prayer”, rather than the “Our Father”.
7. Pg 5 – Section VII. Add the following to sentence 2: and be published in the monthly minutes.
8. Add a Section VIII. District Motions: All motions passed by the District shall be updated annually in a document referred to as the District Advisory Actions.

The Advisory Actions are not a part of Structures & Guidelines. PASSED

Jan.31, 2010 Structures & Guidelines for purpose of changing preparation and presenting proposed budget from Dec .to Nov. was presented. After much discussion, the motion was called for vote.  
MOTION FAILED.

March 2010---Motion to change Structures & Guidelines on page 5 of S. & G., section 3 (Budget & Financial Structure) made and PASSED. This was necessary to change the presentation of the proposed budget from December to November and voted on in December.

FEB' 2012 - It was moved, seconded and passed to change the structure and guidelines to include alternate chairs for assembly expense at the chairs request in the chairs absence.

FEB '14 - It was moved, seconded and passed to update structure and guidelines to read that all collections should be deposited into the bank account and all reimbursements should be made from the checking account.

**OFFICERS:**

MAY'02 – A motion was made to hold the District elections in September. PASSED FEB'06

– A motion to hold District Elections in September. PASSED

MAY'07 – JOHN R. was elected Alt DCM replacing Don G.

SEPT. '08 --- DISTRICT 28 (ELECTIONS )( PANAL 59 ) DCM -

SUE ANN A

ALT DCM - MEL TREAS - PAULA D

Oct.'08- District 28 SECRETARY- PAT H ( PANAL 59 ) ( JAN.

'09 ) -- MEL ( RESIGNED ) AS ALT. DCM Jan.'09--HANS N (

ALT DCM ) ( PASSED

May 2010--- The interim secretary is Paige B., for June, July and Aug. 2010. SEPT

2010: District elections held for panel 61

DCM- Pat H.

ALT. DCM: Paula D. SECRETARY: Steve N. TREASURER:

Char S.

SEPT 2012 - District Elections held for Panel 63 DCM -

Paula D

ALT DCM - Steve N Treasurer - Debra S

No one stood at this time for Secretary

JAN '13 - Mark T. was unanimously elected secretary

FEB '13 - Paige B. unanimously appointed interim treasurer while treasurer takes a leave of absence APR '13

- Secretary needed due to resignation

JUN '13 - Deb S. thanked Paige for her service as interim Treasurer in her absence and resumed her position in service as the District 28 Treasurer.

JUN '13 - Paige B. appointed interim secretary

JUL '13 - P. J. O. agreed to stand for the office of Secretary and was duly elected.

AUG '14 - Debra S., Treasurer, had resigned her position due to work requirements. Jen B. volunteered to serve as interim Treasurer and was unanimously accepted for that service.

January 2015 Amend Structures and Guidelines to reflect manner of Treasurer's report to be an actual full month report and that the report to be approved at business meeting is the full report of previous month. An interim report to keep members apprised of current expenses and income up to date of meeting should also be orally presented if requested by representatives.

JANUARY 2015 Amend Structures and Guidelines to reflect actual practice, remove from Secretary's duties and add to Alt DCM duties: "Maintains, updates "Where & When's. Have "Where & When's" printed when the District Approves."

JANUARY 2015 Amend structures and guidelines to add to secretary's duties: "Send out an announcement and proposed to-date agenda for the regular business meeting one week prior to the meeting."

JANUARY 2015 Amend the Structures and Guidelines in paragraph IV. **Communication Process: ... B** as follows: "The DCM or Alt DCM will visit communicate with all groups within the 3 months following the Area 14 Assembly in order to update the group and answer any questions."

APRIL 2019 Bob M was elected DCM of District 28. Lynn Dock continues to serve as Alt. DCM and Linda A is Treasurer

**COMMITTEE CHAIRS**

APRIL 2015- A proposed job description for the Accessibilities Chair position and committees was submitted as follows: "The Accessibility Chair presides over the District Accessibilities

Committee. This committee will handle all accessibility needs and issues for District 28; the chair will be funded to attend Area Assemblies this Committee and the chair position have been created to ensure equal access to everyone; the goal of the District Accessibilities Committee and its chair is to find the means and to assist people in accomplishing that purpose” A motion was then made and seconded that the proposed description be adopted. After discussion, a vote was taken on the proposed job description and the majority was in favor. No minority opinion was stated.

JANUARY 2015 Amend the Structure and Guidelines to establish permanent Workshop and Technology Chairs and set duties for them as follows.

**Workshop**

- Responsible for suggesting topics and recommending workshops that help to carry the AA message to the still suffering alcoholic.
- Responsible for developing and organizing workshops that further mutual understanding and awareness of AA.
- Regularly attends all District Meetings.
- Reports all Committee Activities at the District Meeting & has an electronic or written copy of their report for the District Secretary.
- Encouraged to attend Area Assemblies and see what workshops are being offered in other districts in Area 14 and report back to the district what has been discovered at Area Assemblies.

**Technology**

- Responsible for reviewing all material on the Nature Coast Intergroup website which by structures and guidelines is also the official website of District 28
- Reports all additions and changes and makes recommendations to the webmaster as to content particularly in the District 28 Web Page.
- Regularly attends all District Meetings.
- Reports all Committee Activities at the District Meeting & has an electronic or written copy of their report for the District Secretary.
- Encouraged to attend Area Assemblies to attend the web site committee and to keep up with AA policies on technology and websites to share in a written report with the District.

FEB 2015 DCM Steve brought it to everyone’s attention that he as DCM had made appointment of Chairpersons for the various standing committees of District 28. Steve reported that upon further reading of the Structures and Guidelines and Advisory Actions, he believed that the appointments should be properly made the District rather than the DCM individually. Steve recited the names of all those who had stood for, been appointed to and were serving as chairperson of the various standing committees, which were:

Archives: Denis S.

CPC: Janet B.

PI: Lina R.

Men’s Corrections: Al M.

Women’s Corrections: Brenda R.

Grapevine: Paula D.

Literature: Lisa B.

Treatment: Rich M.

NCI Liaison: Toni T.

Technology: Cathy E.

Steve then asked if there was anyone else willing to serve as chairperson on any of the committees. There being none, a motion was then made that the District appoint all of the said individuals to serve as Chairpersons of the various standing committees as previously appointed by the DCM. This motion was seconded and passed.

MARCH 2015 The final item of New Business on the agenda addressed the clarification of the responsibilities

of the CPC (Cooperation with the Professional Community) Chair and the PI (Public Information) Chair. Paige explained that Janet B. has held the title of CPC Chair for a long time and has several times pointed out that she is not really the CPC Chair, as she does not really serve the people that should be served by the CPC Chair. The group that is served should determine which title, CPC or PI, is given to an individual. Janet serves the public in a way that provides public information, so she should be designated the PI Chair. Barbara M. and Lina R. will be working with the professional community, and they should be designated the CPC Chair. A motion was then made that Janet B. be designated as the Public Information Chair, and that Barbara M. and Lina R. be designated as the Cooperation with the Professional Community Chair, the latter being a shared position.

MAY 2015 A motion was then made and seconded that Amanda D be appointed Chairperson of the Accessibilities Committee, which motion passed with enthusiastic unanimity.

MAY 2015 Upon motion and second, Debbie Lee M. was enthusiastically appointed Workshop Chair person by unanimous vote.

JUNE 2015 Upon motion and second, Rich M. was appointed the new Chairperson of the Technology Committee. He will also help Cathy E. to get acclimated to the issues.

OCT 2015 A motion was made to approve the proposed Area 14-District 28 website guidelines, and seconded. There was no further discussion. The motion passed without opposition.

MAY 2016 Jay B. is appointed Service Coordinator for the Workshop Committee

#### **WORKSHOPS:**

NOV'98 – A motion was made to allocate \$60.00 for food, rent & coffee at the upcoming Wet Drunk workshop on February 27th. PASSED

MAY'01 – Motion to ask the Delegate Tom G. to give his Delegate report at the 4th of July Picnic. PASSED SEPT'05 – Motion to give the workshop facilitator \$50.00 for mileage expense if she wants it. PASSED

MAY'06 – Motion to have the District provide food for the upcoming Traditions Workshop, rather than a covered dish. PASSED

MAR'07 – Motion to approve workshop on the topic “Basics of the Home Group”, Recovery, Unity & Service. PASSED

April '09--Motion PASSED that a Traditions and Concept plays workshop be combined with the Area Delegates' conference report. A second workshop on the “Wet Drunk” was passed.

April '09--Motion Passed. An Ad Hoc committee for the Traditions and Concept plays workshop: headed by Julie P.

May '10--Motion Passed to have "Service and Rotation in the Home Group and District" "It starts at the Home Group level." workshop in Aug.'10.

June'11- Topic for the October 2011 Workshop to be:” Legacy of the Triangle {Recovery, Service, & Unity} “. PASSED

June'11- Use of the Acceptance pamphlet for the corrections committees, discussed and vote defeated by 12-2. Motion FAILED

Sept'11- Ad Hoc Committee for October1, 2011 workshop to be formed. PASSED

FEB' 2012 - It was moved, seconded and passed unanimously to do an Emotional Sobriety workshop by Polly P including the 4th and fifth steps. It was moved seconded and passed with one dissent to do a seventh tradition workshop in April. There was no minority opinion.

May'12 - It was moved, seconded and passed to do a fourth step workshop by Jay B of Ocala for the Fall workshop. Mary S suggested a Big Book overview, and Willye M suggested a

MAY'12 - The Polly P workshop on Emotional sobriety was scheduled for March 30, 2013.

JUNE '12 - It was moved, seconded and passed unanimously that the October 6th Fourth Step workshop featuring Jay B would be held at Our Lady of Fatima Church in Inverness between 10 am and 2 pm. The cost will

be \$50. John R will check availability and make reservations.

JUNE '12 - It was moved, seconded and passed unanimously that the Polly P Emotional Sobriety workshop March 30, 2013 would be held at Our Lady of Fatima Church in Inverness. Times will be announced after Polly is contact by Paula B.

JUNE '12 - Chili and cheese biscuits will be served at the October workshop. It was moved, seconded and passed unanimously that the special workshop budget be increased by \$125 to cover workshop events and that all food expenditures would have to be pre-approved by Paige B.

AUGUST '12 - - The speaker has to reschedule the Saturday October 6th Fourth Step Workshop. The Group moved, seconded and passed October 27 as the new date. page B said food for workshop will be Chili at a cost for 40 people of about \$120. Paige asked that volunteer officers and GSR's to call her to contribute napkins, plastic ware, plates, donuts, etc. She has a list of necessary items and will coordinate the donations.

May '13 - The district will host a workshop in October 2013. It is tentatively scheduled for the 19th of October and the topic will be "The Home Group; the Heartbeat of AA."

AUG '13 - The workshop will be on October 19th beginning at 9:00 a.m. at a location to be determined. The topic will be "The Home Group: The Heartbeat of AA."

OCT '13 - Motion made, seconded and passed unanimously for District 28 to sponsor a "Meet and Greet"; Dogs with the Delegate and Chips with the Chair Event to be held on Saturday, November 16th at Club Recovery in Hernando.

MAY '14 - Motion made, seconded and passed unanimously for District 28 for District 28 to sponsor a Step 12 workshop in October with Dan E. as speaker. Then a motion was made, seconded and passed that the title of the workshop would be "I Am Responsible: The 12th Step In Action

OCT 2015 A motion to have a Hot Line Workshop in February of 2016 was made, seconded and passed.

AREA 14:

MAR'94 – Shall we reimburse past Delegates expense (room & mileage) when they assist in the October elections? District 28 – Group conscience YES

MAR'94 – Shall we reimburse, on a rotating basis, a past Delegate that we ask to do the Service Manual workshop? District 28 – Group conscience YES

JUL'99 – A motion to host the October 99 voting Assembly. PASSED

SEPT'05 – N. Florida Area motion to exclude DCM & Area Officers from Voting. Motion to vote against this NFACAA motion. PASSED

MAY '12 - The group voted with one dissent to recommend coffee not be provided at AA expense at the Area 14 Assembly.

AUGUST 2019 Bob addressed the next workshop, which will be the second half of the program on Service Work. Steve N. will present the program, which will take place on Saturday, September 7, from 2-4 p.m., at the location of the Miracles Group meeting place (Frank's Consignment), 21121 HWY 40 West Dunellon, Florida.

OCT 2019 Pre-Conference and post-Conference Agenda meetings for next year are March 14 and May 16, respectively, from 1-3 p.m. They will probably be at the First Presbyterian Church in Dunnellon; flyers will be sent out later and it will be on the website

#### **WHERE & WHEN'S:**

AUG'98 – A motion was made to order 2000 Where & When's, since all the groups are either out or very low. Motion seconded and passed.

APR'01 – Motion to change the definition, in the Where and When's of a closed meeting to the definition in Group pamphlet. The change will read as follows: Closed meeting are for AA members only, or for those that have a drink problem and have a desire to stop drinking. PASSED

APR'05 – Motion to change the WNW cover to included the sentence "For an updated meeting schedule go to [www.ncintergroup.com](http://www.ncintergroup.com)." PASSED

APRIL ' 08 --- (AREA 14) Finance requested allocation of (\$100.00) for purchase of audio equipment. Passed

Oct.'10--- North Florida Area Conference was changed to North Florida Area Conference Inc., OCT 2015 Paige made a presentation regarding the printing schedule and amount of Where and Whens being printed. She pointed out that the current print amount was 3000, four times each year. The current distribution is 2000 divided among the home groups, with the remainder distributed to CPC and PI. We just had a printing and are almost out already. Janet said she has new cites that need the materials. She recommended that the print amount be increased to 5000, three times per year, and in the future perhaps change the distribution with more for PI and CPC. Increasing the printing would result in a budget increase, but District and NCI could share the cost. A motion was made and seconded to increase the printing budget for Where and Whens by \$160. Motion passed.

DEC 2015 a new motion was made,

whereby zip codes would be included in the address of each group meeting listed in the District 28 Where and When publication except when a group believes it would be detrimental to the attendance at that group's meeting; nothing will change in a group's listing, as is the case with the Holder Group, if the group conscience for that group does not want it. This motion was the seconded and passed without objection

#### **FINANCE:**

MAR'94 – Shall we reimburse past delegates' expenses (room and mileage) when they assist in our October elections. District 28 voted YES.

MAR'94 – Shall we reimburse on a rotating basis a past delegate that we ask to chair a service manual workshop? District 28 voted YES.

MAY'94 – A motion to approve \$150.00 for the DCM when they attend an Assembly. PASSED JUL'94 – A motion to allocate \$60.00 to fund a representative to attend the upcoming PI workshop in Daytona & the correctional workshop at Merritt Island. PASSES

DEC'93 – A motion to purchase some literature and some BB for the breakfast meeting. PASSED MAY'98 – A motion to spend \$5.00 to help Mike M. reach out to the Ocala schools in his area. (PI) PASSED

SEPT'98 – A motion was made to support the upcoming Gratitude Dinner with \$250.00 fee for the rental of the Citrus Builders Association Hall. OCT'98 – A motion was made to have the District purchase an AA logo stamp. PASSED

NOV'98 – Motion for District to donate money to alkathon was seconded and passed.

JAN'99 – A motion to give the tax I.D. number to the Entertainment Committee for the committee's new checking account. PASSED

FEB'99 – A motion not to donate any more money, but instead give seed money to the Alkathons, which must be paid back. PASSED

JUL'99 – A motion to spend \$250.00 seed money for the Pig Roast. PASSED

JUL'99 -A motion to require 2 signatures on the checks, rather than just one. PASSED

DEC'99 – A motion was made that any District expenditures be put to a vote. PASSED

FEB'00 – The banks are now requiring a stamp "For Deposit Only". Motion made to purchase the stamp from Excel Printing. PASSED

MAR'01 – Motion made by the Treasurer to destroy old phone records. PASSED

May'02 – A motion was made by the Treasurer to have an annual audit of the District books. The auditors would be the DCM, Alt. DCM & Secretary. The Treasurer to will attend the audit to answer questions. PASSED

FEB'05 – Motion to allocate \$150.00 for the purchase soft covered BB & 12x12, to be shipped to our Armed Forces & Civilians in Iraq. PASSED

April '09-- Alt DCM's expenses (\$90.00) will remain as previously budgeted in the January Budget proposal, to be able to go to the Saturday Workshops and/or Sunday business Assembly, if choose not to stay over, will still



receive \$90.00. PASSED

JAN '07 -A motion allot \$125.00 per assembly to the DCM to cover the cost of the hotel room, gas and food. PASSED

FEB '07 -A motion was made & seconded to give the Alt DCM \$50 to attend the Assembly. PASSED

JAN. 27, '08 --- PROPOSED BUDGET FOR 2008 (PASSED)

Reimburse DCM ( \$125.00 ) for purchase of quick books software PASSED

FEB, 24, '08 --- Buy copies of box 459 ( \$ 6.00 ) for ( 6 ) issues for GSRs that are not receiving theirs ( PASSED)

Jan. '09- Treasurer requested that District 28 contributions be mailed to her home address, PASSED. June '09-- Motion made and discussed to increase the Corrections budget by \$200.00 each. PASSED by a vote of fourteen (14) to one (1).

Jan.2010 -Proposed budget presented and discussed. Motion to accept after much discussion. Motion Passed.

Dec. 2010 proposed budget for 2011 presented and PASSED

Dec. 2010 Assembly Committee Chairs expenses changed from \$600.00 to \$700.00 per year; each committee chair to be reimbursed \$35 for gas expense to go to assembly, beginning Jan 2011. PASSED Dec. 2010

Assembly room for GSR's reinstated at \$720.00 per year, beginning Jan. 2011 to pay for 1 male and 1 female GSR room PASSED

Dec. 2010 DCM assembly expense increased from \$500.00 to \$560.00 per year, beginning Jan. 2011. PASSED

Dec. 2010 Alt DCM assembly expense increased from \$200.00 to \$560.00 per year, beginning Jan. 2011. PASSED

Jan'11- Purchase one (1) Grapevine subscription, to be used at DCM's discretion PASSED

Jan'11- Address for Treasurer be changed from previous treasurer's address to the existing District 28 P.O. Box PASSED

SEPT '11 - There was a motion to increase committee chair travel budget from \$35 t \$50 per conference. The motion was seconded, discussed and passed.

SEPT '11 - It was moved, seconded, discussed and passed to increase food budget by \$160 in case it was needed for October Workshop. The minority opinions question was answered.

DEC '11 - Approval of Proposed Budget - It was moved seconded and unanimously voted to approve the proposed 2012 budget. (see attached) It was moved seconded and passed to raise treatment funds to \$50.00.

FEB'12 - It was moved seconded and passed unanimously to allow Char to raise the budget amount for the PO Box from \$40 to the billed \$52.

FEB'12 - It was moved seconded and passed to dedicate all proceeds from this year's Chili Cook Off to a Beverly Hunter memorial contribution to Area and GSO in recognition of her long years of service to the district.

DEC '12 - The 2013 budget was passed unanimously.

JAN '13 - motion was made that District 28 share a storage space with Intergroup and provide payment of \$26.50 to Intergroup for half of the cost. The motion received a second and passed without objection JAN '13- motion was made to adjust the payment for the DCM to attend the area assemble to \$140. A second was made and the motion passed without objection.

JAN '13- motion was offered to adjust the payment for the Alternate DCM to attend the area assembly

MARCH 2017- A motion to increase the Service chair stipend from 5835 to \$50. Steve N. made a motion to remove from that motion from the table for vote, motion was seconded and unanimously approved. After a brief discussion a motion was made and seconded to increase stipend from \$35 to \$50; it received 10 yes and 2 no votes. The minority opinion was then heard and the question was recalled. A second vote was taken which received 6 yes and 6 no votes; since a two-thirds majority was not achieved, die motion did not pass.

FEB '13 - the previously considered storage unit to be shared with Intergroup was no longer unavailable. Another space was needed and this caused the price to increase to \$72 a month. A motion was offered that district 28 to pay Intergroup one half (\$36.00) per month to share the space. The motion was seconded and then passed

unanimously.

FEB '13 - A motion was offered, seconded and passed unanimously for District 28 to purchase 10 copies of BOX 4-5-9 to have on hand at a price of \$6 a year.

MAY '13 - A motion to donate 15 tickets to the treatment facility for the Founders Day Breakfast – passed

AUG '13 - A motion was made to establish a budget of \$100 for the Archives Committee; to purchase any materials and equipment that are needed, including the Sony recorder and acid free paper and file folders. The motion was seconded and passed unanimously.

SEP '13 Motion made, seconded and passed to increase Women's correction budget by \$25.

SEP '13 - motion was made, seconded and passed unanimously to add \$30 to the Workshop budget OCT '13 - motion was made, seconded and passed unanimously to increase Archives budget to \$200.

OCT '13 - Motion made, seconded and passed unanimously to add a new line item, 5400-Equipment, has been added to the 2013 District 28 budget to accurately reflect the purchase of a coffee pot. The Equipment budget was set at \$50.00.

NOV '13 - A motion was made, seconded and passed unanimously to increase the Workshop budget by \$30.

DEC '13 - The 2014 District budget was unanimously approved.

JAN '14 - Moved seconded and passed that In light of the fact that actual balance in the bank is slightly different from that noted on the financial statements during the year, the beginning balance on the January 2014 statement will be the actual bank balance of \$5512.21 thus correcting past minor errors. APR '14 - A motion to have District 28 join NCI in equal financial sponsorship of the Founders' Day Breakfast was made, seconded and passed.

DEC '14

FEB 2015 Steve advised that several amendments to the 2015 Budget were necessary, but because we were short on time only one was taken up, namely, that the District payment to Nature Coast Intergroup for the storage room be increased to \$408. A motion to make said amendment was made, seconded and allowed.

FEB 2015 Steve proposed an advisory action to create a District 28 paid scholarship room at area assemblies for anyone other than current trusted servants who was interested in serving the District. Discussion developed that it would cost \$113, four times per year. A motion to establish the scholarship room was made and seconded.

MARCH 2015 The next new business item concerned several amendments to the 2015 budget that needed to be considered, specifically:

- a. Amend printing to \$594.75 to reflect cost of 4 printings per year of W&W at 3000 copies per printing.
- b. Amend Men's Corrections budget to \$325.
- c. Amend Literature budget to \$175.
- d. Amend Archives budget to \$250.
- e. Amend Treatment budget to \$250.
- f. Amend Public Information budget to \$200.

Upon motion to amend the 2015 budget as set out above, and a second, the Motion was passed and the 2015 budget amended accordingly.

APRIL 2015 motion from Paula D., the Grapevine Chair, to increase the Grapevine budget. Paula explained that after reviewing the literature distribution and taking an inventory of present and projected needs, the present budget of \$50 would not be adequate. The balance remaining at this time was \$24.50. Discussion followed and, upon a suggestion from the DCM, a motion was made from the floor to increase the Grapevine budget from \$50 to \$150. The motion was seconded and passed without objection.

JULY 2015 At the time our current budget was adopted, the Technology Committee and Workshop Committee had not yet been established, so it was necessary that budgets be appropriated for those two committees. The recommendation was that a budget of \$150 be allocated for each of the two committees. Upon motion and second, budgets in the amount of \$150 were established for the Technology Committee and the Workshop Committee.

AUGUST 2015 The District's budget for rent needs to be amended to accommodate an increase in the rent. The net increase will be \$27.50. Upon motion and second, the District budget amount for rent was increased by \$27.50

SEPT 2015 The District's budget for rent needs to be amended to accommodate an increase in the rent. The net increase will be \$27.50. Upon motion and second, the District budget amount for rent was increased by \$27.50.

OCT 2015 There was then a motion to approve the Ad Hoc Committee recommendation and create a separate website for District 28, and a second. Upon a call for a vote, all were in favor with the exception of one dissenting vote.

NOV 2015 a motion was made and seconded that the Treatment budget be increased by \$110 and that the Literature budget be increased by \$25. Motion passed.

DEC 2016 In response to a question from the floor regarding the receipt and record of Pink Can collections, Jen advised that the July Treasurer's Report would itemize those monies.

DEC 2016 Jen pointed out that we had some additional events and we had a workshop coming up. We are in excess of the budgeted \$200, so we need a motion to increase. A motion to increase the Workshop-Special Events budget from \$200 to \$325 was made, seconded and allowed.

JAN 2017 Technology Coordinator requested a budget increase of \$100 i.e. from \$50 to \$150. Motion passed

JULY 2017 In response to a question from the floor regarding the receipt and record of Pink Can collections, Jen advised that the July Treasurer's Report would begin to itemize those monies.

July 2017- A motion to change the way the Service Chairs are reimbursed was made and approved. Each Service Chair will receive a \$15.00 stipend for any expenses associated with attending the Area Assembly. If that Service Chair bore the expense of driving they may submit a request for mileage to be reimbursed at the .40 cents per mile rate using the distance from their home to the Area Assembly location. There is a \$65,00 combined cap on the reimbursement amount. After a motion, and second, the motion was approved.

JULY 2017 A motion was made, seconded and approved to increase Archives budget by \$24.05 to cover expenses for State Convention.

FEB 2018 A motion to increase the District's prudent reserve from \$5,000.00 to \$6,000.00 was made, seconded and passed.

MARCH 2018 Archives Budget was increased from \$350 to \$500.

JUNE 2018 Literature budget was increased from 0 to \$250. The Treatment budget was increased from \$400 to \$600. The Workshop budget was increased from \$600 to \$1500.

OCT 2018 On motion and second, the Technology budget for 2018 was increased from \$150 to \$276.

A motion was made and seconded to increase the 2018 Treatment budget by \$660.73, to \$1310.73. Motion passed.

DEC 2018 A motion to amend the District 28 Proposed 2019 Budget by putting \$40 in the Technology budget was passed upon motion and second

MARCH 2019 Linda made a motion to amend the current budget. Line item 5040, for post office box rental, needs to be increased by \$10 as the rate has been increased by that amount. A motion to amend Line Item 5040 as stated was then made, seconded and passed unanimously

MAY 2019 A motion was made to increase the budget line item, 5110 (Storage), to \$115.42, for this year, which was seconded and passed.

JUNE 2019 Treasurer Linda A. presented three motions regarding the budget. A motion to amend line item 5110 to increase the storage allowance to \$465.68 was made, seconded and passed. A motion to increase line item 5080, for postage, from \$10 to \$11, was made seconded and allowed. A motion to increase line item 5030, Office Supplies, by \$92.07 to cover the expense for shredding was made but withdrawn. Instead, a motion was made to create a new line

item, 5121, for shredding, and that it be funded with \$92.07. This motion was made, seconded and passed. A motion to increase the Office Supplies line item, 5030, from \$25 to \$50, was made seconded and passed.

OCT 2019 Linda asked for a motion to amend the 2019 budget by increasing line item 5510, DCM Assembly expense, by \$35.52, to reflect the actual total cost for four room rentals in 2019. We were over the budget by that amount. The motion was made, seconded and passed.

#### **INTERGROUP:**

OCT'98 – A motion to not roll the CD being held for Intergroup. The \$3,083.73 will be taken out of the CD and transferred to Intergroup who is opening a checking account. PASSED

OCT'99 – A motion for Intergroup to take over the Entertainment Committee. PASSED

NOV'99 – A motion to turn over the Entertainment Committee \$196.00 fund balance to Intergroup. PASSED

SEPT'00 – A motion was made to give \$150.00 to Intergroup for the upcoming Gratitude Dinner. PASSED

DEC'00 – Motion to give Intergroup \$29.72 for the Christmas Alkathon. PASSED

DEC'00 – A motion was made that no District money be given to NCI in the future. In the future NCI should get contributions directly from the groups wishing to support the Gratitude Dinner, Alkathons, & other AA functions. PASSED

April 2001: Motion to have NCI newsletter publish AA birthdays rather than the District minutes. PASSED

Nov'01 – A motion to accept *ncintergroup.com* as the official website for District 28. PASSED

July '08: District will buy desert for gratitude banquet PASSED

April '09: Intergroup has offered to pay for half of the expense associated with the printing of the Where & When's: PASSED that Intergroup will pay for half of costs to print the Where & When's, presently being funded by the District.

May 2009: The Where and When's will be billed to & paid by NCI. The District will be reimbursing NCI for half of the cost; District 28 will still be responsible for printing and the pickup of W&Ws. Motion Passed  
Dec. 2009: Business cards have been ordered by Intergroup. As per our agreement we will pay for half the cost, and receive half the cards ordered.

APR '13 - A motion was made to jointly host an annual Founders Day/Gratitude Breakfast with the Nature Coast Intergroup led to unanimous approval.

#### **MISCELLANEOUS**

SEPT 2018 The Motion to adopt the revised Structures and Guidelines, previously made and seconded, was called for a vote and passed without objection. The document will be placed into final form, distributed and posted on the District 28 website.

FEB 2019 On motion and second, it was voted to change the location of District 28 monthly meeting to Shepherd of the Hills Episcopal Church. The vote was unanimous.

APRIL 2019 Lynn advised that she and Ingrid, from NCI, had discussed the cost of the new meeting place and had agreed that NCI and District would each contribute \$17.50 per month, \$35 total, for use of the room and facility. It was understood that this would be a donation, not rent. On motion and second, this agreement was unanimously approved.