

AA DISTRICT 28 P.O. BOX 914 BEVERLY HILLS, FL. 34464-0914

DISTRICT MEETING August 26, 2007

ATTENDANCE & MINUTES

Officers:

Jim K	DCM
John R	Alt DCM
Tish O	Treasurer
Tami E	Secretary

Committee Chairs:

Ed H	Men's Correction
John O	Alt CPC Chair/Treatment Chair
Toni T	Intergroup Liaison
Beverly H	Literature Chair

GSRs - Alt GSR's:

Katie M	GSR – ABC Group
Paula D	Alt GSR – Attitude Adjustment Group
Martha G	GSR – Citrus Springs Closed Step
Shirley J	GSR – Floral City Group
Bill K	Temp GSR – It's in the Book Group & Hernando Men's Group
Dick R	Alt GSR – High Noon Group
Pat H	GSR – Holder Way of Life
Al C	Alt GSR – Holder Way of Life
Beverly H	GSR – Inverness Friday Night
Joe L	GSR – Inverness Monday Night
John R	GSR – Inverness Wednesday Night
Ruth M	Alt GSR – Keep In Step Group
Scotty E	GSR – Last Chance Group
Ed P	GSR – No Name Group
John S	Alt GSR – Sober Sandgnats
Char S	GSR – Women's Friendship Group
Nanci R	GSR – Women to Women

Visitors:

Don G	Holder Way of Life
George B	Holder Way of Life
Marilyn B	Women to Women & Area 14 Treasurer
Rick T	NCI Trustee

The meeting was opened by DCM Jim K, with the Serenity Prayer and the Declaration of Unity.

Secretary's Report – Tami E: **Corrections for July minutes:** * **New Business:** 1. Motion to spend up to

\$200 to fix or replace the district's taping device. Motion seconded & passed. 2. The DCM established an Ad-Hoc Committee to review the past district minutes & start the District Advisory Actions documents. Five individuals volunteered to serve on the Ad-Hoc Committee; Ed P, Gail M, Char S, Marilyn, & one other. Roll Call. July minutes accepted.

Treasurer's Report – presented by Tish O: Report accepted. See attached report.

Women's Corrections Report – Alt Chair, Kathy G: One meeting hosted on August 8th. The August 22nd meeting was cancelled due to lack of personnel to cover meeting.

Men's Correction Report – Ed H: One men's meeting on August 15th. The next meeting is August 29th. Meeting for Aug. 1st was cancelled by the jail. Regarding these cancellations, telephone calls were made to Human Resources in an effort to contact the Chaplain to help find a remedy. All were unsuccessful. I did have a conversation with the officer in charge of monitoring the meetings and was informed that he was made aware that I wanted to contact the Chaplain. I was told that would be futile in so much as the Chaplain was "under" him and would not be able to do much. However, I was assured that there would be only one more meeting cancellation for September 5th and none after that. It appears that the officer has been trying to get help to no avail, according to him it has been a question of money and personnel being needed in other areas. Jim F. (North Florida Corrections Chairperson) has been made aware of these developments. Will report on further development at next district meeting.

Treatment – John O: Act II – restacked Where & Whens. Will bring a meeting in Sept. 11th.
Baycare – Where & Whens brought over. Racks restocked. Spoke with Joel, waiting on the invitation to bring AA in.
The Centers (Lecanto) – left message with Robert (facilitator), he knows the number and will call when they are ready.
Therapeutic Health Endeavors – rack & literature brought over. Waiting for rotation. They have my number.

Intergroup – Toni T: Ad-Hoc Committee formed to review pamphlet for Intergroup; "What Is Intergroup?" (reviewing whether to print in black & white or color). Representatives are taking it to group to see if which one they like better.
Need a new Secretary for Intergroup.
Looking for a new trustee: minimum of 2 years of sobriety and be familiar with Intergroup bylaws.
New Where & Whens are not out yet. Trustee position is 1 year service commitment.
Still looking for chairpersons for Christmas and New Year's alkathon.
Need an editor for Intergroup newsletter & also need a new Webmaster.
Intergroup phone number is 352-344-0290.
Gratitude Banquet – November 4th @ Our Lady of Fatima Church – 2:30pm – \$5 admission – pulled pork, chicken & sides – ***BRING A DESERT**

Literature - Bev H: nothing to report.

District 28 Advisory Actions Ad-Hoc Committee – Ed P: The committee met just prior to the District meeting. To date all the minutes on hand have been collected. We made a list of the missing minutes and will be asking members that have any of the missing minutes to contact us. Marilyn B. volunteered to take the minutes and start reviewing for past motions. Since District minutes are mailed to Area Delegates, Chairs & Secretaries,

Marilyn reported that she has contacted the Area 14 Archivist and asked Cecilia R. to see if any of the missing minutes are in Area 14 storage.

CPC/Public Info – Presented by Alt CPC Chair, John O: Visited the Drug Coalition & informed them of our new intergroup office & left some new business cards with them. They were pleased with this news & said they will be visiting our office.

Alternate DCM – John R: Where & Whens are not ready. No progress made on recorder.



Old Business:

- ◆ **Corrections for July minutes: * New Business:** 1. Motion to spend up to \$200 to fix or replace the district’s taping device. Motion seconded & passed. 2. The DCM established an Ad-Hoc Committee to review the past district minutes & start the District Advisory Actions documents. Five individuals volunteered to serve on the Ad-Hoc Committee; Ed P, Gail M, Char S, Marilyn, & one other.????
- ◆ **REMINDER:** Holiday schedule (Thanksgiving & Christmas): November District meeting will be on November 18th, the third Sunday of the month. December District meeting will be on December 16th, the third Sunday of the month.
- ◆ Are you getting your paperwork processed correctly at the Area level (ie: New GSR packets, Box 459, etc)? If not, advise me and I can go through proper channels and help to resolve the problem.

New Business:

- ◆ Beverly H nominated & elected as new District 28 Treasurer.

DCM Report – Jim K:

- ◆ Letter from county – “time critical.” Every group meeting in Holder Community Center received one. The letter was from the Board of County Commissioners, Department of Community Services, Division of Parks and Recreation and is requiring all community building users to provide their own insurance. The minimum requirement is \$300,000 general liability insurance. Those in attendance at Augusts’ District meeting have a copy of this letter. I wrote a letter back to the county describing some of the services the District performs. The letter also describes that the District meets once a month for one hour, for a total of approximately 12 hours a year. “District 28 is requesting that you reconsider the \$300,000 general liability insurance requirement for it would create a compromising situation for AA members and would make it extremely difficult financially to continue this work.” Dina Emmanuel, Senior Secretary for Parks and Recreation, said we will know the outcome the first week in September.
- ◆ If any group would like me to visit their group and give a DCM Report, please call me at 352-746-3115.
- ◆ I would like to remind the groups to send Area Contributions to Marilyn B. (see contribution page)

ATTENTION: Make your room reservations for the upcoming Assembly. The dates are October 12, 13, 14. Paramount Hotel, Gainesville 352-377-4000. If you are a GSR without group funds call Jimmy K., DCM, 746-3115. Two District Rooms are available on a first come first served basis.

Next District Business Meeting: September 30, 2007 6:00pm

Future Area Assemblies: Phone # is (352) 377-4000. There is a 30 day cut-off for registration at the hotel. Make your reservations early. Oct 12-14, 2007.

Contributions to District 28:
Make Checks Payable to District 28
Acknowledgements are the treasurer's report

District 28
P.O. Box 640914
Beverly Hills FL 34464-0914

Contributions to Area 14:
Make checks payable to NFACAA

NFAC
Attn: Marilyn B
6035 E Tudor St
Inverness FL 34452

Contributions to General Service:
Make checks payable to General Service Board

General Service Board
P.O. Box 459
Grand Central Station N.Y.
10164-0371

Contributions to Intergroup:
Make checks payable to Nature Coast Intergroup

N.C. Intergroup
111 W Main Street - Suite 308
Inverness FL 34450

Please see that all contribution checks include: Area Number, District Number, Group Name & Group Number. *Sample Number from GSO 14-28-654321*

Attention:
Please remove District 28 Resource Page from Minutes and Financial Report before posting at your meeting place. Thank you.