

AA DISTRICT 28
DISTRICT MEETING January 25,2009
ATTENDANCE & MINUTES

Officers:

Sue Ann A.	DCM
Hans N.	Alt DCM
Paula D.	Treasurer
Pat H.	Secretary

Committee Chairs:

Ed H	Men's Correction Chair
Jackie D.	CPC
Toni T	Intergroup Liaison
Greg H	Literature Chair / PI
John O	Treatment Chair/Alt CPC Chair
Hans N.	Where & When Chair
Ann D.	Grapevine

GSRs - Alt GSRs:

Gordon B.	GSR-ABC Group
Rock P .	GSR-Bright Spot Group
Sandy H.	GSR-Crystal River Group
Dave K	GSR – High Noon Group
Pat H	GSR – Holder Way of Life
Beverly H	GSR – Inverness Friday Night
Greg H	GSR – Inverness Wednesday Night
Ruth M.	Alt. GSR- Keep In Step Group
Neil S	GSR– Last Chance Group
Julie P.	GSR - Night Cap Group
Ed P	GSR-No Name Group.
Tim K	GSR- Rainbow Group
Dee S.	GSR- Women To Women Group
Paula D.	GSR - Women's Friendship Group
Toni T.	GSR - Women's New Beginnings Group
Hans N.	Alt. GSR – Won Rebos Group
Rick T.	Alt GSR – Monday Night Men's Step Group

Visitors:

Christina B.	District 17
Marilyn B	Women to Women/NFAC Alt. Chair
Don G. & Martha G.	Holder Way of Life

The meeting was opened by DCM Sue Ann A., with the Serenity Prayer and the Declaration of Unity.

Secretary's Report – Pat H.- Roll call. Dec. minute's changes asked for. NO changes requested. Accepted as given.

Treasurer's Report – presented by Paula D.- Report accepted. See attached reports. Proposed budget reviewed, voted on and PASSED. Prudent Reserve discussed and clarified.

Women's Corrections Report – Charmain I.- My goal is to have everything go as smoothly as the Men's Correction's. I have a list of 8 or 9 women presently on this committee. Being new, I am trying to get started and figure out my role as committee chair. We also have the opportunity to go on a weekly basis. We held one meeting this month, with another meeting cancelled by the jail. The times for the women's meeting has been changed. We now need to be there at 5:15 p.m. If interested in serving on this committee, please contact me at 422-3234.

Men's Corrections Report – Ed H: The men's Corrections meeting scheduled for January 14 was cancelled by CCA, however there is a meeting scheduled for January 28, hopefully that will not be cancelled also.

The good news is we finally have our weekly Men's AA meetings starting this February. The new schedules have been sent out and all seem in order and ready to go.

I was unable to attend the Area 14 Conference in January however one of the Corrections Committee members, Rafael T. did attend and reported that the NFCC workshop dealt mainly with the State prison system with no update information relative to local detention facilities.

We lost two committee members with one application waiting to be completed and one still waiting for an approval. I have been assured by our contact in CCA that all new applications would be resolved by the end of January, 2009 and all would be badged. Our current membership is nine with two pending. With the new weekly meeting, we are looking to increase our committee by at least three. Should anyone be interested, please call me at 489-3219, we can then discuss the requirements to attend the jail meetings.

All in all - very successful. Looking forward to carrying the AA message.

Treatment – John O:

The Centers - Lecanto - Outpatient treatment facility... Meeting lists were dropped off. I spoke w/the director. A.A. is available whenever they need anything. Will call us when the classes rotate & AA can come in.

Therapeutic Health Endeavors – Inverness - Outpatient treatment facility... Greg H. is stocking the rack w/literature and meeting lists.

Bay care – Inverness - Bill K. has been stocking the rack with meeting lists, pamphlets and literature. I have called Bay Care, as has Bill, and do not know if they are open. I also contacted the Dept. of Probation to see if they are referring client's to Bay Care. Will find out next week.

Intergroup – Jim Z.:

Discussed reducing the "Mark-up" on non conference materials at the book store. Requested to reduce the large inventory on hand. A committee will be selected at the next meeting to look into this issue. Journal participation is down. Reps requested to send in info at the monthly meetings or e-mail the editor. The Hot Line had 58 calls: 51 AA, 1 NA, 3 Alanon, 2 Bookstore, and 1 Detox. An Entertainment Chair will be appointed next month. New Journal distribution spots: 100 issues Beginner's Group, Inverness, 100 issues NCI Book Store, 100 issues Serenity Club, St. Benedicts'c church, Crystal River.. Motion made, discussed and voted on to have the Treasurer disburse money for all events. MOTION PASSED. New Treasurer elected: Neil S. Rick T. to finish Janet B's position as Trustee. One year remaining for this position.

Literature/PI – Greg H: Report not available at this time. Will be added to next month's report.

CPC/– Jackie D First I'd like to say that I am happy to have the opportunity to serve as your new district CPC chairperson. So far I have retrieved and looked through the CPC Workbook. Where and Whens have been stocked at many of the locations that were previously set up by Janet. I will be taking inventory of what literature is going in and out of the various locations, as well as what we have in stock. I'm also currently reviewing the past CPC minutes so I can get a better handle on the committee. I am grateful for all the input people have given me so far, and look forward to any and all help I can get in the future.

I also attended the Area CPC meeting in Gainesville where I gained more clarity on my duties and representation. The area CPC coordinator position is currently open and taking applications. I enjoyed attending the Saturday workshops, whereas I've only attended the Sunday business meetings in Area 15 as a GSR. Cool stuff!

Grapevine – Ann D I am the new Grapevine Chair, and am learning what it is to be a GvR, so please be patient with me. The Grapevine report stated losses for 2008. On Oct.30,2008 a motion was accepted to increase ,effective July 01,2009, an annual subscription from \$20.00 a year to \$27.00 a year. Back issues of 50 per pack was increased to \$55.00, effective January 01,2009. The price of books will be increased by \$2.00, except for "Best of Bill", which will remain the same. On the inside of the back cover of the Jan. 2009 issue is a special deal....."Give one gift subscription and get a second one at ½ price. That is 2 subscriptions for \$30.00".

Alternate DCM Vacant:: No Report.



Old Business: None

New Business:

_DCM read a resume from Hans N. agreeing to serve as Alt. DCM. Discussed, voted on and he was selected as our new AltDCM. Paula D., Treasurer requested that District 28 contributions be mailed to her home address, rather than present PO Box. She also provided pre-addressed envelopes for groups to take to their treasurer's, to get started. _Will also be changed on contribution page of district minutes. Vote taken.MOTION PASSED.

DCM Report – Sue Ann A.:

Alt.DCM- Empty

Mel called me after the first of the New Year and informed me that he was resigning the Alt.DCM position for a position at the Intergroup office, we wish him well.

As in the past the Alt.DCM would update the W&Ws and send them off to the printers, I had a problem with my program

on my computer and could not do this . I called our past Alt.DCM, John R. and John graciously offer to do the job, and we have new W&Ws. Thanks John for your continued service.

Old Business:

I sent out e-mails to all the GSRs' to inform their groups that we are in need for a new Alt.DCM and if anyone wish to run for the position to send me a resume or bring one with them to the district meeting tonight and if the GSRs want to vote tonight we will.

I have one resume from Hans N.

New Business:

Motion for voting in a new Alt.DCM.

First of all I would like to thank Jim K., our past DCM, for being always there for me when I needed help and support. Signature cards were changed at the Bank of Inverness from outgoing Treasurer and DCM to incoming Treasurer and DCM.

Outgoing Treasurer records were audited and found to be accurate.

District Committee Chairs are reminded to pick a competent and willing Alt. Chair and to contact me (352-533-3051) with Alts'names, or Pat H our District Secretary.

Treatment committee chair is open.

We had a good turn out at the Nth. Fl. Area 14 Assembly, with 11 people, 8 votes total.

Tim K, Toni T, Neil S, Paula D, John O, Rafael T, Pat H and myself Sue Ann A.

We had 3 visitors, Ann D-GvR District Chair, Rick T-Alt GSR and Lina R.

Thanks Neil S, Pat H, Toni T, Paula D for passing the 7th Tradition basket at the Saturday Speaker meeting and the Sunday business meeting and Ann D for being the Greeter at both Saturday and Sunday meetings.

There were 200 voting members present for this first assembly of Panel 59, all together there were 323 people registered for this assembly.

Toni T won twice for subscriptions to the Grapevine!

Anyone can go to the assemblies, so bring a quest with you to the next assembly on April 3-5, 2009.

We will be taking suggestions for Workshops, I do have two in mind, one on Sponsorship and the other a Traditions/Concepts workshop(Play) ask your groups if they have any suggestions.

- Special Reports

The 53rd Florida Convention to be held in Jacksonville in 2009...Hotel is already ½ full...so register early., There are other rooms available at other hotels close to the Convention site.

Meeting closed with Lord's Prayer.

ATTENTION: Make your room reservations for the upcoming Assembly. The dates are April 3,4 & 5,2009.. Paramount Hotel, Gainesville 352-377-4000. If you are a GSR without group funds call Sue Ann A., DCM, 533-3051. Two District Rooms are available on a first come first served basis.

Next District Business Meeting: February 22,2009 @ 6PM

**Contributions to District 28:
Make Checks Payable to District 28**

**District 28 Treasurer
713 Laurel Ave.
Inverness, Fl. 34452**

**Contributions to Area 14:
Make checks payable to NFACAA**

**NFAC
PO BOX 567
Melbourne Fl. 32902**

**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**

**Nature Coast Intergroup
111 W Main Street - Suite 305
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*