

**DISTRICT 28**  
Meeting Minutes  
June 29, 2014

**Officers/Chairs present at meeting:**

DCM-Paula D.  
Alt. DCM/Where and When-Steve N.  
Secretary-P. J. O.  
CPC/PI-Janet B.  
Toni T.-NCI Liaison  
Archives Chair-Denis S.

**GSRs/Alt. GSRs and Visitors present at meeting:**

Attitude Adjustment Group-Janet B., Alt. GSR  
Holder Way of Life-AI M., GSR  
Monday Night Men's Step-Rick T.  
Rainbow Group-Steve N.  
Resentment Group- Ernie P., Alt. GSR.  
Sober Sandgnats- Eric S., GSR  
What's The Book Say-Paige B., GSR  
Won Rebos-Lisa B., GSR

**Welcome by DCM:**

Paula D. welcomed everyone and called the meeting to order at 6:00 PM.  
Serenity Prayer  
Declaration of Unity  
Responsibility Statement

**Roll Call:** P. J. O. took roll call and minutes.

Roll call-8 groups were represented.

Upon motion and second, the Minutes of the May 18, 2014 meeting were accepted unanimously as submitted.

**Treasurer's Report:**

The Treasurer's Income and Expense Sheet and Contribution Report for May 2014 were on file and were read to all. A motion to accept same was made, seconded and passed.

**The 7th Tradition Basket was passed.**

**STANDING COMMITTEE REPORTS:**

**Archives Report:** Denis S.

The Archives Committee wishes to thank AI M. for his generous contribution of framed pictures of AA figures and historical events. They are a huge addition to the Archives collection. The Archives were on display at the Founders' Day Breakfast and a lot of positive feedback was received.

The Archives Committee has offered to record Ginny L.'s story. Ginny, who is now housebound, has 56 years of sobriety.

**CPC/PI Report**-Janet B.

All of our sites were well stocked with Where and Whens. The Emergency Room at Citrus Memorial Hospital was in need of the pamphlets being put back in their designated folders and a few new ones added to ours. I did leave the latest Grapevine issue with the Hotline and website information pasted inside.

We have been invited to a Health and Community Resource Expo to be held at the Salvation Army complex on September 19 from 10 a.m. to 2 p.m.

Janet also extended her thanks to Lisa B. for placing Where and Whens at the Dunnellon Library.

I believe we should look at our NCI listing in the AA World Services Directory for the U.S. and Canada, as it definitely needs revision. [See NCI Liaison Report for updated address information.]

Respectfully Submitted,  
Janet B.

**Men's Corrections Report:** Al M. spoke regarding the status of Men's Corrections. He and Eddie got together; they are not going to let this matter go. They have called Mr. Tucker and are going to have a meeting the 3<sup>rd</sup> week of July. He is going to check on Ernie, who has passed his background check; others may have to get theirs renewed. Al has many Grapevines he can bring in and asked others who have Grapevines to donate them if they can. He was gone through retraining this year, and all the others will have to be retrained. There will be at least three guys going in for the meetings. They will arrange for AA contact information to be given to people before they are released. Meetings in the facilities will definitely be re-established.

**Women's Corrections Report:** Char S. Char reported that there was one meeting this month on 6/20 with 11 women in attendance, none new to AA. Meetings scheduled for 6/6 and 6/13 were cancelled by CCA because the meeting space was being used for something else.

A number of Grapevine issues were donated by my sponsor and Gene from Dunnellon left a box of "little" Big Books and Living Sobers at the jail, so our supply is adequate for now.

She is still waiting for CCA to schedule another volunteer training session and let her know about the applications still outstanding.

Yours in Service,  
Char Schwartz

**Grapevine Report:** (no report)

**Literature Report-** (no report)

**NCI Liaison:** Toni T.

Toni advised the group of what took place at the June NCI meeting. There was a new group representative in attendance, Eric S. from the Sober Sandgnats. Tara, from the Crystal River Group, is the new Journal editor. Bill M. announced a new meeting, the Old Fire House. It is a Step Meeting and will meet in Homosassa on Sundays at 10:30 a.m.

The Secretary's report from the previous month was read and accepted.

Paige presented the Treasurer's Report. Although the figures within the report need revision, the balances in the checkbook and bank statement reconcile and are correct.

They are working on thank you notes to go out to those groups that made donations for the Founders' Day event. Because NCI is a 501-(C) (3) not for profit organization, it is obligated not to make a profit on its activities, so breaking even is the goal.

Paige will print tickets priced at \$6 for the Picnic in the Park event. Participants are encouraged to bring coolers with ice; salad and desserts are suggested as food contributions. Rick needs volunteers; Denis and Rick are the contact persons.

Trustee Sandy: No report.

Trustee Steve: New Where and Whens were printed last week. H will be putting them on the Web. Deb is doing the rest on the Web.

Babette reported on the Hot Line. There had been 62 calls. She handed out a hotline sign-up sheet for volunteers.

The Gratitude Dinner chair will be Sandy H. It will be at Our Lady of Fatima Church in Inverness.

There will be a Fish Fry and Softball game in Floral City in September.

New Business: NCI needs to check with DCM Paula regarding the possible rescheduling of meeting during the remainder of the year to avoid any conflicts with Holiday weekends.

A motion that NCI purchase a Sam's Club card was made, seconded and passed.

NCI needs to confer with DCM Paula regarding the payment of ½ of the rent for meetings at the Holder Community Center.

A motion was made, seconded and passed to invite District 28 to participate in all future Intergroup events.

Committee chairs and all other workers were thanked for their efforts on the last two events.

Janet B. made a motion that NCI update and correct the address that is given for the Intergroup on the Central Services (U.S. and Canada) pamphlet. The motion was seconded and passed.

The meeting was closed upon motion and second, followed by a prayer, at 5:30 p.m.

At the conclusion of Toni's report to the District 28 meeting, Janet B. advised that she had taken care of the NCI address update. The new NCI address for the Central Services pamphlets is as follows:

Nature Coast Intergroup  
(633968)  
P.O. Box 2634  
Crystal River, FL 34442  
Citrus County  
[www.ncintergroup.com](http://www.ncintergroup.com)  
24 HOUR HOTLINE: 352-621-0599

**Treatment Report-** (no report)

**Alternate DCM Report:** Steve N.

It is an honor and privilege to serve you as your Alt DCM.

District has two rooms reserved at Area Assembly for Saturday night July 12 at Lake Mary Marriot for the next Assembly. I will cancel rooms on Wednesday July 9 if I do not hear from anyone who needs them. Email ([northsea@usa.net](mailto:northsea@usa.net)) your name, address, and phone number as well as name of your group to me if you need a room.

Rooms are also already reserved at the Lake Mary Marriot for Saturday, October 18<sup>th</sup>, for the October Area Assembly.

Reservations for the January Area Assembly will be at the Paramount Plaza in Gainesville. The January 2015 ResLink for the Paramount Plaza Gainesville Florida requires a deposit (first night's room and tax) when booking the reservation. If you prefer to pay for your reservation at check-in and forgo the deposit please book your reservation directly with the hotel, 877-992-9229.

If you have already made your reservation online the deposit is refundable just cancel your online reservation and book direct with the Hotel. I will be making district reservations soon.

Where and Whens were printed last week and the new template is ready to be modified with any changes. More W & W are here if anyone needs them at this meeting.

Any additions or changes to the Where and When should be emailed to me at northsea@usa.net. I will change the template for the next printing and then modify the current web information. As always the web reflects the latest information that has been sent to me.

A new meeting has been established, called the Fellowship by the Sea Group. It meets at 7 p.m. on Mondays at the Fellowship by the Sea Church, on west Hiway 40 in Ingliss. Steve will upgrade all meeting information on the Website.

Some people have suggested that the contribution addresses for Intergroup, District, Area and National be printed on the back of the Where and Whens in the future. While I personally do not believe this is the appropriate place to list contribution sites, I will leave that to the Intergroup Reps and GSR's to decide. Intergroup has voted no on the proposition.

Thank you for allowing me to serve.

Steve N.,

Alt DCM

### **DCM Report for May 2014:** Paula D.

It is my privilege and pleasure to serve as your District Committee Member (DCM) for Panel 63.

The elections for District officers will be in September. Officers to be elected are DCM, Alt. DCM, Secretary and Treasurer. Service resume forms for the officer positions will be sent out with the minutes.

Paula thanked everyone for allowing her to serve.

### **Old Business:**

Workshop. At our last meeting we agreed to have a Workshop in October on the 12<sup>th</sup> Step. The formal title will be "I am Responsible: The Twelfth Step in Action." Paula has contacted Dan E. and he has gladly agreed to facilitate at the workshop. Just let him know of the date and he will be there. After a discussion regarding timing, it was agreed that the best date for the Workshop would be October 11. Paula will look into the availability of the meeting hall at Our Lady of Fatima Church in Inverness on that date. She thinks the rent would be \$30. We would want possession of the hall starting at 9:00 a.m., and the Workshop would run from 10:00 a.m. to 1:00 p.m. Paula will get in touch with them and firm up arrangements.

Grapevine Availability for CPC/PI. Janet B. advised that there are sometimes not enough to go around. Subscriptions are \$37. Paula advised there are sufficient funds to order new subscriptions if necessary. It might be possible to obtain back issues.

Rent for Holder Community Center. A question was raised regarding responsibility for the payment of rent, is it to be split between NCI and District 28? NCI

has not received its own bill. Paula advised that the District usually gets its own bill for the rent. NCI should pay for 4-5:30, the District for 5:30 to 7:00 p.m., and Holder Way of Life for the period of 7:00 to 8:30. Rent is due July 31<sup>st</sup>.

Holiday Meeting Schedule. A discussion was held regarding the District 28 and NCI monthly meeting schedule and conflicts with holiday weekends. The regular date for August would conflict with Labor Day, and the regular dates for November and December would conflict with Thanksgiving and Christmas. It was also mentioned that in the past the November and December meetings have been combined; do we want to do that again? In any event, NCI and the District would want to coordinate. A motion was made to move the August meeting to August 24, the November meeting to November 23<sup>rd</sup> and the December meeting to December 21<sup>st</sup>. However, the same issue will come up in 2015. Memorial Day needs to be addressed as well. A motion addressing future years was mentioned, which would be to advance meetings one week whenever the regular meeting would conflict with a holiday weekend. It is important to get the information out early if changes are made. All meeting dates would be placed in the NCI Journal. Regarding the motion on the floor, the December 21<sup>st</sup> date might cause problems for some people. The motion was modified to change the December meeting date to December 14<sup>th</sup>. However, Structures and Guidelines require that meetings take place on the last Sunday of each month. Previous motions were withdrawn. Alternative motions were discussed. Ultimately, a motion was made and seconded that future meetings will take place on the last Sunday of each month unless that date conflicts with a holiday in which event the DCM in conjunction with the NCI chair will set the meeting date. Because the motion would change the Structures and Guidelines, the motion cannot be voted on at this time. Accordingly, the motion was tabled and will be taken up at the next meeting.

**New Business:**

Minutes for Next Meeting. The secretary will be out of town at the time of the July meeting. Denis S. volunteered to take the minutes for that meeting.

Proposed Co-Sponsorship of Events by District 28 and NCI: Paige advised that NCI wanted to request District 28 to join with NCI in co-sponsorship of future events. A motion to that effect was made and seconded. In discussion, it was pointed out that blanket co-sponsorship of all events could create confusion in the roles of the two entities and complication in budget considerations. The entities have separate functions. Co-sponsorship may be appropriate for some functions and not others. It was recognized that this matter should be given time for consideration. Accordingly, the motion under discussion was tabled.

The Meeting was adjourned at 7:05 p.m. upon motion made, seconded and passed unanimously.