

DISTRICT 28 JANUARY 2019 MEETING

Chair Rick T called meeting to order on Jan. 13 at 5:45 pm

Meeting opened with Serenity prayer

Roll Call ~ ABC Group, Attitude Adjustment, Crystal River Group, Freedom House, Holder Way of Life, Monday Night Men's Group, Rainbow Group, Real Happy Hour, and Women's Friendship Group

REPORTS ~

~Men's Correction Chair, Bob Moses submitted a written report. The Jan. 9th meeting at the jail was canceled due to Orientation at the jail facility on Jan 12th. He also wanted to give thanks to the dedicated volunteers making commitments for their AA service. He was able to attend the 1st Area Assembly of Panel 69 and noted it was an introduction of the new panel.

~P.I.Chair, Janet Bruno submitted a written report thanking Cindy Connolly of the Citrus County Chronicle, in her article "Our Home Citrus" for including information from District 28, under the heading Support Groups. She also noted that she has replaced AA where & when information at the recently reopened emergency room at Citrus Memorial Hospital. Also she has replaced information at Langley Health facility. She wants to thank Bob, Kim, Lacie, Paige & Sheila for helping her distribute literature in outlying areas of our district.

~Webmaster Chair, Steve N submitted his December 2018 written report noting the calendar was changed from 2018 to 2019, the where and when was modified 3 times by meeting changes to a day and two changes by locale. It was not noted which meetings these are.

Flyers for the Chile Cookoff, 2019 Convention, and the 5th Annual Florida AA Archives workshop and the recent Journal were uploaded as well as links to NFAC agendas updated.

~Also noted was the new address for contributions to the NFAC treasurer : NFAC P.O. Box 10094 Jacksonville FL 32247 *(This address can be found in the protected area on the website and a link can be found on the page after the login page for that area).

The most downloaded pages : Where and When, Legacies, Audio Archives of John Stone, Audio Archives of Chuck, Archive Workshop flyer and State Convention flyer.

Also reported was that 1514 visits to the website by 1291 unique visitors and most pages visited were Inverness meetings, Meetings General, Calendar, Where and When, AA Links, Help Now, Contact Us, Hernando Meetings, Homosassa Meetings and Archives.

Total 8502 hits thru web by Google, Bing, NCI, and Club Recovery.

~Women's Correction Chair, Mary reported that 6 women actively participate at taking meetings to the jail facility. Five attended the recent Orientation on January 12th .There are currently 4 meetings a month scheduled.

~Treasury Report ~ Linda passed out 3 information sheets (Income & Expense Report, Groups Contribution Report & Pink Can Report for December 2018

Current Group contributions \$115.00 for December, Group Pink Can contributions \$124.16, and \$25 (Basket collection), \$77.65 (Non Grp-Misc) = \$341.81 for Total Contribution for December 2018.

No Operational expenses were paid out

Committee expenses were \$241.82 (Grapevine received \$54.00 & Womens Correction received \$187.82)

~DCM report- Rick T reported that he did not like current hotel provided for Assembly and we could look into a more suitable place for members to stay.

All applications submitted for Chair positions were accepted by Rick T.

~Assistant DCM- Lynn No report

~Literature Report- Kathie S submitted application and was chosen to serve

--We are currently seeking Chair positions for Treatment, Grapevine, and Secretary.

Old Business: No secretary report for details of last meeting.

New Business: Denis brought information from intergroup that John H. passed the Hotline on to Kim. He also mentioned the value increase of coffee will be a shared cost by intergroup & district meetings. The new Journal was printed on time by editor Ben and it was mentioned that he did a great job. Mike D the new Events chair had a meeting on Saturday Jan. 12th for committee members to plan for upcoming Chile Cookoff event. Another committee meeting will be set for the next Spring Fling event.

The amount of stipend and mileage reimbursement was discussed by members and a final consensus was made to reimburse as done previously (40 cents per mile/\$25 stipend?) and bring it back for further discussion as new business at our next meeting as well as hotel accommodations. Linda paid members by checks that were present for the expenses incurred at the Jan Assembly after the business meeting.

Also Rick brought to the table a new meeting place, Shepherd of the Hills, in Lecanto to be looked into for our Intergroup & District meetings.

Jack mentioned that reducing Area Assemblies could be brought up for further discussion.

Bob made a motion to close and Kathie made 2nd motion. We closed meeting at 6:45 with prayer.