

DISTRICT 28 MEETING MINUTES

NOVEMBER 6, 2022

OPEN:- DCM Bob M. opened the meeting with a moment of silence followed by the Serenity Prayer, the Declaration of Unity and the Responsibility Statement.

ROLL:- There were 6 GSRs eligible to vote.

SECRETARY:- Jeanna H. read the minutes of the previous meeting. They were accepted.

TREASURER:- Dave D. gave a report and a copy is attached. Dave's report will be submitted for audit at year's end. The closing balance was \$9616.92.

ARCHIVES:- Dean B. reports that he is in the process of housecleaning - scanning some of the archives to a more manageable digital version.

MEN'S CORRECTIONS:- Bob M. reports that the meetings are going well. The team is seeing around 200 inmates per month. He has distributed all of our current inventory of literature and has placed an order for more. He noted that due to the 71st general conference vote, the term "inmate" has been changed to "incarcerated person." He is thankful for the opportunity to serve.

GRAPEVINE:- Don H. reported that space for Grapevine Display was donated to make space for the band at the Gratitude Dinner.

INTERGROUP:- Brian M. shared the highlights from NCI meeting that occurred just prior to this meeting. Paige B. shared the NCI Income and Expense Sheet and reviewed the document in detail. Paige also discussed the proposed budget reflecting adjustment for inflation. The proposed budget will be discussed further at the next meeting. Renee R. reported on Hotline news. Currently, there are 7 active volunteers signed on the hotline calendar. She is looking to add a few more to share the work. A training via ZOOM will be given one evening during the week of 11-14.

PUBLIC INFORMATION and CPC:- Janet B. reports that there has been a good response to A.A. literature at many of the locations, including County Probation, State Probation and Parole, the Courthouse, the Chamber of Commerce, Langley Health, Holiday Inn, Central Motel, and the library. She mentioned that the pamphlet "Ordered to AA" was especially popular. Mike G. assisted in distributing "Where and Whens" to Crystal River locations.

DCM:- Bob M. expressed his appreciation for those who have worked in service.

NEW BUSINESS:-

*District Election: The Alternate DCM position is currently open.

*The Area Assembly for January 13-15 has a cut-off date for reservations of November 27th.

*Budget for 2023- The General Fund Budget (Proposed) was distributed and discussed. A motion was made to add a new line item "5125 Miscellaneous." This allows a specific place for expenditures/credits to be shown when a category is not readily apparent. The motion was accepted.

*Gratitude Dinner, November 12th at First Presbyterian in Dunnellon. This was a "transition year" where we voted to stay with a smaller venue. We may need more space next year. Down the road, Archives space is needed (about 36' of display) There was a great response for the Gratitude Dinner, with all 170 tickets selling.

The next District 28 Business Meeting will be December 4th.

A MOTION TO CLOSE WAS ACCEPTED.