

## DISTRICT 28 MEETING MINUTES

January 8, 2023

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.

NEW GSR:- We welcome Bruce D. as GSR for the Lecanto Group. Glad to have you!

ROLL:- There were 8 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 \$9471.92.

MEN'S CORRECTIONS:- Bob M. reports that the meetings are going well. He is thankful for the members who join him in this opportunity to serve.

INTERGROUP:- Brian M. shared the highlights from the Nature Coast Intergroup Business Meeting which took place immediately preceding today's District 28 Business Meeting. Newly elected Chairperson Gary K. led the meeting and acted as secretary as well since this office is currently open and it was his previous position. Treasurer Paige B. provided attendees with the NCI Income and Expense Report Sheet as well as the Yearly Expense Report. She reviewed the reports in detail. Trustee Dean B. shared that there is a need for someone to fill the Secretary role and that 12 Step volunteers are also low. He asked that the word be mentioned at local meetings. At this time, officers will temporarily fill vacancies. Technology Committee: Brian C., Cory P., Steve N. held 3 meetings in December for training, assignment of tasks, and setting up synching and communication between members. Hotline Committee report was shared. Events Committee is in need of a Coordinator for the new panel year. Bob M. has agreed to help the new event coordinator to transition to this new position.

PUBLIC INFORMATION and CPC:- Janet B. reported about the many locations where A.A. brochures/pamphlets/Where and Whens have been placed. Some of these include: Senior Care, 2 hotels, State Probation, Library, Sheriff's Dept., Courthouse, City Hall, Pregnancy and Life, Doctor's offices, the Hospital. Janet thanked Mike G. for his help in getting the word out.

WEBSITE:- Brian C. shared that the Technology Committee has completed tasks including uploading Minutes of District 28 Business Meetings, Journals, updating NCI Link, creating new links to the Hotline and beginning the task of adding links to calendar files on all calendar events. A copy of the Akron Manual from 1940 has been added to the website. Check out this amazing piece of history!

DCM:- Bob M. welcomes all to a new year of service. He is eager to see what can be accomplished with panel 73. Bob is happy to be headed to the assembly this weekend and hopes to see some of us there. He appreciates the opportunity to serve.

NEW BUSINESS:-

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

\* Area Assembly January 13-15

\*Budget for 2023- Storage went up \$43.50 per year (line item 5110). A motion was made to amend this figure from \$1116 to \$1159.50. Motion carried. Printing costs for Where and When has increased \$128 per year (line item 5115). A motion was made to increase the figure from \$350 to \$478. The motion carried.

\*The Yearly Audit Meeting will take place immediately following today's District Business Meeting.

\*January Journals and Where and Whens were distributed.

\*Congratulations to Bob M. who picked up a 30 year medallion today! He did this one day at a time.

The next District 28 Business Meeting will be February 5th.

A MOTION TO CLOSE WAS ACCEPTED.