

## DISTRICT 28 MEETING MINUTES

November 5, 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 are glad to have some new members in service. Welcome to those who have joined us:

Babs B. from the Women's Friendship Group as their Alternate GSR.

Charlie W. from Holder Way of Life as their GSR.

John D. from the Sober Nooners as their GSR.

Thank you and welcome!

ROLL:- There were 10 GSRs eligible to vote.

SECRETARY:- Jeanna H. read the minutes of the previous meeting and 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 \$9,210.10.

### COMMITTEE REPORTS:

MEN'S CORRECTIONS:- Bob M. reports that the meetings are going well at the jail. He has been working at getting some of the members from the Men's Corrections Committee cleared and bringing them to Marion Correctional Institution in Ocala. He says the inmates are thankful to District 28 for stepping up and helping District 17 in their service commitment.

WOMEN'S CORRECTIONS:- Bernette S. reports that the Women's meetings are going well. There is even a waiting list for attendance. The process of getting new committee members cleared is long, but it is worthwhile. She is happy that the literature is forthcoming and she is thankful for the opportunity to serve.

P.I. and CPC:- Janet B. has been busy sharing literature at many locations throughout the county. She also shared the publication Our Home Citrus- A guide to living in Citrus County. Alcoholics Anonymous is listed in the Support Group Section:

Alcoholics Anonymous AA

Meetings are held various hours every day.

Go to website for updated,  
printable meeting schedule:

[www.ncintergroups.com](http://www.ncintergroups.com) or  
call Hotline at 352-621-0599

WEB ADMINISTRATOR:- Dan M. reports that the website's new WordPress platform is active. Please review for any errors or corrections needed and submit to [dan@164.com](mailto:dan@164.com)

The D28 Website now contains links to local and national on-line meetings. There is also a landing page with info about downloading zoom as needed. Dan shares his thanks for the opportunity to serve.

DCM:- Bob M. thanks everyone for their service. He is happy for the growing number who participate in our district meetings. The Gratitude Luncheon was a success, thanks to all who supported the event. The food, fellowship, music and speakers were terrific! Bob reminds those planning to attend the next Area Assembly (January 5<sup>th</sup>-7<sup>th</sup>) that rooms must be reserved by the end of the month. He is thankful for allowing him to serve.

#### NEW BUSINESS:

\*Nominations for positions: Babs B. joins us as chair for the Workshop Committee. Thank you for your willingness to serve!

\* Copies of the proposed 2024 Budget for District 28 were distributed and discussed. GSRs are asked to share the proposed budget with groups. Next month, there will be a vote for approval.

\* The Calendar for Area Assemblies was shared:

Jan. 5-7    April 5-7    July 5-7    Sept. 27-29

\* The Calendar for 2024 District 28 Business Meetings was set:

Jan. 14 (2nd Sunday due to Assembly)    July 14 (2nd Sunday due to Assembly)

Feb. 4    Aug. 4

Mar 3    Sept. 8 (2<sup>nd</sup> Sunday due to Labor Day)

Apr 14 (2nd Sunday due to Assembly)    Oct. 6

May 5    Nov. 3

June 2    Dec. 1

Business meetings are held at 5:45 (immediately following the 4:30 Intergroup meeting) at Shepherd of the Hills Church in Lecanto. All are welcome.

\* A reminder that GSO is asking groups to get a GSR and register the group's GSR with Area 14. To register:

\*Go to the Area 14 website (<https://www.aanorthflorida.org>)

\*Click on the documents tab

\*Click the group information change form

\*Fill in information. (If prior GSR info is not available, leave that part blank.)

\* A reminder to those who plan to attend the Area Assembly in January: Rooms must be reserved by the end of November.

\* The next District 28 Business Meeting will be on December 3<sup>rd</sup>.

A MOTION TO CLOSE WAS ACCEPTED.

NATURE COAST INTERGROUP MEETING MINUTES  
November 5, 2023, draft

CHAIRPERSON: Gary K. opened the meeting with a moment of silence followed by the Serenity Prayer and welcomed everyone.

ROLL CALL:

PRESENT: Chairperson, Gary K.; Alternate Chairperson, Bill K.; Secretary, Renee R.; Treasurer, Paige B.; Trustee, Jerry K.; Intergroup Representatives: Jerry K., Brice T. (alternate), Mike D., Dean B., John D., and Jeanna H.

ABSENT were: Trustee, Janet B. and Webmaster, Dan M.

GUESTS AND VISITORS ACKNOWLEDGED were: Jim M., Lori M., Bree T., Ken M., Babs B., and John D.

### **NCI OFFICERS REPORTS**

SECRETARY: Renee R. read the minutes of the previous meeting. A motion was made and seconded to accept them as written.

Renee brought a thank you card for Mike S's service as trustee to be signed by the officers and mailed to him.

Renee read an email from Tim Fields at O'Mara Law Group. He has two links that he would like us to consider adding to our Sober Links area of our Intergroup website. One is about DUI prevention and the other is about DUI Law. I told him I would bring his email to our committee for consideration and get back to him after our meeting. This will be addressed in New Business.

I am submitting an expense of \$42.48 for black printer ink.

TREASURER: Paige B. presented an October NCI Group Contribution Sheet and October NCI Income & Expense Sheets. She reviewed them in detail and was available to answer any questions. They were accepted as presented pending audit.

Due to Mike S.'s resignation as Trustee, we will need a Trustee to become the second bank signer and a Trustee that will provide financial oversight.

Paige is working on the preliminary numbers for the Gratitude dinner. The preliminary net funds received is \$1,036.00.

TRUSTEES:

Janet B. – absent

Jerry K. – Jerry and Bill collaborated on the new article in the Journal about giving more than a dollar in the basket.

## **COMMITTEE REPORTS**

TECHNOLOGY: Dan M., Webmaster – Dan received the check to cover the payment to ICD made last month.

The website is active. Please review for any errors or corrections needed and submit to: [dan@164FL.com](mailto:dan@164FL.com)

The NCI Website now contains links to local and national on-line meetings.

There is also a landing page with info about downloading zoom as needed.

Please note that the contact form seems to be getting some spam. At some point I will attempt to limit that.

HOTLINE: Renee R. – In October the hotline handled ten calls. Two callers wanted a ride to a meeting. All of the other calls were for meeting information.

I received a referral for someone who wants to join the hotline team. I sent her an email explaining that I only do the training twice per year but that there are many other ways to serve. I invited her to come to the Intergroup meeting.

JOURNAL: Bill K. – The November Journal is a four-page B&W document. We will alternate 4-pg and 8-pg Journals going forward.

An electronic copy of the Journal has been forwarded to John L. from Club Recovery. John will forward the Journal electronically to his list of 170 people via email. Renee will send the electronic copy of the Journal to the NCI mailing list. Bill sent the Journal to the NCI Officers and dropped off a copy to Janet.

If you are interested in sending in an article to the Journal, send it to [news@ncintergroup.com](mailto:news@ncintergroup.com). Also please send anniversary lists there too.

EVENTS: acting events coordinator Bill K. –The Gratitude Event was held yesterday. Tickets were sold for \$3. Bill appreciates everyone who volunteered and for their efforts in making the Gratitude luncheon a success. People gave positive feedback about the hall. The maintenance man gave us positive feedback on cleaning up. Bill is open to suggestions to improve the process going forward. It was nice to have an Al-Anon and AA speaker.

Renee submitted expenses for decorations in the amount of \$143.06. A check for \$100 for the church donation to use the hall and a check for \$100 for the custodial person are expenses that are being paid.

CHAIRPERSON: Gary brags about our Journal. Some districts do not have the funds to produce one. Ocala, District 27 had a gratitude dinner that was catered. Tickets were \$30 each. Gary also sends a shout out to the Hotline team who are doing a good job.

ALTERNATE CHAIR: Bill K. – Everybody was able to get into the meeting room and the coffee was made.

**OLD BUSINESS:**

The By-Laws have been reformatted. They need to be posted on the website under Members and the redlined document removed. Renee will advise Dan.

**NEW BUSINESS:**

Regarding the email from Tim Fields at O'Mara Law Group: Due to the fact that this is from a law group and affiliation could be assumed, and that DUI prevention and DUI Law are outside issues, we will reply that adding the links to our website go contrary to our Traditions. Therefore, we cannot add your links to our website. Our Tradition Six states, "An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose." And our Tenth Tradition states, "Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy."

Motion made and seconded to elect Jerry K. to become the second bank account signer, Approved.

Jim M. would like to become a Trustee.

The 2024 Proposed Budget was presented today, and it was approved. Any changes needed can be made by motion next month. The Approved 2024 Budget is attached to these minutes.

**GOALS FOR 2024:**

Dan M. requested we vote on ways to make electronic donations to Intergroup. Paige suggested we add this to the Goals for 2024 so that we have time to do footwork on the costs associated with this.

The next meeting will be held on December 3, 2023.

A MOTION TO CLOSE WAS MADE AND SECONDED.

NATURE COAST INTERGROUP, INC.  
APPROVED BUDGET  
2024

**2024 INCOME**

COFFEE (SERVICE MEETINGS)	\$150.00
INDIVIDUAL CONTRIBUTIONS	\$100.00
GROUP CONTRIBUTIONS	\$5,000.00
EVENTS	\$1,800.00
EVENTS 50/50	\$625.00
SERVICE MEETING BASKET	\$350.00
RENT: (SOTH)	\$300.00
RENT: STORAGE	\$1,200.00
<b>TOTAL INCOME</b>	<b>\$9,525.00</b>

**2024 EXPENSES**

CHECK ORDER	\$25.00
COFFEE (SERVICE MEETINGS)	\$300.00
DONATIONS: AAWS	TBD
EVENTS	\$1,500.00
HOTLINE	\$180.00
LITERATURE	TBD
MEMBERSHIP (SAM'S)	\$50.00
OUTREACH	\$100.00
P. O. BOX FEE	\$225.00
POSTAGE	\$25.00
PRINTING: EVENTS	\$250.00
PRINTING: JOURNAL	\$2,400.00
PRINTING: WHERE AND WHENS	\$500.00
PRINTING: MISC./WORKSHOPS	\$325.00
RENT: SOTH	\$600.00
RENT: STORAGE	\$2,400.00
STATE OF FLORIDA	\$61.25
WEBSITE FEES	\$75.00
WORKSHOPS	\$300.00
<b>TOTAL EXPENSES</b>	<b>\$9,316.25</b>

**NET INCOME** **\$208.75**

Dist. 28 General Fund Budget 2024 **PROPOSED**

**2024**

BUDGET

**DRAFT**

INCOME

4010 Basket	\$180.00
4020 Group Contributions	\$5,000.00
4030 Non Grp/Misc Contributions	<b>\$600.00</b>
4050 Workshop Basket	<u>\$100.00</u>
Total Income	\$5,880.00

OPERATIONAL EXPENSE

5010 Coffee	\$75.00
5030 Office Supplies	\$50.00
5040 Post Office Box	<b>\$166.00</b>
5080 Postage	<b>\$13.00</b>
5100 Rent	\$300.00
5081 Printing Expense	\$100.00
5115 Printing W&W	<b>\$600.00</b>
5125 Miscellaneous	\$200.00
5110 Storage	<b>\$1,200.00</b>
5120 Website Technology	<u>\$220.00</u>
Total Operational Expense	\$2,924.00

COMMITTEE EXPENSES

5205 Accessibilities	\$25.00
5210 Archives	\$50.00
5215 Corrections Men	\$50.00
5220 Corrections Women	\$50.00
5225 CPC	\$25.00
5230 Grapevine	\$25.00
5240 Literature	\$25.00
5245 PI	\$25.00
5250 Technology	\$125.00
5255 Treatment	\$25.00
5260 Workshop	<u>\$250.00</u>
Total Committee Expense	\$675.00

ASSEMBLY EXPENSE

5510 DCM	\$540.00
5520 ALT DCM	\$540.00
5530 GSR	\$1,080.00
5540 Committee Chairs	<u>\$675.00</u>
Total Assembly Expense	\$2,835.00

Total Expense \$6,434.00

**NET DEFICIT (\$554.00)**