
DISTRICT 1 MINUTES FOR FEBRUARY
February 4, 2016 at the Roy Baptist Church

Reading of the traditions and concepts: Jeff read the traditions; Lisa the concepts.

Approval of Minutes: Lisa moved for approval of the minutes; Beth seconded. The vote was unanimous.

Group Reports - please tell us what the district can do to help your group be more successful

As a whole, most groups are strong and growing. Thursday is still looking for a new venue and hopes to reopen soon. The Monday night Alateen meetings are strong and the Sunday Alateen meeting is taking off now. Tuesday's Alateen meeting is still struggling. The Saturday morning CALM group has added a speaker meeting to the 5th weekend of each month.

New Business:

1. Are we paying rent to the Roy Baptist Church for the using the facility for district meetings? We are not and we should be. **MOTION:** Chris made a motion that we pay \$10 a month to the church and ask Trish to write a check to the church for the entire year. Lisa seconded this and the vote was unanimous. Jeff made another motion that we pass a basket and future district meetings to go to the cost of the rent. Matt seconded and the vote was unanimous.
2. Janet: Intimacy Workshop – Janet was not at the meeting but we will provide more information on this later when we have it.
3. Love gifts for our delegate – Chris reminded folks about the love gifts that groups normally make for the delegate when he/she goes back to Virginia for World Service Conference. On the bottom of the flyer in your packet is information about contributing cash instead of gifts. This might be a more useful expression of our love and a lot easier to ship.
4. Spring Assembly coming – Lisa: Logan is ready to host the spring assembly. Not many have registered yet so please get busy with that. Beverly will advertise it in the Alanews. On Friday night, there will be a sharing meeting. On Saturday, Chelsea will be the guest speaker at lunch and there will be games in the evening. On Sunday there will be a sharing meeting.

District Reports:

District Rep – Cory: Cory reminded everyone that this will be election year for your group. Read your service manual to prepare. She forgot to mention but added after the meeting that Tricia J has formally stepped down as alternate district rep.

Alateen – Michelle L.: Not present

Secretary – Chris C: District 1 web page – do we want to publish our minutes there? The group decided that would be a good idea. Then members could catch up on what's happening in the district even if their GR forgets to report or the member isn't there the week the report is made. The version the web will only have a brief summation of the group reports and will be stripped of any last names, email addresses or phone numbers to protect anonymity.

Treasurer – Trish C.: We can apply for an EIN #, for the district, at no cost, which I would like to do ASAP. I can also have the EIN # put on the bank account, all we need to do is provide a copy of our minutes (from any month) to prove we are an organized group. This would change our account number and we would need to order new checks. Wells Fargo will re-order checks for us at no charge because it's a change from a social to an EIN #. Thereafter we would just change out the signers when new treasurers take over.

I've attached the 2015 donation chart. We ended the year with \$1156.78 in the account. After the \$400 in donations and the \$25 for the table cards we have a balance of \$731.78.

AIC – Paul W. – They will have a summer fun raiser, not so much to raise money but to have fun. Paul passed out updated schedules (dated February 1, 2016). He also passed out updated phone log folders and asked the GRs to take them back to the groups. If your group can not participate in taking phone messages on the day your meeting is held, please let him know.

Public Outreach –

1. New public outreach person? Janet enlisted Patty to be our new Public Outreach person but they were not at the meeting. Maybe next month.
2. Public Outreach pens: Cory is getting quotes on ordering pens that would have the Al-Anon logo and the Ogden AIC phone number. Maybe people who wouldn't take a schedule, would at least take a pen and have the number for when they need Al-Anon.

Old Business:

Status of motion made in December: Robert made a motion that Trish order 2 Alateen tent cards for each group in the district. Trish ordered the Alateen table cards. They should arrive soon. Cory had her order 100. (Note: Cory plans to give them out at spring assembly.)

Upcoming Events:

1. February 20th – Jeff K is the Al-Anon speaker at the Ogden Combined Speaker Meeting, Ogden Regional Medical Center
2. February 21st – Michelle L is the speaker at the Logan Al-Anon Meeting
3. March 4 – 6 - PRAASA in Spokane, Washington
4. March 5th – Meditation Workshop, St. James Episcopal Church, 7486 Union Park Ave, Midvale, UT, 10:30 AM to Noon
5. March 18 – 20th - Utah Area Al-Anon/Alateen Spring Assembly - Eccles Conference Center on USU Campus, 5005 Old Main Hill, Rm 203, 205 & 207 Logan
6. June 10th – 12th – UTAC (no flyer available yet)
7. October 28th – 30th – Fall Fellowship Weekend (no flyer yet)

Next meeting will be March 3th