
DISTRICT 1 MINUTES FOR APRIL
April 7, 2016 at the Roy Baptist Church

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

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

Group Reports

Attendance has been good in most meetings, in spite of the improving weather. Even Alateen attendance has been good in Clearfield.

New Business:

Elections: Chris passed out a paper with some example plans of how our district might change around how we do elections. Some of the issues we face are:

- 3 years seems to be too long for some people
- When elections for all seats happens at the same time, we are left with all new people in office and they don't know what to do.

Remember that groups are autonomous and you can hold your elections whenever you want. As a district, we need to decide when we want to hold district elections. Area elections will be held this September at Fall Assembly, no matter what we do so we should have our new officers elected by then and take them with us to Salt Lake so we can mentor them in how the assemblies work. That way, we are leaving office better than we entered. **ACTION ITEM FOR GRs:** So please take these plans (and maybe some of your own!). Think about them, talk them over with your groups, reason things out and decide what your group favors. We will talk about this next month.

District Reports:

District Rep – Chris:

1. Report on Spring Assembly: Chris hasn't received the minutes from the area secretary yet so she handed out a copy of her notes from assembly in case you want to share any of the info with your group. Notice on the last page that District 1 will be hosting Spring Assembly in 2017. **ACTION ITEM FOR GRs:** Please talk to your groups and see if you are willing to be the host committee for this event. Robert said that Kayla would be happy to offer advice to whoever chairs the committee.
2. Area elections coming in September: The Fall Assembly was moved to Salt Lake City so it's going to be easier for more people to attend. Everyone should fill up the car with their replacement, their new treasurer, etc.

Alternate District Rep – Jeff: Handouts suggestion: 4 per page in black and white? In seeing how much paper gets tossed in old flyers that are never taken, Jeff came up with the idea that maybe 4 per page would reduce the amount of paper. Chris made some example copies to pass around. The 8-1/2 x 11 sheets can be cut in 4 and the new size is perfect for tucking in a daily reader or posting on the fridge. Robert said the district shouldn't be making copies for the groups and that the groups should be paying for their own copies so that will make it easier on Chris. **ACTION ITEM FOR CHRIS:** Next month Chris will make one full size flyer and one 4 per page flyer for each event for the packets and leave it to the GRs to make their own copies or not. We'll see how the smaller flyers are received in the groups.

Alateen – Michelle L.:

1. Donation cans: Michelle passed out UTAC donation cans for GRs to take to their groups, asking them to solicit donations to sponsor a teen to go to camp. There are also sponsorship fliers, registration forms and fundraiser flyers in your packets.
2. UTAC status report: Two fundraiser events are coming up quickly. April 23rd there will be a taco bar and quilt raffle in SLC. Chris passed out raffle tickets for Anna. You can sell tickets at your meetings so those who can't go to the fundraiser still have a chance to win the quilt. Please get the sold tickets and money

to Chris or Anna before the 23rd. Call Chris and she is willing to come get them the day before. There is no picture of the quilt yet but as soon as Maryanne sends one, it will be posted on the web site and an email will be sent to notify you. Also, there is a bike run, BBQ, bake sale, and raffle at the Alano Club on May 7th. Even if the bike fun is rained out, the rest of it will happen. Please bring baked goods and raffle items.

Treasurer – Trish C.: driving Cory to Virginia

AIC – Connie: Connie referred to the save the date flyer in your packet for the AIC summer picnic. Norma will once again have the popular “wheel of fun”, which was a big hit last year. There will be pulled pork sandwiches. Robert reminded us that the picnic is 7th tradition and that this is more about fellowship than fundraising.

Public Outreach – Welcome Patricia! One of our new public outreach friends joined us. The farmers market in Ogden starts in June and she would like to start having a booth there each Saturday. She’s looking into that now. There are a lot of events in different towns on July 4th and then all the fruit days start happening. Janet will try to get that information to her. Stay tuned for more info.

Upcoming Events:

1. April 9th, 1 to 4 PM -- AAIS Annual Western Soup & Chili Event – St. James Episcopal Church 7486 S Union Park Ave (1300 E), Midvale, UT. Come have some soup, do some line dancing and have a bite of \$100 cake.
2. April 16th – Ogden Combined Speaker Meeting, Ogden Regional Medical Center. Sheldon is the speaker.
3. April 17th – Adrienne O. is the speaker at the Logan AI-Anon Meeting
4. April 21st – 6:30 PM – Ogden Information Center Meeting – Alternate GRs should be representing their groups at this meeting!
5. April 23rd – UTAC Taco Bar and Quilt Raffle Fund Raising Event at the Sons of the Utah Pioneer in Salt Lake City
6. April 30th, 1 to 3 PM – Intimacy Workshop – the Red Barn in Farmington
7. May 2nd – 8:15 PM – UTAC Planning Committee Meeting at the Clearfield Community Church.
8. May 7th – all day – UTAC Bike Run, BBQ and Bake Sale at the Alano Club in Ogden.
9. June 3 at 6:30 PM – District 6 Summer Social, 180 W 200 N Springville, UT 84663. Joyce B, the Southwest Regional Trustee will be the special guest speaker
10. June 4th, 10 AM to 3 PM – Delegate’s Day - Frontier Village 1475 N Main Street, Richfield. **All GRs** should be there though everyone is welcome. Load up the car and come here what Patrick learned at the World Service Conference.
11. June 10th – 12th – UTAC – Registrations are in your packets!
12. June 25th, 11 AM to 3 PM – AIC Summer Fun Raiser - Rohmer Park, Washington Terrace
13. Weekend of September 24th – Fall Assembly – Sons of the Utah Pioneers in Salt Lake City
14. October 28th – 30th – Fall Fellowship Weekend

Next meeting will be May 5th