

**April 15, 2016**

## **Al-Anon Utah Area District 3 – Business Meeting Minutes**

- **Moment of Silence**
- **Serenity Prayer**
- **12 Traditions and Concepts of Service**
- **Welcome**
  - **Introductions – Name and position – see attached**
- **Tradition 7**
- **Review Previous Minutes**
- **Treasurer Report**
  - Payouts made to District 3 Alateen , WSO, Area, AAIS
    - \$3471.44 balance
    - 1288.37 prudent reserve
- **Budget Review – quick review of budget passed**
  - Discussion about one time distribution of money allocated to Alateen in the budget
  - Motion to leave the money with the treasurer on the books and distribute to Alateen as needed
    - Seconded & approved
- **Old Business**
  - **Elections this fall**
    - District elections will be in a couple of months
    - **Need people to fill all the district and area positions – check the website for descriptions of positions**
    - Use end of year as a learning/training opportunity for new positions and GRs
    - Start talking about it in your groups now
  - **This Year's Events**
    - Day In Al-Anon
      - Nancy – chair
      - Brought and passed around a signup list for help
    - Delegate's Day
      - June 4 2016
      - 10:00 – 3:00
      - Frontier Village – 1475 N Main, Richfield Utah
      - See flyer on the Al-Anon website
    - Holiday Boutique –
      - **need a chair**
      - Take it back to your groups and see if someone will volunteer or the group will take it on
    - Gratitude Dinner –
      - January
      - **need a chair**
      - take it back to your groups to see if someone will volunteer to chair
    - Halloween Event
      - Celestia chairing

- Carnival, costume contest, pumpkin decorating contest
    - Finding space,
    - Fundraiser - funds go to support UTAC
  - Cory is now the Associate Director of Member Services at WSO
  - WSO Executive Director has retired
  - Taco Bar Speaker Fundraiser
    - 4/23/16 Sat 5:00 – 8:00 pm
    - At the Sons of the Utah Pioneers
    - Alateen speakers, Taco Bar Dinner
    - fundraiser for UTAC
    - Raffle UTAC quilt
    - \$10 adult, \$5 teens
    - Flyer on website
  - Biker Poker Run - Fundraiser
    - 4/7 /16 Sat
    - \$20 per run
    - BBQ, Bake sale
    - See flyer on website
  - District 3 Alateen Coordinator
    - **need a volunteer to fill this position** for the rest of this year and whoever fills this position might consider filling it for next term as well since this term is almost over
    - Discussion around filling it today if someone is interested
    - Discussion around the description of position and duties
    - Please take this back to your groups
    - The person does need to be AMIAS certified
  - 65<sup>th</sup> Al-Anon birthday
    - Discussion around putting banners up,
    - could do as District 3
    - Nancy will look into it more and talk with the District 3 Outreach Coordinator
- **New Business**
  - District 3 hosting 2017 fall assembly
    - Concern with costs for assemblies - when they are held centrally, district and area costs are reduced as few people are required to travel
  - 65<sup>th</sup> Al-Anon birthday
    - Discussion around putting banners up,
    - could do as District 3
    - Nancy will look into it more and talk with the District 3 Outreach Coordinator
- **Group Needs**
  - Discussion and input regarding group issues
- **Workshop – CAL**
  - CAL = Conference Approved Literature
  - Broke into small groups and answered questions about CAL
  - Information from the Service Manual on CAL was read ( pgs 102-104)
  - Read from Paths to Recovery Tradition One – CAL

- Handed out pamphlet P-35 Why Conference Approved Literature? For Al-Anon/Alateen
- Ideas on holding meetings on CAL in your groups
  - Read from different CAL, the whole meeting
- **Asked for a volunteer to do a Workshop at another district meeting**
- **Closing - Al-Anon Declaration**

Elaine W	Bountiful Easy Does It	Dist Secretary
Sheldon W	Bountiful Easy Does It	GR/AAPP
Darla K	Bountiful Step By Step	Dist Treasurer
Marc G		DR
Jeff J		Alt DR
Denise L	Let It Begin With Me	GR
Celestia G	Tue Sandy AFG	GR
Tiffany M	Friday Night Serenity	GR
Lee O	ACOA Sunday	GR
Liliana C	Un Dia a la Vez	GR
Kay H	Thurs 101 & Beyond	GR
Maxine L		Dist Meeting Schedules
Rachel L	Monday Morning Miracles	GR
Nancy W	Sunday Spiritual Quest	Area Public Outreach
Dauri W	Saturday Step Study	GR
Kim K	Southenders Sandy	Co-GR