

**May 21, 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 - motion, seconded & approved**
- **Treasurer Report**
  - Payouts made to District 3 Alateen , WSO, Area, AAIS
    - \$3798.96 balance
    - \$621.00 Alateen
    - 1288.37 prudent reserve
- **Old Business**
  - **This Year's Events**
    - **Delegate's Day**
      - June 4 2016, 10:00 – 3:00, Frontier Village – 1475 N Main, Richfield Utah
      - See flyer on the Al-Anon website
      - Purpose: Utah Area Delegate (Patrick) will inform Utah Area regarding information from trip to World Service
        - Utah looking to host 2023 Al-Anon International Conference
        - Patrick (Utah Area Delegate) encouraging everyone in Al-Anon to attend Delegate's Day this year
    - **Al-Anon 65<sup>th</sup> Birthday / Day In Al-Anon**
      - July 30, 2016, 951 E 3825 S SLC, 10:30 am to 3:00 pm
      - Nancy chairing
      - Potluck – bring side dishes and any main dishes you want to bring
    - **Holiday Boutique –**
      - **need a chair person**
      - Take it back to your groups and see if someone will volunteer or your group will take it on
        - There is a book to guide you through what you need to do as a chairperson
        - Chairperson will get a committee to help them (you don't have to do it alone)
      - 1<sup>st</sup> weekend in December
    - **Gratitude Dinner –**
      - January sometime
      - District purchases food, everyone else brings deserts
      - **need a chair person**
        - take it back to your groups to see if someone will volunteer to chair

- Halloween Event
    - Celestia chairing
    - Will be held in District 3 this year, sometime in the first couple of weeks of October
    - Carnival, costume contest, pumpkin decorating contest
    - Finding space,
    - Fundraiser - funds go to support UTAC
  - UTAC Conference
    - June 10-12
    - After registering you will get directions to the location (this is for Alateen safety)
    - Registration forms online
  - Check the Al-Anon website ([www.utah-alanon.org](http://www.utah-alanon.org)) for upcoming events for all Districts
- **New Business**
  - District elections June 2016
    - Will give GRs an idea of how to hold their group elections
    - New GRs from groups should attend the Fall Assembly
  - District 3 (new panel ) hosting 2017 fall assembly
- **Group Needs**
  - Discussion and input regarding group issues
- **Workshop – District positions**
  - District 3 officers create descriptions of your positions for next district meeting
  - Positions
    - District Representative (DR) -
    - Alt District Representative (Alt DR)
    - Treasurer
    - Secretary
    - Alateen Coordinator
      - Go to person if a sponsor cannot make a meeting
      - Needs to be AMIAS
    - Alateen District Process Person (does not need to be AMIAS)
    - District Schedules person
    - Public Outreach
    - District Information Person
    - District Positions that can lead to the Area Delegate cannot be filled by a dual member
    - Group Representative (GR) cannot be filled by a dual member
    - New district panel can add new district positions if desired/needed
    - Marc will send out the list of positions prior to the June elections
  - District 3 is in need of Alateen sponsors – take back to your groups
- **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
<del>Denise L</del>	<del>Let It Begin With Me</del>	<del>GR</del>
<del>Celestia G</del>	<del>Tue Sandy AFG</del>	<del>GR</del>
Tiffany M	Friday Night Serenity	GR
Lee O	ACOA Sunday	GR
Liliana C	Un Dia a la Vez	GR
<del>Kay H</del>	<del>Thurs 101 &amp; Beyond</del>	<del>GR</del>
<del>Maxine L</del>		<del>Dist Meeting Schedules</del>
Rachel L	Monday Morning Miracles	GR
<del>Nancy W</del>	<del>Sunday Spiritual Quest</del>	<del>Area Public Outreach</del>
Dauri W	Saturday Step Study	GR
<del>Kim K</del>	<del>Southenders Sandy</del>	<del>Co GR</del>
Faith Y	Thursday Easy Does It	Interested AI-Anon
Ed B	Wed Lunch Bunch	GR
Dora F	Tuesday Night South Enders	GR
Rick W	Saturday Step	Group Treasurer