
DISTRICT 1 MINUTES FOR MAY
May 5, 2016 at the Roy Baptist Church

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

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

Group Reports

Alateen attendance is good in Clearfield but still not catching on in Logan. The rest of the groups are doing well, are self-supporting with no issues.

Business:

1. Elections: There are several parts to this discussion:
 - a. **Area:** Area elections are held every three years and will be held this September 24th in Salt Lake City. As only sitting GRs or their designees are allowed to vote, it's kind of a big deal. Whenever a GR misses the voting meeting, we decrease district one's voice by one.
 - b. **District:** We have two issues here in that there was never an opportunity for someone to stand for DR and alternate DR when Cory and Tricia abandoned the positions AND the positions are in their 3rd years now so Secretary, Treasurer and Alateen Coordinator need to be replaced.
 - i. First of all, please go back to your groups and announce that we have 2 open positions and that if anyone would like to stand for them, they should show up at the June meeting and stand. At that time, the GRs can vote. This will be to fill the vacant position until the end of the year. If no one stands, the secretary will continue fill the responsibilities until the end of the year.
 - ii. Secondly, we need to hold elections for the upcoming term. **MOTION: Chris made a motion that district elections be held in August so that newly elected members can go to fall assembly with the incumbent, shadow the incumbent at district meetings and learn how things work and not feel so lost when they take over the position in January. Robert seconded. The vote was unanimous.** Meanwhile, Michelle and Chris will try to find the job descriptions/requirements from 3 years ago and get those out so the groups can study them and members can decide if they would like to run for a district position.
 - iii. What we did not discuss at this meeting and perhaps we can hold it for the June meeting is do we want the district positions to be 2-year positions instead of 3-year positions? Would people be more interested in standing if it wasn't such a long commitment? If we pick 2 years, the next election would be in 2018.
 - c. **Groups:** There was an action item from last month for the GRs to talk to your groups about elections and decide what your group would prefer. Since groups are autonomous, they do not need to hold elections on the same cycle as the area or district. As the groups decide, we will update this table:

District 1 Group Election Table

Group Name	Frequency	Next GR	Next Alt GR	Next TrSec	Notes
Serenity Hour	2 yrs	2016	2016	2017	
Sunday 4 Serenity	3 yrs				
Courage to Change	2 yrs				
Live & Let Live	2 yrs	2016	2016	2016	
Hope @ High Noon					
Serenity Here We Are					
Letting Go in Logan		Jul2016			
Detach with Love					Not big enough for elections
Staying Alive		May2016		May2016	
Rampiendo Cadenas					

CALM					
Tri-C	3 yrs	Aug2016	*	Aug2016	*not big enough for an Alt GR

- District 1 will be hosting Spring Assembly in 2017. There was an action item for GRs: Please talk to your groups and see if you are willing to be the host committee for this event. Which group would like to chair the committee? Crickets. Cory is returning to Utah....don't make me ask her to stare at one of you! If no group steps forward (Logan is off the hook since they did last year's), then the district will be charged and assignments will be passed out.

District Reports:

District Rep – Chris: Public outreach pens – this is old business I found where we voted to buy the pens but gave no direction on what kind or how many. Two examples of less expensive but serviceable pens are pictured in your packets. **MOTION: Jeff made a motion that we purchase 500 at \$.23 each of the clickable pens. Pat seconded. The vote was unanimous.**

Alateen – Michelle L.: UTAC status report: There are 7 registrations so far but registrations usually come in fast towards the end. You are invited to join the teens at UTAC. There are adult cabins available and there will be an Alateen speaker from Georgia this year. If you are sending in scholarships, they'd like to have the money by June 6th but they will accept it at any time. There is a fundraiser this weekend at the Ogden Alano Club for UTAC. Please be generous and come out to support this event. Bring your family, have some BBQ.

Treasurer – Trish C.: Sent the finance report for this quarter. Also, has anyone in the group had a chance to talk to a CPA or tax guy about the account? Now that we have an EIN# Trish is not sure if we need to file taxes each year. She was hoping someone would know....or would know someone we could ask. Dora's brother-in-law has a tax firm. She will ask him and get back with us. Michelle said that Alateen would need this information too.

AIC – Connie: Connie called our attention to the flyer for the AIC picnic in June. The event is free so please come join them for pulled pork and fellowship.

Public Outreach – Patricia: Not present

Upcoming Events:

- May 7th – all day – UTAC Bike Run, BBQ and Bake Sale at the Alano Club in Ogden.
- May 19th – 6:30 PM – Ogden Information Center Meeting – Alternate GRs should be representing their groups at this meeting!
- May 21st – Ogden Combined Speaker Meeting, Ogden Regional Medical Center. Zahra is the speaker.
- 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
- 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.
- June 10th – 12th – UTAC – Registrations are in your packets!
- June 25th, 11 AM to 3 PM – AIC Summer Fun Raiser - Rohmer Park, Washington Terrace
- Weekend of September 24th – Fall Assembly – Sons of the Utah Pioneers in Salt Lake City
- October 7th – 9th – Fellowship of the Spirit Weekend, Park City
- October 28th – 30th – Fall Fellowship Weekend, Ogden

Next meeting will be June 2nd