
DISTRICT 1 MINUTES FOR DECEMBER
December 1, 2016 at the Roy Baptist Church

The meeting was held at the Village Inn in Roy, as the church was locked and the person with the key never showed up.

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

Group Reports

Because we were not in a meeting room, we dispensed with group reports by mutual agreement. The exception was that we asked Jane, the new GR for Hope at High Noon if their crosstalk issues had been resolved. She said they talked about it and things are much better.

Next month the new GRs begin representing their groups:

Alateen – Sunday – Courage to Be Me – Robert
Alateen – Monday- Wisdom Kids & Teens in Action – Sheldon or Michelle
Sunday: Detach with Love – Dora
Sunday: Serenity Hour- Logan – Pam L.
Sunday: Sunday 4 Serenity – Beth:
Monday: Courage to Change – Jeff K.
Monday: Unity – Stefani:
Tuesday: Live & Let Live – Matt
Wednesday: Hope at High Noon – Jane
Wednesday: Serenity Here We Are – Sherri
Wednesday: Letting Go-Logan – John
Friday: Staying Alive – Sandy
Saturday CALM – Sheldon W.
Saturday: Tri-C's – Jeannie O.
Saturday Combined Speaker Meeting – Cory O.

District Reports:

Public Outreach – Joanne reported:

1. The AIC phone greeting has been changed (script attached). The phone support instructions have been updated and will be submitted to the AIC December meeting for approval.
2. There was discussion as to what is the best way to ensure the phone messages are checked every day and to reimbursement for supplies. Connie will take our concerns to the next AIC meeting for a decision.

DR – Robert – Robert is on vacation.

Secretary – Chris:

1. GR forms: One form was returned. Chris will now work directly with the GRs who have outstanding forms and bug them. ☺
2. Service Manuals: No one needed a service manual.

Treasurer – Trish:

1. Finance Report for December – the report was passed out to the group. She will work with Lisa during the month to transfer the banking stuff.
2. Donations of funds: Trish made a motion that they donate funds in the same amount as last year. Michelle seconded. The vote was unanimous. So \$400 will be dispersed this month.
3. Budget for 2017 - Since our new treasurer and district rep were not in attendance, this item was tabled until next month.

Alateen – Michelle: Michelle is stepping down as Alateen Coordinator for the district but said she would be willing to help with processing AMIAS paperwork until a new coordinator is found. She made a plea to the group to ask GRs to encourage members to become AMIAS sponsors so they have help with teen functions. The requirements are 2 years in AI-Anon and the lack of any prior felonies.

Information Center – Connie: AIC phone system – Connie read Jaime’s report on the AIC book and newcomer packet status. Connie will take up the subject of the phone answering stuff discussed in the public outreach discussion. She will also ask about the schedule printing again as they are currently out of schedules. Doing the math, it was decided that the current method of printing three times a year will not be enough to support the public outreach effort and the groups. Chris passed out as many schedules as she could afford to print and Connie was going to take any extras back to the office.

New Business:

Training workshop for new GRs, alternate GRs, and treasurers: Chris called attention to a “save the date” flyer in the handouts. The workshop will be held on January 21st from 10 AM to 3 PM. The flyer doesn’t mention it but it will be held at the Clearfield Community Church in the Fellowship Hall (upstairs). People from district and area will be there to explain how service works so new GRs and anyone interested in doing service can learn how all this stuff fits together. Joanne said she attended a similar workshop a few years back and that it helped her understand things much better. If anyone would like to service on the committee to help with this event or be a presenter for any parts, please contact Robert. We hope to make it a fun and informative day!

Upcoming Events:

1. December 3rd – District 3 Holiday Boutique, 10 AM to 2 PM at the Alano Club in Murray (5056 S 300 W). Santa will visit from 11 AM to 1 PM.
2. December 10th – AIC Winter Party, 12:30 PM at the Ogden Alano Club. Please bring a raffle item, dessert to auction, and plenty of money!
3. December 17th – Combined Speaker Meeting, 8 PM at the Ogden Regional Medical Center in Ogden. Jan A. is the speaker.
4. January 21st – District 1 New GR Service Workshop – 10 AM to 3 PM – Clearfield Community Church. We are looking for volunteers amongst those leaving office.
5. March 17th – 19th of 2017 – Area Spring Assembly in Logan

Next meeting will be January 5th