
DISTRICT 1 AGENDA FOR MAY
May 4, 2017, 6:30 pm at the Roy Baptist Church

Reading of the traditions and concepts: Jane read the traditions, Pam the concepts, and Ked the warranties.

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

Passing of the basket

Alateen – Sunday – Courage to Be Me – Robert: No Alateens lately, nothing to report

Alateen – Monday- Wisdom Kids & Teens in Action – Sheldon & Michelle: Sheldon is no longer a sponsor. Chris says they have had a full group lately, not sure of the exact numbers.

Sunday: Serenity Hour- Logan – Pam L : Good group, new comers every week, self-supporting

Sunday: Sunday 4 Serenity – Beth: One week they might have 20 people and the next 10, fluctuates, no issues

Monday: Courage to Change – Jeff K : Self-supporting, always a full group, last week they had five new comers, good group

Monday: Unity – Stefani: Absent

Tuesday: Live & Let Live – Matt: As texted to Robert: Self-supporting, doing well, small 4-5, they have new comers but they don't continue

Wednesday: Hope at High Noon – Jane: Self-supporting, one to two new comers a week, no issues

Wednesday: Serenity Here We Are – Sherri: Ked in for Sherri, 20 people last meeting, they have a new comers meeting before hand, no issues

Wednesday: Letting Go-Logan – John: Self-supporting, good solid group, have new comers usually don't stay, good group

Friday: Staying Alive – Sandy: Self-supporting, 18-20 a week, regularly have new comers, no issues. They are having a combined speaker meeting on May 5.

Saturday CALM – Sheldon W.: Hasn't attended lately, he hears it is going well.

Saturday: Tri-C's – Jeannie O: They are poking along, one day at a time, sometimes old comers come back but then leave again

Saturday Combined Speaker Meeting – Cory O: This is a registered group with WSO need to remove combined. They have a full schedule of speakers and are looking for 2018 speakers. The money they collect goes to the district, now they are official they will have literature and new comer packets. This group shares the podium with AA and they expect to be self-supporting, could use AI-Anon support. Cory will open the meetings as GR.

New Business:

Budget 2017

1. Lisa brought a spreadsheet detailing the budget and this will be attached as a separate document to the minutes. The medallions were removed from the budget but then an email was received saying that the AIC had purchased \$27 worth. We need to determine how this will be paid from the budget. Rent is paid for the year. Ample reserve is budgeted for \$275 which allows the district to operate for two months. Financially we are looking good.

Discussion:

- a. Much discussion on the total amount that is in the bank vs the prudent reserve. Should the prudent reserve match what is in the bank. Lisa determined the prudent reserve by taking the total that is in the bank, dividing by 12 and the prudent reserve equals two months.
- b. A concern was expressed that the funds would run out before expenses were paid. Also if there is excess how this will be moved forward? Lisa proposed that as people serve they will be paid instead of waiting until year end. The excess can be moved forward at year end by percentages. Do we need to vote on donations or have our trusted servant, the treasurer, decide? Last year \$500 in donations was moved forward. The budget is a goal which we can increase or decrease when needed.
- c. An error was found in the total amount of budget expenses, \$1395 was the original total, \$1503 after corrected. This will move the ample reserve from \$240 to \$275.
- d. Most groups have declared they are self-supporting but when looking at the group donations to the district most groups are not donating. Is this self-supporting?
 1. Some groups donate at the end of the year.
- e. Public Outreach didn't include the AFA in their budget. It will cost an additional \$140.
 2. Motion: John proposed to accept the new budget with the added \$140 for Public Outreach and increase in ample reserve from \$240 to \$275. Pam seconded the motion. In favor: 9 Opposed: 0 The budget has been accepted.
 3. Should the AIC be reimbursed for the medallions they purchased for \$27?
 - a. They were not aware that the district had voted to discontinue financial support for the medallions.
 - b. Motion: Pam proposed that we move \$27 from the miscellaneous expense account to pay the AIC. Jeff seconded the motion. In favor: 9 Opposed: 0

AMIAS Workshop Expenses: They don't want to be reimbursed for the cost, it was about \$30 and they are donating the cost.

District Reports:

Public Outreach – The J-mazing Duo:

1. They are gearing up for the communities' public days.
2. While at Brighton Recovery Center they had several people come up and say you told my story. Many people haven't heard of Al-Anon. They have spoken to the staff a few other treatment centers but Brighton reached out to them and asked for involvement.
3. They just got a connection with the Circle of Life Women's Center in Ogden and are going to include the questionnaire on living with alcoholism in all their patient packets.
4. They went to Davis links – everyone got a schedule of meetings and an AFA.
5. They are going to get flyers made up of the man sitting on the rock.

DR – Robert Michelle the alternate delegate was wondering if there would be interest in chartering a bus to go to delegates day in Payson. Cost would be about \$30 a person. Start picking people up in Ogden and this would be a school bus.

Secretary – Kayla: Very happy the budget passed.

Treasurer – Lisa K: Does anyone have expenses to submit?

Alateen – Open Position: 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 Al-Anon and the lack of any prior felonies. Robert asked if anyone would like to stand for this position, no takers.

Information Center – Connie W. Beth – Two positions open, secretary and fundraiser chair. There will be no summer fundraiser. **Please take back to your groups the two open positions to see if anyone would like to stand for and serve.**

Upcoming Events:

1. May 6 – UNITY COOK OFF-11 am – 2 pm, Milton Park, Morgan
2. May 6 – Alateen Fundraiser for UTAC – Waffle Bar, 8:30-11:30 am, St John's Episcopal Church, Midvale
3. May 18 – 6:30 PM – Ogden Information Center Meeting – Alternate GRs should be representing their groups at this meeting!
4. May 20 – Ride for UTAC Poker Run, 9 am @ the park south of the Ogden Alano Club
5. May 20 – BBQ , Bake Sale & Kids Games for UTAC – 12-2 pm @ the park south of the Alano club
6. May 20 – Combined speaker meeting Ogden Regional Hospital 8-9 pm
7. June 18-Logan Sunday night speaker meeting @ St. Jon's Episcopal Church, Brent
8. June 3 - Utah Area Delegate's Day, 11 am – 3pm Payson, UT
9. June 9 - 11 – UTAC (no flyer available yet)
10. September 29 - October 1- Utah Area Fall Assembly, Save the date
11. October 6-8 – Fellowship Of the Spirit, Park City (no flyer available yet)

Next meeting will be June 1