
DISTRICT 1 AGENDA FOR FEBRUARY
February 2, 2017, 6:30 pm at the Roy Baptist Church

Reading of the traditions and concepts: Jeff K read the traditions, John M the concepts, and Matt the warranties.

Approval of Minutes: Because the January meeting was cancelled, Robert called for the approval of minutes to be vetoed.

Alateen – Sunday – Courage to Be Me – Robert: One consistent Alateen, super enthusiastic. Last Sunday had a new Alateen. Meeting is going well.

Alateen – Monday- Wisdom Kids & Teens in Action – Sheldon: The 13 and up group has a 1-2 Alateen attendance and the lower aged group has 5-8 Alateens. Sheldon will be stepping down in April and Michelle will be stepping down in June.

Sunday: Detach with Love – Dora: The group is self-supporting, 3-4 Al-Anon per meeting. Alano Club in Brigham is not working out for the group. They are looking into meetings at the hospital which will be done with a remodel in about 5 months. They have a lot of AA attending the Al-Anon meeting with one person (AA) in particular who is not safe to be around. Robert asked for anyone group who has had this issue to please share with Dora.

Sunday: Serenity Hour- Logan – Pam L : Alternate GR Daniel-Group is self-supporting. Usually 15 or more people plus new comers.

Sunday: Sunday 4 Serenity – Beth: Group is fully self-supporting. They had 19 people last Sunday.

Monday: Courage to Change – Jeff K: Consistent large group 15-20. There is also an Alateen meeting at the same time which is supported by the parents attending Al-Anon and bringing the teens.

Monday: Unity – Stefani: This meeting started on Nov. 7, 2016. One meeting no one showed up. A couple of regulars do attend. People tend to get lost in the church; there is a CDA meeting at the same time.

Tuesday: Live & Let Live – Matt: Pretty good, small, and self-supporting. Meeting schedule shows there is an Alateen meeting at the same time and building. Someone showed up with a teen and there isn't an Alateen meeting on that night.

Wednesday: Hope at High Noon – Jane: Going well, self-supporting, 15-20 people, a new comer every 1-2 weeks. Still some issues with cross talk but the person is aware.

Wednesday: Serenity Here We Are – Sherri: Alternate GR Joey: Out of 10-12 people the majority are new comers. They don't have a good core group. Not sure why people aren't staying. Robert responded that service builds membership.

Wednesday: Letting Go-Logan – John: Self-supporting, they have a core group and sometime that is all that shows up. Other times they have as many as 14, meetings are up and down.

Friday: Staying Alive – Sandy: Self-supporting, 15-20 a week, they have new comers on a regular basis. They have a member who works another program, but no issues.

Saturday CALM – Sheldon W.: Great, 15-20 core members. Last Saturday they had 30.

Saturday: Tri-C's – Jeannie O: Self-supporting, small group. AA not on schedule but they are meeting at the same time as the Al-Anon group.

Saturday Combined Speaker Meeting – Cory O: Jeff K: There are Al-Anon members but the number is low, AA is the majority in attendance. The bake sale which supports UTAC is constant and brings in about \$20 per month.

District Reports:

Public Outreach – The J-mazing Duo: Joanne: Things have been a little slow due to the holidays.

1. Budget for outreach – there is a need for literature. A class is being taught by outreach in Kaysville for families of the facility and she will need literature.
2. Green cans – Please clarify that these cans are for the Forum subscriptions and literature. They have sent out six Forum subscriptions so far.
 - a. Matt –For the smaller groups it seems like we are asking for a lot of donations. A lot of cans going around.
3. Robert says that public outreach should be in the district budget and this is a district responsibility.

Area Alateen Coordinator- Sheldon

1. UTAC elections will be held 2/16/2017 @ 8:10 pm. This process usually happens in October but for some reason it was pushed to February this year. If anyone has questions, please contact Sheldon.
2. Michelle is transitioning out of AMIAS processing and district one does not have a process person. Michelle was the district One Alateen Coordinator and took on the AMIAS processing.
3. Evaluate Safety – Monitor different groups and activities that involve Alateens.
4. Invite and evaluate involvement with Alateens. We have a very small number of AMIAS in Utah and those who are AMIAS and active the numbers have fallen from 60 AMIAS to about 40 AMIAS. We need a solid district one and district three. This will be part of a three year plan. AMIAS come together and work together. Utah has set its own guidelines for AMIAS.
5. Wilson will be chairing a meeting for AI-Anon, date TBD.

Spring Assembly Chair-Kayla O- We need AMIAS for the Spring Assembly, please contact Jeff J

DR – Robert

1. Alateen - I would like everyone to ask themselves, why am I not AMIAS and what do I need to do to become AMIAS. Alateen should be at least as big as AI-Anon. Without AMIAS members we cannot have Alateen. What will happen if the two Alateen Monday night groups end? We need AMIAS members. Please take back to your groups; we need to strengthen our Alateens.
2. Budget – Each district member which includes Public Outreach, DR, Secretary, Treasurer, and Alateen Coordinator (if I missed someone please let me know) needs to bring their budget to the March meeting and give to Robert.
 - a. In the past budget hasn't been dealt with.
 - b. Chris C – A past motion was made on the budget that the district buys chips, the AIC orders, distributes and keeps the money from the sale.
3. The District One Service Workshop should cost about \$100 to put on and as a district we should be self-supporting.

Secretary – Kayla:

Treasurer – Lisa K:

1. Lisa hasn't been able to get with Trish and just received a bunch of information at the meeting tonight. She will have more information at the next meeting.
2. She would like to see a basket passed at the district one meeting. This will be added to the agenda starting in March.
3. Sheldon asked to see financial historical data. Lisa will bring to the next meeting.

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 AI-Anon and the lack of any prior felonies.

Information Center – Connie W.

1. They are going to print 500 new schedules. Public Outreach please let us know how many you need.
2. How do the groups want to do the AIC answering machine? Do we want someone from each group to answer the phones daily? AIC will provide the stamps and envelopes to the people answering the phones and mailing out schedules. Joanne mentioned that since they have mentioned on the phone recording that we have a website, there have been no messages left for a call back. Chris added that she asks the

people attending the newcomer meeting on Mondays about how they found the room. Everyone answers that they found the schedule on the web.

3. Keys – Norma has had 12 keys made. Let Paul (Chair of AIC) know if you need a key and he will distribute. Connie will ask how, when and where this distribution will take place.
4. Please write checks out to Al-Anon Information Center. There was a check rejected in December due to how it was written on the check.
5. Fundraiser position still open. Duties are planning two fundraising events per year. Robert has written out a step by step process and if you are interested get with him to view this.

New Business:

Training workshop for new GRs, alternate GRs, and treasurers

A motion was made by Chris C to have the workshop on February 25, 2017. The motion was seconded by Lisa K and the vote was unanimous. There will be a seventh tradition basket, give what you can. Also potluck goodies please let your groups know. And bring your service manual, it will be used. Connie will bring some service manuals from the AIC. Training workshop for new GRs, alternate GRs, and treasurers: February 25, 2017 10:00 am-3:00 pm Clearfield Community Church 525 E 200 S

Alateen training TBD in April 2017

Discussion:

Robert – Is April too soon for this workshop? The vision of this as a district rep is to support Alateens. AMIAS, whatever it involves so people know what it is, also to fulfill the requirements of the district and WSO. Alateen safety is of the upmost importance.

Sheldon - Is there an audience? Who is interested? Will there be involvement? We need to create an audience by providing information.

John – Make this training workshop a reoccurring event. Come up with an agenda, who the audience would be.

Joanne – Instead of asking if they want to become AMIAS ask if they would like to see if they would like to know how the Alateens work.

Chris C – At the bottom of the AMIAS page there is a PowerPoint presentation.

Alateen training tabled, revisit in March.

Upcoming Events:

1. TBD - Fall Fellowship Planning meeting Comfort Suites
2. TBD – District 1 New GR Service Workshop – 10 AM to 3 PM – Clearfield Community Church.
3. February 6 – UTAC Planning Committee Elections, Clearfield Community Church
4. February 18 - Saturday Night Combined Speaker Meeting, 8-9pm
5. February 19-Spring Assembly planning meeting 5:30 pm St. John's Episcopal Church Logan
6. February 19 – Logan Serenity Speaker Meeting 6:30pm St. John's Episcopal Church
7. February 24-26, 20th Annual Dixie Winterfest
8. March 17 – 19 of 2017 – Area Spring Assembly in Logan

Next meeting will be March 2nd