

June 18, 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**
  - no expenses, 3845.96 balance
- **Old Business**
  - **Insurance for Al-Anon groups at meeting places**
    - Will look into trying to find something for groups – Marc has started the ball rolling on this
    - If your group needs insurance ASAP contact Marc G and he will follow up on it
  - **This Year's Events**
    - Al-Anon 65<sup>th</sup> Birthday / Day In Al-Anon
      - Committee met, set agenda, flyer is on the website, passed some out
      - Next meeting Thurs 7:00pm Murray library
      - 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
    - Delegate's Day – post follow-up
      - Members who attended shared their experience and gave updates on what was presented
      - WSO hurting for money,
        - letting go of services, not sending Forum to groups anymore
        - breaking the buck flyer , can people put in more
      - Public outreach
      - Discussion regarding bid for Utah to host the Al-Anon International in 2023
        - Will be discussed more at fall assembly
      - Workshop to include everyone in your groups
        - Are we as welcoming as we say we are
      - Rotation of leadership
        - Share importance of this with your groups
        - Need to give others opportunities and rotate the leadership
        - Opportunities for members to grow through service
    - **Holiday Boutique –**
      - **need a chair person**
      - **Take it back to your groups and see if someone will volunteer or your group will take on chairing as a group**
        - 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!
        - Having a group volunteer to chair creates an instant committee
      - 1<sup>st</sup> weekend in December

- UTAC Conference – post follow-up
      - Members who attended shared their experiences of the UTAC conference
      - Wonderful event
      - Alateen speaker was from Georgia
      - Challenge course on Saturday – lots of fun
      - Games, crafts, activities
      - Utah area delegate was the Al-Anon speaker - great
      - AA speaker – great
      - Thanks to groups that sponsored Alateen(s)
      - Some funds are leftover from scholarships, it will be kept for next year as fundraising this year did not raise as much as hoped
      - They had more money for scholarships than for camp – need more money for camp for next year
      - Committee does not report to anyone, however, UTAC is governed by area guidelines – Area Alateen Coordinator was, and has to be on the committee for UTAC
    - 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
    - AMIAS Training event
      - District 1 will hold a training event
    - 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
    - Check the Al-Anon website ([www.utah-alanon.org](http://www.utah-alanon.org)) for upcoming events for all Districts
- **New Business**
  - Discussion regarding changing from 3-year to 2-year terms for District 3 positions
    - **Motion** –discuss with your group the possibility of having district positions 2 year terms vs 3 year terms with the understanding that (if the district votes to change to 2-year terms) the term may change from a 3-year term to 2-year term for the new district panel. And we will still hold the district elections with the understanding that the vote may change the panel to be 2 years terms instead of 3 year terms.
    - Motion seconded and approved
    - **Plea to GRs to come to the next district meeting and participate for this discussion.**
  - Utah area public outreach
    - Ann would like to continue as District Public Outreach person
    - Wolf Creek Event upcoming
    - Anyone is welcome at any Public Outreach events, it will be on your own dime
    - Public outreach month – September
      - Galivan center most popular
      - Mission statement for Al-Anon/Alateen ambassadors
      - One person cannot do public outreach it takes a community

- The Area Website provider has gone out of business and the Al-Anon area website will be moved to a new provider – everything on the current website will move but it will be down for a little bit
  - Download any fliers or schedules this weekend as the website will be down
  - District elections
    - District Representative (DR) – Celestia G
    - Alternate District Representative (Alt DR) – Darla K
    - District Treasurer – Jeff J
    - District Secretary – Martee A
    - Alateen District Coordinator – Rebecca W
    - District Alateen Process Person – **not filled**
    - District Schedules – **not filled**
    - District Public Outreach – Carol H
- **Group Needs**
- **Closing - Al-Anon Declaration**

Marc G		DR
Jeff J		Alt DR
Darla K	Bountiful Step By Step	Dist Treasurer
Elaine W	Bountiful Easy Does It	Dist Secretary
<del>Sheldon W</del>	<del>Bountiful Easy Does It</del>	<del>GR/AAPP</del>
Martee`A	Bountiful Tues Step by Step	Alt GR
Denise L	Let It Begin With Me	GR
Celestia G	Tue Sandy AFG	GR
Tiffany M	Friday Night Serenity	GR
<del>Lee O</del>	<del>ACOA Sunday</del>	<del>GR</del>
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>
<del>Rachel L</del>	<del>Monday Morning Miracles</del>	<del>GR</del>
Nancy W	Sunday Spiritual Quest / A Day In Al-Anon Chair	Area Public Outreach
Dauri W	Saturday Step	GR
Rick W	Saturday Step	Group Treasurer
<del>Kim K</del>	<del>Southenders Sandy</del>	<del>Co-GR</del>
<del>Faith Y</del>	<del>Thursday Easy Does It</del>	<del>Interested Al-Anon</del>
<del>Ed B</del>	<del>Wed Lunch Bunch</del>	<del>GR</del>
<del>Dora F</del>	<del>Tuesday Night South Enders</del>	<del>GR</del>
Tracy B	Lost & Found	GR
Rebecca W	Lost & Found AFG/Tues Teens	Alt GR/AMIAS Sponsor
Chris C	Tri-C AFG	Dist 1 GR/Dist 1 DR
Carol H	Thursday Unity Group	GR
Rachel S	Sunday Night Step	Interested Al-Anon