

**July 16, 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 and approved
- **Treasurer Report**
  - Treasurer's Report provided prior to meeting.
  - Motion, seconded and approved to send surplus amount over the budget to the following: Area/\$1000, WSO/\$1000, AAIS/\$400 and Alateen/\$225.
  - Money may still be needed for Fall Assembly and for the Holiday Boutique but this should be minimal.
- **Upcoming Events**
  - **This Year's Events**
    - Al-Anon 65<sup>th</sup> Birthday / Day In Al-Anon
      - Theme: VIEWS of Recovery in Al-Anon
      - 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
    - Utah Area Public Outreach Workshops – Prepare for September Recovery Month
      - Goal to “adopt” people to be ambassadors in multiple areas of State to assist in taking information to schools, libraries, etc. in their areas to share the Al-Anon/Alateen story.
      - St. George – August 4, 2016 (may be moved to Saturday, August 6)
      - Wolf Creek (Ogden Area) – August 25, 6:30 to 8, 3618 N Wolf Creek Drive, Eden
      - Midway – September 1, 6:30 to 8, 868 W Lime Canyon Road, Midway
    - Fall Assembly 2016
      - District 10 hosting
      - September 23-25, 2016, Sons of Utah Pioneers Hall, 3261 E 2920 South, Salt Lake City, UT
    - Halloween Event (Not discussed at meeting)
      - 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
    - Holiday Boutique –
      - Thursday Unity Group will chair.
      - First Saturday in December
    - AMIAS Training event (Not discussed at meeting)
    - District 1 will hold a training event (Not discussed at meeting)

- Gratitude Dinner – (Not discussed at meeting)
      - 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
- **Old Business**
  - Discussion regarding changing from 3-year to 2-year terms for District 3 positions
    - Per approved motion approved at June meeting, GRs were to discuss with their groups 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 year terms instead of 3 year terms.
    - Several GRs had discussed with groups. Following is some feedback:
      - Keep at 3 years. If not willing to take 3-year term, group felt members not really committed to serving.
      - Keep at 2 years. Doesn't look as daunting as 3-year term and would give members opportunity to move into additional positions. This would allow understanding of more roles and may get more members to volunteer.
    - Marc asked that this discussion continue within more groups over the next few months then it will be revisited.
- **New Business**
  - District elections
    - District Alateen Process Person – not filled
    - District Schedules – Tracy, Wednesday Lost and Found, voted in.
    - NOTE: Persons interested in any position must attend District 3 meeting so voting can occur.
  - District 3 hosting 2017 Fall Assembly
  - AAIS Appreciation Dinner
    - Jeff hosting dinner for people who've volunteered. AAIS to cover costs.
      - Volunteers take 3 hour shifts at the Alano Club. Includes assisting callers in any way possible and selling Al-Anon literature.
- **Group Needs --None**
- **Closing - Al-Anon Declaration**

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**Attendees:**

Marc G		DR
Jeff J		Alt DR
Darla K	Bountiful Step By Step	Dist Treasurer
<del>Elaine W</del>	<del>Bountiful Easy Does It</del>	<del>Dist Secretary</del>
<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
<del>Celestia G</del>	<del>Tue Sandy AFG</del>	<del>GR</del>
<del>Tiffany M</del>	<del>Friday Night Serenity</del>	<del>GR</del>
<del>Lee O</del>	<del>ACOA Sunday</del>	<del>GR</del>
<del>Liliana C</del>	<del>Un Dia a la Vez</del>	<del>GR</del>
Kay H	Thurs 101 & Beyond	GR
<del>Maxine L</del>		<del>Dist Meeting Schedules</del>
Rachel L	Monday Morning Miracles	GR
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
<del>Rebecca W</del>	<del>Lost &amp; Found AFG/Tues Teens</del>	<del>Alt GR/AMIAS Sponsor</del>
<del>Chris C</del>	<del>Tri-C AFG</del>	<del>Dist 1 GR/Dist 1 DR</del>
<del>Carol H</del>	<del>Thursday Unity Group</del>	<del>GR</del>
<del>Rachel S</del>	<del>Sunday Night Step</del>	<del>Interested Al-Anon</del>
Marsha L	Living & Learning	GR
Russell Packer	Spiritual Quest – Sunday	Alt GR
Diane H	Wednesday Lunch Bunch	Alt GR
Nanette B	Bountiful Easy Does It	Alt GR/Alt Secretary