

August 20, 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 with changes listed below
 - Changes to minutes from last month
 - Disbursements Alateen –\$ 0
 - Fall assembly hosted by District 8
- **Treasurer Report**
 - no report
- **Upcoming Events**
 - Check the Al-Anon website (www.utah-alanon.org) for upcoming events for all Districts
 - Fall Assembly
 - The District 3 Meeting is cancelled for September
 - Fliers are online – please register
 - \$20 before 9/1, \$25 after 9/1
 - Invite new GRs to the Fall Assembly – if you haven't held your elections do that so they can attend
 - Election of delegate is a significant event
 - Everyone can attend the Assembly, it is not just GRs
 - Public Outreach
 - Held 1st Public outreach workshop in St George 2 weeks ago
 - Several Public Outreach workshops being held
 - This year is the 65th birthday of Al-Anon
 - Nancy has 65th Birthday Al-Anon sign
 - put them up in recovery places
 - let Nancy know if you have a place you would like to put one up
 - Bumper stickers are available at workshop
 - GRs will get 6 free if they come to a workshop otherwise the bumper stickers are \$1.00 each
- **Old Business**
 - **Day In Al-Anon**
 - Members shared about it – great time, great turnout, great committee, great speakers, awesome event ...
 - Halloween Carnival
 - Celestia chairing
 - Hoping for Oct 22nd (may change)
 - AMIAS Training
 - Will likely occur later in the winter or early next year
 - Election - District Alateen Process Person – Gary A is interested
 - Vote was held and passed if Gary agrees to take the position
 - Holiday Boutique –
 - Unity group is chairing
 - 1st weekend in December
 - Changing District Terms (from 3 years to 2 years)
 - Discussion regarding feedback from groups on changing terms

- Have 33 groups only 8 GRs in attendance at the District Meeting today – Marc would like to wait until October to have a final discussion and vote
- Group Discussion regarding changing length of service terms for District 3 positions
 - Like it in sync with area
 - Like shorter time period
 - Would prefer 3 years, but not opposed to change
 - Maybe 2 years would allow for more participation
 - Know what they are doing by the 3rd year
 - District 6 stayed with 2 year terms and never switched to 3 year terms
 - AA has 2 year terms what was the logic for them to switch
 - Al-Anon used to have 2 year terms 20+ years ago
 - Delegate fixed at 3 year term of service and conference fixed at 3 years
 - Area guidelines don't specify the length of term for service for area chairmen and coordinators
 - Could be helpful for Al-Anon in Utah to have all Districts have a conversation as a whole
 - Marc will take to the Area to see if this topic can go on the agenda for Fall Assembly
- **New Business**
 - **District 3 hosting 2017 Fall Assembly**
 - District 3 elections - all positions filled
 - 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 – Gary A (if he accepts)
 - District Schedules – Tracy B
 - District Public Outreach – Carol H
- **Group Needs**
 - Discussion regarding needs and successes
 - Insurance needs – Marc will take to the Area
- **Closing - Al-Anon Declaration**

Note: Next District 3 meeting will be in October

Marc G	District 3	DR
Jeff J		Alt DR
Darla K	Bountiful Step By Step	District Treasurer
Elaine W	Bountiful Easy Does It	District Secretary, Area Forum
Sheldon W	Bountiful Easy Does It	GR/AAPP
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
Lee O	ACOA Sunday	GR
Liliana C	Un Dia a la Vez	GR
Kay H	Thurs 101 & Beyond	GR
Maxine L		District Meeting Schedules
Rachel L	Monday Morning Miracles	GR
Nancy W	Sub for Monday Morning Miracles	Area Public Outreach
Dauri W	Saturday Step	GR
Rick W	Saturday Step	Group Treasurer
Kim K	Southenders Sandy	Co-GR
Faith Y	Thursday Easy Does It	Interested Al-Anon
Ed B	Wed Lunch Bunch	GR
Dora F	Tuesday Night South Enders	GR
Tracy B	Wed Lost & Found	GR
Rebecca W	Lost & Found AFG/Tues Teens	Alt GR/AMIAS Sponsor
Carol H	Thursday Unity Group	GR
Patrick M	Friday Night Serenity	Delegate
Lori G	Tuesday Begin Here Inventory	GR
Paul A	Monday	