

October 15, 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**
  - Balance 20 D95.30
- **Upcoming Events**
  - UTAC Halloween Carnival 12:30-3:30, 10/22 at Ogden Alano Club - Check the Al-Anon website ([www.utah-alanon.org](http://www.utah-alanon.org)) for flyer – UTAC Fundraiser
  - District 3 Holiday Boutique – Dec 3rd
    - Have groups do a gift basket as a group
    - Need groups to sign up
    - Fliers will be out on the website soon
    - Passed out tickets for opportunity drawing for GRs to take back to their groups for members to purchase
- **Old Business**
  - Fall Assembly
    - Gave names of new officers and coordinators for the area
      - Delegate – Nancy W
      - Alt Delegate – Michelle G
      - Chair – Patrick M
      - Secretary – Elaine W
      - Treasurer – Kevin B
      - Alanews – Mikel L
      - Alateen – Sheldon W
      - AAPP – Beverly J
      - AAIS – Dave B
      - Archives – Jacklyn J
      - Forum – Bob H
      - Guidelines – Chris S
      - Group Records – Cory O
      - Literature – Tiffany M
      - Public Outreach – Dawn M
      - Website – Jason C
  - District 3 elections 1 position still open
    - 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
      - **This position is still open, GRS please take back to your groups so we can get it filled**
      - A description of the position was given
    - District Schedules – Tracy B

- District Public Outreach – Carol H
- **New Business**
  - District Meeting for Nov will be held in November 19
  - Alateen Money
    - Discussion regarding how Alateen money can be used
    - DR is a service position that has no authority only GRs can vote to make decisions
    - Currently often used to replenish Alateen meeting supplies
    - Celestia will do some research and come back with more information next month
  - Vote for District 3 length of service for next term
  - 12 GRs in attendance
  - Notes from previous meeting on Changing District Terms (from 3 years to 2 years) - read in meeting
    - 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 3<sup>rd</sup> 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
  - Motion to vote today, seconded, approved
  - Motion to leave the district officer and coordinator positions at 3 years, seconded and approved
- **Group Needs**
  - Sunday Acceptance Group Sunday at Pride Center has closed
  - Discussion regarding needs and successes
- **Closing - Al-Anon Declaration**

**Note: Next District 3 meeting will be November 19**

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
<del>Martee`A</del>	<del>Bountiful Tues Step by Step</del>	<del>Alt GR</del>
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>District Meeting Schedules</del>
Rachel L	Monday Morning Miracles	GR
Nancy W	Spiritual Quest	Sub GR
Dauri W	Saturday Step	GR
<del>Rick W</del>	<del>Saturday Step</del>	<del>Group Treasurer</del>
<del>Kim K</del>	<del>Southenders Sandy</del>	<del>Co-GR</del>
Faith Y	Thursday Easy Does It	Interested Al-Anon
Ed B	Wed Lunch Bunch	GR
<del>Dora F</del>	<del>Tuesday Night South Enders</del>	<del>GR</del>
<del>Tracy B</del>	<del>Wed Lost &amp; Found</del>	<del>GR</del>
<del>Rebecca W</del>	<del>Lost &amp; Found AFG/Tues Teens</del>	<del>Alt GR/AMIAS Sponsor</del>
<del>Carol H</del>	<del>Thursday Unity Group</del>	<del>GR</del>
<del>Patrick M</del>	<del>Friday Night Serenity</del>	<del>Delegate</del>
Lori G	Tuesday Begin Here Inventory	GR
<del>Paul A</del>	<del>Monday</del>	
Marsha L	Living & Learning	GR