

**November 19, 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 2112.92
- **Upcoming Events**
  - Decorate the Alano club – Sat Nov 26<sup>th</sup>, 8:00am-10:30am
  - District 3 Holiday Boutique – Dec 3<sup>rd</sup>, 10:00am-2:00pm-see flyer on website
    - If you have an extra power strip please bring it to the boutique
    - Have groups do a gift basket as a group
    - Passed out tickets for opportunity drawing for GRs to take back to their groups for members to purchase
- **Old Business**
  - District Alateen Process Person position – filled by Gary A
  - 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
  - Public Outreach
    - Requesting funds for a banner,
    - Have a budget – if banner is more than available funds bring request to district meeting for additional funds.
  - 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 - Gary A
    - District Schedules –Tracy B
    - District Public Outreach – Carol H
- **New Business**
  - There will be no District Meeting for December, the next meeting will be in January
- **Group Needs**
  - Midway Miracles group, Tues 7:00pm is changing location Jan 1, 2017
    - 75 N 100 W, Midway Utah, at the Midway city offices, please use west doors
  - Alateen group request for seed money for activity
    - Motion – Give Alateen group \$50 seed money for photo booth
    - Seconded, passed unanimously
- **Closing - Al-Anon Declaration**

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

- 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

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
<del>Celestia G</del>	<del>Tue Sandy AFG</del>	<del>GR</del>
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>
Maxine L		District Meeting Schedules
Rachel L	Monday Morning Miracles	GR
<del>Nancy W</del>	<del>Spiritual Quest</del>	<del>Sub GR</del>
Dauri W	Saturday Step	GR
<del>Rick W</del>	<del>Saturday Step</del>	<del>Group Treasurer</del>
Kim K	Southenders Sandy	GR
Faith Y	Thursday Easy Does It	Interested Al-Anon
Ed B	Wed Lunch Bunch	GR
Tracy B	Wed Lost & Found	GR
Rebecca W	Lost & Found AFG/Tues Teens	Alt GR/AMIAS Sponsor
Carol H	Thursday Unity Group	GR
Lori G	Tuesday Begin Here Inventory	GR
<del>Paul A</del>	<del>Monday</del>	
Marsha L	Living & Learning	GR
Carla C	My Hoop	GR
Charlie H	Thurs Night 101 and Beyond	Interested Al-Anon
Gale R	Thurs Is Al-Anon for You	GR
Derek T	Bountiful Tues Step By Step	Incoming GR
Jacklyn J	Midway Miracles	GR