**Utah Area District 3 Business Meeting**

**MINUTES**

*February 18, 2023*

* Moment of Silence – followed by Serenity Prayer
* 12 Traditions and 12 Concepts of Service read by Shelton and Jeff
* Welcome & Introductions
* Tradition 7
* District Officer Reports
  + District Representative: **Denise**
    - Do we want to just post the email to the website, or send them via email
      * Send them via email for review and then post to the website for the record
      * Good reasons for website posting
        + For people outside of the area to review
        + People whose email we do not have
        + Motion to email the minutes to the group reps – Kevin
        + Seconded by Oriana

Motion carried

* + - Denise plans to attend every group in our district and find out who isn’t getting representation at the district level
    - Denise passed the envelop for the World Service appeal for donations
    - No meeting in March due to the Spring Assembly in Logan
      * Next meeting will be held April 15, 2023
  + Treasurer: Amelia absent:
    - * Waiting for Amelia to return before voting on disbursements
      * How much to consider for the area, AAIS and WSO
      * Guy motioned to approve treasurer report, Kevin seconded - unanimous

Total funds = $11,271.09

* + Secretary: **Kelly**
    - Kelly absent. Martee acted
    - Motion to approve minutes
    - Motioned by Oriana, seconded by Jenny - Approved unanimously
  + Public Outreach: **Tracy** -absent
  + Schedules: **Nanette –** Nanette passed the minutes for any revisions to the groups.
  + Alateen Coordinator: **Martee –** Absent
  + Alateen Process Person: **Pete –** Pete said that he is getting reports that there isn’t enough children interested in Alateen.
    - An AMIAS person must be an active member of a group
  + Alternate DR: **Tracy –** Absent
  + AAIS: **Jeff –** New office manager – Chrissy
    - New service manuals are ordered and should be available by the area assembly in Logan, but also in the office and off the website for free
* Events
  + Upcoming Events/past events
    - Spring Assembly – March 17-19
    - Held in Logan at the Bible Fellowship
    - Registration and information is posted on the website
      * GRs should plan to attend to vote
    - SWORDM – March 10-12, 2023
    - Patrick talked about the event
    - Information and registration is on the website
    - Dates are May 18th through 20th of March
    - Celestia is planning to hold the meeting as a hybrid
    - The International conference is in July, in New Mexico
      * Information and registration is on the Alanon website
* New Business
  + What kind of events do we want to do and is anyone interested in chairing
    - Pete – pizza in the park worked great
      * Pete will likely chair
    - Holiday Boutique
    - Gratitude lunch
    - Baseball game
    - Meditation workshop
    - Alanon trivia – suggested by Patrick
    - AAIS event
* GRs Successes and Needs:
  + Jeff - Has anyone been requested to have insurance in place
    - Patrick said that he ran into that problem in the past and that they had to find a new place
* Work shop – Ked
  + Alateen safety is a requirement and that is what AMIAS is for
  + English and Spanish material available
  + Teens don’t want to come to Alateen – but it is recovery for them
  + Information and resources are on the website
  + Utah is a mandatory reporting state – everyone is responsible to report abuse
  + There must be two AMIAS individuals in a meeting
    - At least 21 years of age
    - At least 2 years of Alanon participation
  + Ked can provide the training – schedule with him
  + There are people in the district and the area that can help with questions, concerns or issues
  + Everyone interested in attending the Alateen conference must be AMIAS. This is new from previous years
  + Must recertify annually in March
    - Fingerprints every three years and CBC
  + Today’s briefing from Ked counts as the training
  + Alateen groups decide the age range for their meetings
* Closing: ***Let it begin with me!*** *“When anyone, anywhere, reaches out for help, let the hand of Al-Anon and Alateen always be there – and let it begin with me! “ NEXT MEETING APRIL 15, 2023*