**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*