

June 19, 2018

Business Meeting, District 5, South Florida Area 15, General Service Committee
Arcadia, Boca Grande, Englewood, Ft. Ogden, Nokomis, North Port, Port Charlotte, Punta Gorda, Venice

www.aadistrict5.org
www.area15aa.org

DCMs Contact Info:

Mary O. 941-223-8465 (Venice): Stacy H., 972-333-4824: Wes L, 941-815-2287 (Arcadia, Englewood, Ft. Ogden, South Venice): Jen N., 941-661-1074 (Punta Gorda).
and Mark W., District Chair 941-716-0621

MINUTES ARE CONFIDENTIAL: must not be posted in public places (clubs, bulletin boards)
NOTE: All reports and motions must be handed to or emailed to secretary@aadistrict5.org on or before the business meeting is held and no later than the weekend thereafter. Please use Arial 12-point font and submit word or page docs rather than .pdfs for ease of insertion. THANK YOU!

Next Meeting 7pm GSR Sharing, 8pm District 5 Business Meeting
Community United Church of Christ, 3450 Biscayne Drive, North Port
on July 17, 2018 (the 3rd Tuesday)

OPENING: Chairperson, Mark W. called the meeting to order at 8:00pm, directly after the 7pm GSR Sharing on Concepts 1-2-and 3, Start with moment of silence followed by the Serenity Prayer. Tim read the GSR preamble and Patrick read the long form of Tradition 6.

WELCOME: New GSRs, AGSRs, DCMs and ACMs:

New GSRs: Jamie, Nitty Gritty, V; Ann, As You Are, NP; Tim, New Beginning, PC; Bob, Rainbow Group V

AGSRs: Jessica, Butterfly Group NP; Roberta, Nitty Gritty, V; Arano E., Live and Let Live, PC

ROLL CALL: 19 GSRS; 4 AGSRs; 3 DCMs; 1 ADCM; 4 Officers; 2 Guests = 33 TOTAL

GSR ANNOUNCEMENTS AND REPORTS: (any flyers are included at the end of the minutes)

ROSS: (via email) You Are Not Alone Group, Venice, FL

Hello family, Our group has been just a meeting until recently when it was registered with GSO. The attendance remains steady with a great quality meeting happening each day. I am going to introduce our Group to the pamphlet "The Group" so we can get educated about what it means to be a Group. It is a pleasure to serve as GSR.

In Service, Ross G

SANDY H.: Borderline Big Book Monday Night AA Meeting Pamphlet Party and everyone is invited, June 25th, "Many Paths to Spirituality" dessert meeting

July 30th is our Anniversary Party with Gerry E from Naples sharing his experience, strength and hope with us at a Potluck Supper. At the First Alliance Church, 20444 Midway Blvd, Port Charlotte, FL

SARA L.: I am Responsible Group, NP, Friday 8pm – Living Waters Church on June 29th has a 33rd Anniversary Party food at 7pm and Open Speaker Meeting at 8pm ... Bring a dish and appetite ... enjoy Fellowship.

TANIA: Living Sober Group, Ice Cream Social 7/23 at 7:30pm Open Speaker, Christ United Methodist of Venice. Last year over 100 people attended.

MARY: The Service Manual Meeting is being held at Intergroup the Last Sunday at 3pm, each month. The next one is June 24th. *July qtlly agenda attached at the end

JEANETTE: July 28th, 7am till 10am Eye Opener 15th Anniversary Brunch, bring a dish for breakfast at the Congregational Church 8am to 9am is Open Speaker Meeting.

CHAIRMAN'S REPORT: Mark W.

I'm an alcoholic named Mark and I have the privilege to serve as your district chair. This past month, those of you who were in attendance, heard our area delegate present her report from the 68th General Service Conference. Our thanks to Annie for her service and her commitment to our area. GSO has many dedicated volunteers and staff members who work very hard to provide us with the tools we need to carry the message of Alcoholics Anonymous.

The cost of providing these services to each member of our fellowship is around \$7.40 per member. While our contributions have increased, they are short of reaching full support and a profit must continue to be earned on the sale of literature. If you or your group would like to "pass a can" around at your meeting, there is an opportunity on July 4th to help offset the shortfall in GSO's budget. For those who can help with contributions on behalf of those cannot, it would be greatly appreciated.

Please inform your group members of the continuing need for committee participation and general service positions available. Together we can do what individually we cannot. From page 97 of our text: "Helping others is the foundation stone of your recovery. A kindly act once in a while isn't enough."

If we can help you or your group in any way, please let us know as we are here to serve you.

Love in Service,
Mark W.

ALTERNATE CHAIR/DCM CHAIR REPORT: Position OPEN

DCM REPORT: GSR sharing was fabulous on Concepts 1-2-3. We are available to help; our contact info is at the top of these minutes.

RECORDING SECRETARY: Joyce C.

Good Evening Everyone, My Name is Joyce and I'm an Alcoholic:

As your District Secretary, I'd like to thank you for the opportunity to serve.

At the back table will be sign in sheets in alpha order by first name, please be sure to 'check' in on your name and/or correct the accuracy of the information or add your name to the New or Guest List if appropriate.

Please email me your reports, comments, flyers, etc. or hand them to me at the meeting if you'd like them to appear in the June Minutes. I will accept emails up to Friday night. secretary@aadistrict5.org

I am sharing my experience, strength and hope at the "Second Chance Beginners Group" this Friday, June 22nd at 8pm. Your Support is Welcomed. Your friendly faces will be a welcomed sight.

Mark your calendars for our July Meeting being held on July 17th. Your service to District 5 is appreciated.

In Love and Service, Joyce

REGISTRAR'S REPORT: Bill S.

Registrar Report for June 2018

New GSRs or AGSRs are requested to submit the District and Group Position Change Form located on the table in the back of the room. If you have any questions, please see me and I will be glad to assist you. I am here to serve you

Also, any new DCM, ACM, Officer or Chairs please fill out the same form.

If there is a change to your group's meeting information such as the time or place where it meets, contact me by phone or text at (941-276-1561 or by email at registrar@aadistrict5.org.

Grateful to serve,
Bill S.
Registrar, District 5

TREASURER'S REPORT*: Mary O. (scanned and placed at the end of these minutes)

COMMITTEE REPORTS:

FINANCE: POSITION IS OPEN (oversee the Treasurer's Reports, request if any committees need extra money over budget. Meets 2nd Tuesday and has 1-year sobriety. There is one possible interested member.

WEBSITE: Tania

The Web committee email auto-redirect is scheduled for maintenance this month.

TREATMENT: Good Evening everyone, June 16,2018

My name is Brian and I am the current chair for treatment in District 5. We held the monthly committee meeting on June 14th at 645 at the Easy Does it Club . There were 4 people in attendance. We discussed how things were going, which is very good.

A new meeting is starting August 1st at 330, at the medical building, [713 East Marion Ave Punta Gorda](#), on the 2nd floor.

The meeting is open to all AA's and is going to be a beginners meeting. Every Wednesday at 330.

We had 4 local bridges since my last report. We have a new BTG contact, her name is Jessica.

Jason from Another Chance group is now the alternate chair for treatment.

I am out of town in July so there will be no monthly meeting. I will miss the quarterly as well, but Harry will present my report to the area.

The next meeting will be August 9th at 645 at the club. Love and Service, Brian

CORRECTIONS: Bob C:

Corrections Committee Meeting

District 5- Area 15, South Florida

Minutes of 09/June/2018 Meeting: 10:00-11:30

Attendees: Tim W., JJ A., Bob C., Betty M., Tom M., Bob M., Tom M., Bill L.

AGENDA

JJ A. opened the meeting with the Serenity Prayer.

Minutes were reviewed and accepted by acclamation.

2018 Budget, to date, was reviewed and discussed and accepted. ([All Committee members Were reminded, by last month's minutes, all Literature orders go thru Chair for new Intergroup Procedures.](#))

OLD BUSINESS

- Betty M. stated soft cover BB's can now be brought into CCJ, with the approval of Lt. Long. The inmates cannot take them back to their quarters, BUT they can take back Grapevines. Bill L. questioned this on the men's side. JJ will call Dave M. and clarify this with him, since there seems to be some misunderstanding of this literature requirement.
- Extra t-shirts will be accounted for by a call to Bob M., who is up North, as to who has them.
- JJ reported that the A Dorm meeting ran well by itself this past Thursday, 06/07/2018. This was followed by a discussion of the Chaplain's desire to have an AA Meeting brought into a Dorm that the DOC wants to put all inmates with K-2 problem in. It was made clear, again by JJ A. that we only carry the AA message, and would not be able to accommodate on this. Bob C. will be attending NA's H&I meeting tomorrow at Noon with the hope they will be able to follow up with the Chaplain about their willingness to provide a NA Meeting at Arcadia's Annex.

NEW BUSINESS

- JJ A. reported he had spoken with GSO about their interest in what electronic media might be appropriate for our needs.
- JJ went over the Corrections Correspondence program and the big need for outside people to correspond with Hispanic inmates. There are two forms to fill out, one for the inmate, and one for the outside AA. GSO will match up and notify. Bob C. will make copies of the form for outside AAs to complete and make them available.
- Pre-release was also explained by JJ A. along with the appropriate form.
- Finally, Prison and Jail AA meeting coverage was assigned.
- New members attending were recorded for the Phone and E-mail list: John L., Tom C.,

The meeting adjourned, by motion, followed by group recitation of the

A Declaration of Unity . . .

**This we owe to AA's Future:
To place our common welfare first;
To Keep Our Fellowship United;
For on AA Unity depend our lives;
And the lives of those to come.**

Respectfully submitted,

Bob C. Secretary/Treasurer

ACCESSIBILITY: Bill S.

The Accessibility Committee met on on Wednesday, May 23 at the Intergroup Office. In Attendance : Sarah N Consequently, there is no report on the meeting.

During the past month the Accessibility Committee provided support to 2 A. A. members in need of a meeting. A call through the Intergroup Hot Line requesting a ride to a meeting was forwarded to one of our members and a ride was provided to a meeting that night. Again, one of our Accessibility Committee members was approached to provide support to a homebound man. A. member and that member provided support on two occasions.

The above experiences have helped solidify the scope of the Accessibility Committee's responsibilities to include providing rides and other support to ANY A. A. who requests assistance in attending meetings . No differentiation shall be made with regard to the A. A. reason for their initial request. This emphasizes the need for a volunteer base to the Accessibility Committee.

The list of volunteers has been updated this past month adding adding 8 people.

The accessibility Committee is going to try to provide an American sign Language interpreter at the Gratitude Dinner in October. As a part of this effort each A. A. member who knows of a deaf person who would be interested in attending the Gratitude dinner is requested to contact Bill S. at (941) 276-1561 via phone or text so that the interest can be established to justify the \$140 expense. As appropriate, the Accessibility Committee will request that funding be allocated for the ASL interpreter.

There will not be an Accessibility committee meeting this month. So, the next Accessibility committee meeting will be held at the Intergroup Office on Wednesday, July 25, 2018 at T:30 p.m. Anyone interested is encouraged to attend and share their thoughts on providing support to A. A. members in need of meetings in District 5.

Grateful to serve,
Bill S., Accessibility Chair district 5

PI/CPC: Nancy

I will not be in attendance at meeting due to traveling.

PI/CPC Report for May/June 2018

There was no committee meeting in May due to no one showing up.

On June 11, Jessica and I held the meeting at the Intergroup Office at 6 PM.

We talked about continuing to ensure our libraries have the Big Book and the 12 and 12 in circulation. Jessica has been putting Where and When's in area hotels. She continues to communicate with First Step to drop off literature and offers our services to the staff.

On May 26, an event was held at Live Oaks Park in Port Charlotte to benefit the homeless community. Unfortunately, it was raining and stormy that entire weekend. I did attend in the afternoon

and left some AA pamphlets and Where and Whens. Due to the weather the event was not well attended.

I continue to place our business cards in the community wherever I can.

I placed a large rack of literature in the community room at St. David's Church in Englewood.

I ask GSR's to see if we can leave similar racks at your meeting locations. If you get permission from your church or meeting location, let me know so that I can supply the rack and literature.

Our committee needs AA member participation to carry the message to the public and our professional community. We meet the 2nd Monday of each month at the Intergroup office in Northport. The next meeting is July 9th.

Respectfully submitted

Nancy P

PI/CPC Chair

LITERATURE: Siggie N/A

INTERGROUP LIAISON: Position OPEN LOUIS (alternate for now)

www.aanorthport.org and/or www.aalifeline.org please subscribe for newsletters and emails

GRAPEVINE: Richard M.

Our Committee is still doing what we need to do to keep the grapevine going. There are some good people on the committee. So, we will keep doing what we need to do. Thank you for being here for us. Love and Service, Richard M, Grapevine Chair

CURRENT PRACTICES: Jan

Hi Joycee, Heading to Connecticut for family needs, so regret to say I'll be missing tonight's meeting! Darn, as I'm very enthused about the Area 15 motions and want to encourage & help GSRs make an informed decision. Good luck & see you in July! Love, Jan K

ARCHIVES: Tony

Good Evening, my name is Tony T Your Archive Chair and Alcoholic:

We held our meeting at ExtrSpace Storage Unit on June 13 at 5pm at our archive unit 399. Peggy, Donna and myself were present. We opened the meeting with a moment of silence followed by the serenity prayer. We talked about our group history's. We have only received two. We are trying to start our group history tree. We need more group tree forms. The archive has a video camcorder which we will use to record old timers telling their story.

Last year's District Minutes have been compiled and we are ready for filing. We have an archives cassette player for all the cassettes we now have, and it needs repair. If anyone knows a person or a place that repairs, please see me at the end of the meeting.

We now have a dolly for carrying our totes and displays for quarterly's.

Our group would like to ask Idell to be our first interview as she started Intergroup on her front doorstep. We would like to preserve our history.

The last item was the missing area 15 minutes from August 1986. The area archive does not have them, and we will be looking for them in ours to help them out. Peggy went to the Archive Unit today and brought back posters for the grapevine and gave them to our Grapevine Chair, Richard.

Thank you, Love and Service, Tony T. Archive Chair

OLD BUSINESS:

Open Positions: DCMs (6); ACMs (9), Finance Chair

Finance Chair Qualifications: Oversee Treasury, Budgets on 9th, 10th, 11th month, Funds and Service Support.

DCM Qualifications: 4 years continuous sobriety; 2 years' service as a GSR (in any District); possess a working knowledge of the AA Traditions and Concepts; ability to visit assigned groups and keep those groups GSRs informed in all General Service Activities; ability to attend all District Meetings and Area Assemblies; perform duties as suggested in the current edition of the AA Service Manual.

ACM Qualifications: same as DCM, but 3 years current sobriety is required.

NEW BUSINESS:

Quarterly Agenda attached below

THANK YOU Coffee Maker and Cookie Maker – Jessica and Sarah

Meeting adjourned 9:25pm with the responsibility statement and the Lords' Prayer.



South Florida Area 15
2017 General Service Committee 2018
South Florida, Bahamas, U.S. Virgin Islands, British Virgin
Islands, Antigua, St. Maarten & Cayman Islands
3rd Quarter Business Meeting July 8th, 2018
Marriott Tampa Airport- Hosted by District 2
This is a Closed Business Meeting Open to Members Only

DELEGATE

Annie C.
delegate@area15aa.org

**ALTERNATE
DELEGATE**

Shirley P.
altdelegate@area15aa.org

CHAIRPERSON

Tom W.
P.O. Box 921
Lake Worth, FL 33460
chair@area15aa.org

TREASURER

Cary W.
P.O. Box 56
Sebring, FL 33870-0056
treasurer@area15aa.org

REGISTRAR

Kevin D.
P.O. Box 842
West Palm Bch, FL 33402
registrar@area15aa.org

RECORDING

SECRETARY

Lisa D.
P.O. Box 1784
Pompano Beach FL 33061
secretary@area15aa.org

Listening devices for Spanish and hearing impaired available

1. Open with a Moment of Silence followed by the Serenity Prayer

Preamble

Reading of the 12 Traditions

Reading of the 12 Concepts

- | | |
|---|------------|
| 2. Chairperson's Remarks:..... | Tom W. |
| 3. Registrar: Roll Call:..... | Kevin D. |
| 4. Recording Secretary:..... | Lisa D. |
| 5. Treasurer's Report:..... | Cary W. |
| 6. Finance Committee Report: (After Report Close voting count) | Bruce V. |
| 7. District Reports:.....Reports are limited to three (3) minutes | |
| 8. Delegate's Report:..... | Annie C. |
| 9 Alternate Delegate's Report:..... | Shirley P. |
| 10. Quarterly Coordinator:..... | Tom M. |
| 11. Grapevine/La Viña Committee: | |
| A. Chairperson: | Robin L. |
| B. Secretary/Treasurer:..... | Karen D. |
| 12. Corrections Committee: | |
| A. Chairperson:..... | Jamie H. |
| B. Secretary/Treasurer:..... | Sylvia L. |
| 13. Treatment Committee: | |
| A. Chairperson: | Daniel L. |
| B. Secretary/Treasurer: | Richard S. |
| 14. Archives: | |
| A. Chairperson: | Bart. C. |
| B. Secretary/Treasurer:..... | Jack B. |
| 15. PI /CPC Committee: | |
| A. Chairperson: | Tom M. |
| B. Secretary/Treasurer:..... | Sharon G. |
| 16. Intergroup/Central Office:..... | Matt G. |
| 17. Current Practices Committee: | |
| Co-Chair..... | Don F. |
| Co-Chair..... | Graham G. |
| 18. Accessibilities Committee: | |
| A. Chairperson:..... | Deb J. |
| B. Treasurer | Alec W. |

- | | |
|--|--------------|
| 19. Literature Committee: | |
| A. Chairperson:..... | James S. |
| B. Alt. Chair/Secretary/Treasurer:..... | Trish C.K. |
| 20. Web Site Committee: | |
| A. Chairperson:..... | Gary G. |
| B. Secretary/Treasurer:..... | Barbara R. |
| 21. Spanish Linguistic Committee: | |
| A. Chairperson:..... | Juan O. |
| B. Secretary/Treasurer:..... | Crisoforo C. |
| 22. Area 15 State Convention Committee:..... | Shirley P. |
| 23. Remote Communities: | |
| A. Chairperson: | Sal G. |
| B. Secretary/Treasurer: | MaryE M |
| 24. Inventory Ad Hoc Committee | Kathy G |
| 25. Old Business: | |
| 26. New Business: | |
| 27. Quarterly Host Selection | |
| April 5-7, 2019, Boca Marriott | |
| October 4-6, 2019, Boca Marriott | |
| January 3-5, 2020, Tampa Airport Marriott | |
| April 3-5, 2020, Boca Marriott | |

Motion A

That Area 15 approve the payment of \$222.88 to CubeSmart FL Naples for storage of Area 15 archives through January 9, 2019. Respectfully submitted in love and service, Bart C., Chair, Area 15 Archives Committee

Background

This is a request for funds in excess of the \$400.00 budget for Records Storage. Per current practice 655, "The Archives Committee will continue to be responsible for selecting and maintaining the storage facility for Area 15." Since the creation of the Archivist position, this person is responsible for securing the Area 15 storage facility. The most reasonably priced storage facility in the Naples area, where the current Archivist lives, is CubeSmart FL Naples with a monthly rent of \$57.49 or \$689.88 annually. On February 10, 2018, the Archivist spent \$392.92 of the Area's \$400.00 budget for eight months' rent and related expenses. The requested amount of \$222.88 plus the unspent balance of \$7.08 will pay rent at this facility through January 9, 2019. While the Archives committee will continue to seek affordable storage facilities, we will request a \$300 increase in the 2019 Record Storage budget.

Motion B: That the South Florida Area Recording Secretary employ an internet bulk mail service **or a link to access minutes and other attachments**. Minutes **could be accessible by password protected link** sent by email or US Postal Service as requested, to the GSR's, DCM's, District Officers, Area Officers, Area Committee Chairs and DCM Coordinators or their alternates if those positions are vacant and Past Delegates. Other members may request to be added to the mailing. The minutes to be mailed or e-mailed no sooner than the 31st day after the business meeting and no later than 45 days after the business meeting. Respectfully Submitted, Lisa D., Area 15 Recording Secretary, Panel 67

Background: The bold wording "or a link to access minutes and other attachments", "could" and "accessible by password protected link" are additional words to motion 515 that passed July 2004. Currently a total of 3583 emails are sent and the process is 18+ hours due to the size of the attachments. This is a very cumbersome process. Sending links directing people to one location on our Area 15 Website would make it very simple for people to find the documents needed and speed up the process for getting the information to our members. The scrubbed minutes would still be password protected. I spoke to the Website Committee and they said it would be possible to create this folder with all documents in one location.

MOTION C:

That Area 15 purchase the highest-speed WiFi internet available from each of the venues during all Area 15 events moving forward, which will be available to all attendees. Jaret E., DCM District 8

Background: Not providing the highest speed internet is prohibitive to our Area in accessing relevant material and communication during our events.

MOTION D:

That Area 15's Area Committee, consisting of the Area Officers, Area Alternate Delegate, Area Delegate, Area standing committee Chairs, District Chairs, and DCMs (or ACMs in the stead of absent DCMs), be utilized in part or in whole to provide services and facilitate service work on behalf of Area 15. That the composition, scope, and procedure of the Area 15 Area Committee be guided by A.A.'s 36 principles, the A.A. Service Manual, relevant shared experience from other Areas of the U.S. and Canada service structure, and Area 15's Current Practices. That the Area Committee (sub-committees or in its entirety) scope include service activities, such as, but not limited to:

- District outreach within the geographic bounds of Area 15. Examples:
 - o Assisting with Concepts, Traditions, and Service Manual workshops.
 - o Participating in local district forums to provide an overview and/or details of Area 15 purpose, activities, and services.
 - o Other A.A. outreach that assists districts and groups within Area 15 to better carry the message of A.A.'s 36 principles.

Respectfully submitted by Kathy G. Chair of Inventory Ad Hoc Committee, on behalf of the committee.

Background: Area Inventory comments expressed the desire to utilize more of the Area's funds that are otherwise sent to GSO in January to assist Area 15's districts in carrying the message of service and AA in general. Defining a stated purpose for the Area Committee will help to increase DCM participation as members of the Area Committee. Bringing awareness of and purpose to the Area Committee increases our Area's ability to carry the message to a wider audience within the Area. It also increases participation in Area 15 by exposing more members to the broader AA service opportunities and shared experience.

MOTION E:

That Area 15 create an Area 15 Outreach sub-committee within the Area Committee that will begin on Jan 1, 2019. The initial composition, scope and procedure shall be as follows.

COMPOSITION: The Outreach sub-committee composition shall be four DCMs, one Area 15 standing committee chair, and one Area Officer (Chair, Treasurer, Registrar, or Secretary). The Area Chair shall appoint an Area 15 DCM as Chair of the sub-committee; the remaining positions shall be appointed by agreement of the Area Chair and appointed DCM sub-committee Chair.

SCOPE: The scope of the Area 15 Outreach sub-committee shall be to select acceptable outreach opportunities within Area 15 using guidance from A.A.'s 36 principles, relevant shared experience from other Areas, and Area 15's Current Practices. Outreach opportunities should be selected with consideration of expressed need, frequency of other outreach in the same locale, availability of members to fulfill the outreach opportunity, and available funds. Examples of such outreach include, but are not limited to, assisting districts or district standing committees with Concepts, Traditions, and Service Manual workshops; and participating in local district forums to provide an overview and/or details of Area 15 purpose, activities, and services, et al. The sub-committee is responsible for making the outreach opportunities known to the Area Committee and for

selecting one or more Area Committee members, and optionally, a Past Delegate, to fulfill the outreach opportunity. The sub-committee should attempt to offer the outreach opportunities to a wide range of Area Committee members over time. One additional person to assist with the outreach may be chosen by the selected Area Committee member(s) for any given outreach opportunity.

The sub-committee may consider one outreach opportunity in District 14, 16, or 19 each Area 15 Panel, unless otherwise approved by the Area 15 body.

PROCEDURE: The Outreach sub-committee shall meet at least twice a year on Area Committee meeting dates, if and when they occur, and Area Assembly weekends. The sub-committee may also meet via conference call, Skype, or similar remote method.

FINANCES: The Outreach sub-committee shall be fiscally responsible for the outreach budgeting and spiritually accountable to Area 15 for outreach activities. Area 15 members who fulfill an outreach opportunity shall be funded for travel and lodging expenses, if incurred, to conduct selected outreach efforts within Area 15 unless otherwise funded. Mileage funding will be at the IRS rate for non-profit travel. Airfare will be funded for coach seating and tickets must be booked at least two weeks in advance for financial prudence. A.A. Literature or other related materials for outreach workshops shall be funded within reason, but shall not exceed \$75 per workshop. Outreach funding for the first year shall not exceed \$6,500. Annual funding in subsequent years will be determined through standard Area 15 budgeting procedures. Outreach sub-committee members are expected to have funding to attend Area Assemblies and/or Area Committee meetings through their districts or other Area 15-specified current practice with the exception of the past delegate committee member. The past delegate member shall be funded one nights' lodging unless otherwise funded.

Respectfully submitted by Kathy G. Chair of Inventory Ad Hoc Committee, on behalf of the committee.

Background: The inventory revealed that the Area 15 members would like to apply some of the Area 15 excess funds to assist locally within our Area. This motion serves multiple purposes. It creates awareness and purposeful utilization of the Area Committee within Area 15. It encourages DCM participation within Area 15 and their own districts, promoting growth on the local and Area levels. It introduces a wider range of members in Area 15 to General Service, the Traditions, the Concepts, and the Service Manual. It gives AA groups in Area 15 the opportunity to request Area 15 outreach in their location. This type of Area outreach has been successful in other Areas in the U.S. and Canada.

MOTION F:

That the Area 15 Quarterly Saturday schedule be modified as shown below beginning with the January 2019 assembly to achieve the benefits of

- lowering the maximum number of concurrent meetings to six instead of nine,
- opening up the potential to host the Assemblies at hotels previously eliminated due to limitations in breakout room availability,
- making it possible for those with no assembly vote to reduce hotel costs (day-trip potential)
 - o all standing committees for district standing committee chairs meet in the afternoon
 - o a reasonable start time is retained for district officers to potentially make a day-trip
 - o Remote Communities scheduled later in the day allows for Saturday morning flight time,
- making it possible for individuals to attend a wider variety of committee workshops due to shortened meeting durations.

Background: Note that if this motion passes, the motion for Saturday schedule change only will be withdrawn. The Area 15 2016-2017 inventory results showed that there is considerable concern about hotel costs, particularly for those individuals who do not have voting participation in the Sunday Assembly. This motion is meant to provide a Saturday schedule that helps facilitate one-day trips for such individuals.

Considerations in developing this schedule included:

- 20-60 minute reduction in duration for some standing committees
- Alternate Delegate Schedule (State Convention, What's on Your Mind?)
- Linguistic Involvement in other Committees (GV/LV, Website)
- Maintaining separation of Treatment/Corrections
- Maintaining the current practice that no other meetings or workshops conflict with Traditions or Service Manual workshops.

MOTION G:

That the Area 15 Quarterly Saturday schedule be modified as shown below beginning with the Jan 2019 assembly to achieve the benefits of:

- making it possible for those with no assembly vote to reduce hotel costs (day-trip potential)
 - o all standing committees for district standing committee chairs meet in the afternoon
 - o a reasonable start time is retained for district officers to potentially make a day-trip
 - o Remote Communities scheduled later in the day allows for Saturday morning flight time

Saturday

7:00-8:00 AM	Early Bird Meeting
7:00-8:00 AM	Spanish Early Bird Meeting
8:00-9:00 AM	Concepts Workshop
8:00-9:00 AM	Spanish Concepts Workshop
9:00-10:00 AM	Service Manual Workshop - Notes 1,2
9:00-10:00 AM	Spanish Service Manual Workshop - Notes 1,2
10:00-11:00	Traditions Workshop - Note 1
10:00-11:00	Spanish Traditions Workshop - Note 1
11:00-12:20	District Chairpersons Meeting
11:00-12:20	District Treasurers Meeting
11:00-12:20	District Secretaries/Registrars Meeting
11:00-12:50 PM	GSR Workshop **
11:00-12:50 PM	DCM Workshop
12:00-2:20 PM	Treatment Facilities Committee
12:30-2:20 PM	Literature Committee
12:30-2:20 PM	State Convention Committee
12:30-2:20 PM	Intergroup/Central Office Comm.
12:30-2:20 PM	Current Practices Committee
12:30-2:20 PM	Grapevine/La Vina Committee
2:00-4:20 PM	Correctional Facilities Committee

2:30-4:20 PM	Spanish Linguistics Committee
2:30-4:20 PM	Website Committee
2:30-4:20 PM	PI/CPC Committee
2:30-4:20 PM	Archives Committee
2:30-4:20 PM	Quarterly Coordinators Meeting - Notes 2
2:30-4:20 PM	Finance Committee
2:30-4:20 PM	Remote Communities Committee
2:30-4:20 PM	Accessibilities
4:30-6:30 PM	Special Workshops (e.g., Registrars, Conference Review)
7:00-8:30 PM	Banquet
8:30-9:30 PM	Speaker Meeting
10:00-11:00 PM	Night Owl Meeting
10:00-11:00 PM	Spanish Night Owl Meeting

Respectfully submitted by Kathy G. Chair of Inventory Ad Hoc Committee, on behalf of the committee.

Background: Note that this motion will be withdrawn if the motion for Saturday schedule and committee duration changes is passed. The Area 15 2016-2017 inventory results showed that there is considerable concern about hotel costs, particularly for those individuals who do not have voting participation in the Sunday Assembly.

Scheduling considerations include:

- Alternate Delegate Schedule (State Convention, What's on Your Mind?)
- Linguistic Involvement in other Committees (GV/LV, Website)
- Maintaining separation of Treatment/Corrections
- Maintaining the current practice that no other meetings or workshops conflict with Traditions or Service Manual workshops

28. Adjourn Area Business Meeting

Meeting	Time	11:00	11:30	12:00	12:30	13:00	13:30	14:00	14:30	15:00	15:30	16:00	16:30	17:00	17:30	18:00
GSR Sharing	11-10-1:00	Purple - ballroom														
DCM Sharing	11-10-1:00	Black - ballroom														
Chairs	11-10-12:10	Blue														
Treasurers	11-10-12:10	Red														
Secretaries/ Registrars	11-10-12:10	Green														
Current Practices	12-30-2:00				Blue											
Spanish Linguistics	12-30-2:00				Red											
Treatment	12-30-2:00				Green											
Finance	12-30-2:00				Pink											
Website	1-30-2:30					Black	ballroom									
Archives	1-30-3:00						Purple	ballroom								
Quarterly Coordinators	2:00-3:20							Blue								
Corrections	2:00-3:20							Red								
PI/CPC	2:00-3:20							Green								
Literature	2:00-3:20							Pink								
GV/LV	2:30-3:30								Black - ballroom							
Accessibilities	3:30-4:30									Blue						
State Convention Committee	3:30-4:30									Red						
Intergroups	3:30-4:30									Green						
Remote Communities	3:30-4:30									Pink						
Special Workshops - Room 1	4:40-6:30										Pink					
Special Workshops - Room 2	4:40-6:30											Blue				

District 5
TREASURERS REPORT

June 19, 2018

	<u>May 18</u>	
April beginning balance		\$ 3,446.32
Income		
Group Contributions	1,307.16	
Total Income	<u>1,307.16</u>	
Expense		
Archives	263.96	
Corrections Committee	228.93	
Delegate	53.41	
Recording Secretary	21.00	
Treasurer	<u>21.56</u>	
Total Expense	588.86	
May ending balance		\$ 4,164.62
Billboard Fund	800.00	
May monthly payment	<u>400.00</u>	
Balance Billboard Fund		\$ 400.00
Total Funds on hand		<u>\$ 4,564.62</u>
Prudent Reserve Beginning Balance May		\$ 4,001.17
Prudent Reserve Interest - 5/31/18		<u>\$ 0.07</u>
Prudent Reserve Ending Balance May		<u>\$ 4,001.24</u>

District 5
Group Contributions
May 2018

Name	Amount
Came to Believe Group	10.00
Eye Opener Group P.G.	156.73
Fort Ogden Monday Night	170.00
Friday Night Recovery Group	113.68
I Am Responsible Group	25.00
Indian Mounds Group	90.00
Lemon Bay AA Group	19.96
Lunch Bunch	50.00
Lunch Bunch	35.00
Morning Glory Group	68.40
On Awakening Group	103.00
Phoenix Group	75.00
Psychic Change Group	200.00
Serenity By The Sea	35.39
Steps to Sobriety	100.00
Wings Group	30.00
Women's Butterfly Group	25.00
Total Contributions	<u>\$ 1,307.16</u>

TREASURER'S REPORT*: Mary O

Hello District 5. Thank you for your generous contributions this month. District 5 received \$1,307.16. Expenses were \$588.86. Our ending balance is \$4,164.62. Treasurer's Report is on the back table.

Committee Chairs please do not wait till the end of the year to spend your budgets. Please meet with your committees and plan how you are going to use your budgets. It would be great if you can purchase items before July 31st so when we do the quarterly disbursement of excess funds, we won't be giving away your funds.

Jane G and I attended the Finance meeting. Jane checked my numbers against the bank statement. She has also learned how to do the finance reports and is doing a great job. We need a Finance Chair to help with the committee. Budgets will be coming up in Sept, Oct and Nov so we will need extra help during that time.

Kindly make out your contribution check to the *District 5 Treasurer* and mail to the address below

District 5 Treasurer
PO Box 7356
North Port, FL 34290

Mary O.
District 5 Treasurer
Email: treasurer@aadistrict5.org
[941-223-8765](tel:941-223-8765)

NEW MEETING

Service Manual Meeting

District 5

Have you ever read the Service Manual?

Much more fun to do together!!



Read, discuss, comment and questions along the way

Once a month

The last Sunday of each month

@ 3:00 pm

Intergroup Service Office

13325 Tamiami Trail – Unit A

Crown Plaza

North Port, FL 34287

For more information call Mary O 941-223-8765

Service Manuals available at meeting

District 5 Officers & Committee Chairs, Panel 67

AGENDA OUTLINE FOR JULY 17th DISTRICT 5 MEETING

OPEN: 8PM SERENITY PRAYER: _____; GSR PREAMBLE:

TRADITION OF THE MONTH: _____ (long form)

WELCOME NEW GSRs & ROLL CALL:

NEW GSRs: (Name, Group, Town)

NEW
AGSRs _____

ALL GSRs: _____ ALL AGSRs:

DCMs: _____ ACMs: _____ Officers: _____

Guests: _____

GSR REPORTS: (name, group, report)

CHAIRMAN'S REPORT:

ALTERNATE CHAIR/DCM REPORT: opening

RECORDING SECRETARY REPORT:

REGISTRAR'S REPORT:

TREASURER'S REPORT:

COMMITTEE REPORTS:

Finance: (OPEN):

Ad-Hoc/Qtly. Coord.: N/A

Website:

Treatment:

PI/CPC:

Literature:

Intergroup Liaison: (OPEN)

Grapevine:

Current Practices:

Corrections:

Archives:

Accessibility:

OLD BUSINESS:

Open positions: DCMs (6); ACMs (8); Finance Committee

NEW BUSINESS:

VOLUNTEERS: (THANK YOU)

COFFEE _____ COOKIE COMMITTEE OF THE MONTH: GSR _____

SET UP _____ GREETER _____ Adjourn time: _____

Responsibility Statement and Lords' Prayer
