

AFG District 10 Meeting

January 13, 2024 for voting on in March



Meeting opened at 9:35am

1. **Opening by Host Group.** AFG's Discovering Choices, Mary W. opened with the Serenity Prayer followed by the 12 Steps, Janet read the 12 Traditions and Susan H. read the 12 Concepts with Warranties. Mary noted that in Panel 64, the Host group will focus on 2 items at each District Meeting (Steps in 2024, Traditions in 2025, Concepts in 2026) Jane of DC AFG then shared on Step 1, and Susan H. shared on Step 2.
2. **Welcome & Announcements** - Marla R., District Representative (DR)
Explained the Election Procedure, who votes (1 vote/group) - outgoing Group Representatives (GR) or their substitute; 3 positions - Treasurer, DISL (District Information Services Liaison) and Alateen Chair will have elections before the break.
3. **Introductions** - Marla asked all present to introduce themselves, name their group, position (if any), AND what makes them smile.
4. **Secretary Report** - Chuck D. read highlights of his 9/23/2023 minutes. Incoming Secretary, Bernie said there were 14 voters present after a roll call was taken. Carol (Family and Friends AFG) motioned to accept the minutes and Peggy C. (Easy Does It AFG) seconded the motion. It was unanimous to accept.
5. **Treasury Report** - Highlights from Tere B.'s report were read aloud by Marla for the minutes. There were 3 attachments - a narrative, a balance sheet, and group donations.
 - a. Income: \$2331.99; Expenses: \$3059.38
 - b. New Treasurer will need to create a 2024 Budget.
 - c. Since there is no Treasurer in District 10 as yet, Marla asked the groups to hold donations until the accounts are updated.
 - d. The DR picks up the tasks of the Treasury until the position is filled.
 - i. A motion was made by Suzan (Friday Morning Lights AFG) to accept the report and was seconded by Marina (Monday Miracles AFG). A vote was unanimous to accept (13 voting).
 - e. Treasurer voting took place. No one stood for position. There was some discussion regarding the qualifications for this task and where they may be found (local District website).
6. **Alateen Report** - OPEN Position. No one stood. A member voiced her consideration and will peruse the Job Description.
7. **District Representative (DR) Panel 64** - See Marla's report at www.al-anonorlando.org
8. **Alternate District Representative (ADR) Panel 64** - Karen referenced her DR final report (www.al-anonorlando.org) of Panel 61. Looking forward to new service positions and tasks.
9. **District Information Services Liaison (DISL) Panel 61** - Nancy C. referenced highlights of her final report, namely, WSO's (World Service Organization) Al Anon Guidelines (www.al-anon.org), In

The Loop (WSO monthly newsletter for all); it is important that a GR (or sub) be present at District meetings and the 2 annual Area 9 Assemblies . Nancy noted that she has been in District 10 service for 16 years beginning 11/28/2008. She has experienced the warmth of time serving with many friends made. She now is a "helper". Nancy received a round of applause. Deborah J. stood for Panel 64 DISL. The vote was unanimous and she moved to the officers' table. All asked Nancy C. to remain.

BREAK 15 minutes at 10:55am

10. Chairpersons Reports - chaired by newly elected DISL, Deborah J.

- a. **AA Liaison** - position OPEN - 2 people stood for it - no majority on 2 paper votes and quorum was not met. The two candidates decided that instead of taking 1 of 2 names from a hat, one dropped out. They agreed to work together on this with Laura Darcy taking the position.
- b. **Archives** - Panel 64 Chair, Mary W. reported she is hoping to work closely with the ACDC (Al-Anon CAL District Chairperson). Archives email for Mary is: afg.d10archives@gmail.com. Her report is online. Mary asked all groups to fill out a GR-1 and give them to her.
- c. **Group Records/Current Mailing Address (GR/CMA)** - no one stood for this position. Bob C's (Panel 61 Chair) report is on D.10 website from Sept. 2023. This is the DR's responsibility until a new chair is elected.
- d. **Phone Chair** - Bernie reported there were 6 more calls for info since November report - working on turning the MagicJack account to Panel 64 Phone Chair, Marina.
- e. **Literature Distribution Chair** - Sam's (Panel 61) report is on line - balance in the account is \$792.24 - report shows 3 years of deposits and bill payees.
- f. **Literature ACDC** - Carole stood - vote was unanimous.
- g. **Meeting List Chair** - Marla (panel 61) noted that v.(version) 50 is on our website - worked with Jan (panel 64) to turn this over as of 12/31/23 - Jan was passing around the latest groups' listing for any updates.
- h. **Newsletter Chair** - panel 61 done by Mary W. - panel 64 position is open and will be voted on in New Business. Robin stated she would like to stand for this position.
- i. **Public Outreach Chairs**
 - i. **CPC (Cooperating with the Professional Community)** - Jan (panel 61) reported 2 upcoming events - Episcopalian Diocesan Conference (1/27/24), and MADD - Debbie stood for CPC chair - vote was unanimous for her in Panel 64.
 - ii. **Public Information OPEN** - Sara, p.61 is serving "unofficially" here.
 - iii. **Institutions OPEN**
- j. **Raffle Chair** - Bev (61) reported \$140 back to District 10 from Gratitude Event's 50-50 Raffle - she will write the final report for December 9, 2023 monies. Susan H. (Panel 64 Raffle Chair) The brown bag brought in \$60.50 for the district. The 50-50 Raffle today took in \$50. District 10's total for today was \$85.50. No CAL was available for a book raffle choice.

- k. **Spanish Liaison** - Mariangeles shared that she is also serving as the Spanish Coordinator for Florida North (FL N) at the Area Level. See her report. Solo Por Hoy AGF hosted the Gratitude Event 2023 - approximately 70 guests - Report on this forthcoming.
- l. **Travel Team** - Chuck stood and was voted in unanimously.
- m. **Webmaster Panel 61** - see Mary W's report on our site - incoming chair, Bev reported that there is info there on OPEN Positions - job descriptions and qualifications - Bev has been appreciative of the tutorials from Mary W. - still getting help with Google Drive - will make changes needed asap

11. Old & New Business

- a. DR reported that the Area Service Workshop in D10 was a success. Monies are still to be worked out
- b. Mariangeles gave a brief recap of the Gratitude Event.
- c. AWSC - upcoming 2/2-2/4, 2024 in Altamonte Springs
- d. DRs and DISLs from 13 Area 9 districts attend.
 - i. questions regarding the red light/green light portion of Area Assembly are to be to Marla by 2/1 - the process was explained
- e. D10's website has the calendar and workshop fliers under EVENTS
- f. Host for March 9, 2024 District Meeting will be Sunday Serenity AFG - steps 3 and 4
- g. May 3-5, 2024 is Spring Area Assembly - Group Reps must register more info at next district meeting March 9, 2024
- h. OPEN Newsletter Chair position - Robin P. stood and the vote was unanimous with 10 "Yes"
- i. Convention Raffle tickets become available - take the tickets to groups - \$5.00 ea -
 - i. Prize: 2 Area Convention (9/6-9/8, 2024 in Daytona Beach) registrations, 3 Meals at hotel, and 2 nights stay at hotel - Return monies and ticket stubs to Karen, Alternate District Rep.

Meeting closed at 12:15 with a "circling up" for the Serenity Prayer and the Al-Anon Declaration.

Submitted by Bernie M.
D10 Secretary, Panel 64

