

District 10 Business Meeting Agenda – Sat May 11, 2024

Panel 64: January 2024 – December 2026

Meeting location: First United Church of Christ 4605 Curry Ford Road Orlando, FL 32812

District 10 Website: <https://al-anonorlando.org/index.html>

8:30am setup room (Host Group and Officers will be there and all are welcome)

9:00-9:30 am fellowship, food/drink, opportunity to buy raffle tickets for “brown bag” items and a piece of Conference Approved Literature (raffle winner’s choice), and an opportunity to purchase CAL

9:30am business meeting starts:

1. **Opening by Host Group:** ~ Steps 5 & 6
2. **Welcome & Announcements** by Panel 64 District Representative Marla R.
 - a. Election Procedures Discussion and Voting process. In advance of the meeting, please check out the website for information on election process and position descriptions: <https://al-anonorlando.org/service-positions.html>
 - b. Open Positions: Treasurer & Alateen will be before the break. The other open chairs will be voted on in New Business.
3. **Introductions** around the room – Name, Group, current Service position(s)
4. **Secretary Report** by Bernie - Vote on last meetings minutes
5. **Treasurer Report** by Marla - Vote on Treasurer’s Report. OPEN – Vote for position
6. **Alateen Report:** OPEN - Vote for position
7. **District Representative (DR) Report** by Marla R.
8. **Alternate District Representative (ADR) Report** – Karen R.
9. **District Information Service Liaison (DISL) Report:** Deborah J.

Break for 15 minutes – “brown bag” and CAL raffle – Susan H., Check out the CAL table – “book of the month” – Peggy C. & Carol W.

10. Chairperson Reports – Chair shares a brief recap of report. OPEN positions we will vote after all reports are shared – **during new business**. This portion of the meeting is chaired by Deborah J our D10 DISL.

Please share a few points from your chair report:

- a. AA Liaison – Laura D.
- b. Archives Chair – Mary W.
- c. Group Records/Current Mailing Address Chair – OPEN – Deborah J.
- d. Phone Chair – Marina L.
- e. Literature Distribution Chair – Peggy C.
- f. Literature ACDC (Al-Anon CAL Distribution Chair) – Carol W.
- g. Meeting List Chair – Jan F.
- h. Newsletter Chair – Robin P.
- i. Public Outreach Chairs

- a. CPC (Cooperating with the Professional Community) – Debbie R.
- b. Institutions - OPEN
- c. Public Information - OPEN
- j. Raffle Chair – Susan H.
- k. Spanish Liaison – Mariangeles E.
- l. Traveling Team Chair – Chuck D.
- m. Webmaster – Beverly C.

11. Old & New Business – DR – Marla R.

- A. Assembly updates (Convention Workshops) – Marla R. and Deborah J
- B. Open District 10 Positions – Voting – Marla R.
- C. Ask for a Group to host our next District Meeting in July (Steps 7 & 8)
The District will be going through the Steps in 2024, Traditions in 2025,
Concepts in 2026 – two at a time for the 3 years – Marla R.
- D. Workshops for District 10 (even months – June, Aug etc.) - Karen R.
- E. Group announcements (around the room) – Deborah J.

Dates to remember - check out our District 10 website for the full calendar:

September 6-8 Convention in Daytona

October 11-13 Area 9 Assembly in Altamonte Springs

Approximately 12:00pm – business Meeting concludes.

If you have the time, please stay to help clean up – thanks!

**agenda is subject to change due to updates