

AFG District 10 Meeting

March 9, 2024 Minutes for voting on in May



Meeting opened at 9:35am

1. **Opening by Host Group.** The host group was Sunday Serenity AFG, Lisa J. was assisted by Debbie R. from Friday Morning Lights AFG. The meeting opened with a moment of silence followed by the Serenity Prayer. They then read the Steps, Traditions, and Concepts. Debbie R. shared about Step 3 and letting go of baggage. Lisa J. shared about Step 4, read from Reaching from Personal Freedom and June 15 from Hope for Today, becoming not perfect but, perfectly at peace with myself. Lisa J. turned the meeting back over to the DR, Marla R.
2. **Welcome & Announcements** - Marla R., District Representative (DR) shared her understanding that we are all new to our position , there is no right or wrong and are working together. Reports are on the website and Google files.
3. **Introductions** - Marla asked all present to introduce themselves, name their group, position (if any), and one word to describe how they feel.
4. **Secretary Report** - Mary W. wrote the meeting minutes for Bernie M. Marla brought in a printed copy if anyone wanted to read them. Mary announced that there are 9 voting members and 9 non-voting members in attendance at today's meeting. Mary asked if there were any questions or corrections regarding the March meeting minutes, there were none.
 - a. Marla asked for a motion to accept the January Meeting Minutes as emailed and posted on the D10 Google folder. Suzan L. GR of Friday Morning Lights made a motion to accept the March Meeting Minutes as emailed and unloaded on the D10 Google file. Lisa J. from Sunday Serenity seconded the motion.
 - b. DR, Marla R. called for a vote. The vote was unanimous to accept the meeting minutes.
5. **Treasury Report** - The D10 treasurer's position is OPEN. Marla emailed the Treasurer's report and it was uploaded to the D10 Google folder. Marla asked if there were any questions, comments or corrections regarding the Treasurer's report. There were none.
 - a. Marla asked for a motion to accept the Treasurer's Report as emailed and uploaded to the D10 Google folder. Cathy, GR of Monday Miracles made a motion to accept the Treasurer's report as emailed and unloaded on the D10 Google file. Deanna, GR of Today's Hope, seconded the motion.
 - b. DR, Marla R. called for a vote. The vote was unanimous to accept the Treasurer's Report.

Marla explained that the reports are sent ahead of time for members to read prior to attending the meeting. This way chairpeople don't need to read their report verbatim, just share new information and bring the information back to their group.

Marla explained the 3 bags on the table as a 7th Tradition experience for individual donations during the D10 business meeting, not for group donations. WSO & Area 9 can take electronic donations, D10 is cash or check. Please discard all old donation forms, district and Area 9 have new mailing addresses.

6. **Alateen Report** - OPEN Position. No one stood. Al-Anon Member Involved In Alateen Service (AMIAS) training is required. A member asked about AMIAS training. The answer was that any

Al-Anon member can go to the Area 9 website, afgarea9.org. go to the Resources page, then the Alateen page. There is a lot of great information there. Also, AMIAS training can be taken, even if there are no Alateen groups in the district.

7. **District Representative (DR) Panel 64** - Marla had no new information to share since her report was uploaded to the D10 website and uploaded into Google. The report includes 10 bullet points.
8. **Alternate District Representative (ADR) Panel 64** - Not in attendance. Marla reminded attendees: If your group wants to host a D10 workshop please contact Karen, she will guide you through the process. Karen takes care of the workshop calendar.
 - a. Suzan, Friday morning lights, provided an idea for a workshop on Let Go and God.
 - b. Question: Does Karen provide the D10 calendar?
 - i. Answer: Yes.
 - c. Whomever wants to stand for a workshop gets to choose the topic. Ideas can be sent to Karen R, Alt DR , but it would need a chair person who would want to chair that topic.
9. **District Information Services Liaison (DISL) Panel 61** - Deborah J. shared her positive experience attending her first Area World Service Committee (AWSC) meeting in February. She enjoyed meeting DISL from around Area 9. Deborah learned that one of the purposes of going to AWSC is to listen and learn and take the information back to the district & GR's who will bring the information to their group. Deborah shared a vision she had about having a space/table/ file folders at the district meeting for groups to share meeting/workshop ideas or fliers if your group is having a special event.
10. **Chairpersons Reports** - This portion of the meeting is chaired by the DISL Deborah J.
 - a. **AA Liaison** - Laura D. emailed the AA Intergroups that fall within D10. She is invited to attend the upcoming Zoom Lake Sumter intergroup meeting. She will provide them literature and information about what is going on in D10 with AA participation.
 - b. **Archives** - Panel 64 Chair, Mary W. reported that her report is saved to the D10 Google files. Mary has not scanned any documents yet, hopes to begin that soon. Archives email for Mary is: afg.d10archives@gmail.com. Her report is online.
 - c. **Group Records/Current Mailing Address (GR/CMA)** - no one stood for this position. The DR, Marla R. and DISL, Deborah J. will be working together to do this position. Please fill out a GR1 form for any changes to your group, no matter how small. Return the form to the D10 DR & DISL.
 - d. **Phone Chair** - Marina, not in attendance. Report uploaded.
 - e. **Literature Distribution Chair** - Peggy's report is on line. Great beginning, thank you too all those that showed up to help move the contents to the new storage unit in under 3.5 hours. Peggy explained how to order literature, cash or check only. Many CAL books are available digitally. \$150 every other month (at D10 business meetings) is due from Literature funds to pay to the D10 general fund.
 - f. **Literature ACDC** - Carol I am grateful to be doing this service position. It's a lot of fun. Peggy is great to work with.

- g. **Meeting List Chair** - Jan passed around a paper copy of the meeting list. Please email Jan any corrections and changes to the meeting list. Currently we are at version 52.
 - i. Comment: the QR code is active and will bring up the newest version of the meeting list.
 - ii. Printed meeting lists are great for newcomers.

- h. **Newsletter Chair** - Robin P. Please use the newsletter email for the newsletter, D10alanews@gmail.com. Reports and the website should not include any person identifiable information - it goes out to the public, The newsletter will be kept at 2 pages, 1 piece of paper front/back. If you would like to contribute anything to the newsletter, please email me at D10alanew@gmail.com.

- i. **Public Outreach Chairs**
 - i. **CPC (Cooperating with the Professional Community)** - Debbie R. Report is on website and Google. GR's please let your groups know if they want to help with specific events please contact me there is always room for helping. Gave away about 150 packets to a group of 250 Pastors and their wives at an annual event.
 - 1. MADD 5k March 30th, 6:30 am - 1030 and
 - 2. NAMI walk April 27th.
 - 3. If you have any extra or unused CAL please give it to me. We give it out at events. If it wasn't for outreach we wouldn't be there. Attraction rather than promotion.
 - ii. **Public Information OPEN**
 - iii. **Institutions OPEN**

- j. **Raffle Chair** - Susan reported \$88 was raised for the raffles today. Brown Bag raised \$39 and Book raffle raised \$31. Laura D. from Today's Hope won the book & Choose Hope for today \$16. In January the raffle raised \$85, \$50 from the 50/50 (didn't have any books to raffle and \$35 from the Brown Bag Raffle. During the February workshop. \$278 was raised using only the Brown Bag raffle. BB only. Will communicate with workshop chairs to include raffles on their fliers.

- k. **Spanish Liaison** - Mariangeles was not present.

- l. **Travel Team** - Chuck, no report, but asked if any members would like to be on the travel team please contact Chuck. Chuck explained the travel team aims to bring people from different groups together and will include fellowship before or after the meeting. If groups would like the travel team to attend your group, please contact chuck.

- m. **Webmaster Panel 61** - Beverly. Report is on the website and Google. Please send any updates or uploads or corrections to [Beverley district10webmaster.com](mailto:district10webmaster.com).
 - i. When sending email to the CMA, please start the subject line with "AFG D10" & then what you are sending. Please send reports and fliers in Pdf, word or Google format because it's easier to upload.
 - ii. General knowledge: Beverly checks the webmaster email every Thursday, not later than 5pm. If there is an urgent issue, please text Beverly.
 - 1. Comment: Historically, reports should not be on the website, especially if they contain PII (Personally Identifiable Information). Reports are for members only, not the general public. Having the reports in the Google folder is sufficient for members to view.

11. Old & New Business

- a. DR, Marla, provided a 2023 Area 9 Service Workshop final recap and thanked all those who helped. Marla explained the process of hosting an Area Service Workshop.
- b. Open positions - Alateen, PO Institutions, PO Public info, Group Records. No one stood.
- c. Group hosting next D10 meeting (May 2024) Steps 5 & 6. - Deanna, Today's Hope will host.
- d. Question assigned to D10. Find literature to support the topic, no opinions.
 - i. Debi R. is chairing the topic. Please take the printed info to your group and send Debi R. by April 1, 2024 and email with your findings and she will compile the presentation.
- e. DISL, Deborah J., - Area World Service Committee (AWSC) Instant support from the Area officers and coordinator, DR's and fellow DISLs. There was a lot of information provided, the focus was on recovery. I am grateful to be part of this position at district and area level. There are so many benefits to showing up for service. The presentations and workshops were amazing.
- f. Marla shared the Area Public Outreach project for Panel 64: AFG PSA's on radio and TV. IF anyone has a radio station or TV station they would like to propose an AFG PSA to be announced, please let Marla know and she will pass along the info to the Area PO coordinator.
- g. D10 workshop dates are open for April, June, Aug, Oct and Dec 2024.
- h. Went around the room to allow GR's to share what is going on in their groups.
 - i. Speaker, special events, concerns, questions, comments.
 1. Suzan Friday morning Lights. - I like the book study 3rd meeting of the month.
 2. Newsletter Chair: If you are starting a book study please let me know, if you want the info can be added to the newsletter.
 3. Clermont, new group - When I got busy, I got Better, meeting once a Month to read & create a craft for the 2024 Area Convention. Next meeting is Tuesday, March 19th. at 9:30am. Meeting until Convention.
 4. Peggy, Easy Does It, the 5th Thursday of each month is a speaker meeting. Thursday's, 8pm, Hybrid meeting.
- i. Dates to remember: May 3-5 is the Area Assembly for GR's to attend with the DR and DISL. Sept 6-8 is the Area 9 convention in Daytona Beach. 200 people signed up for their Leap Day special. Oct 11-13 is the second Assembly.
- j. Please stay and help clean up the kitchen, put away the tables and chairs.
- k. The raffle for the convention will be drawn at the May Assembly. If you have them, please give them to me. If you don't have them with you, please bring them to the Assembly.
- l. Registration for the Assembly will open soon. Please register early.

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

Submitted by Mary W. for Bernie M.

