

DISTRICT 7 MONTHLY MEETING MINUTES for February 8, 2024

District webpage - <https://lakecountyaa.com/index.html>

One new GSR was present.

Concept II was read and discussed at 6:30 pm by all present.

https://www.lakecountyaa.com/uploads/3/4/4/1/34415702/p-8_12_concepts.pdf

A quorum was in attendance, 24 in-person attendance. No zoom. The GSR meeting was opened at 6:45 with Serenity Prayer by the group .

Registrar : Staci. Present

Secretary : Donna C, indicated minutes from January meeting were posted on the website . Motion made and seconded to accept minutes. See <https://www.lakecountyaa.com/reports.html> for **all reports noted on this page.**

Treasurer Finance Committee Chair: Bill C presented financial and reconciliation reports for January 2023. Bill noted we are \$5900 over prudent reserve. See our report page.

DCM 7 : Dave M: District 7 is cosponsoring a Pre-Conference Workshop on March 17, 2024. During the workshop, our Area 14 delegate, Mary, will discuss the agenda items to be discussed during the April meeting of this year's conference in New York. The workshop will be held at the Disabled American Veterans facility at: 9636 SE 58th Avenue, Belleview, FL 34420; 11:00am to 2:00pm. A poster about the workshop is on the District 7 website. I tentatively agreed to provide a portion of the costs for the workshop and bring some refreshments for the event. This will be raised under New Business.

I am continuing to participate with many districts around Orlando planning a service fair event in that area on October 19, 2024. I have not committed to the nature of our involvement but discussed a possible presentation about the financial aspects of supporting a district. Any members of District 7 are very welcome to participate and attend the event. As information firms, I will provide material for inclusion at our website.

Alt DCM 7A : Lawrence J. Present

DCM 7 B : Bob W, Present

Alt DCM B alt: Donna S. Not Present

Accessibilities Chair: Randi P. Not Present

Archives Chair: Scott M. : I am the GSR for the Your Place Group in Sorrento, as well as the District 7 Archives Committee Chair. Since our last meeting, I have been finishing up preparations for the 6th Florida AA Archives Workshop on the 17th and for the area assembly in April. I will also be assisting Staci with the archives display at the 67th Florida convention in Jacksonville in August. As always, I would like to remind all GSRs, the archives have portable displays that can be brought to your event/location. Email Scott at archives@lakecountyaa.com

CPC-PI: open position

Central Office Liaison- Tasha, Not present.

Corrections Chair: Patti , Not Present. See our report page for volunteer openings and Pink Can Report.

Grapevine Chair: Richard B. is member of The Your place Group. He encourages GSR's to get Grapevine Reps at your meeting. Suggest that each group have 3 subscriptions . Richard's group will sell individual issues for \$2 or give one to a newcomer. He has old Grapevine issues for distribution to groups or prisons. Please give any old Grapevines to Richard for redistribution. Richard has also ordered 5 AA Service Manuals and Concept flyers for our group.

Literature Chair -open position

Treatment Chair: Jim S. Not present. Latest updates are on reports page

Website Chair: Ron O. Not Present, however he emailed us the following report:
Our Google Analytics report shows 136 users for January with 464 page views.

- Updates to Corrections page.
- Update to Contacts page to reflect Grapevine chair, Richard B's email forward address.
- Regular minor updates and corrections.
- The events page, minutes, financial reports, and other areas were kept current.
- Committee chairs, please review your page and see if revisions are necessary.
- Please send me your committee meetings schedules, including virtual meetings, and I'll post them on the events page.

Tech Committee & Zoom Coordinator Donna S. Not Present

Special Committees: Rhonda from Central Office noted that the Unity Picnic will be May 4, 2024. She will forward flyers to Ron for posting on or website.

Lawrence, Alt DCM 7a, indicated that the Gratitude Dinner will be November 3, 2024

OLD BUSINESS: Finance Chair Bill reminded that Groups should have a bank account and not use their personal accounts. Trust Bank and United Southern are good to work with. 2 group members should be on the signature card.

There is also a new address for Groups to send Area donations: NFAC, PO Box 840066, St Augustine, FL 32080. The new address is on Area 14 website and has been give to Ron and Rhonda for posting on respective websites.

NEW BUSINESS: DCM7a -Dave M Motioned to approval of \$50 for a portion of the costs for the Pre-Conference Workshop planned for March 17, 2024, in Belleview. Motion approved and seconded.

He also motioned that up to \$50 for refreshments to be provided during the scheduled Pre-Conference Workshop. Motion approved and seconded.

(These notes were prepared by Donna C, Secretary District 7, 2-15-24)