District 27 AA

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District27aa.org

Business Meeting Minutes 5/16/2023

**Meeting called to order at 5:30 pm by** DuWayne S.

**District Officers present** DuWayne S. (Alt DCM), Christa T. (Treasurer),Tisa F. (Secretary)

**Committee Chairs present** Jimmy Y. (Corrections, Newsletter, Where and When), Mike W, (Archives), Ray S. (PI/CPC)

 **GSRs & Alt GSRs present** William L. (Sobriety on the Suwannee), Robbie S. (Friday Night Serenity), Leanne H. (Women In Action), Mike W. (We Think Not), Nikki S. (Sunday Evening Beginners-counted as GSR for quorum purposes)

**Visitors** Karin L., Pete

DCM – Moment of Silence followed by the Serenity Prayer

Tradition of the month and Concept of the month were read.

**Quorum? (QUORUM REQUIREMENTS: 2 OFFICERS, 5 GSR’s) YES**

**Secretary’s report** 4/2023 Old and New Business read. Thank you Karin for taking notes at last months business meeting!!!!! I will be completing three years of service to the District as Secretary and stepping down as of 11/1/2023. Accepted.

 **Treasurer’s Report** Treasury report given by Christa T. Accepted.

**DCM Report** Please excuse Herb L. from the meeting-he is having surgery.

**GSR Reports**

BELL SERENITY 2-3 (per email from Linda P.)

BRONSON BELIEVERS 6-12

CHIEFLAND REFLECTIONS 6

CHIEFLAND STEPS TO FREEDOM 6-8

DIXIE DISCUSSION 7-8

FRIDAY SERENITY 10-12 *SPEAKERS MEETING*

FRIENDS OF BILL W 10-12

KEEP IT SIMPLE No Report (new “Elsie” meeting at 6pm on Tues. 1-3 *needs support*

OLD TOWN SATURDAY 13-15 *Last Saturday in May ‘23 we are having 3 speakers.*

SOBRIETY ON THE SUWANNEE 10-11

SUNDAY EVENING BEGINNERS 10 *Speaker on the 2nd Sunday of the month.*

TRENTON TRUDGERS 1 *Needs support!!!*

WE THINK NOT 5-8

WILLISTON WINNERS No report

WOMEN IN ACTION 9-15 *Speaker on the last Wed of the month.*

**Committee Reports:**

**Archives** Mike W.: A volunteer has offered to take over the Archives. This will come up in New Business.

**Activities** Mike W.: I’m getting ready for the 5/27/23 picnic.

**Corrections** Jimmy Y.: I haven’t been to jails due to health issues.

**Newsletter** Jimmy Y.: Newsletters brought to meeting. The new meeting at Midway is announced in the newsletter and also an announcement regarding the N.A. meeting in Fanning.

**Phone/Info line** Ray S. strongly suggested we get a smart phone to replace the flip phone. Mike W. agreed to research the costs. Karin L. took the phone for the next month.

**PI/CPC** Ray S.: GSO is out of pamphlets due to selling to other entities besides AA. After much trouble finally get ahold of a live person at GSO I voiced a complaint.

**Website** No report

**Where and When** Jimmy Y.: Where and Whens brought to meeting. The new meeting at Midway is listed.

***Old Business***

Ray S. reported the “CPC kickoff”. He has a form letter that CPC sends to professionals but he would like some wording changed to direct the receiver to call if interested instead of returning a post card. Jimmy Y. volunteered to edit the letter.

MOTION PASSED: TO GIVE $75.00 TO CPC FOR STAMPS AND ENVELOPES

Discussion was had regarding the District website and changes that Sean has been trying to make. General group consensus was that the website doesn’t need changing, only updating.

MOTION PASSED: MIKE W. WILL TAKE OVER THE WEBSITE CHAIR POSITION AND UPDATE THE WEBSITE.

Ray S. suggested that the groups please put out the pink can for donations now that PI/CPC is up and running.

The Women In Action group expressed their agreement with the Old Timers meeting mentioned last month.

The Archives Workshop tentative dates are 7/22/23 or 7/29/23.

The new Wednesday meeting at Midway has been named Step Out of Hell.

***New Business***

Ray S. suggested that the groups please put out the pink can for donations now that PI/CPC is up and running.

Herb L. is excused from April and May 2023 Business Meetings due to health concerns.

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MOTION PASSED: NIKKI S. IS ELECTED AS ARCHIVES CHAIR.

MOTION PASSED: $50.00 TO NIKKI S. FOR STORAGE TUB FOR ARCHIVES.

Motion to adjourn passed.