DISTRICT 27 AA P.O.Box 1257 Bronson, Fl. 32621 352-949-2239 district27aa.org Business Meeting Minutes 11.21.23

Meeting called to order by Herb L. at 5:30 p.m.

Moment of Silence and Serenity Prayer read.

Tradition 11 and Concept 11 read.

Quorum? YES 3 officers, 7 GSR's or Alt. GSR's (2 officers, 5 GSR's required for a quorum)

District Officers present: Herb L., (DCM), DuWayne S. (Alt. DCM), Nikki S. (Officer at Large)

GSR's and Alt. GSR's present: Chiefland Reflections—Mike W.; Dixie Discussion—Bill; Keep it Simple CK—Sean R.; Friday Serenity—Robbie S.; SOS—William L.; Step Out of Hell—Ray S.; Sunday Beginners—Nikki S., (voting as Officer at Large); Women in Action—Leanne H.

Committee Chairs present: Activities—Mike W.; Archives—Nikki S.; PI/CPC-- Ray S. and DuWayne S.; Website—Sean R.

Visitors: Christa T, Trudy L.

Secretary's Report—(Nikki for Tisa) 10.17.23 Old and New business read. Motion to accept and seconded. Passed 6-2

Treasurer's Report—Dennis submitted his report, as of 11.13.23 Motion to accept and seconded. Passed 6-1

DCM Report—Herb L. "All is well".

## **Committee Reports:**

Archives—Nikki S.

We have a committee now, of Karin L., Sarah H. and myself. Karin and I joined the Area Zoom meeting on 11.1.23, with Staci S. and Vivian F. Karin, Sarah and I met at my house and went through the materials we have currently on hand. Progress is being made in sorting through materials.

Activities—Mike W.

Fall Picnic at Manatee Springs was great. Well attended, great food, and sharing meeting was held. Also 50/50 raffle.

**Corrections**—(Jimmy Y. not present)

Sean R. is interested in participating in the Spring, when he gets his affairs in South Florida wrapped up. Some women interested also.

District Info Line—Mike W. has phone; quiet month.

PI/CPC—Ray S. and DuWayne S.

Putting out flyers all around District 27. Working on letter for judges and lawyers. Need updated W&W's. May need monies (\$80) for BB's for jails, but will wait until Sean is involved in Corrections.

Website--- Sean R.

Can now make contributions on district27aa.org website with address to mail contributions to. All meetings have been updated.

Where & When—Sarah printed 35 W& W's for groups.

## **Old Business:**

- Motion made to leave P.O. Box in Bronson. Passed 8-1. Box rent is paid through May, 2024.
- Meetings can now be put into W&W after 3 months of being active, not 6 months as our by-laws stated. This is a change to our District 27 By-Laws. It passed at the last meeting with an 8-4 vote. It was re-visited because we thought it was a 2/3 vote, not a simple majority vote.

**New Business:** 

Motion to give Brian (GSR for Steps to Freedom, Morriston) \$10-\$20 for gas money to come to District. Motion failed, because there was no second.

- Motion to advance funds of \$150 to DuWayne S., Alt. DCM, for January 2024 Area Assembly, to be given to him at December District meeting, with receipts to be turned in at January district meeting. Motion passed 8-1.
- Christmas/Holiday party to be held at St. Alban's December 16, 3-7 P.M. A ham and a turkey will be provided. Bring covered dishes to share.
- Old Town Saturday meeting will be moving to Good Shepherd Lutheran Church in Chiefland, starting December 2<sup>nd</sup>, 7 P.M.

Bell Serenity–No report

Bronson Believers-No report

**Chiefland Reflections—3-6** 

Chiefland Steps to Freedom-8-10

**Dixie Discussion—3-6** 

Friday Serenity-8-10

Furry Friends of Bill-No report

Keep it Simple, CK-9-10

Old Town Saturday–15-17

Sobriety on the Suwannee-10

Step Ahead, Morriston-12

Step it Up, Trenton–6

Step Out of Hell-6-12

Sunday Evening Beginners-8-12

Trenton Trudgers—2-3

We Think Not—No report

What's on Your Mind-Closed

Williston Winners-No Report

Women in Action-8-12