### District 27 AA PO Box 1257 Bronson, FL 32621 352-949-2239 District27aa.org Business Meeting Minutes 1/16/2024

### Meeting called to order at 5:30 pm by

**District Officers present** Herb L. (DCM), DuWayne S. (Alt DCM), Dennis R. (Treasurer), Nikki S. (Officer at Large)

**Committee Chairs present** Mike W, (Archives), Ray S. (PI/CPC), Nikki S. (Archives), Sean R. (Website)

**GSRs & Alt GSRs present** Mike W. (We Think Not), Ray S. (Step Out Of Hell), Mandy L. (Friends of Bill), Sarah H. (ALT Sunday Evening Beginners), Leanne (Women In Action), Tisa F. (Friends of Bill), Sean R. (Keep It Simple)

Visitors Tyler, Trudy L., Christa T.

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

Do we have anyone attending the District Meeting for the first time? No Do we have any new GSR's? Tisa

Secretary's report Tisa F.: 12/2023 Old and New Business read.

Treasurer's Report Given by Dennis R.

**DCM Report** DuWayne: The cost of the hotel room for the Area Assembly was \$152.07. There were aprx 167 attendees. Area financial report is being passed around. Came back with much to share regarding rooms accessibility, group inventories, etc.

### **GSR Reports**

BELL SERENITY 3-5 BRONSON BELIEVERS 4-6 CHIEFLAND REFLECTIONS 2 CHIEFLAND STEPS TO FREEDOM 10 DIXIE DISCUSSION No report

OLD TOWN SATURDAY 10-12 SOBRIETY ON THE SUWANNEE ? SUNDAY EVENING BEGINNERS 10 TRENTON TRUDGERS1-2 FRIDAY SERENITY 10-12 FRIENDS OF BILL W 8-10 FURRY FRIENDS 5-10 KEEP IT SIMPLE 8-10 STEP IT UP 7-8 STEP OUT OF HELL 1-3

### WE THINK NOT 5-8

WILLISTON WINNERS good crowd WOMEN IN ACTION 8-12

#### **Committee Reports:**

Archives No report

Activities No report

**Corrections** Sean R. had a background check, took the safety course and met with the directors in Trenton

Newsletter no report

**Phone/Info line** Mike W.: no calls

**PI/CPC** Ray S.: Pamphlets are being distributed. Where and Whens are gone from displays (good sign).

**Website** Sean R.: The website is updated. Will update the meeting list 1/17/24.

**Where and When** Sarah H. : Where and Whens printed and brought to meeting. Has been updated with the new meetings.

# **Old Business**

• Motions passed re Valentines Day Dinner: \$150.00 to Leanne for pizza, \$50.00 to Mandy for decorations, \$15.00 to St Albans for rent.

# New Business

- Motion passed to give \$75.00 to PI/CPC
- The Spring Picnic will be held 5/18/24 at Henry Beck Park 10am-4pm. Mandy will chair the meeting. Motion passed to auction baskets donated from groups.
- Motion passed for Mike W. to take position as Website Alternate
- Sean will investigate the charges mentioned by Dennis R. for our domain name
- Dennis R. will create a list recording groups who donate to the district

Motion to adjourn passed.