

Agenda District Meeting February 10, 2018

**15 Minutes** Opening @ 9:30

12 Steps, 12 Traditions, 12 Concepts, Warranties

Host – Shelley, Beaches Saturday Morning Adult Child

Introductions – Name, Home Group, Position

**5 Minutes** – Greeter – Toni –

**10 Minutes** Secretary's Report – Kathleen/Curt

Approval of August Minutes – Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Approval of November Minutes – Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Approval of January Minutes – Motion by \_\_\_\_\_ Second by \_\_\_\_\_

**5 Minutes** Treasurer's Report – Susan

Approval of Treasurer's Report – Motion by \_\_\_\_\_ Second by \_\_\_\_\_

**5 Minutes** LDC – Roxanne/Curt

Drawing – Nov \_\_\_\_\_ Dec \_\_\_\_\_ Jan \_\_\_\_\_

**5 Minutes** – Fun Day Report – Shelley

**5 Minutes** – AWSC – Julia and Shelley Would you like to share anything?

**5 Minutes** – Vacant positions

DR – **30 minutes**

- Group Status
- 2018 Convention
- Assembly
- Questions

**10 Minutes** Break

**30 minutes** – AIS Reports – Freddie

- Alternate AISL – Julia
- Outreach to Public/Media – Vacant
- Outreach to Professionals – Laura
- Outreach to Institutions – Tammy
- Telephone Answering Service (TAS) – Risa
- Webmaster – Tina D
- Speaker Keeper – Michelle
- Group Records/Where & When – Katie
- Newsletter Editor – Vacant
- Archives – Vacant
- Raffle – Rita
- AA Liaison – Kristen
- Spanish Liaison – Vacant

**10 Minutes** KBDM

**New Business – 15 minutes**

Closing @ Noon