

## **Agenda for District 3 Business Meeting: 11/09/2024**

**Opening** – Peg (10 min.) (Peg is timekeeper)

Serenity Prayer

Legacy Readers

Steps

Traditions

Concepts

Warranties

**Electronic Meeting Tips** – Janie (1 min.)

**Greeter** – Kristi (3 min.)

**Introductions and Voting Status** – Janie (5 min.)

**Open Positions/Elections** – Janie (5 min.)

**Secretary’s Report/Vote** – Ray (3 min.)

**Treasurer’s Report/Vote** – Gage (3 min.)

**LDC** – Jackie (3 min.)

**Raffle** – Shelley (3 min.)

**DR Report** – Janie (15 min.)

**Break** (10 min.)

**District Information Service Liaison (DISL)**

**Chairperson Reports** (2-3 min. each unless otherwise shown)

- **Outreach to Institutions** – Lillyn
- **Outreach to Public & Media** – open position
- **Outreach to Professionals** – open position
- **Technology** – Tina
- **Group Records** – open position
- **Telephone Answering Service (TAS)** – Jodie
- **Speaker Keeper** – Carla
- **Newsletter Editor “SHARINGS”** – Dawn
- **Alateen Coordinator** – Sandy
- **Archives** – open position
- **Spanish** – Mary
- **AA Liaison** – Kristen

**2025 Proposed Budget/Vote** – Gage (15 min.)

**New Business –**

**December Fun Day – Roxanne (3 min.)**

**Tri-State Winter Weekend (12/13 – 12/15/2024) – Tina (2 min.)**

**Miscellaneous – Open To The Floor (5 min.)**

**Group Status (1-3 min. per GR)**

**Closing**

**Reminder: Next District 3 Business Meeting: Saturday, January 11, 2025**

Future Dates: Fun Day Dec 7, 2024; Tri-State Dec 13-15, 2024