

Minutes of November 11, 2006
AFG DISTRICT 3 BUSINESS MEETING
North Florida Area 09 – Panel 46

9:30 a.m. **Setting Up:** Table Set-Up, Mike, make coffee, nametags and pens, sign-in list, donation basket, bell, hang 12/12/12 banners on rolling board.
No coffee hostess volunteered for this meeting.

Opening: Serenity Prayer, Declaration, Steps, & Traditions read by all, Concept 11 read by Laurie R- Just in Time AFG.

WELCOME new G.R.s: Susan F.-Footprints AFG, Arlene S.- Just in Time AFG, & Alt GR Tracy C.-New Beginnings AFG. **Welcome** to our visitors: MaryJo A- One Thursday at a Time AFG, Violet P.-Westside Happy Hour AFG and Cathy H,-Arlington Tues Nite AFG. Introductions: Thirty-one (31) total present.

Secretary Report: Susan N- One Thursday at a Time AFG.

Minutes of September meeting were read silently. Two spelling errors were corrected.

Motion to accept minutes as amended was made by Dolores F-One Thursday at a Time AFG, seconded by Diane G.-Beaches AM AFG.

Motion Passed.

Treasurer Report: Esther L-Mandarin Mon PM AFG

September/October. Group Donations \$60.00/230.00;

Expenses \$974.23/1043.00; Cash available \$4286.51/3970.96;

Prudent Reserve \$2,500.00

Motion to accept Treasurer's report made by Karol O-San Marco AFG, seconded by Susan H- Hope For Today AFG

Motion Passed.

At this time the treasurer brought up the topic of the PROPOSED 2007 Budget. Copies were passed to all and discussion ensued. Primary changes include additional monies (\$250.00) for Public Outreach - Institutions, CPC, and Public Information.

Motion was made to accept the PROPOSED 2007 Budget by Ann C- Arlington Tues PM AFG and seconded by Tracy C-New Beginnings AFG.

Motion Passed.

LDC Report: Marion G- San Marco AFG

Inventory \$7200.00; Outstanding \$2123.03; Bank Statement \$6395.97 -dated 10/31/06;
Prudent Reserve \$3,000.00; Donation to District \$ 668.00 + \$332.68 in literature.

Volunteer slots filled. Closed Thanksgiving.

Book Drawings for September-Survival to Recovery- Westside Happy Hour AFG accepted by Violet P. October drawing- Hope for Today (LG)-Hope For Today AFG accepted by Susan H.

REPORTS

Al-Anon Information Service Liaison – Charlene S – One Thursday at a Time AFG

I have given each of the chairmen a copy of all the reports from Area that pertains to their position. By reading what other Districts are doing, we may get some new ideas for District 3. Our chairmen have been busy and I will let each of them tell you what is happening.

Alt. AISL – Dolores F – One Thursday at a Time AFG

Waiting on information from TV and radio stations to play Al-Anon's PSAs. All old PSAs should be turned over to AISL for this purpose.

Alateen Chairman – Rick B – Arlington Tues PM AFG

Yearly Alateen sponsor certification will take place at December Fun Day. Looking for someone to take over as Alateen Chair or be Co-Chair. Please announce at your meetings.

Archives Chairman – Joanie F – OK Ortega AFG

Has Year's Archives here for viewing by interested persons.

Group Records Chairman – Tanya C – Faith That Works AFG

WSO will be sending update information forms to all registered groups Dec/Jan time frame. Forms should be filled out and returned to TANYA. Group Records information flows FROM Tanya (District) TO Area and finally TO WSO.

Newsletter "Sharings" Editor – Cindy T – Friends of Lois AFG

Cindy volunteered and was voted unanimously as our new Sharings Editor. Peg E will be Alt Editor and help Cindy get started.

WELCOME AND THANK YOU CINDY T !!

Public Outreach:

Coop with Professional Community – Harriet W – Afternoon Serenity AFG
Distributing materials to Hospitals, Churches and Doctor's offices.

Institutions Chairman – Kim C – New Beginnings AFG

Written report: * Virginia – 786-1330 – met at Gateway Treatment Center. She needs a ride to Al-Anon meetings. Lives off 4-Acre Road on Westside.

*Met with 8-10 girls at Children's Home Society. Shared information on Alateen and Al-Anon and personal story. Referred them to Rick for set-up of Alateen Meetings.

* TPC Adolescent Treatment Center has extended offer to Al-Anon to have a meeting at their facility. Anyone interested in starting a meeting on the Southside let me know and I'll put you in contact with TPC.

Public Information – Kathy M – One Thursday at a Time AFG

Written report: Activity has focused on delivering pamphlets and materials to physician's office waiting rooms. Health Fair at Mount Zion Historic Church attended and information provided to several visitors. Contact was made with a case worker from the Dept of Juvenile Justice and he was notified that we could provide him with PSAs from prior years to show to families.

Plan is to deliver Forums to Doctors and Divorce attorneys. Pamphlets will be left at Clay County Courthouse. Research into health fairs at UNF and FCCJ will be completed.

Telephone Answering Service – Susan H – Hope For Today AFG

Written report: In September there were 114 Al-Anon phone calls through the answering service. Volunteer needed for Wednesdays 6 to 11 P.M. – Stacy P – Mandarin Monday AFG took the position! **Thank you STACY P !!** TAS Volunteers met during October Workshop and were given new and updated meeting directions.

Webmaster – Kevin C – Beaches Alateen

Emailing District 4 and Area webmaster for help in designing our web pages. The schedule is up to date on the district website: www.jaxafg.org Area website: www.northfloridaal-anon.org and WSO website: www.al-anon.org

Where and When Chairman – Peg E – Spiritual Awakenings AFG

Schedule is printed quarterly. Next printing is due at December Fun Day. Blueprint 4 Progress has name change to: Hope For Today AFG.

District Representative – Toni C – Beaches Thurs AFG

- Our Service Seminar is April 14, 2007 and is being held in Melbourne Fl.
- Gratitude dinner in Winterhaven November 11, 2006. Cost is \$15.00.
- Orange Park's New Beginnings AFG is celebrating their 21st anniversary on November 18, 2006. Speaker to be Susan H, our own TAS Chairman.
- **We need two (2) GIPs for the June Assembly.** District 3 is manning the hospitality room (with another District) during June Assembly. Both Districts pay for supplies and for volunteers' travel/room/etc. We can ask our groups for donations of money and/or finger foods/snacks. DRs and AISLs from each district bring equipment from AWSC in March and return it to Assembly in June.
- RED NOTEBOOK is going around. It contains guidelines and ideas for hosting District Fun Day / Fund Raisers.
- Note the 2007 calendar (DR's Agenda and meeting minutes). Our fun days raise money to support the District.
- AWSC needs two (2) GIPs for March 9-11, 2007 – Cindy T & Dolores F with Laurie R as Alternate GIP.
- North Florida Area Convention will be Sept 21-23 in Daytona.
- Room rates for Fall Assembly are going up.
- All District Fun days add to District treasuries. Repeat Day of workshops has a set theme. All other workshops/fun days' themes are up to host groups.
- The Legacy is your source for Area information. All registered groups receive two (2) free copies four (4) times a year. Individual/personal subscriptions are only \$3.00.
- At District and Area meetings during 'open mic' persons sharing identify by name and group name/district number. Clapping and 'cross talk' are discouraged – especially when someone has opposing opinions. Courtesy is the word for paying attention when someone is sharing.
- All panel officers and chairs should attend the PROPOSED budget planning meetings.
- If you see or hear one of the PSAs, call the station and thank them for their public service.
- District & Alateen & AISL should think about hosting Alateen Conference in 2008. Decision is needed by Spring AWSC in March 2007.

Marion brought up the topic of Alateen literature returned from closed Alateen meetings. Discussion was held. **Motion** was made by Kevin C-Beaches Alateen – that literature returned from closed Alateen meetings be divided between the Beaches Alateen and Children’s Home Society. Motion was seconded by Peg E – Spiritual Awakenings AFG. **Motion passed.**

Dates to remember 2007:

- Jan 20 – District Business Meeting- coffee hostess: Lisa K., Fruit Cove AFG
- Feb 10 – District Fun Day, **Host** _____
- Mar 9-11 – AWSC - Need 2 GIPs –Cindy T – Friends of Lois & Dolores F – One Thursday at a Time. Alternate is Laurie R- Just in Time AFG.
- Mar 17 – District Business Meeting – **coffee host** _____
- April - District Picnic **Host** _____
- May 19 – District Business Meeting – **coffee host** _____
- June 1-3 – Spring Assembly in Ocala – **need 2 GIPs for Hospitality**
Room \$63.00, cut off April 1
- June 16 – District Business Meeting – **coffee host** _____
- July 14 – District Business Meeting – **coffee host** _____
- Aug 24-26 - AWSC – **Need 2 Gips** _____
- Sept 15 - District Business Meeting – **coffee host** _____
- Sept 21-23 – Al-Anon Convention, Daytona Beach Plaza Resort & Spa
1-800-225-0329 rooms \$90 - \$119.
- Oct 5-7 – Fall Assembly in Ocala
Rooms \$66.00, cut off Sept 2.
- Oct 20 – Repeat Day of Workshops – **host** _____
- Oct 28 – District Budget Meeting for ALL Chairs at: _____ TBA _____
- Nov 10 – District Business Meeting – **coffee host** _____
- Dec 15 – District Fun Day – **Host** _____
- 2008 July 4-6 Al-Anon International Convention in Pittsburg

AWSC and Area Assembly are held at:
Steinbrenner’s Ramada Inn, 3810 Bonnie Heath Blvd, Ocala, Fl 34482, 1800-715-1070,
1-352-732-3131. Remember to get confirmation number and that you are with NORTH
FLORIDA AFG to get special room rate before cut off date.

HOST GROUP NEXT BUS MEETING- Lisa K – Fruit Cove AFG
Any other announcements before we close?

Take extra copy to group who is not represented today.
Please help put table and chairs under stage and trash out to the dumpster.
Noon: Closing w/Serenity Prayer and Al-Anon Declaration. Attendance: 31

Thanks to everyone. Have a wonderful Panel 46.
Submitted Jan 20, 2007
Susan Nelson, District Secretary

Motions
November 11, 2006
District 3 Business Meeting

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Motion Passed.

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Motion was made to accept the PROPOSED 2007 Budget by Ann C- Arlington Tues PM AFG and seconded by Tracy C-New Beginnings AFG.

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Motion passed.

AFG District 3, Greater Jacksonville Area
Expense Report 2006

CATEGORIES	PROPOSED BUDGET	ACTUAL SPENT	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
ALATTEEN														
AREA ASSEMBLY	\$312.00	\$0.00												
(OCALA X 2YR)														
AREA ALATTEEN ROUND-UP	\$61.00	\$0.00												
(3 meals and gas)														
N. & S. FL CONFERENCE	\$150.00	\$0.00										10.40		
LITERATURE (NEW GROUPS)	\$130.00	\$10.40												
PRINTING & MISC	\$50.00	\$0.00												
NEWSLETTER "SHARINGS"														
SUPPLIES	\$25.00	\$0.00						17.12	38.52		32.10			80.34
PRINTING OF NEWSLETTER X 12	\$420.00	\$295.21	60.00		67.13									
PUBLIC OUTREACH COMMITTEE (POC)														
CO-OP W/PROFESSIONAL (CPC)														
POSTAGE FOR 2 MAILINGS	\$250.00	\$24.08		24.08										
LITERATURE	\$20.00	\$0.00												
INSTITUTIONS														
B'DAY PLAN SUPPLIES	\$20.00	\$0.00							46.60			6.20		
LITERATURE	\$50.00	\$117.05		64.25										
PUBLIC INFORMATION														
SUPPLIES	\$20.00	\$0.00												
LITERATURE	\$50.00	\$0.00												
P.O.C. PROJECT									276.00					
SEPTEMBER FORUM	\$32.00	\$276.00												
DISTRICT PROJECT	\$0.00	\$0.00												
ARCHIVES														
MISC	\$20.00	\$0.00												
TELEPHONE ANSWER SERVICE (TAS)														
ANSWERPHONE SERVICE	\$1,574.40	\$1,742.60	131.20	132.20	131.20	131.20	132.20	131.20	141.20	131.20	131.20	262.40	141.20	146.20
PHONE, POSTAGE & SUPPLIES	\$30.00	\$0.00												
PRINTING (FOR TAS VOL.)	\$10.00	\$4.18						4.18						
WEBMASTER														
SUPPLIES	\$20.00	\$0.00												
AREA SERVICE WORKSHOP	\$61.00	\$0.00					50.00							
WEBSITE	\$30.00	\$50.00												
PRIVATE REG. & DOMAIN	\$0.00	\$0.00												
"WHERE & WHEN"														
PRINTING OF WHERE & WHEN X 4	\$500.00	\$446.38	144.45				107.00				194.93			
MISC.	\$30.00	\$0.00												
GROUP RECORDS														
PRINTING & MISC	\$50.00	\$44.12	12.01											32.11
TOTAL AISL EXPENSES:	\$4,709.40	\$3,798.02	\$347.66	\$220.53	\$198.33	\$131.20	\$705.20	\$152.50	\$502.32	\$131.20	\$574.23	\$435.00	\$221.54	\$178.31

AFG District 3, Greater Jacksonville Area Balance Sheet 2006

BUDGET SUMMARY	2006 BUDGET	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
INCOME SUMMARY													
DISTRICT FUNCTIONS WORKSHOPS (\$150 x 4)	600.00		353.00								199.00		
BUSINESS MEETINGS (\$50 x 8)	400.00	63.00		106.05		51.00	82.50	59.12		56.00		90.00	
FUND RAISER/RAFFLE	250.00				26.00						130.00		
GROUP DONATIONS	3,000.00	191.16	210.00	120.00	217.83	215.00	298.00	60.00	60.00	230.00	125.00	242.00	221.00
L.D.C. CONTRIBUTION	1,500.00	500.00				500.00					273.45	668.00	
LDC LITERATURE DON	500.00												
TOTAL INCOME	6,250.00	754.16	563.00	226.05	243.83	766.00	380.50	119.12	60.00	286.00	727.45	1,000.00	221.00
EXPENSE SUMMARY													
DISTRICT EXPENSES	3,031.40	4.49		417.00		468.00	31.02	56.28		159.59	608.00	54.49	\$70.00
DONATIONS WSO/AREA	300.00					705.20	152.50	502.32	131.20	574.23	495.00	221.54	178.31
I.S.L EXPENSES	4,709.40	347.66	220.53	198.33	131.20								
TOTAL EXPENSES	8,040.80	352.15	220.53	615.33	131.20	1,173.20	183.52	558.60	131.20	974.23	1,043.00	276.03	248.31
CASH ON HAND B.O.M. PROFIT/(LOSS)		7,727.81	8,129.82	8,472.29	8,083.01	8,195.64	7,788.44	7,985.42	7,545.94	7,474.74	6,786.51	6,470.96	7,194.93
		402.01	342.47	(389.28)	112.63	(407.20)	196.98	(439.48)	(71.20)	(688.23)	(315.55)	723.97	(27.31)
CASH ON HAND E.O.M. PRUDENT RESERVE	2,500.00	8,129.82	8,472.29	8,083.01	8,195.64	7,788.44	7,985.42	7,545.94	7,474.74	6,786.51	6,470.96	7,194.93	7,167.62
		2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
CASH AVAILABLE		5,629.82	5,972.29	5,583.01	5,695.64	5,288.44	5,485.42	5,045.94	4,974.74	4,286.51	3,970.96	4,694.93	4,667.62

AFG District 3 Greater Jacksonville Area 2006 Goup Contributions

Group Name	Group Number	Year to Date	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
S.O.S. - FERNANDINA BEACH	002664	120.00	30.00			30.00			30.00			30.00		
ARLINGTON TUES NITE	002641	350.00		140.00								140.00		70.00
ARLINGTON ALATEEN	002642	-												
CAME TO BELIEVE	002644	-												
WESTSIDE HAPPY HOUR	002645	150.00						150.00						
FAITH THAT WORKS - MANDARIN	002648	120.00	40.00		40.00			20.00				20.00		
OK. ORTEGA	002650	(121.00)			30.00			30.00						61.00
SAN MARCO	002653	-												
WESCONNETT	002656	-												
BEACHES FRI NITE CANDLELIGHT	002657	13.00				13.00								
BEACHES SERENITY	002659	-												
SPIRITUAL AWAKENINGS	002660	250.00	75.00				75.00							
BEACHES ALATEEN	002661	-												
JAX BEACH THURS MORN	002662	55.00										55.00		
JUST IN TIME - ORANGE PARK	002808	130.00		10.00	20.00		20.00		10.00	10.00	20.00	10.00	10.00	20.00
FREE TO BE ME	006738	-												
WESCONNETT ALATEEN	024353	-												
BEACHES MON MORNING	025151	133.00		30.00				73.00				30.00		
ARLINGTON WED. AM	027147	-												
CROSSROADS BEACHES WED. P.M.	028840	-												
BEACHES ADULT CHILDREN	029361	-												
SOS ALATEEN	029957	-												
FOOTPRINTS	030866	-												
NEW BEGINNINGS/ADULT CHILD	031110	220.00		20.00	20.00	20.00	40.00		20.00	20.00	20.00			60.00
PONTE VEDRA THURS. NITE	037030	25.00						25.00						
CARING & SHARING - FERNANDINA	039148	94.83				94.83								
MANDARIN MON NITE	043226	50.00				50.00								
WESTSIDE ALATEEN	046928	-												
ORANGE PARK ALATEEN	048114	-												
BEACHES SAT. A.M. ADULT CHILD	049272	-												
LANGUAGE OF THE HEART	051028	62.00											62.00	
SUNDAY NITE 12 & 12	052272	100.00					50.00						50.00	
REACHING REALTY	054772	-												
PONTE VEDRA BEACH GROUP	063548	-												
ONE THURSDAY AT A TIME-O.P.	063742	70.00								30.00	30.00			10.00
THE GROUP (ALATEEN)	061809	-												
TEAM B.U.G. ALATEEN	065343	-												
PATHS TO RECOVERY	067129	-												
STEP & STUDY GROUP	067377	-												
HAPPY HOUR AFG	502207	-												
BLUE PRINT 4 PROGRESS	502388	66.16	36.16				30.00							
AFTERNOON SERENITY AFG	502719	40.00	10.00	10.00	10.00	10.00								
SERENIDAD PARA MI	502721	-												
HAPPY JOYOUS & FREE AFG	502961	-												
MACCLENNY GROUP	502842	-												
FRIENDS OF LOIS AFG	503424	-												
FRUIT COVE ALANON	503441	20.00											20.00	
TOTAL		2189.99	191.16	210.00	120.00	217.83	215.00	298.00	60.00	60.00	230.00	125.00	242.00	221.00