

Agenda

District Meeting, District 1, Area 9

Saturday, August 13, 2022, 1:30 – 3:30
St. Stephens Lutheran Church Fellowship Hall
2198 N Meridian Rd, Tallahassee, FL 32303

Serenity Prayer

Legacies

Introductions

Discussion: “Let’s Talk About Safety in Al-Anon Meetings”

Empty Positions: Alt DR, AA Liaison, Group Records, Spanish Coordinator, Public Outreach Coordinator

Minutes from 6/11/22 District Meeting

Reports:

Treasurer’s Report (contributions to Area & WSO)

Literature Report

Alateen Report

Assembly

District Meeting Minutes Thought Force

Convention 2022—Literature Table Update
Raffle Baskets

Gratitude Luncheon

Convention 2023

Future Events:

Convention 8/26/22 – 8/28/22

Assembly 10/7/22 – 10/9/22

Gratitude Luncheon 10/22/22

Next Meeting

Serenity Prayer & Al-Anon Declaration

District 1 Al-Anon Meeting. Saturday, August 13, 2022.

Literature Coordinator Report.

Since our June 11, 2022, District 1 meeting, I have made 3 literature sales and made 1 literature purchase.

Sales:

Saturday, June 11, 2022. To members of the District 1 meeting.

12 copies of (P-3) Alcoholism-A Merry-go-Round	\$11.00 given
1 copy of (B-27) Hope for Today	\$14.00
1 copy of (B-17) Courage to Change (Large Print)	\$19.00
Total:	<u>\$44.00</u>

Saturday, July 9, 2022. To a member who also attends the open AA meeting

1 copy of (B-17) Courage to Change (Large Print)	<u>\$19.00</u>
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Sunday, July 10, 2022. To the Tuesday night Northside AFG

10 copies of (B-32) <i>How Al-Anon Works</i> at \$7 ea.	<u>\$70.00</u>
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(Check was received for that amount and sent to the District 1 Post Office Box on July 25 along with \$70 in cash from the "till" money kept to make change for literature sales.)

Total Sales: \$133.00

Purchase:

July 24, 2022. *Hope for Today* AFG; the Thursday noon meeting asked me to order for them 7 copies of (P-93) *Paths to Recovery Workbook*, 10.00 each; but I understood them to mean (P-92) *Reaching for Personal Freedom—Living the Legacies Workbook* at \$15.00 each, \$105.00 plus \$10.50 s&h for a total of \$115.50. I now have 7 copies of P-92 by mistake and cannot return them. Does the District want to take them into the District 1 literature supply? If so, I request reimbursement. If not, I will do what I can to sell them on my own.

Total purchases: \$115.50

The WSO now has NO copies of *Courage to Change* (B-16) and may not have any for several months. I ordered 10 copies of this title in large print (B-19) on May 19, 2022 and have 8 left to sell. They may sell at the Area 9 convention in August, as I plan to take them there to sell at the convention literature table, especially if copies of the regular print edition are still on back order through the time period of the convention. In order to recover shipping and handling expenses for the 10 books, I am selling them at \$19.00 each.

That brings up the question of does District 1 wish to continue to sell the literature we agreed to keep stocked, at a price that includes shipping and handling, or do we want to reconsider, and set the prices at the WSO catalog amount, paying for s&h out of the District bank account? We agreed to try including s&h in our sale price when we restarted the position of literature coordinator in 2018. It has worked so far, but I would like to hear the thoughts of the District officers and GRs about this matter. Do you think any Al-Anon principles apply to this matter, for or against including the s&h in our District sale prices? For instance, Tradition 5 states that we should help families and friends of alcoholics. Would a slightly lower price be more helpful? Tradition 7 states that each group should be fully self-supporting. Would the added un-reimbursed expense make our District 1 less self-supporting?

I am finally able to move ahead with the acquisition of books and pamphlets for District 1's commitment to furnish our Area 9 convention's literature table. District 11 already has more than twice as many copies of all the books we have identified in their on-hand inventory and they have agreed to bring the number of copies we identified to sell.

Our District 1 will purchase the pamphlets that my convention team have identified as having the best chance to sell at the convention, a purchase of \$454.69 including S&H. Part of that could be a donation to the convention if District 1 consents to it. For instance, the sales may be donated and the leftover, unsold pamphlets may come back to our District to be sold over time. Or, conversely, the money received for the sold pamphlets may come back to our District while the unsold pamphlets may be donated to next year's convention. My preference would be the first option. My operative idea remains: KEEP IT SIMPLE.

Thank you.

ERIK R. District 1 Literature Coordinator

Budget Summary 3.1.2121

4/9/2022 to present					
	Budget	Budget Balance	comment		Current bank balance
Public Outreach	\$ 100.00				\$ 1,992.20
Travel	\$ 900.00	\$ (273.50)			
Office Expense	\$ 300.00	\$ (22.55)			
Website	\$ 120.00				
Gratitude Luncheon	\$ 250.00				
Reserve	\$ 300.00	\$ (300.00)			
Total	\$ 1,970.00				
Date	Updated activity since last district mtg	Balance	comment		Literature Inventory value
6/11 to present					
	less reserve	\$ (300.00)			
	Travel	\$ (273.50)			
	Office expense	\$ (22.55)			
	Other	\$ (42.75)			
	Donations	\$ 743.12			
	Literature sales	\$ 149.00			
4/9/22 to present					
	INCOME 2022		comment		
	Description	Income			
	AFG Donations:				
6/29/2022	Hope for Today	\$ 25.00			
8/4/2022	Tallahassee AFG	\$ 200.00			
8/7/2022	Northside AFG	\$ 473.12	paid by Venmo to SR- then ck to Dist 1 acct from SR		
	Individual Donations:				
	Other Donations:				
6/11/2022	District Meeting basket	\$ 45.00			

Budget Summary 3.1.2121

	Literature Sales:				
4/9/2022	Literature Sales	\$ 14.10	Katy M ck 8025		
4/9/2022	Literature Sales	\$ 39.70	Adrienne A ck 1472		
4/9/2022	Literature Sales	\$ 23.00	Jacque L ck 489		
4/9/2022	Literature Sales	\$ 20.00	District meeting sales		
5/19/2022	Literature Sales	\$ 195.00	NsideAFG-Ed Rck0101		
5/31/2022	Literature Sales	\$ 37.80	Virginia V- ck1883		
5/31/2022	Literature Sales	\$ 151.40	Jacque L ck 503		
6/9/2022	Literature Sales	\$ 70.00			
7/28/2022	Literature Sales	\$ 70.00	cash from Erik		
7/28/2022	Literature Sales	\$ 79.00	ck. Northside AFG		
	TOTAL INCOME	\$ 1,443.12			
4/9/22 to present	Expenditures 2021				
	Public Outreach:				
	Website				
	District Literature:				
4/9/2022	District Literature:	\$ (386.10)	to Erik R reimb	ck 1145	
4/30/2022	District Literature:	\$ (165.00)	to Erik R reimb	ck1146	
5/30/2022	District Literature:	\$ (412.50)	to Erik R reimb	ck 1147	
	Gratitude Luncheon				
	Travel:				
7/8/2022	DISL Assembly expenses	\$ (251.00)	to Nancy H	ck 1150	
8/5/2022	DR Assembly expenses	\$ (218.85)	to Katy M	ck 1151	ck sent to Katy-in progress
7/11/2022	Assembly expenses	\$ (22.50)	to Carole H	ck 1152	
6/15/2022	Office Expense:	\$ (22.55)	new check order		
	Miscellaneous:				

Budget Summary 3.1.2121

6/12/2022	AMIAS training	\$ (42.75)	Adrienne A	ck 1148	overpaid- reimbursed by Adrienne
7/28/2022	AMIAS training	\$ (42.75)	Maryann B	ck 1153	Voided ck. 1149 pd to MaryAnn. Rewritten ck 1153 with correct amount-in progress
	WSO Love Gift Donation sent				
	TOTAL EXPENSES	\$ (1,302.40)			