

**AFG**  
**District 19 September 9, 2023**  
**Business Meeting**

\*Meeting started at 1:00pm with the Serenity Prayer followed by readings of the Twelve Steps, 12 Traditions and the 12 Concepts of Service.

\*Three Volunteers read thoughts from our Literature reflecting on Step 9, Tradition 9 and Concept 9.

\*A volunteer to be timekeeper stepped up and roll call was taken of our GRs. There was a practice vote with GRs. At this time, there are 9 GRs.

\*A vote to accept the minutes of the last Business meeting (August 2023) was made and they were approved as written and distributed without change.

**Old Business:**

\*Equipment storage for District 19: Mary O discussed the need to find a storage place for the district equipment. Billy took on leading the task force and made some calls and is waiting for responses. Billy gave out his phone number to anyone who is interested in joining the task force. There was discussion about places that might be available, secure, and easy to get to such as East Princeton that would be a secure place for District equipment and materials. Also, there was discussion on what equipment the district owns that will need storage.

Jody D volunteered to be on the task force.

**New Business:**

\***2024 Budget:** Kathy B reviewed the recent budget committee meeting and that the committee discussed each budget item. She reviewed the new budgeted revenues and then the budgeted expenditures. She explained that the \$2,760 in reserves will be used in the budget to meet our expenses budget.

There were questions from the group about items they didn't see on the budget and how the budget worked as it didn't appear to be balanced. After discussion, with Ellen K explaining how the amount \$2,760 needed from the reserve was correct. It was suggested the amounts be put into bookkeeping format to make it easier to understand.

A vote was taken whether to accept the 2024 Budget that was presented. A 2/3 majority is needed to pass. The 2024 Budget was passed.

**Elections for D19 New Panel of Trusted Servants "2024"**

**After break reopened meeting with the Serenity Prayer**

Mary O opened the subject of elections for the next D19 panel and being of service. She noted all positions were important and brought up the District Rep, Secretary and Treasurer positions.

She described the process for candidates and voting. We are looking for a 2/3 vote to approve a position.

District Rep: No one stood up at this time.

Treasurer: We have a bookkeeper, but she does not have a vote so district needs a Treasurer for oversight. No one stood up.

Secretary: No one stood up for Secretary.

### **Coordinator positions:**

Information line

Group Records

Web site coordinator: Billy W stood up for web page coordinator and after discussion was voted into the position.

Mary asked if there was anyone at the meeting interested in standing for a position -

Zen R said she was interested in standing for District Alateen Coordinator: Zen R was voted into the position.

Amparo would like to stand for Group Records: Amparo was voted into the position.

Anna would like to stand for District Literature Coordinator: Ann was voted into the position.

David would like to stand for Alternate Literature Coordinator: David was voted into the position.

\*Mary asked Cecly to share about the NCCAA convention in Fresno in mid-October. Cecly noted her committee has met once and needs volunteers to help coordinate Al-Anon participation.

### **Closing:**

\*October meeting will be the 7<sup>th</sup> at 1:00 pm (3 weeks)

\*Meeting was closed with the Al-Anon Declaration at 3:30 pm

Submitted by  
Kathy B  
Dist 19 Alt Rep