District 10 Business Meeting Agenda – Sat May 10, 2025

Panel 64: January 2024 - December 2026

Meeting location: First United Church of Christ 4605 Curry Ford Road Orlando, FL 32812

District 10 Website: https://al-anonorlando.org/index.html

8:30am setup room (Host Group & Officers will be there and all are welcome)

9-9:30am fellowship, food/drink, opportunity to buy raffle tickets for "brown bag" items and Conference Approved Literature (CAL)

9:30am business meeting starts:

- 1. **Opening by Host Group:** Changing Tides AFG (meets Monday 7pm hybrid) with readings on Traditions 5 & 6
- 2. Welcome & Announcements by Panel 64 DR Marla R.
 - a. Election Procedures Discussion and Voting process. In advance of the meeting, please check out the website for information on election process and position descriptions: https://al-anonorlando.org/service-positions.html b. Open Positions: Alateen will be before the break. The other open chairs will be voted on in Old & New Business.
- 3. **Introductions** around the room Name, Group, current Service position(s)
- 4. **Secretary Report** by Bernie Ask for any questions/discussion. Ask for a motion and vote on the last meeting minutes.
- 5. **Treasurer Report** by Flavia Ask for any questions/discussion. Ask for a motion then vote on Treasurer's Reports January, March and May reports.
- 6. **Alateen Report**: OPEN Vote for position FRESH events are available for anyone interested in becoming an AMIAS
- 7. District Representative (DR) Report by Marla
- 8. Alternate District Representative (ADR) Report by Karen R.
- 9. District Information Service Liaison (DISL) Report by Deborah J.

Break for 15 minutes – "brown bag" and CAL raffle – Susan H., enjoy snacks and shop for CAL (Conference Approved Literature) with Peggy & Carol

- 10. **Chairperson Reports** DISL Deborah ask Chairs share a few points from report:
 - a. AA Liaison Laura D.
 - b. Archives Chair Mary W.
 - c. Group Records/Current Mailing Address Chair Amber A.
 - d. Phone Chair Marina L.
 - e. Literature Distribution Chair Peggy C.
 - f. Literature ACDC (Al-Anon CAL Distribution Chair) Carol W.
 - g. Meeting List Chair Jan F.
 - h. Newsletter Chair Robin P.
 - i. Public Outreach Chairs
 - a. CPC (Cooperating with the Professional Community) Debbie R.

- b. Institutions Geraldine R.
- c. Public Information OPEN
- j. Raffle Chair Susan H.
- k. Spanish Liaison Mariangeles E.
- I. Traveling Team Chair Chuck D.
- m. Webmaster Beverly C.

11. Old & New Business

- A. Archives Chair job description update with Zoom info Mary W.
- B. Brown Bag Task Force review guideline/share recommendations Susan H
- C. Gratitude event June 14 Cathy T., Monday Miracles hosting
- D. D10 Workshops that are scheduled and open months Karen R.
- E. Open District 10 Positions ask for interested/hold a vote Marla R
- F. Ask for a Group to host next District Meeting on July 12 (Traditions 7&8) The District is going through the Steps in 2024, **Traditions in 2025**, Concepts in 2026 two at a time for the 3 years Marla R
- G. 2025 Convention updates Marla R
 - a. The Hospitality committee is meeting after if you want to join us!
 - b. Raffle Tickets
 - c. Registration form is used for registration, volunteer signup, 7th tradition. Be sure to book your hotel room too!
- H. Group announcements (around the room) Deborah J.

2025 Dates to mark your calendars check out Area 9 website for the full calendar:

<u>2024-07-20 Panel 64 Meeting Dates and Assignments - Google Docs</u> https://www.afgarea9.org

May 16-17 Assembly 2025 (Virtual - Zoom): All D10 officers/chair positions including Group Representatives, open for all that are interested - pre-registration closed May 4th

June 14 District 10 Gratitude Luncheon (Cathy T & Monday Miracles) - 4605 Curry Ford

July 12 District 10 Business Meeting - 4605 Curry Ford

July 19 AWSC (Virtual - Zoom): for DR, DISL, Area Coordinators/positions

August 9 District 10 Workshop (Mary & Mariangeles) - 4605 Curry Ford

August 29-31 NFA AFG Convention (Caribe Royale Orlando)

https://www.afgarea9.org/convention2025.html

Sept 5-7 Area 9 Alateen Conference

Sept 13 District 10 Business Meeting - 4605 Curry Ford

Sept 26-28 Assembly 2025 (Hilton Altamonte Springs): All D10 officers/chair positions including Group Representatives, open for all interested - pre-registration required

Oct 11 Area 9 Service Workshop (Venice, FL): Hosted by District 13

Oct 11 District 10 Workshop - Step 6 - 4605 Curry Ford

Nov 8 District 10 Business Meeting - 4605 Curry Ford

Dec 13 District 10 - TBD Workshop - 4605 Curry Ford

Approximately 12:00pm Business meeting will conclude. If you have the time, please stay to help clean up – thank you in advance!