## AGENDA District 2 General Service of Area 15 – South Florida Monthly Meeting Agenda, September 29, 2024, <u>October Meeting</u>

District 2 <u>-www.aatampa.org</u> Password: district2aa Area 15 <u>- www.area15aa.org</u> Password: area15aa

Meeting ID: 962 6896 1514

Passcode: District2

- 1. Open Meeting
- 2. The Serenity Prayer
- 3. Declaration of Unity

This we owe to A.A.'s future:
To place our common welfare first;
To keep our fellowship united.
For on A.A. unity depend our lives,
And the lives of those to come.

- 4. Reading of the Twelve Traditions
- 5. Vicki/Chaz will go over the procedure for members that are in person: How to address the body for questions and reports.
- 6. Who Votes at District 2 General Service Meetings
- 7. Amy W. Introduction of new General Service Representatives and Alternates (GSR's)
- 8. Sue H. GSR/Alternate GSR Count Excused Jimmy will do the GSR Vote Count
- 9. Roll Call Registrar Jimmy S. Vote Count
  - A. District 2 Officers
  - B. Committee Chairs
  - C. District Committee Members (DCM's) and Alternate Committee Members (ACM's)
  - D. The registrar will determine the number of all eligible voting GSR's and/or Alternate GSR's attending the meeting.
- 10. Secretary Report Jimmy S. Approval of September 2024 Minutes & Secretary Report
- 11. **Treasurer Report** Sandy M. Report Approval of September 2024 District 2 Treasurer's Report
- 12. Registrar Report Sue H. excused
- 13. Announcements
  - A. Please DO NOT use an "Auto Notetaker" to record this meeting, we do not have permission from our members.
  - B. Reports for District 2 Officers, Standing Committee Chairs, Event Chairs, Liaisons and DCMs should be sent in an "Editable Document" (Word, Google Doc's, Text document, Text Message, or in the body of an email) to the District 2 Secretary <a href="mailto:district2tampa@gmail.com">district2tampa@gmail.com</a> by **Tuesday, October 1, 2024, at Noon 12:00 P.M.**
  - C. Gratitude Dinner Saturday November 2, 2024 from 5PM-9PM @ New Hope Church 213 N. Knights Ave Brandon, FL 33510 To purchase tickets, go to: <a href="https://aatampa.org/event/2024-gratitudedinner/">https://aatampa.org/event/2024-gratitudedinner/</a> Speaker is Donna W Panel 73 Area 15 Chair.
  - D. Area 15 Quarterly Assembly 10/4-10/6/2024 BOCA RATON MARRIOTT AT BOCA CENTER 5150 TOWN CENTER CIRCLE, BOCA RATON, FL 33486
  - E. FYI our November Meeting Held on 11/3/2024 dedicated to our District 2 Panel 75 Elections will be held *Online ONLY*.
  - F. Motions will not be heard at our November Meeting, we will approve Octobers Minutes & Treasurer Report, discuss 2025 Budget changes and elect Panel 75 Officers, Standing Committee Chairs, DCMs and Alt DCMs. November Reports for Officer, Standing Committee Chairs, ACM, DCM, Gratitude Dinner, District Panel/Liaison Reports should still be sent to the District 2 Secretary. If you would like to have a motion added to the December District 2 Agenda, please email your motion & background to <a href="mailto:iballvikingfan@gmail.com">iballvikingfan@gmail.com</a> Panel 73 District 2 Chair JoAnn B. by Noon on Saturday November 16, 2024.
- 14. Old Business: None
- 15. New Business: 2025 Budget Presentation Finance Committee

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16. Standing Committee and District Events Reports LIMITED to 3 Minutes

**Standing Committee Chairs** 

**District Event Chairs** 

**District Panel/Liaison** 

Brad W. - Accessibilities Susan M. – Archives

Carry the Message Day – Complete

Scott B - Central Office Liaison

Chazz T.-Communications Technology

Delegate Luncheon -**Complete**  Leslie H. - District Dispatch Amy W. - New GSR Orientation

Vicki R. – Current Practice

2024 Gratitude Social -Sue H. - Finance Excused Aviva T Wendy B Jonathon C.-TBAIC Liaison

Adam S – Grapevine

Jordan C. – Literature

Alex D. – Alt Literature

Allen T. - PI/CPC

**OPEN - Remote Communities** 

17. DCM/ ACM Reports: LIMITED to 3 Minutes

## **Sub-Districts:**

Sub-District A: (Central Brandon & Lithia-Valrico Panel 75) DCM Wendy B., ACM OPEN

Sub-District B: (Zephyrhills, Wesley Chapel, Dade City) DCM Gary R., ACM Open

Sub-District C: (Dover, Plant City) DCM Brian L., ACM OPEN

Sub-District D: (Land-O-Lakes/Lutz/Odessa) DCM Amy W., ACM OPEN

Sub-District E: (West Columbus) DCM Allan D., ACM OPEN

Sub-District F: (South Central Tampa) DCM Vicki R., ACM OPEN

Sub-District G: (Carrollwood & Citrus Park/Northdale) DCM Betsy BF, ACM OPEN

Sub-District H: (Apollo Beach/Ruskin/Sun City) DCM OPEN, ACM OPEN

Sub-District I: (Temple Terrace) DCM/ACM Open

Sub-District J:(Town N Country) DCM/ACM Open

Sub-District K:(Hyde Park, Downtown) **DCM Open**, ACM Suzanne B.

Sub-District M: (Seminole Heights) DCM/ACM Open

Sub-District N: (Riverview) DCM/ACM Open

Sub-District O: (Interbay, Gandy Bay to Bay) DCM Tania W.; ACM OPEN

Sub-District O: (S. Brandon, Clair Mel) DCM/ACM Open

Sub-District R: (Lithia/Valrico) DCM Cindy L., ACM OPEN

Sub-District T: (New Tampa/USF) DCM Sophia C., ACM OPEN

Sub-District U: (Drew Park/NW Tampa) DCM/ACM Open

- 18. Alternate Chair Report Brian L.
- 19. **Chair Report** JoAnn B.

## 20. DCM/ACM Elections:

- 1. Open DCM Subdistricts: H, I, J, K, M, N, Q, U (\*\* V has been merged with G)
- 2. Open ACM Subdistricts: A, B, C, D, E, F, G, H, I, J, M, N, O, Q, T, U (\*\* R will merge with A Panel

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Our next meeting will be held November 3, 2024

Is anyone celebrating an A.A. Anniversary/A.A. Birthday in October?

Close (Motion to Adjourn, Responsibility Statement followed by The Lord's Prayer)

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