

**District 9 General Service**

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*Book of Motions*

1	01/1980	To hold a second election for Alternate Committee Members	Failed
2	03/1980	To send out the “Notes” (minutes) format where the Secretary would be responsible for sending out to each member.	Passed
3	03/1980	That District 9 secure a separate P.O. Box from the “Notes” PO Box 333, Pompano Beach currently used for “Notes”	Passed
4	04/1980	That District 9 Secretary purchase new tape recorder with a \$100 limit.	Passed
5	04/1980	To invite Delegate to give annual report as soon as possible. Treasurer to make arrangements with church to secure main hall when date has been agreed upon.	Passed
6	07/1980	That permission be given to use last names in closed service meetings.	Passed
7	09/1980	To pay expenses for Guest speaker at April 1981 Quarterly of no more than \$300.	Passed
8	02/1981	To give all records for Gratitude Dinner to the Corresponding Secretary	Passed
9	02/1981	That DCMs and ACMs are to stand and represent their groups	Passed
10	03/1981	To continue using new PO Box	Passed
11	03/1981	To table discussion for 3 months on whether or not to get bulk mail permit	Passed
12	04/1981	To form an Archives Committee. Morie C. agreed to Chair	Passed
13	04/1981	To have a Mini Forum in September 1981	Passed
14	07/1981	To not request seed money for September 1981 Mini Forum from groups.	Passed
15	07/1981	To not make a bid for 1982 So. Fla. State Convention	Passed
16	08/1981	To move Jack M. from DCM Alternate to DCM to replace Ana G.	Passed
17	08/1981	To table election of new DCM Alternate to replace Jack M.	Passed
18	09/1981	To keep a \$200 operating balance and disburse overage 50/50 between GSO and New York	Passed
19	01/1982	That Debbie M. be an ACM	Passed
20	04/1982	That a Second Mini Forum with Intergroup be co-sponsored and request/invite to be done by Maureen M.	Passed
21	10/1982	That the reserve overage from the Mini Forum be donated to GSO	Passed
22	10/1982	That current DCMs who never served as Alternates be allowed to serve another year.	Passed

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23	12/1982	That GSO body accept \$3300 donation from Gratitude Dinner	Passed
24	02/1983	That a list for the exact sub-sections and which DCM or Alternate is in charge. Subdivisions will now be called sections.	Passed
25	04/1983	That a projector be purchased for \$30 by District 9 for Archives Committee.	Passed
26	07/1983	That District 9 donate \$100 to the Inmate Convention Fund	Passed
27	07/1983	That on a “temporary permanent” basis the meeting is changed to 2:00 pm at The 5 <sup>th</sup> Chapter Group, Dixie Hwy, Pompano Beach due to the confusion at First Lutheran Church.	Passed
28	08/1983	That the Joint Service Forum with Intergroup be held in March for 1984 instead of September.	Passed
29	08/1983	That the Service Forum be given \$100 seed money.	Passed
30	08/1983	To increase rent to The 5 <sup>th</sup> Chapter for use of GSR meeting from \$25 to \$30.	Passed
31	09/1983	To request the Area that addresses be left out of the Directory in all future publications.	Failed
32	10/1983	That Bernice B. is elected as Honorary Chairman of the Archives Committee.	Passed
33	10/1983	That \$35 is given to St. Clements Church for Hosting the Service Forum. A \$15 donation was already made and the \$35 is to make a \$50 total donation as was made last year for the same forum.	Passed
34	02/1984	That all District 9 meetings be closed meetings.	Failed
35	02/1984	That a Service Manual Workshop be conducted by Lenore.	Withdrawn
36	03/1984	That \$75.00 be advanced as seed money to the Service Forum	Passed
37	04/1984	That \$250.00 be used to secure the Pompano Beach Elks Club for the 1984 Gratitude Dinner	Passed
38	04/1984	To split the profits 50/50 with Intergroup for the Service Forum	Failed
39	04/1984	That going forward all motions be recorded in a Book of Resolutions and kept by the Recording Secretary.	Passed
40	04/1984	That a Letter of Endorsement (not financial) for moral support be sent to the Florida State Young Peoples Bid Committee	Passed
41	05/1984	That both 5 <sup>th</sup> and 6 <sup>th</sup> Traditions be read at the June Meeting	Passed

42	06/1984	That \$30.00 be given to Millie to purchase materials needed for the GSR Workshop.	Passed
43	06/1984	To actively support District 10's bid for the State Convention of 1985.	Passed
44	09/1984	To give the Gratitude Dinner Planning Committee \$150.00 for ticket sales and other expenses.	Passed
45	10/1984	That the Corresponding Secretary contact the Area Delegate via New York Office how the time gap of getting information into the World Directory can be expedited.	Passed
46	10/1984	That the Treasury cap be raised to \$500.00 to send letter of Endorsement from District 9 to the Bid Committee for the International Conference of Young People in AA to obtain a convention in District 9.	Passed
47	11/1984	To move GSR moving site until Chairman looks over record.	Tabled
48	11/1984	To dispense with introductions of all members at GSR meetings and only announce new GSRs.	Passed
49	12/1984	To disburse \$709.97 to GSO.	Passed
50	01/1985	That the incoming Chairperson be an active DCM.	Passed
51	02/1985	That \$20 be given to Archives to purchase protective sheets for the donated paperwork.	Passed
52	02/1985	That \$100 seed money be given to support the Service Forum	Passed
53	03/1985	Motion to impeach Bob W. as Treasurer.	Passed
54	05/1985	That the Intergroup Rep. also act as Liaison to the PI Committee.	Passed
55	05/1985	That District 9 not reimburse or support the DCMs to attend Quarterly meetings.	Passed
56	06/1985	That a special account be set up for monies associated with upcoming quarterly.	Passed
57	07/1985	That the GSR meeting be held outside of a clubhouse (5 <sup>th</sup> Chapter) and a site selection committee be formed to be headed by Bob T.	Passed
58	10/1985	That the discrepancy in the treasury balance of \$20.11 be written off due to the change in Treasurers.	Passed
59	10/1985	That a new coffee pot be purchases for GSR meetings.	Passed
60	10/1985	That the Hollywood Beach Hilton be the site for the October 1986 Quarterly.	Passed
61	10/1985	That a \$250 reservation deposit be made for the October 1986 Quarterly at the Hollywood Beach Hilton.	Passed

62	11/1985	That a new tape recorder be purchases for District 9.	Passed
63	12/1985	To allow Dottie and Fred to remain as active DCMs due to service time eligibility being unclear.	Passed
64	12/1985	That the Book of Resolutions be implemented by the Recording Secretary and be available for all future GSR meetings.	Passed
65	12/1985	That the previous motion by Beth H. be recalled. REINSTATED MOTION- To allow Dottie and Fred to remain as active DCMs due to service time eligibility being unclear.	Passed
66	12/1985	That District 9 purchase leftover coffee and supplies from Gratitude Dinner for \$40.	Passed
67	01/1986	That District 9 place a bid for 1987 April Quarterly	Passed
68	01/1986	That all monies over the \$200 cap be sent to New York	Withdr awn
69	01/1986	That all motions be sent in writing one month before to allow time to research. Motion not seconded.	Died
70	01/1986	That Archives be given \$50 to offset expenses. (Motion passed but was withdrawn due to current practices that Archives receives \$150 annual budget. Archives Chair requested \$100 budget and that was approved).	Withdr awn
71	02/1986	To report to the Area Committee that District 9 Group Conscience is that the Area not reimburse officers for their travel expenses to Quarterlies and Conventions.	Passed
72	03/1986	That Fred be appointed as Chairman of the 1986 voting Quarterly.	Passed
73	03/1986	That a bid be submitted to hold the 1987 April Quarterly at the Hollywood Beach Hilton at a cost of \$65.00.	Passed
74	03/1986	To grant Gratitude Committee the authority to make arrangements for the 1986 Gratitude Dinner.	Passed
75	03/1986	That District 9 is not in favor of listing any double trouble groups or tacking anything onto the AA name.	Passed
76	03/1986	That all ACMs and DCMs be required to attend the DCM meetings with the provision that anyone missing 3 consecutive meetings, unless excused, be removed from their position.	Passed
77	03/1986	That ACMs not be permitted to vote when their voting representative is present.	Rescind ed

78	03/1986	That District 9 provide literature for the DCMs to assist them in their contacts with their groups.	Rescinded
79	03/1986	That District 9 provide \$100 seed money for the service forum as a donation.	Passed
80	03/1986	To decide now what to do with the profits of the 1986 Voting Quarterly. Motion not seconded.	Died
81	03/1986	That the Chairperson for the Service Forum Committee for the following year be appointed during the month of November when elections for the following years' officers are held.	Passed
82	04/1986	To give The New Covenant Church \$500 for the cost of the Gratitude Dinner.	Tabled
83	04/1986	To give the New Covenant Church \$100 deposit for the cost of the Gratitude Dinner.	Failed
84	04/1986	To contact Intergroup and request that groups listed in "Where and When" to note whether or not they are registered with General Service.	Passed
85	04/1986	That District 9 supply seed money of \$200 over what was given to the 1986 Voting Quarterly Committee to open a separate account.	Passed
86	05/1986	To give the 1986 Gratitude Dinner Committee \$100 seed money to cover expenses.	Tabled
87	05/1986	To request Area to return District 9 to 10 DCMs rather than 12.	Passed
88	05/1986	To copy letter GSO sends to registered groups and have DCMs send to non-registered groups to remind them of GSO need for support.	Passed
89	06/1986	To give the 1986 Gratitude Dinner Committee \$100 seed money to cover expenses.	Passed
90	07/1986	That an envelope be given to each group with their tickets for group donations to the Gratitude Dinner provided that the name AA or Alcoholics Anonymous not appear on the outside of the envelope.	Passed
91	09/1986	That the 9 <sup>th</sup> Tradition presentation not occur at GSR meeting to allow time for dispersal of the tickets for the Gratitude Dinner.	Passed
92	09/1986	To appoint a new liaison to the Institution Committee. Dave F. will fill position.	Passed
93	10/1986	To allow the South Florida Conference of Young People in AA to have a display of the District Archives at their upcoming conference on November 14, 15 and 16.	Passed
94	10/1986	To hold District 9 election of Officers from the top down rather than the format used in the past.	Passed
95	10/1986	To have a DCM training program.	Rescinded

96	10/1986	To include a map of the subsections of District 9 with a list of the DCMs and ACMs in the minutes, some time after the elections of new officers.	Passed
97	10/1986	To have the DCMs meet with the GSRs before the monthly GSR meeting.	Failed
98	11/1986	To have the December 1986 GSR meeting be moved to the 2 <sup>nd</sup> Sunday in December to avoid conflict with Christmas.	Passed
99	12/1986	To provide \$100 seed money to the Corresponding Secretary to cover the cost of printing and mailing.	Passed
100	12/1986	To table the disbursement of the profits from the Voting Quarterly until next month.	Passed
101	12/1986	To make an additional \$100 donation to the church from the overage of the treasury cap.	Failed
102	12/1986	To make an additional 2 months rent payment to the church totaling \$50.	Passed
103	12/1986	To give the remaining overage of \$76.26 to the Institutions Committee.	Passed
104	12/1986	To have all committees return their seed money to District 9 prior to the disbursement of their profits.	Passed
105	01/1987	That District 9 reimburse the Area \$250 sent to District 9 for the Quarterly.	Withdrawn
106	01/1987	That District 9 contribute \$100 seed money for the Joint Service Forum.	Passed
107	01/1987	That District 9 put a bid in to host the 1988 State Convention.	Passed
108	01/1987	To disburse \$969.79 excess treasury to GSO to help carry the message.	Passed
109	03/1987	To purchase 40 binders @ \$6.00 each to cover cost of Grapevine Donations by the Wesley P. family.	Passed
110	03/1987	To purchase a Grapevine subscription for the Archives Committee.	Withdrawn
111	03/1987	To accept Intergroup's offer to submit new group forms.	Tabled
112	04/1987	To purchase a hand microphone to be used at GSR meetings.	Tabled
113	05/1987	To purchase Old Timer tapes for \$35.00. 2 cassettes.	Passed
114	05/1987	To purchase Old Timer tapes for \$35.00. 2 cassettes for Archives.	Passed
115	05/1987	To purchase a hand microphone to be used at GSR meetings for \$83.95 at Radio Shack.	Passed

116	05/1987	To return Area overage to GSO.	Passed
117	06/1987	To provide \$50 to the Archives Committee to purchase the stickers “Don’t Throw Me Away I Belong To AA”.	Passed
118	07/1987	To return the \$250 from the Area for the Quarterly.	Passed
119	07/1987	To provide \$200 seed money for the Gratitude Dinner.	Passed
120	08/1987	To allow the “We Came To Stay” Group to produce the mailing labels after John K. rotates out of service.	Passed
121	10/1987	That the overage (cap \$500) be forwarded to GSO in the amount of \$576.12.	Passed
122	11/1987	That the overage of \$54.56 be refunded to Maureen M. for her own expenses to the Archives Committee.	Passed
123	12/1987	To purchase a new tape recorded.	Passed
124	12/1987	To disburse overage in Treasury of \$672.81 to GSO in New York.	Passed
125	01/1988	That \$100 seed money be given to the Service Forum Committee.	Passed
126	01/1988	That \$200 seed money from Gratitude Dinner be left in account for 1988 event.	Passed
127	01/1988	That the prudent reserve be moved from \$400 to \$500.	Tabled
128	01/1988	To purchase new Service Manuals for new GSRs.	Tabled
129	02/1988	That the 1988 July Quarterly held at the Deerfield Beach Hilton would include a dance.	Passed
130	02/1988	To purchase 20 new Service Manuals for new GSRs and that the motion be renewed from year to year.	Passed
131	02/1988	To elect a Gratitude Dinner Chair.	Passed
132	02/1988	That \$100 be used to purchase literature when ACM and DCMs visit their groups.	Passed
133	02/1988	That all Committee Chairpersons receiving expense money be required to report back to the body, in writing, what the money was used for.	Passed
134	03/1988	To provide Intergroup Chairman with \$50 seed money to cover expenses for Service Forum.	Passed
135	03/1988	That additional \$50 seed money be given to the Service Forum Committee to cover expenses due to inflation.	Passed
136	03/1988	That a greeter be at every GSR meeting.	Passed



137	04/1988	To give Intergroup Steering Committee \$50 seed money for operational expenses and funds will be available at next GSR meeting.	Passed
138	04/1988	That last names or the initial of the last name will be used at the individual's discretion.	Passed
139	05/1988	That the Chairperson write a letter to the Coral Springs Care Unit reminding them of AA's singleness of purpose.	Passed
140	05/1988	That the June 1988 GSR meeting be moved from June 19 <sup>th</sup> to the 26 <sup>th</sup> to observe Fathers Day.	Failed
141	06/1988	That District 9 make a formal offer for a convention.	Passed
142	08/1988	That the Institutions Committee copy the GSO Newsletter re: AA and Treatment Centers and mail it out to all of the local treatment facilities.	Passed
143	08/1988	That all discussions to disburse overage in treasury be tabled until September 18, 1988 GS meeting.	Passed
144	09/1988	That \$900 from Treasury overage be given to Archives Committee to purchase fireproof cabinets, TV and VCR. \$100 to General Service Training Workshop for supplies.	Passed
145	11/1988	To make an inquiry to New York office about acquiring an 800 phone number.	Passed
146	12/1988	To give CPC Committee \$200 seed money for start up costs.	Passed
147	12/1988	To elect a Gratitude Dinner Chair for 1989.	Passed
148	01/1989	That a copy of the Grapevine article "Lending the AA name" be provided at GSR meetings.	Passed
149	02/1989	To reimburse \$90 to Archives Committee for out of pocket expenses.	Passed
150	03/1989	To purchase a central PO Box for all District 9 to use.	Passed
151	03/1989	To designate a non-smoking section for the monthly GSR meeting.	Passed
152	04/1989	To open floor to anyone who would like to be Chair for 1990 District 9 Quarterly.	Passed
153	04/1989	To add a district section meeting at 1:45 PM	Passed
154	05/1989	To provide Grapevine Committee with \$100 to defray costs.	Passed
155	06/1989	To provide \$500 seed money for the 1990 Quarterly meeting in District 9 conditioned on availability of funds in Treasury.	Passed
156	07/1989	To allow Ruth F. to photocopy @ \$.05 all materials for General Service meetings.	Passed

157	08/1989	To allow Treasurer to form a committee for the 1990 budget for approval prior to 1990.	Passed
158	09/1989	That all Committee Chairmen hand their reports to the Recording Secretary.	Passed
159	11/1989	That the Grapevine Chair was filled by Jim G.	Passed
160	11/1989	That the Intergroup Liaison be Steve B.	Passed
161	03/1990	To no longer mail the minutes in advance of the General Service meeting.	Tabled
162	06/1990	To have a Co-Chairperson position be made for the November elections.	Failed
163	07/1990	To untable the motion from March to no longer mail the minutes in advance of the General Service meeting.	Passed (to untable )
164	07/1990	To no longer mail the minutes in advance of the General Service meeting.	Failed
165	09/1990	To form a committee to investigate the possibility to host the 1991 January Quarterly.	Passed
166	10/1990	That a tape recorder be purchased for the use of the Recording Secretary at General Service meetings.	Passed
167	10/1990	To accept the Guidelines as written and make any necessary changes as needed.	Passed
168	11/1990	To allow a DCM or ACM elected during the last quarter of the year to start a 2 year term at the beginning of the new year.	Passed
169	11/1990	That the proposed change to Guidelines Appendix A-E Reports change GSR Training to GSR Workshop.	Passed
170	11/1990	That Addendums be printed as Guidelines are changed, and Guidelines be printed with additions, changes or deletions annually.	Passed
171	11/1990	That a term be set for the Archivist, in a spirit of rotation because power and money could be a problem. The Archivist should have a term and a quality of sobriety.	Failed
172	11/1990	That the Archivist should have at least 5 years of sobriety.	Failed
173	11/1990	That the term of the Archivist be no longer than 3 years.	Failed
174	11/1990	That the position of Archivist be a 2 year term with the provision that the Archivist may stand for a second 2 year term; and that no person stand for Archivist for more than 2 consecutive 2 year terms.	Passed
175	11/1990	That any person serving as an officer for District 9 must be a past or present ACM, DCM, GSR or Alt GSR.	Passed

176	11/1990	That the wording of officers should be consistent with E.G. Article #29 should be corrected to read Chairperson.	Passed
177	11/1990	That Article #23 should be changed to read DCM/ALT are encouraged to attend South Florida Quarterlies instead of shall attend.	Passed
178	11/1990	That Archives be moved to Intergroup Office.	Tabled
179	12/1990	That Appendix A, Topic B, Subcategory 2; include alternates. Reading “ask new GSRs and Alternates to stand and identify themselves.”	Passed
180	12/1990	That the person appointed as Archivist also be considered Archives Chair.	Passed
181	01/1991	To purchase a new microphone for General Service meetings. Motion not seconded.	Died
182	02/1991	To untable motion to reimburse DCM/ACMs \$50 for attendance at Quarterlies.	Passed
183	02/1991	That ACM/DCMs get reimbursed monies after business meeting.	Passed
184	08/1991	To allocate \$20 per month to the Archives Committee for storage of the Archives material.	Passed
185	09/1991	That a Finance Committee consisting of Treasurer, Past Treasurer, Chairman and 2 other members of District 9, GSR, ACM, DCM.	Passed
186	11/1991	To establish a prudent reserve to cover 3 months expenses.	Passed
187	12/1991	That the following be made regular committees of District 9 and that their Chairpersons be elected each January: Gratitude Dinner, Service Fair, Support Your Services.	Passed
188	12/1991	That a Quarterly Committee be formed to organize the October 1992 Quarterly to be held in District 9.	Passed
189	12/1991	That a committee be formed to explore the possibilities of a new site for the Gratitude Dinner.	Passed
190	02/1992	To table the motion to keep the District meeting smoking for the next 12 months.	Passed
191	05/1992	That each committee should submit to the Finance Committee, money needed above the budgeted amount.	Passed
192	06/1992	To include the prudent reserve in each months Treasury report	Passed
193	10/1992	To amend District Guidelines. Under Topic XI, Standing Committees p.19, Item 577; that an order of elections is as follows	No Vote Taken

194	12/1992	That a position of Traditions Chairperson be created and to be elected each November.	Failed
195	12/1992	That General Service elections be moved to December because of the Church's use of the Hall in November.	Withdrawn
196	12/1992	That a Finance Committee consisting of the Treasurer, The Chairperson, The Past Treasurer and at least 2 other people for a total of 5 (GSRs, ACMs, DCMs) be formed.	Passed
197	04/1993	That District 9 will reimburse one night's lodging (tax included) for DCMs and ACMs attending South Florida Area Quarterlies.	Passed
198	09/1993	That PCP receive additional funds for "Adopt A Professional Grapevine" Program. No dollar amount specified.	Passed
199	09/1993	That Support Your Services Committee receive an additional \$150 seed money.	Passed
200	10/1993	To amend the Guidelines so that present or past DCMs or ACMs who are completing their 2 <sup>nd</sup> year term in office will automatically rotate into their position of DCM in January can stand for District Chairman.	Passed
201	10/1993	To extend the term of Chair, Treasurer, Recording and Corresponding Secretary to 2 years.	Failed
202	10/1993	That each Officer, ACM and DCM will be reimbursed one nights stay for each district Quarterly.	Tabled
203	10/1993	To delete from Guidelines of Archives Committee on page 17, Section I "Committee members to be actively serving or have served as GSR, ACM or DCM.	Passed
204	10/1993	That the vote for monies for Committee Chairpersons go before the body whether recommended by the Finance Committee or not.	Passed
205	10/1993	That monies needed by Committee Chairpersons over and above the budgeted amount should be brought to the Finance Committee and if recommended then be brought to the body for a vote.	Passed
206	11/1993	That all non-budgeted funds be submitted to the Finance Committee for approval before being submitted to the Treasurer for payment.	Passed
207	11/1993	That the Sunday morning Business Meeting at each South Florida Conference and at each South Florida Area Assembly be non-smoking.	Failed
208	11/1993	That GSRs or Alternates acting in their place have a vote in the January sessions for quarterly site selection in the event there would be Quarterly timeslots left unfilled in the January bidding.	Failed
209	11/1993	To get a Hospitality Suite at the 1995 International Convention.	Failed

210	01/1994	That the Support Your Services Committee Chairpersons be elected in November instead of January.	Passed
211	03/1994	Finance Committee motion to make distribution split to 80% to General Service Office and 20% to South Florida Area, above District expenses and prudent reserve.	Passed
212	04/1994	Purchase 50 Service Manuals for sale at District Meetings.	Passed
213	04/1994	To donate proceeds from April Quarterly to GSO in New York	Failed
214	04/1994	To donate proceeds from April Quarterly to South Florida Area	Passed
215	04/1994	The Finance Committee investigate PA systems for a new District 9 sound system.	Passed
216	05/1994	The GSR Workshop be funded \$50.00.	Passed
217	06/1994	In an attempt to bring District 9 more in line with the rest of the South Florida Area, I propose we amend the District 9 Guidelines (Topic 7, 1-8) to extend the term of office for District Chairperson, Treasurer, Recording Secretary, and Corresponding Secretary to 2 years instead of 1 so that the District 9 Officer's term is like the other South Florida Area. All elections will be held in November of even years starting in 1994 and they will take office in January of following year.	Failed
218	07/1994	That present District Officers, after serving their term of one year in office be allowed to stand for an additional year in the same office.	Passed
219	08/1994	That we read the short form of the Twelve Concepts every month after we read the Traditions.	Passed
220	12/1994	That the Guidelines for the Gratitude Dinner be included in the District 9 Guidelines.	Passed
221	12/1994	That the Recording Secretary attend the District Secretary meeting at the Quarterlies.	Passed
222	03/1995	To purchase 3 sections of cabinets for our supplies. To be placed on the stage. Cost to be \$675.00.	Tabled
223	03/1995	To build cabinets for cost of materials only. To be built by Joe L. and John McM.	Passed
224	03/1995	To purchase new coffee pot to replace one that is broken.	Passed
225	04/1995	To build another 4' section of cabinet to the 8' section already installed. To be used by District 9 to store equipment.	Passed
226	04/1995	To keep money from Quarterly in District.	Passed
227	05/1995	That Support Your Services be incorporated into the District 9 Guidelines.	Tabled
228	06/1995	That Support Your Services be incorporated into the District 9 Guidelines.	Tabled

229	07/1995	That Support Your Services be incorporated into the District 9 Guidelines.	Withdrawn
230	07/1996	That a Statement of Purpose be added to the General Service District 9 Guidelines, Appendix E. That this statement be numbered 1 and the rest of the committee guidelines be renumbered accordingly and that the statement of purpose be as follows: 1. STATEMENT OF PURPOSE: The purpose of this committee is to have activities which promote fellowship of A.A. members. In support of A.A.s primary purpose of staying sober and helping other alcoholics in achieving sobriety. Always remembering "...we are not a glum lot." The reason for adding this statement of purpose is to give the committee a solid direction without any compromise to A.A.s 12 Traditions, Preamble or Singleness of Purpose.	Tabled
231	07/1996	That General Service District 9 conduct a Group Inventory. Questions have come up about our district that I would like us to address such as: 1) Are we self serving? 2) Does money, prestige or power divert us from our primary purpose? 3) Do we have AA Unity in our district? 4) Are personalities placed before principles? 5) As trusted servants are we being responsible and answerable to those we serve, the groups and their members? If we do take a group inventory and since we are responsible to the groups and its members, I suggest that General Service Representatives get input from their Home Groups as to what questions we might ask ourselves and that the District 9 General Service body schedule a day to look at and answer the questions placed before them.	Passed
232	07/1996	To request \$200.00 for a special project to fund the purchase of audio cassette tapes and computer labels to preserve history and permit passing it on. We have inventoried approximately a dozen reel-to-reel tapes and shoe boxes of cassette tapes that need to be copied, labeled and placed in the tape lending library.	Passed
233	07/1996	The Support Your Service Committee requests \$300.00 seed money for the Spaghetti Dinner to be held 9/7/96.	Passed
234	08/1996	Motion to table the motion submitted last month on the Support Your Services Committee. This motion to table last months motion affecting the guidelines was seconded and discussed.	Failed
235	08/1996	The motion to amend the Guidelines (that a Statement Of Purpose be added to the Guidelines for the Support Your Services Committee) from July 1996.	Failed
236	01/1997	The Chairperson for the Gratitude Dinner be able to extend the one year service to include a second year at the Chairperson's option.	Failed
237	06/1997	Motion was brought to the body as follows: Dave H. to step down as Chair of the Quarterly and have a new election. A motion was then brought to table this motion until next month so that the officers of this body could contact Dave H. and see if he will be able to fulfill his commitment. Motion to table Motion.	Passed
238	06/1997	Topic VII District Officers, Election Procedures and Terms of Office; H) The election of officers shall be by the third legacy procedures as found in the AA Service Manual.	passed

239	07/1997	That the election for all officers and committee chairpersons be a separate meeting of District than the regular District 9 meeting.	Died
240	07/1997	To form an ad-hoc committee, composed of 3 past or present ACMs or DCMs and 3 past or present GSRs, which will investigate the possibility of establishing an Accessibility's Committee for District 9. The members of this ad-hoc committee to be selected by the District Chairperson.	Passed
241	07/1997	1992 motions missing or deviated, for the Book of Motions. *(missing)**(changed) motion: to adjust the various items and include them in the Book of Motions to accurately reflect the actions taken by this body, but not recorded or recorded correctly. *3/15/92 New Business, Archives Committee Guidelines submitted for bodies review; *4/15/92 Old Business, Archives Committee Guidelines accepted with the following amendment: Topic IV, Item C (read) All excess or losses are absorbed by General Service District 9. (Amend) All excess or losses, <u>incurred by Archives-sponsored events</u> , are absorbed by General Service District 9; *Topic IV Item D, added to the Guidelines, all purchases be approved by District 9 vote; May 92 In the Book of Motions it has the following motion: Any committee must submit request for funds above budgeted amounts to Finance Committee. There is no record of this motion in the minutes in any months prior to nor after; *July 92 motion listed under old business (should be new business?) A \$25.00 donated to St. Clements for Fair; *Aug. 92 listed under old business motion: A \$25.00 donation to St. Clements for Fair. Doesn't show passed or failed either time; *July 92 (in June of 92 the following motion was made and passed, (to consider?), motion: that the prudent reserve be included in each months Treasurers report.	Passed
242	07/1997	To amend the Guidelines to reflect the following addition: C) Support Your Services Chairperson whose term shall be for one year with the eligibility to stand for a second year.	Passed
243	07/1997	That the body vote to reaffirm the November 1990 motion to reflect the present statement in the Guidelines and the minutes which states: Any person serving as an officer in District 9 must be a past or present DCM, ACM, GSR, or Alternate GSR. (This motion will now be reflected to show in the Book of Motions, corrected, as it was erroneously recorded in the Book of Motions on November 1990, thus necessitating the reaffirmation).	Passed
244	08/1997	The election of Standing Committee Chairmen (Archives, CPC, Grapevine, Institutions Liaison, Support Your Services, and Intergroup Liaison) shall be made by the third legacy procedure, as found in the AA Service Manual. After discussion, a motion to amend the motion to include the Finance Committee was Seconded and Passed.	Withdr awn
245	08/1997	To untangle the motion that: Dave House step down as the Chair of the Quarterly Committee and have a new election for that position.	Passed
246	08/1997	That Dave House step down as the Chair of the Quarterly Committee and have a new election for that position.	Passed

247	09/1997	The election of the Chairman of a standing committee, as such committees are established in the guidelines, shall be made by the Third Legacy Procedure, as set forth in the AA Service Manual.	Passed
248	09/1997	That the last line of the District 9 Guidelines, Topic X, "District Committee Members and Alternate, Duties and Responsibilities" (top of pg. 6) be removed and become a provision of Topic IV, "Finances" (pg.2) and amended to read as follows: "For attending and participating in South Florida Area Quarterly business meetings, each District 9 officer, the Chairperson of the Grapevine Committee, Archives Committee, and CPC Committee, and each DCM or ACM representing a DCM who is absent, will be reimbursed for one nights single rate lodging at the host hotel <u>or designated overflow hotel</u> , excluding taxes, unless that person is being reimbursed for such attendance from another source."	Tabled
249	09/1997	That un-numbered provisions two of the current District Guidelines, Topic IV, "Finances", (pg.2), be changed to include amended words of a motion passed by District 9 at the March 1993 meeting, (amended words appear in Italics): "No assets are accumulated. Any contributions in excess of operating expenses plus a prudent reserve shall be contributed to the General Service Office of South Florida Area. <u>The General Service Office is to receive 80% and South Florida Area 20% of the self-support money, generally on a quarterly basis</u> ". (The original motion carried by our District, March 1993 read as follows: "To make distribution split to 80% General Service Office and 20% to South Florida Area, above District expenses and prudent reserve.")	Tabled
250	09/1997	That the original motion passed in March 1993, "To make distribution split to 80% to General Service Office, and 20% to South Florida Area, above District Expenses and prudent reserve." To be recorded in the District Book of Motions, if not already entered. (Chairman's note, it was not recorded in the Book of Motions).	Passed
251	10/1997	That the last line of the District 9 Guidelines, Topic X, "District Committee Members and Alternate, Duties and Responsibilities" (top of pg. 6) be removed and become a provision of Topic IV, "Finances" (pg. 2) and amended to read as follows: "For attending and participating in South Florida Area Quarterly business meetings, each District 9 officer, the Chairpersons of the Grapevine Committee, Archives Committee, and CPC Committee, and each DCM or ACM, representing a DCM who is absent, will be reimbursed for one nights single rate lodging at the host hotel <u>oo designated overflow hotel</u> , excluding taxes, unless that person is being reimbursed for such attendance from another source.	Passed
252	10/1997	That un-numbered provisions two of the current District Guidelines, Topic IV, "Finances", (pg.2), be changed to include amended words of a motion passed by District 9 at the March 1993 meeting, (amended words appear in Italics): "No assets are accumulated. Any contributions in excess of operating expenses plus a prudent reserve shall be contributed to the General Service Office of South Florida Area. <u>The General Service Office is to receive 80% and South Florida Area 20% of the self-support money, generally on a quarterly basis</u> ".	Passed



253	10/1997	That the original motion passed in March 1993, “To make distribution split to 80% to General Service Office, and 20% to South Florida Area, above District Expenses and prudent reserve.” To be recorded in the District Book of Motions, if not already entered. (Chairman’s note, it was not recorded in the Book of Motions).	Passed
254	10/1997	The 1995 District Guidelines, page 4, Topic IX, under the heading of DCM and/or Alternate DCM vacancy is created by: Subsection “C” reads: replacement due to three consecutive unexcused absences from regular meetings and amended to read as follows: “replacement due to three (3) consecutive unexcused absences from the DCM/ACM meeting and/or the District 9 General Service meeting.	Passed
255	10/1997	Finance Committee may recommend motions to the District 9 body.	Tables
256	10/1997	See attached Appendix regarding adding and\ Appendix to the Guidelines of election qualifications and procedures. (Appendix not attached to minutes)	Passed
257	10/1997	To forego Verbal Committee reports and accept written reports during November General Service meeting. This insures that there will be enough time to elect all officers and committee chair people as necessary during the November District 9 General Service Business meeting. The 2/3 process verses the simple majority process is a more lengthy process.	Passed
258	11/1997	To amend the Guidelines: Finance Committee may recommend motions to the District 9 body.	Passed
259	11/1997	To amend the Guidelines: that District 9 establish an Accessibilities Committee as a permanent standing committee.	Passed
260	12/1997	To look into the price and availability of a new tape recorded for District 9.	Passed
261	12/1997	To accept proposed budget for 1998.	Passed
262	02/1998	That General Service District 9 affirm the use of the word “contributions” in our communications and reports as set forth in our 1998 District Guidelines as the A.A. language to describe money given by our A.A. groups and individual A.A. members to carry the A.A. message.	Failed
263	03/1998	District 9 Guidelines proposed change: Amend “Duties of the Treasurer” to add: “Maintain a District 9 business checking account with two signatures required on each check to dispense District 9 funds. Signers to this account will be the District Treasurer, District Chairperson, Corresponding Secretary and Recording Secretary.”	Passed

264	03/1998	If Motion above passes, “Duties of the Treasurer”, Topic VIII, listing of Treasure’s duties Guidelines page 4 to read: a) Same as 1 Jan 1998 Guidelines item a). b) Maintain a District 9 business checking account with two signatures required on each check to dispense District 9 funds. Signers to this account will be the District Treasurer, District Chairperson, Corresponding Secretary and Recording Secretary. c) 1 Jan 1998 Guidelines item b). d) 1 Jan 1998 Guidelines item c). e) 1 Jan 1998 Guidelines item d). f) 1 Jan 1998 Guidelines item e), g) 1 Jan 1998 Guidelines item f).	Passed
265	03/1998	Under District 9 Guidelines Topic IV, Finances add the following: “Maintain a manual check register as the primary record for district income and expenses using accepted bookkeeping standards.”	Withdr awn
266	04/1998	That the proposed budget for District 9 for an ensuing calendar year be presented to this body by the Finance Committee no later than November of the preceding budget year so that such Budget can be reviewed prior to voting thereon by December of such preceding year.	Passed
267	04/1998	I now make a motion for Jo and I to enter into a contract with the Walter C. Young Resource Center for our dinner to be held on November 1, 1998 at their facility.	Passed
268	04/1998	I now make a motion that the recorder with two tapes and two mikes be purchased at an expense of approximately \$80.00.	Passed
269	05/1998	The ticket price of our annual Gratitude Dinner be decided by the usual voting members of the General Service body, district 9, by a substantial unanimity (2/3) vote, to be effective with the upcoming 1998 Gratitude Dinner.	Failed
270	05/1998	Motion from the Quarterly Committee that we return \$500.00 to the South Florida Area.	Passed
271	06/1998	For attendance at the South Florida Area quarterlies, each District 9 Officer, DCMs and ACMs attending in place of DCMs as well as the Chairperson of the Grapevine Committee, Archives Committee and the CPC Committee will be reimbursed for one nights single rate lodging at the host hotel, <u>including taxes</u> , unless that person is being reimbursed for such attendance from another source. In addition, if the person stays at an approved overflow hotel at a higher rate, the person will be reimbursed at the higher rate.	Passed
272	06/1998	That District 9 fund the purchase of a floor microphone, stand and appropriate communications cables costing approximately \$130.00 to be used for District services.	Passed

273	09/1998	That the Accessibilities Appendix as written in this motion be added to the District 9 Guidelines, Appendix G. Guideline for Accessibilities Committee. 1. Purpose: The Accessibilities Committee will help carry the A.A. message to persons with drinking problems for whom it is difficult to attend meetings regularly. Examples of persons that will be served by this committee may include those with chronic illness or with physical limitations in sight, hearing or mobility, the homebound or persons with limited reading skills. 2. Committee Membership: The majority of members would be A.A.s in District 9 General Service, yet any A.A. member with a desire to serve can join this committee. There will be a Chairperson, Co-chairperson, the Secretary-Treasurer to conduct business under the general body of District 9 Guidelines and the provisions of this Appendix. 3. Officers; a. The Chairperson would have 2 years continuous sobriety as suggested for General Service members and will stand in District's general elections in November for a one year term, with eligibility to stand for a second year. Duties are to: 1) Schedule and conduct regular and special meetings to fulfill committee's purpose. 2) Submit written and oral reports of committee work at District's business meeting. 3) Submit annual budget and report use of committee funds through December 31. 4) Elect committee Co-chairperson and Secretary-Treasurer from committee members. 5) Do customary duties for committees and as District Chairperson might request. B. CoChairperson is elected from committee membership to perform duties of Chairperson in his/her absence and assist in activities as determined within committee. C. Secretary-Treasurer is elected from committee membership to perform duties customary for such combined position. Secretary-Treasurer will keep such records as Chairperson and committee would decide necessary for Chairperson to fulfill committee responsibilities. Accounting of committee money does require a record of expenses with accompanying receipts regular reports of the balance in treasury, and an end of term report. A. Original wording of line one of "Purpose" paragraph was changed before vote to read as follows, all else remaining as published in the August Minutes. "The Accessibilities Committee will help carry the A.A. message to alcoholics for whom it is difficult to attend meetings regularly." (word "alcoholics" replaces phrase "persons with drinking problems" as originally written).	Passed
274	09/1998	That the Accessibilities Chairperson be added to those who receive reimbursement for attending South Florida Quarterlies.	Passed
275	10/1998	Proposed change to District 9 Guidelines, topic VIII, District Officers Duties and Responsibilities, Recording Secretary, item c) page4. Existing item c) which reads "Prepare a synopsis of the monthly meeting for inclusion in Intergroup's monthly newsletter" be changed to read "Mail copy of District 9 Monthly Business Meeting minutes to Broward County Intergroup Office."	Passed
276	11/1998	That District 9 enter bid to host Area Quarterly for October 2000 with th specifications that Bid Committee Chairperson, Bill Bader has given 1.e. Room rate \$80 single or double, complimentary coffee, and free audio visual for October 13 <sup>th</sup> , 14 <sup>th</sup> and 15 <sup>th</sup> , 2000.	Passed
277	11/1998	General Service District 9 proposed 1999 Budget for approval from this body.	Passed

278	01/1999	That the following Statement Of Purpose is to be added to the District 9 Guidelines (page 6, Topic XI, below existing paragraph on Special Committees) <u>Statement Of Purpose</u> : The purpose of the Carry the Message Day/Service Fair is to bring A.A. members together to carry the message of A.A.'s General Service and Intergroup structure in Broward County working to provide support to all members of Alcoholics Anonymous and to the alcoholic who still suffers.	Passed
279	01/1999	To change the monthly GSR meeting to a non-smoking meeting to encourage more participation and adequate representation for all groups.	Failed
280	02/1999	"h) Appoint Chairperson of General Service Representative (GSR) Training Workshop to 1 year term with traditional choice to appoint same person for one additional year at November election time the succeeding year." (Add to page 3, Topic VIII, District Officers, Duties and Responsibilities for Chairperson)	Failed
281	02/1999	"All District Officers and Standing Committee Chairpersons except for Finance Committee Chair (see Appendix G) are elected by the District membership by the Third Legacy Procedure as set forth in the AA Service Manual. Their terms of office are one year and after serving can stand for an additional one year term in the same office, excepting the Archives Committee Chairperson who stands for two years and after serving can stand for an additional two years" (To amend page 6, Topic XI, Standing Committees, to read as above), delete existing text.	Passed
282	02/1999	Delete existing line reading "The Chairman of this committee is elected by the members of this committee" Add line which reads as follows: "A Secretary will be elected from its own members" (Appendix G, page 18, Elections/Qualifications and Procedures, under Finance Committee Chairperson)	Withdrawn
283	02/1999	That District 9 Guidelines are distributed to the body containing 1998 business in January in the New Year. Presenter absent	Terminated
284	02/1999	That all members of the Finance Committee be elected from the body by a 2/3 Legacy vote. (Guidelines texts on elections are posted on page 6, Topic XI, and page 18, Appendix G). Presenter absent	Terminated
285	03/1999	Maintain a District 9 Gratitude Dinner business checking account with two signature checks to disburse funds. Authorized signatures will be Gratitude Dinner Chairperson, CoChair and Treasurer (see Appendix E for Committee activities). The balance received as "Start-up Funds" shall be the minimum left in the account for the following year. District Guidelines, Topic IV, Finances.	Passed
286	03/1999	That District 9 accept the Ad Hoc Committee plans for re-structuring the DCM/ACM Sub-sections.	Passed
287	04/1999	The Carry The Message Day (CMD) Committee requests \$100.00 additional funding.	Passed
288	05/1999	That we spend \$180, roughly, for a new VCR/TV so we can bring videos out to your groups.	Passed

289	06/1999	Eliminate the permanent standing Finance Committee called for in the Guidelines of General Service District 9, area 15 South Florida, under Topic XI.	Failed
290	06/1999	During the month of October, create a budget committee composed of the District Chairperson, District Treasurer, District Recording Secretary and two other persons elected by the body for the upcoming year. Once the body votes to accept the proposed budget, the committee will be disbanded.	Died
291	06/1999	Requests for additions, changes, and deletions to the Guidelines shall be presented verbally and in writing at the regular scheduled meeting for vote at the following regular meeting (to add to Topic XII)	Passed
292	06/1999	To amend Guidelines Topic VII, page 6 to read “New Guidelines with all additions, changes and deletions will be printed annually in January of each year.”	Failed
293	08/1999	To extend the one (1) year service term of the Institution Liaison to a two (2) year term if so desired and so elected by the District membership. Presenter absent	Terminated
294	08/1999	That a seven (7) member special committee be established to review the Guidelines for District 9 and, if necessary, to recommend changes of the same to the membership of District 9 for approval, amendment and/or adoption. Said committee shall be selected as follows: A. One (1) member shall be at the time of selection a District Officer (Chairperson, Treasurer, Recording Secretary or Corresponding Secretary) to be selected by the Chairperson. B. One (1) member shall be at the time of selection a Chairperson of a Standing Committee to be selected by the Chairperson. C. One (1) member shall be at the time of selection a District Committee Member or Alternate Committee Member to be selected by the Chairperson. D. Four (4) members shall be at the time of selection, General Service Representatives or Alternate General Service Representatives to be nominated and elected by the membership of District 9 by plurality vote. (In electing these four (4) members, the membership shall vote for four (4) individuals and the four (4) individuals receiving the highest number of votes shall be elected.) If any more than the number of persons required to fill the vacancy as provided above receive the highest and an equal number of votes, then the election of those receiving such highest and equal number of votes shall be determined by lot drawn by the Chairman in the presence of the membership attending, otherwise, those, to the number required, receiving the highest number of votes, shall be considered elected to fill the vacancy.	Failed
295	12/1999	Motions 1 through 12 to change District 09 Guidelines: Motion 1 (Topic District Officers) To serve as a District Officer requires past or present experience as a DCM, ACM or GSR. Election procedure is described in Appendix H.	Passed
296	12/1999	Motion 2 (Topic DCM and ACMs) Considerable service, usually 2 years, as a GSR and time and energy to fulfill a 2 year commitment is the combination of experience a member should bring to this position. The election procedure is explained in Appendix H.	Passed
297	12/1999	Motion 3 (Topic Committees) Carry the Message Day moved from Special Committee to Standing Committee.	Passed

298	12/1999	<b>Motion 4 (Topic Committees) Create topic called Special Committees in the District Guidelines to include the following: a. General Service Gratitude Dinner Chairperson b. Quarterly Bid Chairperson c. Quarterly Chairperson</b>	<b>Passed</b>
299	12/1999	<b>Motion 5 (Topic Service Activities) Create topic called Service Activities in the District Guidelines to include the following: a. Intergroup Liaison b. Institution Liaison c. Room and Ride Coordinator d. GSR Workshop Coordinator</b>	<b>Passed</b>
300	12/1999	<b>Motion 6 (Add to Guidelines) That the current GSR Workshop Coordinator provide this committee with a brief statement of purpose to be included in the District Guidelines.</b>	<b>Passed</b>
301	12/1999	<b>Motion 7 (Add to Guidelines) GSR Workshop Coordinator is appointed by the newly elected Chairperson for a term of one year and presented to the body in December.</b>	<b>Passed</b>
302	12/1999	<b>Motion 8 Enter Appendix H in the District Guidelines to replace Current Topic VII, Current Topic IX and Current Appendix G.</b>	<b>Passed</b>
303	12/1999	<b>Motion 9 Replace existing Finance Committee paragraph with “The Finance Committee is composed of a Chairperson and two other persons elected by the body plus current District Treasurer and the District Chairperson (ex-officio). Finance Chairperson is elected by the body first. Two other committee members are elected by the body by descending number of votes.</b>	<b>Passed</b>
304	12/1999	<b>Motion 10 (Elections Appendix H) All Special Committee Chairpersons and Service Activity positions have one year terms and eligibility to stand for 1 additional year.</b>	<b>Passed</b>
305	12/1999	<b>Motion 11 (Elections Appendix H) Appendix H District 9 Chairperson, add the following: “Ideally, the Chairperson has held other District Offices first.”</b>	<b>Passed</b>
306	12/1999	<b>Motion 12 (Add new service position to Guidelines) a. The position of Alternate District Chairperson be created and be considered and funded as a District Officer. b. That the main responsibility of the Alt. District Chairperson be to conduct the ACM/DCM meeting each month, oversee and coordinate the ACM/DCM assignments and to fill in for District Chairperson when necessary. c. Eligibility requirements – same as Chairperson. to fill in for District Chairperson when necessary. d. The election of Alt. District Chairperson be held in January 2000 and the position to become available during subsequent November elections.</b>	<b>Failed</b>
307	12/1999	<b>Finance Committee District 9 budget for 2000. That District 9 approve budget entered in Minutes of November Business Meeting.</b>	<b>Passed</b>
308	01/2000	<b>The Accessibilities Committee moves that the District meeting become a non-smoking meeting so that all who choose to do service can.</b>	<b>Failed</b>
309	08/2000	<b>Finance Committee: That the body approved the additional \$75.00 requested by the Grapevine Committee to rebuild the grapevine display.</b>	<b>Passed</b>

310	10/2000	Joyce K. read Statement of Purpose for the GSR Workshop: “The purpose of the General Service Representative Workshop is to assist the General Service Representative, Alternate General Service Representative and any interested AA member to a better understanding of General Service through the use of Conference approved materials, and shared experience.”	Passed
311	11/2000	The Support Your Services Committee raises funds for District 9 as a whole and helps to defray the cost of District Committee Members and Alternate Committee Members by reimbursing them one nights hotel accommodations for attending South Florida Area Quarterly meetings, which this district highly encourages then to do. This committee not only helps fund our District, it also helps at the South Florida Area level and New York by allowing more group contributions to be sent from the District, after District has met it’s expenses and maintained it’s prudent reserve. We currently hold four events each year; The Valentines Dance, The Founders Day Picnic (which is held as close to June 10 <sup>th</sup> as possible), The Spaghetti Dinner/Speaker Meeting and the Winterfest Dance. What we are about is Unity, Recovery and Service. All this and more was accomplished by this committee. We have good clean fun and lots of wonderful fellowship at our planning meetings as well as our events. So come join us sometime. You’ll see for yourself that there really is life after alcohol, that service is the ultimate weapon against drinking and that “We are not a Glum Lot” (Alcoholics Anonymous, Page 132). Presenter absent.	Terminated
312	11/2000	That District 9 approve 2001 District Budget proposed by the Finance Committee as was entered in District Minutes of October 2000.	Passed
313	11/2000	To increase remainder from October Quarterly of \$323.55 to \$500 to be given back to South Florida Area for seed money given to District 9.	Passed
314	12/2000	That the Chairperson ask each month if anyone is having an anniversary that month.	Passed
315	03/2001	To amend the Guidelines for budget requests to state they must be sent to Finance Committee before they will be allowed to be voted on at the District meeting.	Tabled
316	04/2001	To change the Guidelines for requesting additional money above the amount budgeted for a committee to the following. Any monies needed above the budgeted amount must be brought to the Finance Committee than to the body for a vote (Guidelines page 2, Second Column, First Paragraph).	Withdrawn
317	08/2001	To change the Guidelines for requesting additional money above the amount budgeted for a committee to the following. Any monies needed above the budgeted amount must be brought to the Finance Committee than to the body for a vote. (Guidelines, Page 2, Second Column, First Paragraph). Consistent with the South Florida Area 15 Current Practices, Book of Resolutions, p. 15. 12/9/2000 practice established 4/1995.	Tabled

318	09/2001	To change the Guidelines for requesting additional money above the amount budgeted for a committee to the following. Any monies needed above the budgeted amount must be brought to the Finance Committee than to the body for a vote. (Guidelines, Page 2, Second Column, First Paragraph). Consistent with the South Florida Area 15 Current Practices, Book of Resolutions, p. 15. 12/9/2000 practice established 4/1995.	Withdrawn
319	09/2001	To rename Accessibilities Committee to the Special Needs Committee.	Passed
320	03/2002	Motion to amend the Guidelines: a. Archives Committee - Motion to amend Appendix C, Article IV, Part A: i. <u>Original Part A</u> – Allocation has been \$100 plus monthly rent (\$20) for record storage at One River Plaza. <u>Proposed Part A</u> – Annual Committee Fund allocation as determined by approval of the body and monthly rent for storage of Archives Depository at a location to be determined by the Committee and approved by the body.	Passed
321	03/2002	Motion to amend the Guidelines: b. Carry The Message Day Committee – i. Motion to move Statement of Purpose for Carry the Message Day from Topic IX, Committees, Standing Committees, to its own Appendix (Appendix H).	Passed
322	03/2002	If motion i passes, Motion to amend the Carry The Message Day Purpose: <u>Original Purpose</u> : The purpose of the Carry The Message Day is to bring AA members together to carry the message of AA's General Service and Intergroup structure in Broward County working to provide support services to all members of Alcoholics Anonymous and to the alcoholic who still suffers. <u>Proposed Purpose</u> : The purpose of the Carry The Message Day is to learn more about the Legacy of Service. It demonstrates what activities and services are available within General Service and Intergroup of Broward County. These committees work together to provide support to all members of Alcoholics Anonymous and to the alcoholic who still suffers.	Passed
323	03/2002	Motion to add the following guidelines to the new Appendix (Appendix H): 1. Purpose: Proposed purpose above. 2. Committee membership: There will be two Chairpersons, one from General Service and one from Intergroup. All service committee chairs are a welcome and important part of the success of this event. All who wish to volunteer will form the sub-committees. It is suggested that the General Service Chairperson choose a General Service Co-Chair to assist and possibly prepare for this office. conduct planning meetings. b. Make reports at monthly District meetings. c. Keep in communication with the Intergroup and sub-committee co-chairs. d. Follow and update the Carry The Message Day Workbook.	Passed
324	05/2002	Grapevine Committee Motion: That the Grapevine Committee be funded an extra \$35 to repair and upgrade the Grapevine Display.	Passed
325	07/2002	That District 9 and its groups support a bid for the Florida State Convention with support in all ways except for the expenditure of any money.	Passed
326	11/2002	That all District 9 officers who are elected in November 2002 serve for a two year term and that in the future all District 9 officers serve for two year terms.	Failed



327	11/2002	That all District 9 Committee Chairpersons who are elected in November 2002 serve for a two year term and that in the future all District 9 Committee Chairpersons serve for two year terms.	Failed
328	11/2002	That a DCM/ACM Workshop Coordinator be appointed by the District Chairperson each year for a one year term and is presented to the body in December.	Passed
329	01/2003	To amend the District Nine Guidelines, Topic V – Meetings, second sentence, from “Regular business meetings of District Nine are usually held on the third Sunday of each month “preceded by a DCM meeting” to “preceded by a DCM/ACM Workshop chaired by a Coordinator appointed by the District Chair”.	Failed
330	02/2003	To amend the Guidelines. Archives Committee, Appendix C, Article IV, Part A – <u>Original:</u> Allocation has been \$100 plus monthly rent (\$20) for record storage at One River Plaza. <u>Proposed:</u> Part A – Annual Committee Fund allocation as determined by approval of the body and monthly rent for storage of Archives Depository at a location to be determined by the Committee and approved by the body.	Passed
331	02/2003	To move Statement of Purpose for Carry The Message Day from Topic IX, Committees, Standing Committees, to its own Appendix (Appendix H)	Passed
332	02/2003	To amend the Carry The Message Day Purpose. <u>Original Purpose:</u> The purpose of the Carry The Message Day is to bring AA members together to carry the message of AA’s General Service and Intergroup structure in Broward County working to provide support services to all members of Alcoholics Anonymous and to the alcoholic who still suffers. <u>Proposed Purpose:</u> The purpose of the Carry The Message Day is to learn more about the Legacy of Service. It demonstrates what activities and services are available within General Service and Intergroup of Broward County. These committees work together to provide support services to all members of Alcoholics Anonymous and to the alcoholic who still suffers.	Passed
333	02/2003	To add the following Guidelines to the new appendix (Appendix H) 1. Purpose: proposed purpose above. 2. Committee Membership: There will be two Chairpersons, one from General Service and one from Intergroup. All service committee Chairs are a welcome and important part of the success of this event. All who wish to volunteer will form the Sub-committees. It is suggested that the General Service Chairperson choose a General Service Co-Chair to assist and possibly prepare for this office. 3. General Service Chairperson’s responsibilities: Schedule and conduct planning meetings. Make reports at monthly District meetings. Keep in communication with the Intergroup and sub-committee co-chairs. 4. Follow and update the Carry The Message Day Workbook.	Passed
334	05/2003	Grapevine Committee Motion – I move that the Grapevine Committee be funded an extra \$35 to repair and upgrade the Grapevine display.	Passed
335	07/2003	The District add the following item to the duties of the Corresponding Secretary (Topic VII, Item 4). “Each January prepare and update the District Guidelines in accordance with Topic XI.	Passed

336	07/2003	The body elect a Literature Chairperson at the August District 9 meeting after the District 9 Guidelines have been amended to include the requirements of the chairperson for the newly formed Literature Committee.	Passed
337	09/2003	That the ACM/DCM Workshop be held, weather permitting, outside in between the buildings from 12:00 Noon to 12:45 PM, because the church will not allow us to use the all at this time slot.	
338	10/2003	That the ACM/DCM Workshop be held, weather permitting, outside in between the buildings from 12:00 Noon to 12:45 PM, because the church will not allow us to use the all at this time slot.	Withdr awn
339	11/2003	That District 9 support Don F, Michael C, Gwen G, John S and other volunteers in making a bid for the 2006 Fla. State Convention at the 2004 State Convention, including providing enthusiastic, willing volunteers and help in virtually any way except for any expenditure of money.	
340	12/2003	Begin holding District 9 business meeting at NSU East commencing with the February 2004 meeting to follow our usual schedule of the 3 <sup>rd</sup> Sunday of each month at the same time with the exception of months that conflict with holidays and Quarterlies, which will be decided by the body.	Passed
341	01/2004	That the District Title for the Corresponding Secretary be changed to Registrar (to correlate with the change at the Area.) <i>Motion passed</i> Motion: If the above motion is approved, incorporate this change with the publishing of the 2004 Guidelines.	Passed
342	02/2004	Add to the guidelines a statement of purpose for the ACM/DCM workshop. To be written by the chairperson and current and/or past ACM/DCM coordinator. On page 7 Topic X (b.)	Passed
343	02/2004	Add to the "Chairperson's Duties" on page 4 #1 Chairperson will be a member of the finance committee (ex-officio)	Passed
344	02/2004	Add to the "Treasurer's Duties" on page 4 #2 Treasurer will be a member of the finance committee.	Passed
345	02/2004	Under "Finances" Topic IV-Add "Committee Chairpersons will submit a written request to the District Treasurer for their budgeted funds at the beginning of the year and submit a written report, receipts and any left over funds at the end of the year"	Passed
346	02/2004	Appendix O-District 9 Gratitude Dinner on page 11 After the phrase ... 'Now the work begins' ... Add "It is suggested" at the first meeting	Passed
347	04/2004	That all ACMs of District 9 fulfill their two year terms as DCMs	Failed
348	04/2004	That all DCMs of District 9, after fulfilling their first 2 year term, have an option of standing for an additional two year term.	Withdr awn

349	04/2004	That a DCM, after serving 2 consecutive two year terms, wait a year before standing as a DCM again.	Withdrawn
350	04/2004	That an ACM position in District 9 will not be available until all groups in the district have full representation by a DCM.	Withdrawn
351	05/2004	For the Quarterly July 9 – July 11, 2004 to be held at Deauville Beach Resort, Miami Beach Florida, to reimburse DCMs, ACMs, Officers and Chairs for the resort tax (\$7.00) and parking (\$12.00).	Passed
352	07/2004	That the District Chairman using his discretion form an Ad-Hoc committee to review and make suggestion for the future amount of the quarterly compensation that is received by the district chairs, committee chairs, ACM's and DCM's.	Passed
353	07/2004	All events of District 9 Area 15 be in accord with all Government regulations regarding seating capacity.	Passed
354	08/2004	Chair person Ed H appointed Joe L to chair an Ad hoc committee to review & make suggestions for the future amount of the quarterly compensation that is received by the district chairs, committee chairs, ACM's, & DCM's.	Passed
355	09/2004	As District 9 GSR Workshop Chairperson, I would like to increase the committee's budget from \$50 to \$75.	Passed
356	10/2004	Election for Chairperson for Archives Committee to be postponed until December 2004.	Passed
357	10/2004	For attendance at South Florida Quarterlies, District 9 reimburse a flat rate of \$125.00 (All Inclusive) for one nights lodging. Eligible to receive compensation are District Officers, DCM's, ACM's, Grapevine, Archives, CPC, Literature and Special Needs committee chairpersons. DCM's, & ACM's need to attend their respective Saturday meetings including the Sunday morning business meeting in order to be reimbursed by District 9, unless that person is reimbursed for such attendance from another source.	Passed
358	10/2004	To create a District 9 General Service information website.	Withdrawn
359	11/2004	To discontinue the monthly ACM Workshop (12-12:34) at the monthly General Service meeting. Submitted by John S DCM and Mary Lou H ACM. Motion has to be resubmitted. Motion makers not present.	Tabled
360	11/2004	To make a Gratitude picnic to go along with the Gratitude Dinner. Along side the traditional one we already have.	Failed
361	11/2004	I move that General Service in District 9 create a standing PI Committee with the existing CPC Committee for the purpose of carrying the A.A. message into our community. Not to duplicate work being done by Intergroup PI. The new committee called "CPC/PI Committee".	Passed

362	11/2004	The Cooperation with the Professional Community Committee, request a budget increase for the year of 2004 from \$400.00 to \$600.00 This is for the CPC work done during the months of march 2004 – November 2004. Our committee is becoming very active and our expenses are much greater than the past year	Passed
363	12/2004	To give the Quarterly bid committee the right of decision with respect to choose which quarterlies to bid on at the January 2005 quarterly.	Passed
364	01/2005	To discontinue the monthly ACM/DCM Workshop (12-12:45) at the monthly General Service meeting.	Passed

365	01/2005	<p>To add consistency and to update the District 9 Guidelines to reflect the way the Gratitude Dinner Committee has been operating for the last several years, the following changes to the Guidelines are suggested:</p> <p><b>Appendix D, #2. That the Gratitude Dinner committee list be changed <u>FROM</u>:</b></p> <table> <tr> <td>a. Tickets</td> <td>k. Soda</td> </tr> <tr> <td>b. Site Selection</td> <td>l. Host/Hostess</td> </tr> <tr> <td>c. Program</td> <td>m. Cleanup/Kitchen</td> </tr> <tr> <td>d. Decorations</td> <td>n. Clean up/dinroom</td> </tr> <tr> <td>e. Supplies</td> <td>o. Information; i.e., posters, flyers to Fellowship, etc.</td> </tr> <tr> <td>f. Table set up</td> <td>p. Desserts</td> </tr> <tr> <td>g. Food preparation</td> <td>q. Salads</td> </tr> <tr> <td>h. Dinner service</td> <td>r. Contribution box</td> </tr> <tr> <td>i. Coffee makers</td> <td>s. Butt Patrol</td> </tr> <tr> <td>j. Coffee servers</td> <td></td> </tr> </table> <p><b><u>TO:</u></b></p> <ul style="list-style-type: none"> <li>a. Beverage</li> <li>b. Butt Patrol</li> <li>c. Clean Up Dining Room</li> <li>d. Clean Up Kitchen</li> <li>e. Clean Up Pots &amp; Pans</li> <li>f. Coffee Preparation</li> <li>g. Coffee Service</li> <li>h. Collection Baskets</li> <li>i. Decorations</li> <li>j. Desserts</li> <li>k. Dinner Service</li> <li>l. Food Preparation</li> <li>m. Group Contributions</li> <li>n. Host/Hostess</li> <li>o. Parking</li> <li>p. Program</li> <li>q. Publicity</li> <li>r. Site Selection</li> <li>s. Special Needs</li> <li>t. Table Setup &amp; Breakdown</li> <li>u. Tickets</li> <li>v. Volunteer Coordination **</li> </ul> <p><b>**These changes reflect the following: deletion of the Contribution Box, Salads and Supplies committees; addition of Clean Up Pots &amp; Pans, Collection Baskets, Group Contributions, Parking, Special Needs, and Volunteer Coordination committees; change of name from Soda to Beverage, from Information to Publicity, from Table set up to Table Setup &amp; Breakdown</b></p>	a. Tickets	k. Soda	b. Site Selection	l. Host/Hostess	c. Program	m. Cleanup/Kitchen	d. Decorations	n. Clean up/dinroom	e. Supplies	o. Information; i.e., posters, flyers to Fellowship, etc.	f. Table set up	p. Desserts	g. Food preparation	q. Salads	h. Dinner service	r. Contribution box	i. Coffee makers	s. Butt Patrol	j. Coffee servers		Passed
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h. Dinner service	r. Contribution box																						
i. Coffee makers	s. Butt Patrol																						
j. Coffee servers																							
366	01/2005	<p>That after the sentence “The Chairperson will then call another meeting for more volunteers.” the following sentence is to be added: “A copy of the final minutes for the prior year will be distributed to the current year’s committee chairpersons”.</p>	Passed																				

367	01/2005	That the sentence “Each GSR whose group is registered with the district will be able to purchase six (6) tickets for their group” be made consistent with other wording to read “Each GSR whose group is registered with the district will be able to purchase <u>up to six (6) tickets for their group.</u> ”	Passed
368	01/2005	That the sentence “The Broward County Intergroup office may purchase up to six (6) tickets.” be changed to “The Broward County Intergroup Chairperson and the Broward County Institution Chairperson, respectively, may purchase up to six (6) tickets each to be distributed as he or she sees fit.	Passed
369	01/2005	That the sentence “The speaker will be given two complimentary tickets and the taper will be given two tickets also.” be changed to read “The speaker, taper, and person delivering the invocation will each be given two complimentary tickets.”	Passed
370	01/2005	That after the sentence “Each committee has a list of guidelines and responsibilities for their respective committees.” the following sentence is added: “Any single individual cannot chair more than one committee.”	Passed
371	02/2005	That the Support Your Services Chairperson be granted the same compenstion as that of the DCM’s & ACM’s at Area Quarterlies.	Failed
372	03/2005	The Treasurer made a motion that General Service District #9 give a contribution of \$500 to Broward County Intergroup. She also stated that we do have enough money. Cindy S, Finance Chairperson, will bring the motion up again next meeting after we have paid for the Quarterly Room fees.	Withdr awn
373	07/2005	That District Nine fund up to \$400.00 for the District Nine Archives Committee Chair to attend the 2005 National Alcoholics Anonymous Archives Workshop. Any monies not spent will be returned to the District	Passed
374	07/2005	That District Nine create a web site to host District Nine facts, guidelines, and other information. All information to be placed on the website will be approved by the body before it will be placed on the website. Only first name & last name initial will be used on the website.	Passed
375	08/2005	To create a District Nine web site committee to make recommendations about the content of the web site & create guidelines for the committee about the scope, budget, & other items needed for the web site.	Passed

376	09/2005	<p>To define the scope of the District 9 Website in a manner similar to Motion 536 of the Book of Motions, passed, Area 15 General Service Assembly, substituting District 9 for Area 15 in the text as follows:</p> <p><b>Scope:</b></p> <ol style="list-style-type: none"> <li>1) Content shall include and be limited to: <ol style="list-style-type: none"> <li>a) The following AA literature: <ol style="list-style-type: none"> <li>i) 12 Steps, 12 Traditions, 12 Concepts;</li> <li>ii) A.A. Preamble;</li> <li>iii) “I Am Responsible” and “Declaration of Unity” statement;</li> </ol> </li> <li>b) Information on District 9 Meetings and Area Quarterlies, including the upcoming host district’s flyer;</li> <li>c) Hyperlinks to any AA World Services websites, such as the <ol style="list-style-type: none"> <li>i) General Service Office's, located at <a href="http://www.aa.org">www.aa.org</a>;</li> <li>ii) The Grapevine, located at <a href="http://www.aagrapevine.org">www.aagrapevine.org</a></li> </ol> </li> <li>d) A disclaimer to be found upon exiting the website to the above listed links;</li> <li>e) Anonymous e-mail addresses of all District9 Officers (e.g. chairperson @district9aa.org, etc.);</li> <li>f) A “Chairman's Corner” to be used by the District Chairman for communication with the district;</li> <li>g) Individual pages for any District 9 Standing Committees;</li> <li>h) Information on Area 15 and District 9 events, workshops and activities;</li> </ol> <p><b>Composition:</b></p> <ol style="list-style-type: none"> <li>2) To create an Area Standing Committee responsible for the creation and maintenance of the website;</li> <li>3) This committee shall be chaired by a webservant, to be voted on by the DCMs/ACMs/GSRs using the Third Legacy Procedure;</li> <li>4) The committee shall also consist of four additional voting members; <ol style="list-style-type: none"> <li>a) Members should be DCM's or ACM's or GSR's and Alternate GSR's;</li> <li>b) Some technical knowledge about the internet is a plus;</li> <li>c) These members will not be funded by the District;</li> </ol> </li> <li>5) The District Chairperson shall be a member, ex officio;</li> <li>6) The initial startup costs associated with registering and hosting the domain name, developing the website, and any other expenses shall not exceed \$25, based on \$10 annual Domain Name Registration fee</li> <li>7) The initial yearly budget for maintenance be \$150, based on \$11 per month Web Hosting fee;</li> <li>8) The website shall be maintained in accordance with the Traditions, the Concepts, District 9 and Area 15’s current practices.</li> </ol> </li></ol>	Passed
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377		<p><b>Procedure:</b></p> <p>1) In the spirit of cooperation, the webservant would be responsible for preparing a quarterly report to be presented for consideration to the PI/CPC committee which shall include:</p> <ul style="list-style-type: none"> <li>a) updates to the website;</li> <li>b) website activity;</li> <li>c) summary of requests and correspondence;</li> </ul> <p>2) Any major change or addition of the website's content must be approved by the District 9 body;</p> <p>3) The webservant shall also present a report to the District body during the District Business Meeting;</p> <p>4) The website shall be maintained in accordance with the Traditions, the Concepts, District 9 and Area 15's current practices.</p>	
378	09/2005	<p>To evaluate our service structure:</p> <p>Rotation keeps A.A. members from being frozen in office. It also ensures that group tasks, like nearly everything else in A.A., are passed around for all to share. Our staff of 7-DCM/6-ACM people and 3 sub-sections not staffed leaves Broward County short. GSR &amp; A-GSR's members seem lacking in willingness. The people in General Service District 9 are not bringing new people to our ranks it seems. We need more trusted servants. We are the trusted servants of the groups and have an obligation to our area to eliminate this shortage by making sure we share substantial unanimity in our ranks. We have to set the example and bring prospective people to the next General Service monthly meeting. We have to allow these newcomers to get involved in the various activities that we take part in producing. This can not be done by the same people every event. General Service must do its share of participating in the purpose of A.A.—as it relates to our Three Legacies of Recovery, Unity, and Service. Read the A.A. group inventory. Reach out and bring new people to our next few A.A. General Service meetings. Show the new people we are not a Glum Lot.</p>	Postponed
379	10//2005	<p>to evaluate our service structure: Rotation keeps A.A. members from being frozen in office. It also ensures that group tasks, like nearly everything else in A.A., are passed around for all to share. Our staff of 7-DCM/6-ACM people and 3 sub-sections not staffed leaves Broward County short. GSR &amp; A-GSR's members seem lacking in willingness. The people in General Service District 9 are not bringing new people to our ranks it seems. We need more trusted servants. We are the trusted servants of the groups and have an obligation to our area to eliminate this shortage by making sure we share substantial unanimity in our ranks. We have to set the example and bring prospective people to the next General Service monthly meeting. We have to allow these new comers to get involved in the various activities that we take part in producing. This can not be done by the same people every event. General Service must do its share of participating in the purpose of A.A.—as it relates to our <u>Three Legacies of Recovery, Unity, and Service</u>. Read the A.A. group inventory. Reach out and bring new people to our next few A.A. General Service meetings. Show the new people we are not a Glum Lot. Motion To Postpone Until Jan 2006</p>	Postponed



380	11/2005	To expand Website services: In order to promote better communication, unity and involvement by the groups in our general service area, the District 9 website will provide a Group Announcements website linked to from the District 9 website. This site will include announcements and events/event flyers as submitted from the groups to the District 9 Webservant. There will be a disclaimer that District 9 is not responsible for the content of this site, although only AA group announcements and events will be accepted. The submission must be made in writing from the General Service Representative for the group and must include the Group Name and GSO #. Typically, submissions made by the 15 <sup>th</sup> of the month or before the monthly District Meeting will be included in the following month.	Passed
381	11/2005	To wave the 5 year sobriety requirement for the Literature Chairperson	Passed
382	11/2005	That the 2006 budget for District 9 be the same \$19,425.00 as for 2005.	Postponed
383	11/2005	Motion to postpone until Dec 2005. Motion will be amended to add Web Site expense of \$110.00	Passed
384	12/2005	Motion to evaluate our service structure: Rotation keeps A.A. members from being frozen in office. It also ensures that group tasks, like nearly everything else in A.A., are passed around for all to share. Our staff of 7-DCM/6-ACM people and 3 sub-sections not staffed leaves Broward County short. GSR & A-GSR's members seem lacking in willingness. The people in General Service District 9 are not bringing new people to our ranks it seems. We need more trusted servants. We are the trusted servants of the groups and have an obligation to our area to eliminate this shortage by making sure we share substantial unanimity in our ranks. We have to set the example and bring prospective people to the next General Service monthly meeting. We have to allow these new comers to get involved in the various activities that we take part in producing. This can not be done by the same people every event. General Service must do its share of participating in the purpose of A.A.—as it relates to our Three Legacies of Recovery, Unity, and Service. Read the A.A. group inventory. Reach out and bring new people to our next few A.A. General Service meetings. Show the new people we are not a Glum Lot.	Withdrawn
385	01/2006	I would like to put a motion before this body, requesting funds for the District 9's archives chair to be able to attend the National Archives Workshop being held September 14 thru 17 <sup>th</sup> , 2006, not to exceed \$400.00. This request was granted for the National Archives Workshop, that was to be held September 2005, but was cancelled due to the damage to New Orleans from hurricane Katrina.	Passed
386	01/2006	That it is suggested that all District Officers, District Committee Chairs have 2 years sobriety	Passed
387	02/2006	That General Service District Nine participate in an Alcoholics Anonymous Unity Breakfast with Broward County Intergroup and the Broward County Institution Committee	Passed

388	02/2006	That the District Registrar re-assign groups to sub-districts to keep an equal number of groups for each DCM on an as needed basis	Passed
389	02/2006	By request of the former and current Support Your Services Chairpersons, I make a motion that the first name, last initial and phone numbers of the contact person be allowed on event flyers on the website.	Passed
390	03/2006	That District 9 pay for two rooms at Area Quarterly's for one night. For GSR's that are not funded by there Home Groups. One room for men, one for women	Passed
391	04/2006	That the District 9 General Service Minutes be added to the Distict 9 website on an ongoing basis. These "website" versions of the minutes will be cleaned to exclude personal emails, last names, addresses and phone numbers. Our recording secretary will have the responsibility of cleaning these minutes before forwarding to the Webservant for addition to the site.	Passed
392	04/2006	That General Service District 9 DCM's host a workshop for new ACM's for the purpose of training and answering questions regarding their duties and responsibilities as ACM's. This workshop shall take place from 12:00 to 12:40 pm before the regular DCM sharing at the next General Service meeting. It is suggested that we hold additional workshops on a quarterly basis or as requested by the ACM's.	Passed
393	06/2006	<p>I move that General Service District 9 reinstate the ACM/DCM Workshop Coordinator position changing the duties and responsibilities as follows:</p> <ol style="list-style-type: none"> <li>1) Assist the District Registrar with the assignment of</li> <li>2) groups to ACM's and DCM's as changes require.</li> <li>3) Hold ACM Workshops for new ACM's at a designated</li> <li>4) time before the regular district meeting as required.</li> <li>5) Train and assist new ACM's in their duties and</li> <li>6) responsibilities to their assigned groups.</li> </ol> <p>This position will remain as previously stated in the District 9 Guidelines. The ACM/DCM Coordinator is appointed by the District Chairperson each year for a one year term and is presented to the body in December. The requirements for the position are past or present DCM.</p>	Passed
394	06/2006	That a flyer be allowed on the website for any event posted on the District Calendar, such as the Old-Timer's meeting	Passed
395	06/2006	That a link to the Broward County Institutions Committee website be added to the links area of the website	Passed
396	06/2006	That information and flyers be allowed for the State and International AA Conventions on the website	Passed
397	06/2006	Add a link to the Akron Intergroup Archives website	Passed

398	07/2006	To postpone placing the District Minutes on the Website until security issues can be resolved. Cleaning the minutes as they are currently being submitted requires judgement calls and is error prone. Solutions need to be explored to prevent the possibility of an anonymity break.	Passed
399	07/2006	That if more than 4 people want to use the Quarterly hotel rooms purchased by the district, that their names be placed in the hat and those drawn out of the hat will use the room.	Failed
400	08/2006	To keep a list of all GSR's that would like to attend the quarterlies who are not funded by their groups. If there is no one new on the list then of course we can have a second list of those GSR's that have used the rooms before and the Registrar and the Room And Ride will rotate the GSR's on the list. This way every GSR will be able to use the rooms.	Passed
401	08/2006	That the District 9 Web Servant be authorized to work with the District 9 Cooperation with the Professional Community/Public Information Committee to design, develop and implement a link on the District 9 web site to an information page wherein local professionals can request further information via an anonymous email. Further, that the existing CPC link at the aa.org site ( <a href="http://www.aa.org/en_information_aa.cfm?_PageID=8">http://www.aa.org/en_information_aa.cfm?_PageID=8</a> ) be used as a guideline. Details will be submitted for approval at the time of the vote on this motion.	Passed
402	09/2006	I would like to submit the following motion for presentation to the District #9 body for vote during the September business meeting. I move that the District #9 Finance Committee be removed as a standing committee. History: The committee was originally established at a time when some of the membership had some concerns regarding allocation of dollars and created a committee to review requests, determine if they were available and present to the body for a vote. This is concern is no longer the case. I served as Chairperson for this committee for two years and another two of the last three years as member at large on the committee. During my time as chair we met quarterly and reviewed each committees budget reporting back to the membership. The committee looked at how much had been spent and the intent for the balance of the year ensuring funds allocated would be spent and anticipated expenses met. Any request for funds from the committee was brought before the body for a vote of approval after treasurer, who sits on the committee, verified the funds were available. In October a proposed budget was submitted for approval to the body. For the past three years the committee has not met consistently. This current year they have not met at all. The treasurer can perform the duties that are performed by the committee quite easily. A request is made out of committee to the membership for money, treasurer determines if the funds are available and the body votes, it is a very simple process. In October the treasurer looks at the past years budget and actual dollars spent and proposes a budget for the new year, once again a very simple process.	Passed

403	09/2006	<p>That Appendix D (Gratitude Dinner guidelines) of the District 9 Guidelines be replaced with the following:</p> <p><u>Statement of Purpose</u>  The purpose of the Gratitude Dinner is to bring AA members together so that they may show their gratitude by sending the financial proceeds of the dinner to General Services in New York to help carry the message of Alcoholics Anonymous worldwide. Additionally, the committee undertakes both to encourage involvement in service at the district level and to demonstrate our gratitude to a Higher Power and to Alcoholics Anonymous for our sobriety.</p> <p><u>Composition and Procedure</u>  The General Service District 9 Gratitude Dinner Committee shall be comprised of all AA members who wish to participate. The Chairperson of the Committee is elected by District 9 General Service in January (See Appendix J). <u>The Chairperson then selects three trusted servants of General Service to serve as a Co-Chairperson, Treasurer, and Program Chair.</u></p> <p>The Dinner has its own checking account with two signatures of Chair, Co-Chair or Treasurer on checks to dispense funds. The balance received is sent to GSO New York and a small amount retained as “start-up” for coming year.</p> <p><u>Committee Meetings</u>  The Chairperson will call an initial meeting, get a volunteer Secretary and take names and phone numbers of volunteers to work or to serve as a dinner subcommittee chair for one of the various subcommittees. The Chairperson will call additional meetings of the dinner committee to coordinate activities.</p>	Passed
404	01/2007	To follow the example of Area 15 to hold elections in October of even # years for all district officers and district committee members. The rotation into these new positions would be in January of the following year and the term of office will be for 2 consecutive years.	Passed
405	01/2007	In showing continued support for our Intergroup Office, I move that General Service District 9 make a \$400.00 contribution to our Intergroup office for the calendar year 2007.	Failed
406	04/2007	For those who receive the Quarterly allowance, I move that we increase the amount from \$125.00 to \$150.00.	Passed
407	04/2007	Reinstate what is in the guidelines, the archives committee is a 2 year term with a provision for a second consecutive 2 year term.	Passed
408	06/2007	To read anything besides the ninth step promises at any GSR event if the promises are to be read, to let newcomers and anyone else that is uninformed in "M", know that we have promises for all the steps. not just for the ninth step.	Failed

409	07/2007	I would like to submit the following motion for presentation to the District #9 body for vote during the August business meeting. I move that the District #9 chairperson appoint an ad-hoc committee to create guidelines for a Finance committee and then present to the body, who will then determine if the district will benefit from adding a finance committee to District #9 Standing committees. Composition of the ad-hoc committee will be five Individuals, two of which will have previously served on District #9 Finance committees. Background Information: In September of 2006, the body voted to remove the Finance committee as a standing committee in District #9. Since that time there has been some disagreement with regard to that decision. Part of the reason the previous committee may have not been functioning as it once had was due to a lack of guidelines. I believe if the ad-hoc committee creates some guidelines. composition and scope for a Finance committee then the body would be more able to determine if it is something that District #9 wants to have as part of its Service structure.,	Passed
410	07/2007	The Archives Committee is bringing a motion to the body today. that District 9 fund up to \$400.00 for the District 9 Archives Committee Chair to attend the National AA Archives Workshop. September 6 thru the 9 2001. Any monies not spent will be returned to the District	Passed
411	08/2007	Motion: (a) To use the 2006 Year Budget, allowing for changes in rent, for the remainder of the year 2007 since no Budget was presented to this Body for approval for the current year . (b) To reinstate the Finance committee, to be composed of 5 members; a Finance Chair, one District Officer and 3 members of the Body to meet at least 4 times a year and report the health of the District Finances back to the body quarterly. Explanation: No budget for the year 2007 was submitted to the Body for approval or to inform the Groups, through their GSR's, the Budget for the year 2007. There was no motion to approve the budget; budget was not printed in the minutes for the GSR's to take back to their home groups. The Finance committee serves to prepare an Annual Budget (to be delivered no later than December of previous year) and to monitor the financial condition of the District as well as to provide full disclosure to the body and to give the body the Right of Participation. The Finance committee does not need to meet on a monthly basis unless it's necessary. Finance committee it's there, as needed, to monitor the financial condition of the District and serve to communicate it to the body.	Withdrawn

412	09/2007	<p>To reinstate the Finance committee following the guidelines recommended by the ad-hoc committee.</p> <p><b>Explanation:</b> Per recommendation of the ad-hoc committee, see attached guidelines submitted by the ad-hoc committee.</p> <p><b>District #9 Finance Committee – Standing Committee Guidelines</b></p> <p><b>Composition:</b> The Finance committee is composed of a Chairperson (Two years continuous sobriety is suggested.) and two other persons elected by the body plus the current District Treasurer and District Chairperson (ex-officio). Finance Chairperson is elected by the body first and the two other committee members are elected by the body by descending number of votes.</p> <p><b>Purpose:</b> To provide to the body, in an alternative format to the treasurer's report, a view of the district's budget with YTD (Year To Date) expenditures. To provide basic information to the body for greater understanding of motions requesting funds beyond budgeted amounts so that an informed group conscience can be made.</p> <p><b>Statement of Scope:</b> To perform quarterly reviews of current budget and YTD expenditures thus ensuring budgets are not exceeded and that budgeted amounts will be used. To accept requests from Standing and Special committees for monies requested over budgeted amount. When such a request occurs only two questions (From Concept XI, AA Service Manual) are to be put to the request:</p> <ol style="list-style-type: none"> <li>1. Is this necessary and desirable now?</li> <li>2. Can we afford it, all considered?</li> </ol> <p><b>Responsibility:</b> The Finance Committee will meet at a minimum once per quarter during the same months that Area 15 service quarterlies are held; January, April, July and October. A special meeting may be called to address issues that are timely and urgent. It is suggested that the Finance Chairperson attend the Area 15 Finance meeting (unfunded) to enhance their understanding of the relationship of finance within Alcoholics Anonymous. The proposed budget for District 9 for an ensuing calendar year will be presented to the body by the Finance Committee no later than November of the preceding year so that such budget can be reviewed prior to voting in December of such preceding year.</p> <p><b>Procedure:</b> Chairperson will coordinate quarterly meetings to maintain the scope of the committee. The committee will, at each meeting, review YTD expenditures, provided by District Treasurer. Committees under or over budgeted amount for the year will be informed by way of report given at the next business meeting. Any committee requesting funds beyond budgeted amounts will submit in writing no later than the District 9 business meeting preceding the month the Finance Committee is due to meet. Answers to the above questions on all such requests will also be included as part of the report to the body and as such the committee may recommend such motions out of committee for monetary requests.</p>	Passed
		<p>All motions for money requested will go before the body for vote whether recommended or not. In October YTD expenses, projected changes in expenses and requests from committees for budget increases (requests are due to committee at September business meeting.) for the upcoming year will be used with input from treasurer to create a proposed budget for the upcoming year. If the Finance Committee chair fails to coordinate a quarterly meeting, The District Chairperson will ensure coordination the following quarter to ensure responsibility to body is fulfilled.</p>	

413	09/2007	<p>In order for the PI/CPC committee to represent AA in the professional community the PI/CPC committee requests funding in the amount of \$595.00, as a one time expense, to purchase a professional booth display to be used at Health Fairs, Judges conventions, Police Conventions and wherever the CPC/PI committee is requested to bring AA information to Professionals.</p> <p>Explanation: Display sent to us from New York from Skyline was priced in the thousands. Originally we priced similar display from different vendor at \$952.00. To build one ourselves, even with members who have volunteered to help out, the cost is in the hundreds for printing, not including all materials needed. Instead we'll be acquiring a display that is not an expense but an investment for many years to come. Said display will be stored in the Archives storage facilities to prevent its loss. Artwork and graphics will be supplied by members at no charge.</p>	Passed
414	11/2007	<p>District #9 creates a standing committee called Current Practices Committee. The Chairperson's position would be a funded position for one hotel night (at the same rate as for ACM/DCM positions) for the Friday night of Area #15 Quarterlies since the Area #15 Current Practices committee meets at 9:00 am Saturday morning, (reimbursement is contingent on attendance at this meeting). The first year shall have a budget of \$200.00 dollars, which will predominately be spent on printing, to be revised in following years based on need. In the Guidelines under Standing Committee Chairpersons it be noted as <u>Current Practices</u>: It is recommended that they have served either previously on Current Practice Committee at District or Area level, have Archive Committee Chair experience or have served as District Chairperson and have a suggested minimum of 5 years sobriety and have also previously served or currently serving as an ACD/DCM.</p> <p><u>Composition</u>: This Committee is co-chaired by two members elected by the body as described in Appendix J with the member receiving the most votes as the Chair and the second most votes as the co-chair. Other members will be on a volunteer basis. The chair vote will be the tie breaker vote only when necessary.</p> <p><u>Scope</u>: Create a Book of Motions and Book of Current Practices from Archived District #9 minutes. Updates the Book of Motions and the Book of Current Practices quarterly once original books are completed. Updates the Legacy of Service and Guidelines at the end of even numbered years.</p> <p><u>Procedure</u>: Holds quarterly meetings to fulfill its responsibilities. E-mails District Webmaster an updated copy of the Book of Current Practices quarterly. E-mails the District Webmaster an updated copy of the Legacy of Service and guidelines at the end of even numbered years. Provides newly elected District an updated copy of the Current Practices Binder at the beginning of odd numbered years. The Binder includes the Book of Motions, the Book of Current Practices, The Legacy of Service, a Forms section and a Historical Documents section. Presents a report of Committee activities orally at the District business meeting and in written form for inclusion in the District minutes. Provides the District Finance Committee with an annual request for funds at budget time.</p>	Passed

415	01/2008	<p>That District 9 amend the position of Quarterly Bid Chair to an appointed position called “Assembly Bid Coordinator”. This Coordinator position will be appointed by the district Chairperson and approved by the body in January of even numbered years`.</p> <p>Qualifications are:</p> <ol style="list-style-type: none"> <li>1) Experience working on at least 2 Quarterlies</li> <li>2) Experience dealing with the Hotels and hotel contracts.</li> <li>3) Attended at least 2 Area Quarterly Coordinator meetings in the last year.</li> <li>4) 5 years sobriety</li> </ol> <p><b>EXPLANATION:</b> Times have changed, Area 15 requirements have changed a lot and hotels have changed too. Working with them is very difficult and requires experience and knowledge of contracts and the requirements for hosting Assemblies. Today we have to bring our bids to the Area Quarterly Coordinator for their review by October of even numbered years to even be able to bid the following January. A lot more is required now and a lot more is at stake.</p> <p>It is very unfair to put the District Chair in the position of having to sign a contract drawn up by just anyone who gets elected. It is also unfair to require the District or the Chair to back up that contract monetarily. The position requires a lot of experience, knowledge and sobriety. Most other districts in Area 15 appoint this position and it is the duty of one of the officers to insure that the district is not put at risk.</p>	Passed
416	02/2008	The PI/CPC Committee requests funding in the amount of up to \$200 dollars to order and place 25 literature holders, along with open meeting where and when’s and other AA pamphlets in 9 Probation Offices and at the DUI Schools.	Withdr awn
417	02/2008	<p><b>Out of Committee Motion:</b> The PI/CPC Committee requests an additional \$400 dollars to cover literature expenses for the rest of the year. These funds will purchase where and when’s (open meeting lists) for the DUI Schools and for the different literature packets, assorted pamphlets, big books when requested, flyers, etc</p> <p><b>Background:</b> the PI/CPC committee supplies PI and CPC Workbooks to active members of the committee to ensure the PI/CPC Guidelines are adhered to. (Workbooks are like service manuals for committee members). It also prepares literature packets for specialized fields such as clergy, lawyers, health care professionals, DUI Schools, etc. These literature packets are not mailed out; they are given person to person to ensure they do not end up in junk mail basket and to establish a relationship with the different professionals. Additional expenses such as photocopying are also part of this budget to ensure our Tradition of Self Support is followed</p>	Failed



418	03/2008	<p>The PI/CPC Committee requests funding to place Bus Signs inside and outside the Broward County Bus System. Inside bus signs minimum is 50 @ \$4.20 each for a 3 month period, a total of \$210 dollars. Tail Signs are \$55 for a 3 month period, five signs total for \$275.dollars. Total amount for 5 Tail signs and 50 inside signs is \$485.00</p> <p>Background: Bus signs are not a new concept. Currently at least one other General Service AA District is using bus signs to carry the message. Other fellowships are also using bus sign space to carry the message in Broward County and Palm Beach County. Bus signs provide an extremely low cost alternative to let suffering alcoholics know or remind AA is here to help. By comparison 1 Tail Sign to a private company would cost \$3,550.00 per year. The cost of \$55 dollars per 3 months to the fellowship is based on a non-profit organization rate as a service to our community.</p>	Failed
419	06/2008	<p>The PI/CPC Committee requests funding to place Bus Signs, with a 24 hour help line, inside and outside the Broward County Bus System from October 1<sup>st</sup> through the end of the Holiday Season.</p> <p>Funding is to come from excess funds our District disburses to the Area and/or GSO and are needed by September so the signs can run through the Holiday Season. This is a onetime expense and it's not part of our budget at this time. Total amount is \$485 for 5 Tail signs and 50 inside signs in 50 bus routes (minimum amounts) Background: Bus signs are not a new concept. Currently at least two other Districts in Area 15 are using bus signs to carry the message. Other fellowships, like Alanon are also using bus sign space to carry the message in Broward County. Bus signs provide an extremely low cost alternative to let still suffering alcoholics know, or to remind disconnected alcoholics, that AA is here to help. By comparison 1 Tail Sign to a private company would cost \$3,550.00 per year or \$900 dollars for 3 months. The cost of \$55 dollars per 3 months to the fellowship is based on a non-profit organization rate as a service to our community</p>	Failed
420	07/2008	That all motions that seek to have the district spend money pursuant to a contract. Have the approved contract attached to the motion and be printed in the minutes prior to being voted on.	Failed
421	07/2008	The PI/CPC Committee requests funding in the amount of \$275.00 to purchase Pamphlets and Open Meeting where and when's, to finish out the year, and also to purchase and place mini literature racks at the 5 to 8 Probation Offices and at the DUI Schools.	Failed
422	07/2008	The PI/CPC Committee requests funding to place Bus Signs, with a 24 hour help line, inside and outside the Broward County Bus System from October 1 <sup>st</sup> through the end of the Holiday Season, December 31 <sup>st</sup> . Funding is to come from excess funds our District disburses to the Area and/or GSO and are needed by September 8 <sup>th</sup> so the signs can run through the Holiday Season. This is a onetime expense and it's not part of our budget at this time. Total amount is \$485 for 5 Tail signs and 50 inside signs in 50 bus routes (minimum amounts) Implementation of this motion is subject to the District's Chairperson approval of the purchase contract. and Intergroup's formal approval of having their phone number and their web address for where to find a meeting on them.	Passed
423	09/2008	PI/CPC Committee chairperson should have at least five years of sobriety and is a past or present DCM - ACM, GSR.	Passed

424	11/2008	<p><b>Background:</b> Per Dist guidelines, The duties of the Registrar, item “f” include: Each January, prepare and update the district guidelines in accordance with topic XI.</p> <p><b>Motion 1:</b> An able, experienced ACM makes a good DCM after completing a two year term, provided he or she has the time and willing to work closely with groups within the District. Submitted by Jayme Mirsky Passed</p> <p><b>Topic VIII -- District Committee Members (DCM) and Alternates (ACM)</b></p> <p><b>Current:</b> 3. An able, experienced GSR makes a good DCM, provided he or she has the time and urge to work closely with groups within the District.</p> <p><b>Motion 2 :</b> It is suggested that all District Officers have 5 years sobriety and all District Committee Chairs have 2 years sobriety.</p> <p><b>Current:</b> <u>APPENDIX C -- District 9 Elections SERVICE TERMS:</u> It is suggested that all District Officers and District Committee Chairs have 2 years sobriety.</p> <p><b>Motion 3:</b> A ‘considerable’ period, minimum of 5 years of sobriety plus completed a full 2 year term as GSR in District 9 affairs is desirable.</p> <p><b>DISTRICT OFFICERS (October)</b></p> <p><b>Current:</b> A ‘considerable’ period of sobriety plus experience in District 9 affairs is desirable.</p> <p><b>Motion 4: SUPPORT YOUR SERVICES:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>SPECIAL NEEDS:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>CARRY THE MESSAGE DAY:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>WEBSITE:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>FINANCE:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>GRAPEVINE:</b> Two years continuous sobriety suggested and has been in the District as a GSR.</p> <p><b>Current:</b> <u>SUPPORT YOUR SERVICES; SPECIAL NEEDS: CARRY THE MESSAGE DAY:</u> Web Site, Finance Two years continuous sobriety suggested.</p> <p><b>STANDING COMMITTEE CHAIRPERSONS (October)</b></p> <p><b>Current:</b> <u>GRAPEVINE:</u> It is recommended that they have served previously on the committee.</p>	Passed
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		<p><b><u>SPECIAL COMMITTEE CHAIRPERSONS (January)</u></b></p> <p><b>Motion 5: General Service Gratitude Dinner Chairperson:</b> Chairperson is to be a present or past trusted servant of General Service as a DCM, ACM or GSR. They will have had considerable past experience in working on District 9 Gratitude Dinners and also at least 5 years of sobriety. Submitted by Jayme M</p> <p><b>Current: General Service Gratitude Dinner Chairperson:</b> Chairperson is to be a present or past trusted servant of General Service, and has had considerable past experience in working on District 9 Gratitude Dinners.</p> <p><b><u>DISTRICT COMMITTEE MEMBER (DCM) AND ALTERNATE COMMITTEE MEMBER (ACM) ELECTIONS</u></b></p> <p><b><u>Motions 6:</u></b> DCMs and ACMs are elected by the GSRs and current Committee office are entitled to stand for the position of ACM for a two year term. DCMs who have completed their two-year term of office are entitled to stand to be elected at the monthly district meeting for a two year term. New DCMs and ACMs are elected at monthly district meetings for a two-year term of office, which begins at the next regular District Meeting.</p> <p><b>Current:</b> DCMs and ACMs are elected by the GSRs and current Committee members. ACMs who have completed their two-year term of office are entitled to rotate automatically to position of DCM.</p> <p><b>New DCMs and ACMs are elected in November for a two-year term of office which begins at the regular District meeting in January. A DCM or ACM elected during the last quarter of the year may stand for a full term to begin with the new year.</b></p>	
425	01/2009	The group contributions part of the monthly General Service minutes be taken out of the minutes & be placed on the General Service District 9 Web Site. Explanation: This will save money & space with our minutes. Will also encourage people to visit our website	Tabled
426	02/2009	To amend the 2009 budget to show balance sheet transactions of District 9 deposit of \$1000 under "income" and Marriott North deposit under "expense" of \$1000 to accurately reflect transactions due to District 9 securing the July 2010 quarterly.	Passed
427	05/2009	To assign District e-mail addresses by position title, which would forward to recipient's personal e-mail addresses. For example: <a href="mailto:archives@district9aa.org">archives@district9aa.org</a> , <a href="mailto:picpc@district9aa.org">picpc@district9aa.org</a> , <a href="mailto:registrar@district9aa.org">registrar@district9aa.org</a> , etc. BACKGROUND: To make it easier to communicate with trusted servants by simply typing their position titles @district9aa.org We have hundreds of free e-mail addresses available with our District Website, that we can setup and have them point to personal e-mail addresses. This would make it easy for someone to remember an address, give or announce an address, print on flyers, etc.	Amended
428	05/2009	<b><u>Amended motion May 17<sup>th</sup>, 2009</u></b> Motion: To use the existing assigned District e-mail addresses in the District minutes. These would forward to the respective personal e-mail addresses. For example: <a href="mailto:archives@district9aa.org">archives@district9aa.org</a> , <a href="mailto:roomandrides@district9aa.org">roomandrides@district9aa.org</a> , <a href="mailto:specialneeds@district9aa.org">specialneeds@district9aa.org</a> , etc. Background: To make it easier to communicate with trusted servants by simply typing their position titles @ district9aa.org. This would make it easy for members to remember an address, and for trusted servants to give or announce an address, print on flyers	Passed

429	10/2009	<p>To form an Ad Hoc committee to investigate on whether making District 9 a 501(c)(3) tax exempt corporation according to the guidelines provided by the Florida State Department of Revenue would be beneficial. The District Chair would serve as an ex-officio member of the committee. The District Chair would appoint a Chairperson and four (4) other members to serve for a period not to exceed six (6) months. Composition of Ad Hoc Committee: one (1) District Officer, one (1) District Finance Committee member, one (1) past District Chairperson, one (1) past/present DCM/ACM, one (1) past/present DCM/ACM/GSR/AGSR. The Ad Hoc Committee will meet a minimum of monthly, will report its progress to the District monthly, and make its recommendation to the District 9 body for a period not to exceed six (6) months.</p> <p>Background: This motion is just to form an Ad Hoc Committee to gather information. It is not voting for or against moving forward with seeking 501(c)(3) status for District 9 at this time. This committee will investigate the pros and cons of expenses and savings if the District wishes to pursue this further. The committee will present all of the known information for the District as a whole to make an informed group conscience.</p>	Passed
430	12/2009	That the ACM's not give all their Boundaries when introducing themselves. (motion maker was not present.)	Dropped
431	12/2009	<p>That the treasurer of Dist 9 be the treasurer for the Gratitude Dinner and that this change be reflected under the treasurer's duties in the Dist 9 Guidelines.</p> <p>Background: We deal with a lot of money would like to keep it simple since they already keep our accounts it would just be added to dist quicken books, motion came out of committee.</p>	Passed
432	02/2010	To place Groups in the proper geographical (area) location. Background: New GSRs are at times confused as to what subsection they belong to and to whom they should ask for help (DCM/ACM). Motion maker was absent.	Dropped
433	05/2010	<p>That District 9 purchase 4 new stainless steel 100 cup coffee pots for use at the District 9 events. Total price not to exceed \$420.</p> <p>Background: District 9 has used the same 4 coffee pots for more than the last 12 years. The base of 1 pot has now cracked to the point where it is not usable. Another pot has broken as well and is almost at the point where it won't be able to be used soon. We know at District 9 events we all love our coffee. I believe we have gotten more than a great value out of the pots we have now and the time is appropriate to purchase new pots.</p>	Passed

434	09/2010	<p>That the following anonymity statement be read at the opening of every District 9 event. Anonymity Statement: There may be some here who are not familiar with our Tradition of personal anonymity at the public level . “Our public relations policy is based on attraction rather than promotion, we need always maintain personal anonymity at the level of press, radio and films.” Thus, we respectfully ask that A.A. speakers and A.A. members not be photographed, videotaped, or identified by full name on audio tapes or in published or broadcast reports or meetings, including those on the internet. The assurance of anonymity is essential in our effort to help other problem drinkers who may wish to share our recovery program with us. And our Tradition of anonymity reminds us that A.A. principles come before personalities. A further note about anonymity: out of respect for others, please do not take photographs during any of the District 9 meetings at events. Also, be considerate when taking photographs around District 9 events. Take care that you do not capture images of AA members, family members and friends who did not give permission and may not wish to appear in your pictures. Please do not post recognizable photos of identifiable AA members on Web sites accessible to the public, including unrestricted pages on social networking sites.</p> <p>This means that we are asking you NOT to take any pictures during our AA Meeting. However, you may take pictures before and after the meeting as long as you are careful not to accidentally take pictures of people who do not want to be in your photos, It is always best to position the people whom you wish to photograph against a wall so that there are no people in the background “</p> <p>Background: While watching the 2010 Carry The Message Day program, I noticed the man sitting in front of me recording the program on his cell phone. I gently tapped him on the shoulder and reminded him that it was against Tradition 11 and he stopped. This was not someone new to AA, rather he has 20+ years of sobriety and just needed to be informed and/or reminded of the Tradition. I realized if he thought it was okay there were probably others who either aren’t informed or need a reminder. Turns out that other people were doing the same thing.</p>	Passed
435	12/2010	To purchase one laptop computer and Microsoft office software to be used by our chairperson of district 9 and to be passed on to all incoming district chair person to spend less then 1,000 dollars.	Passed
436	03/2011	Change the District 9 Guidelines, Topic IV Finances – paragraphs 6 and 7. For attendance at South Florida Quarterlies, District 9 will reimburse a flat rate of \$200.00 (all inclusive) for one night’s lodging unless that person is reimbursed for such attendance from another source. Eligible to receive compensation are district officers, DCMs, ACMs, Archives, Grapevine, PI/CPC, Literature, Special Needs, and Website Committee chairpersons. District 9 will pay for two rooms at Area Quarterlies for one night for GSR’S that are not funded by their Home Groups. One room for men and one room for women. DCMs, ACMs, GSRs, District Officers and CommitteChairpersons must attend their respective Saturday meetings including the Sunday morning business meeting in order to be reimbursed by District 9.	Passed
437	01/2012	To bring the prudent Reserve up to \$ 3,000.00 from the current amount of \$1,800.00.”	Passed

438	02/2012	To add the following sentence in Item #1 under Appendix G Support Your Services Committee Guidelines (addition is in BOLD): 1. Activities: The committee recommends at least 4 (four) functions per year; one to be a picnic held as close to June 10 each year to be known as "The Annual Founder's Day Picnic." All events should include an AA meeting". Committee used the events listed below in the past but future committees are not bound to this list, and may have more or fewer activities: a. Dances (2 per year) b. Picnic (Founders Day) c. Spaghetti Dinner	Passed
439	07/2012	That the District 9 Guidelines be updated by the Current Practices chair and two people of his choosing to be completed by the next printing of the Guidelines in January 2013	Passed
440	03/2013	That in our current Guidelines, Topic IV Finances, sixth paragraph be amended to read: For attendance at South Florida Quarterlies, District 9 will reimburse a flat rate of \$200.00 (all inclusive) for one night's lodging unless that person is reimbursed for such attendance from another source. Eligible to receive compensation are district officers, DCMs, ACMs when there is no DCM or the DCM is unable to attend, Archives, Grapevine, PI/CPC, Literature, Special Needs, and Website Committee chairpersons. District 9 will pay for two rooms at Area Quarterlies for one night for GSR'S that are not funded by there Home Groups. One room for men, and one room for women.	Passed
441	03/2013	That in our current Guidelines, Topic IV Finances, sixth paragraph be amended to read: For attendance at South Florida Quarterlies, District 9 will reimburse a flat rate of \$200.00 (all inclusive) for one night's lodging unless that person is reimbursed for such attendance from another source. Eligible to receive compensation are district officers, DCMs, ACMs when there is no DCM or the DCM is unable to attend, Archives, Finance, Grapevine, PI/CPC, Literature, Special Needs, and Website Committee chairpersons. District 9 will pay for two rooms at Area Quarterlies for one night for GSR'S that are not funded by there Home Groups. One room for men, and one room for women.	Passed
442	04/2013	That District 9 pay a one time deposit of \$1000.00 to the Ft Lauderdale Marriot North for our January 2014 Assembly. It is understood that once this Assembly is over, & we have settled our account with the hotel, the \$1000.00 will be returned to the District 9 account.	Passed
443	08/2013	That monthly District 9 minutes sent electronically be SCRUBBED, so that only first names and last initials are shown, and that UNSCRUBBED minutes, containing full names, be used for snail mail mailings and for the Archives	Passed
444	08/2013	That District 9 discontinue sending snail-mailed monthly minutes via United States Postal Service bulk mail and send minutes by e-mail only, with the only exceptions being snail mail minutes using First Class postage to those members who do not have email or who want mailed minutes.	Passed
445	09/2013	As per Motion 439 that passed in July 2012 "That the District 9 Guidelines be updated by the Current Practices chair and two people of his choosing to be completed by the next printing of the Guidelines in January 2013." The following changes have been made by the Ad Hoc Committee for approval by the District. We request that all of the changes be considered in totality. (see attached .pdf documents on the District 9 website)	Passed

446	12/2013	<p><b>Proposed at November District Meeting: The Finance Committee is proposing the 2014 Budget. (1) Is this Necessary and Desirable Now? The answer is yes, per our District Guidelines this is the time of year to present the budget, and December is the time to approve it. (2) Can we afford it, all considered? The answer is yes, based on the proposed income projected off of 2013 year to date ending on 10/28/2013. Please consider this as you would any other motion and we will vote on at our next District Meeting in December. Hard copies have been distributed. If you need an electronic copy before the minutes are distributed please let me know.</b></p> <p><b>Amended to include \$750 of proposed rent for 2014 in expenses, and \$750 of proposed Group Contributions in 2014 income.</b></p>	Passed
447	02/2014	<p><b>That an Ad Hoc Committee be formed to restructure the 14 sub-districts in District 9 so that groups are more evenly distributed geographically. This committee will consist of the District Registrar, who will appoint three DCMs to serve on the committee. The District Chairperson will serve as an Ex Officio member of the committee. The committee will meet monthly for a period not to exceed six months. Once the re-sub-districting has been achieved and approved by the body, the Committee will be charged with submitting a new map with the sub districts clearly marked to the webmaster for publication on the District 9 website.</b></p>	Passed
448	05/2014	<p><b>In the spirit of anonymity, that the residential addresses of all District 9 Trusted Servants be removed from the minutes. This also applies to any other addresses used in the future except PO Boxes if added under separate motion. The service position, first name, last name first initial, phone number, and District email address will appear on the District Minutes to provide a means for communication for all general service members.</b></p>	Passed
449	08/2014	<p><b>As a result of the findings from the Ad Hoc Committee for Redistricting and in accordance with the proposed sub-district map (see attachment), the Committee proposes to change the boundaries of subdistricts 6, 8, 9, 11, 12, 14 and 15, and to create a new sub-district, subdistrict 16, for the purpose of evening out some of the over-populated areas of our District.</b></p>	Passed
450	10/2014	<p><b>To bring the Prudent Reserve up to \$7,000.00 from the current amount of \$3,000.00.</b></p>	Passed
451	4/2015	<p><b>All service positions, with the exception of co-chair, within each committee, for all District 9 service events, be elected according to our 3<sup>rd</sup> legacy procedure, by the body present. This is to include all service events hosted by District 9. Co-chairs of committees will be appointed by the chair, to serve in the case of a chair vacancy, but does not guarantee the position of the chair in the subsequent year's event.</b></p>	Failed
452	12/2015	<p><b>That this body, District 9 General Service, support the efforts in attempting to bring back the Florida State Convention in the Fort Lauderdale Marriott Harbor Beach Resort &amp; Spa on Fort Lauderdale Beach in the Summer of 2018. Also there would be no expense to the District to move forward with bid.</b></p>	Passed

453	7/2016	That District 9 create an ad hoc committee to research the possibility of finding a new place for our monthly district meetings as well as our district 9 events. This committee is to consist of a current district 9 committee chair, two District 9 DCM/ACM's, and two GSR's or a past or present member of District 9 General Service. And once formed, the committee not exceed 6 months to conduct its research, and in that time it bring its findings back to the body.	Passed
454	7/2016	I make a motion to add an additional sentence to item # 2 and add a new responsibility to District 9's DCM Coordinator's Guidelines, located in Appendix S on Page 21 of the District 9 Guidelines. This new responsibility would be #4 in this section of the guidelines. 1. Item # 2 – adds a new sentence in addition to what is already stated in the guidelines. The new sentence would read: The DCM Coordinator is also responsible for working with and providing basic training when the GSR is voted into their new ADCM position. 2. The new additional sentence would be as follows, #4-The DCM Coordinator participates in the discussion regarding placement of new ADCMs or movement of existing DCMs (if that particular need arises) with the four District 9 Officers.	Withdrawn
455	12/2016	To update the District 9 guidelines for Duties of the Treasurer, to replace the wording to be one signature instead of two signatures in our guidelines.	Passed
456	12/2016	To update the District 9 guidelines for Carry The Message Day, to include Broward County Institutions Committee in their Proposed Purpose, and committee membership in all the places they are mentioned in our guidelines.	Passed
457	12/2016	To update the District 9 guidelines that this sentence be added to the guidelines under the duties of the District Registrar: That the District 9 Registrar re-assign groups to sub-districts to keep an equal number of groups for each DCM on as needed basis.	Passed
458	12/2016	To update the District 9 guidelines ACM/DCM workshop Coordinator position changing the duties and responsibilities as follow: <ul style="list-style-type: none"> <li>• Assist the District Registrar with the assignment of groups to ACM's and DCM's as changes require.</li> <li>• Hold ACM Workshops for new ACM's at a designated time before the regular district meeting as required.</li> <li>• Train and assist new ACM's in their duties and responsibilities to their assigned groups.</li> </ul> This position will remain as previously stated in the District 9 Guidelines. The ACM/DCM Coordinator is appointed by the District Chairperson each year for a one year term and is presented to the body in December. The requirements for the position are past or present DCM.	Passed
459	12/2016	All District 9 – South Florida Conference of Alcoholics Anonymous, General Service activities shall be free of any contest or competition, judgement or placement.	Failed
460	12/2016	Motion was made to accept the 2017 Budget.	Passed



461	01/2017	To update District 9 Guidelines, Appendix C – District 9 Elections, to include Motion #404 passed on 01/2007 which states; #404 01/2007: To follow the example of Area 15 to hold elections in October of even number of years for all District Officers and District Committee members. The rotation into these new positions would be in January of the following year and the term of office will be for 2 consecutive years. The New Guideline will read: Service Term: Except for Archives [see below], all elected terms are 2 consecutive years in the same office; District servants elected in October of even number of years would be rotated in January of the following year. It is suggested that all District Officers have 5 years of sobriety and all District Committee Chairs have 2 years of sobriety, except where noted otherwise in District 9 Guidelines. Respectfully submitted District 9 Current Practices Committee	Passed
462	01/2017	To update District 9 guidelines to reflect that we no longer have a Special Committee for Assembly Bid Coordinator. We do still have a Special Committee for Assembly Chair; Assembly Chair will replace the title of Assembly Bid Coordinator. The title of Assembly Chair as it is currently placed in the guidelines will be removed. <u>Topic III- Composition</u> Paragraph 7 replace Assembly Bid Coordinator with Assembly Chair, paragraph 5 remove Assembly Chair. <u>Topic VII – District Officers</u> – 1. j. replace Assembly Bid Coordinator with Assembly Chair. <u>Topic IX - Committees</u> – 2. b. replace Assembly Bid Coordinator with Assembly Chair, 2. c. remove Assembly Chair. <u>Appendix A –Suggested Meeting Agenda</u> - 4. d. 2. Replace Assembly Bid Coordinator with Assembly Chair, 4. d. 3. remove Assembly Chair. <u>Appendix C – District 9 Elections Special Committee Chairpersons (January)</u> -replace <u>Assembly Bid Coordinator</u> ; with <u>Assembly Chair</u> ; change word in first sentence from Coordinator to Chair, remove <u>Assembly Chair</u> . Respectfully submitted District 9 Current Practices Committee	Passed
463	01/2017	To update the guidelines to include reimbursement for Current Practices Chairperson as passed in motion 414. Currently the guidelines do not reflect this.	Withdrawn
464	02/2017	That in our Guidelines Topic IV-Finances, page 3, the sixth paragraph be amended as follows: "For attendance at South Florida Assemblies, District 9 will reimburse a flat rate of \$200.00 (all inclusive) for one night's lodging. If attendee holds a funded Area 15 position, he or she is funded according Area 15 Current Practice, and District 9 reimburses the difference between the Area funding and the current District 9 flat rate, but not to exceed the current District 9 flat rate." Eligible to receive compensation are District Officers, DCMs, ACMs when there is no DCM or the DCM is unable to attend, Archives, Grapevine, PI/CPC, Special Needs, Literature, Website, Current Practice, and Finance Committee Chairpersons. District 9 will pay for two rooms at Area Assemblies for one night for GSRs that are not funded by their Home Groups. One room for men, and one room for women. DCMs, ACMs and GSRs must attend their respective Saturday meetings including the Sunday business meeting. Gratefully submitted, Sharon G. and Alec W.	Passed
465	6/11/2017	That District 9 Special Needs Committee be renamed Accessibilities Committee following the example of the 65th Conference Advisory Action. If approved, the committee change will be reflected throughout the District 9 Guidelines. Respectfully submitted, the District 9 Special Needs Committee	Passed

466	1/21/2018	To add a page to our District 9 website which will be designated as a resource center for our district. Typical contents of the page may include links from AA.org, that would display various items such as guidelines, pamphlets, newsletters, forms, etc. No expenses will be incurred with the modification of our site. Respectfully Submitted, Dana R. DCM of Sub-District 11. Seconded / Q & A Discussion / Voted & Passed	Passed
467	4/15/2018	To create a secure password protected section in our District 9 website, to post information from our District Officers, District Committee Chairperson, Delegate or the General Service Office that have been reviewed for anonymity issues by the website committee prior to posting potential items for consideration could be the District Meeting Agenda, District Minutes, and Proposed Motions for consideration. Any items for consideration will be discussed by the website committee and the District officers so that an educated group conscience can be achieved. No monies are needed to execute the motion. Respectfully Submitted, Milinda B., Web servant	Passed
468	4/15/2018	To change the Web-servant title in all sections of the District Guidelines (Book of Current Practice) to Website Chairperson and to add Webchair@district9aa.org as its respective email address. No monies are needed to execute the motion. Respectfully, Milinda B., Web servant.	Passed
469	9/16/2018	To revise Appendix M – Current Practices Guideline, Section on Procedure line 2 to read from “E-mails District Website Chairperson an updated copy of the Book of Current Practices (Guidelines) quarterly” to “E-mails District Website Chairperson an updated copy of the Book of Current Practices (Guidelines) and the Book of Motions quarterly to be posted on the Current Practices Committee page of the General Service District 9 Website”. Respectfully Submitted, Current Practices Committee, Heather M Chairperson	Passed
470	10/21/2018	Remove Procedure 1 under Website Committee Guidelines that reads: 1) In the spirit of cooperation, the Website Chairperson would be responsible for preparing a Quarterly report to be presented to the PI/CPC committee which shall include: a. updates to the website. b. website activity. c. summary of requests and correspondence.” The reason for this change is that (1) all website activity analytics is provided in the monthly website report at District Meetings and (2) contact forms are sent directly to the associated Standing committee chairs who are responsible for managing the activity associated with their committee. No monies are needed to execute the motion. Respectfully Submitted, Milinda B., Web Chair	Passed
471	9/15/20019	That District 9 approve an amount not to exceed \$150.00 per month for a separate air-conditioned storage unit to house district supplies not related to Archives. Motion submitted by Jessica C., Archives Chairperson	Passed
472	12/15/2019	That this body, District 9 General Service, supports the effort in attempting to bring back the Florida State Convention to the Fort Lauderdale Marriott Harbor Beach Resort and Spa on Fort Lauderdale beach in the summer of 2022. There would be no financial expense to the District in order to move forward with the bid. Submitted by John K. ACM Subdistrict 11	Passed
473	12/20/2020	That the Treasurer purchase one new laptop computer and disc software version of QuickBooks to be used by incoming Treasurer and passed onto all future incoming treasurers. Both laptop and QuickBooks not to exceed \$1200.00. Presented by Sherri D., District 9 Treasurer	Passed

474	12/20/2020	That District 9 update the current website to make it more user friendly and allow an increase in content available on the site. No additional cost is associated with the migration of the website. Presented by David D, on behalf of the Website Committee.	Passed
475	12/20/2020	That District 9 provide professional American Sign Language (ASL) interpreter services for any events hosted by District 9 with expenses not to exceed an annual cost of \$1,500. ASL interpreter services are to be available upon request only and will be determined by the District 9 Accessibilities Committee Chairperson. Respectfully submitted, Aldo C., Accessibilities Committee Chairperson	Passed
476	12/20/2020	To Approve the Proposed Budget for the Year 2021 of \$23,000 to indicate a reduction of \$11,000 from 2020's Budget of \$34,000. In short a reduction of expenses and contributions have resulted in the decrease due to restrictions imposed by the Coronavirus pandemic.	Passed
477	02/21/2021	<p>To revise the District 9 Guidelines Finance Committee's Composition and Responsibility Sections as follows:</p> <p>Composition - "The Finance Committee is composed of a Chairperson (two years continuous sobriety is suggested), other district members on a volunteer basis, as well as the current District Treasurer and District Chairperson (ex-officio). The Chairperson and all members will be a past or present DCM, ACM or GSR. The Finance Chairperson is elected by the body as described in Appendix C, page 11. The Chairperson has attended both the District and the Area 15 Finance Committee Meeting and has a full understanding of finances for this body."</p> <p>Responsibility – "The Finance Committee will meet at a minimum once per quarter during the same months that Area 15 Assemblies are held: January, April, July, and October. A special meeting may be called to address issues that are timely and urgent. The proposed budget for District 9 for an ensuing calendar year will be presented to the body by the Finance Committee no later than November of the preceding year so that such budget can be reviewed prior to voting in December of such preceding year." Respectfully submitted, Milinda B, Finance Chair</p>	Passed
478	06/13/2021	The PI/CPC Committee requests one-time funding to place signs inside the Broward County Transit (BCT) buses. The signs would include a simple message such as "If you want to drink, that is your business, if you want to stop, we can help – Alcoholics Anonymous", and would include the Broward County Intergroup's telephone number and web address. The Committee is requesting a <i>maximum of</i> \$2,500.00 (approximate cost of \$2,100.00 plus sales tax, etc.) to purchase 28" wide by 11" high spaces above the passenger windows for the PSAs. The final contract would be approved by the District Officers.	Passed

479	01/23/2022	<b>That District 9 create the position of a Virtual Tech Coordinator to be appointed if needed by the District 9 Chairperson and fall under the category of an Appointed Service Activity Position. The Coordinator is to be a past or present trusted servant of General Service as a DCM, ACM or GSR and have knowledge of virtual platforms. Will have at least two years of continuous sobriety. The Coordinator will facilitate the set up of the monthly business meetings when they are conducted via a virtual platform and will also conduct other District 9 virtual events when needed. The Coordinator will have the opportunity to report at the monthly District meetings on their activities. This is a non-funded position for Area Assemblies and maintains no budget. Respectfully Submitted by Current practice Committee</b>	
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480	6/12/2022	<p>That District 9 create the position of Alternate Chairperson to be elected in October and commence serving in January,2023 for a term of two (2) consecutive years. Qualifications are a considerable period of sobriety, a minimum of five years, past or present DCM or ACM. Ideally, the Alternate Chairperson has held other District offices first.</p> <p><b><u>Duties and Responsibilities</u></b></p> <p>1. The duties of the <b><u>Alternate Chairperson</u></b> include:</p> <ol style="list-style-type: none"> <li>a. Attend all monthly District business meetings as an officer.</li> <li>b. Attend the District Chairpersons' Meeting at each Area Assembly.</li> <li>c. Be familiar with parliamentary procedures so as to ensure the proper and efficient order of business if needed to preside at any meeting and perform such acts and duties as are customary to the office of Chairperson in the absence of the Chairperson or if the Chairperson is unable to complete their term.</li> <li>d. Alternate Chairperson becomes the ACM/DCM Workshop Coordinator.</li> <li>d. Coordinate a proper and adequate geographic assignment of groups within a DCM section. Ensure that a DCM and ACM are allocated for each eight groups whenever possible as per the South Florida Area Conference.</li> <li>e. Be signer to District 9 checking account.</li> </ol> <p>The following corrections would be made to the Guidelines if this motion passes.</p> <ul style="list-style-type: none"> <li>• Table of Contents VII to add Alternate Chairperson to list of Officers Duties and Responsibilities.</li> <li>• Topic III Composition, to add Alternate Chairperson to the sentence "The elected officers of District 9 shall consist of Chairperson, Treasurer, Recording Secretary, and Registrar."</li> <li>• Topic III Composition, to change the sentence; "The GSR Workshop Coordinator and Current Practices Chairperson are appointed by the District 9 Chairperson. ACM/DCM Workshop Coordinator and Assembly Chair are appointed by the District Chair if needed." To: "The GSR Workshop Coordinator and Current Practices Chairperson are appointed by the District 9 Chairperson. An Assembly Chair is appointed by the District Chair if needed."</li> </ul> <p>Submitted by Current Practice Committee</p>	
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481	10/16/2022	<p><b>That District 9 General Service move forward with filing for a 501(c)(3) Nonprofit Organization status. This would include incorporation with the State of Florida, filing a tax identification number application with the IRS and filing all necessary and appropriate documents, where applicable, with the Internal Revenue Service and any other government office necessary to complete the filing.</b></p> <p><b>The results from filing would render District 9 a Tax Exempt Organization with 501(c)(3) status in the eyes of both the IRS and the State of Florida. As such, District 9 would now be a Not-For-Profit organization affording us the ability to select from a wide range of venues at a low-cost rental fee for District functions.</b></p> <p><b>The initial costs to obtain this status would include approximately \$150 for filing fees to the State of Florida, \$800 for filing fees to the IRS, and \$3,500 for professional fees needed to file the 501(c)(3) status for District 9, total of \$4450.00.</b></p> <p><b>Annual fees would include a \$150.00 annual report filing to the State of Florida and preparation of the Form 990 with fees between 1,000.00 - \$1,500.00.</b></p> <p><b>Respectfully submitted by the Finance Committee</b></p>	
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