

District 1- Pinellas County, Florida

Book of Motions

District 1 General Services Overview

The Book of Motions

The Book of Motions contains the date, text, and final disposition of all motions presented at District 1 since June of 1987. The intention of the Book of Motions is to provide an historical view of actions taken by the body in a chronological sequence. That book would be used by someone looking for a motion that might have been presented on a particular issue but might not remember the wording or even if the motion passed. Each motion is assigned an arbitrary number (that can be used to cross-reference the Book of Current Practices, if such motion was passed, not rescinded, and has an ongoing effect).

Updated 03/04/22

***See “The Book of Current Practices” for motions that are currently in force.**

***See Legacy of Service for a narrative of experience of a particular District Officer or for a particular Standing Committee.**

Updated 3/5/2022

District 1 General Services Overview

District 1 – Book of Motions

Motion #	Date Passed	Action	Status	Motion
10	06/06/87	PASSED	ARCHIVED	D1 invite the Delegate, Hal Carty, to the September District Quarterly; the District will pay for all his traveling expenses, lodging for one night and meals.
20	06/06/87	PASSED	ARCHIVED	Archives Committee be funded \$36.95 to be added to a \$25 group contribution for the purchase of a movie screen.
30	06/06/87	PASSED	ARCHIVED	Archives Committee be funded \$55 for a 10x10 safety deposit box.
40	06/06/87	PASSED	ARCHIVED	D1 asks the South Florida Area to re-evaluate the self--support status of the Area Corrections Committee.
50	09/12/87	PASSED	ARCHIVED	Give CPC Committee \$100 to cover the cost of mailing letters to professionals.
60	12/19/87	PASSED	CURRENT	Big Books be supplied to libraries in D1 or replaced where necessary, so that each library will have two copies.
70	12/19/87	PASSED	ARCHIVED	District 1 support West Pasco County's decision to form its own District at the South Florida Area level.
80	12/19/87	PASSED	ARCHIVED	Increase CPC's budget by \$50 to a total of \$150/year.
90	12/19/87	PASSED	ARCHIVED	D1 contributes \$200 to D4 in support of holiday television advertising.
100	12/19/87	FAILED	FAILED	Purchase the video "Bill's Own Story" at a cost of \$250 to show at District Quarterly.
110	12/19/87	PASSED	ARCHIVED	St. Michael's Church in Dunedin be the future District Quarterly meeting place at a Quarterly cost of \$50.
120	03/18/88	PASSED	ARCHIVED	District 1 send \$680 to the newly formed District 15.
130	03/18/88	PASSED	ARCHIVED	District 1 Officers be reimbursed \$60 for attending South Florida Area quarterlies unless they already receive reimbursement as a DCM. *See 1910 & 1930
140	03/18/88	PASSED	ARCHIVED	District 1 not receive or distribute bulk mailing of South Florida Area Minutes.
150	06/18/88	FAILED	ARCHIVED	District 1 provide \$150 for inmate expense to the State Convention.
160	09/10/88	PASSED	ARCHIVED	A GSR or DCM who misses three (3) District quarterlies needs to be replaced.
170	06/09/90	PASSED	ARCHIVED	District Officers and DCM's will act as a budget Committee for District Committees; approval will be given subject to ratification of the body. *Amended by 2590 dated 07/21/20

180	06/09/90	PASSED	ARCHIVED	DCM's for even numbered subdistricts will be elected in December of even years along with District Officers. DCMs for odd numbered subdistricts will be elected in odd years. *Amended by motion 2580 dated 05/19/20
190	06/09/90	FAILED	FAILED	Grapevine Committee to be funded \$200 for display at June convention.
200	09/08/90	PASSED	ARCHIVED	A four-part recommendation plan for future Sobriety in Action conventions be taken by the GSRs back to their groups for review.
210	09/08/90	PASSED	ARCHIVED	Committee Chairpersons be funded \$60 for attending South Florida Area quarterlies, the same amount given DCM's and District Officers. *Amended by motion 1930 dated 12/09/06
220	12/08/90	PASSED	ARCHIVED	To reimburse Grapevine Chairperson \$116 for displays and \$9 for postage.
230	12/08/90	PASSED	ARCHIVED	Reimburse Treatment Facilities Committee Chairperson \$50 for expenses and to fund Treatment Facilities Committee \$50 for 1991's expenses.
240	12/08/90	PASSED	ARCHIVED	Concerning the Sobriety in Action Convention: 1) District 1 adopt the Sobriety in Action Convention as an annual affair, 2) \$1000 be left in the convention bank account for the next year's seed money. This year's \$1059.05 be put in the District 1 General Fund, 3) Each year's Co-Chairman be given first choice of chairing the next convention, and 4) Each year's new Committee have at least one sharing session with the previous Committee.
250	03/09/91	PASSED	ARCHIVED	Corrections is given a \$700 annual budget.
260	03/09/91	PASSED	ARCHIVED	District 1 have a hospitality room at all South Florida Area quarterlies.
270	03/09/91	PASSED	ARCHIVED	Luncheons following District Quarterlies continue through September 1991 and then be voted on again; that a \$100 limit be set on food for the luncheons.
280	06/08/91	PASSED	ARCHIVED	A DCM with two (2) unexcused consecutive absences from either District 1 or South Florida area quarterlies will be considered resigned. *Amended by motion 2760 9/15/2020
290	06/08/91	PASSED	ARCHIVED	To host the Sobriety in Action convention and the July 1992 South Florida Area Quarterly at the Holiday Inn Surfside.
300	06/08/91	PASSED	ARCHIVED	District 1, in cooperation with Central Office, will host a hospitality room at the state convention.
310	06/08/91	PASSED	ARCHIVED	The first announcement regarding Committee meetings for conventions be made at the District Quarterly to give all members of District 1 the opportunity to participate in the planning of conventions.
320	09/14/91	PASSED	ARCHIVED	Professional in the field of alcoholism can stand for and be elected Committee Chairperson.

330	09/14/91	PASSED	ARCHIVED	Fund Grapevine \$200 for annual budget.
340	09/14/91	PASSED	CURRENT	To read our Twelve Traditions in the short form, rather than the long form at D1 Business Meeting.
350	09/14/91	PASSED	ARCHIVED	Corrections Committee be given \$300 seed money for a fund-raising event to be held in November which would enable them to become self-supporting.
360	09/14/91	PASSED	RESCINDED	Fund PI Committee \$300 annually for holiday TV spots. *Rescinded by motion 700 12/11/93
370	09/14/91	PASSED	ARCHIVED	Fund Service Fair \$50 seed money.
380	09/14/91	FAILED	FAILED	ACM'Ss have the same attendance requirements as DCM's.
390	09/14/91	PASSED	RESCINDED	Gather attendance at District Quarterlies from sign in sheets rather than have a roll call at meetings. *Rescinded by motion 1670 dated 09/14/02
400	09/14/91	PASSED	ARCHIVED	Workshops after District Quarterlies continue but luncheons be discontinued.
410	12/14/91	PASSED	ARCHIVED	Fund the Service Fair \$150 with the option of increasing the budget by \$100, in addition to the \$50 previously given for postage and flyers, with the provision that any unneeded monies be returned to the District.
420	12/14/91	PASSED	ARCHIVED	Fund the CPC Committee \$100 to cover the cost of literature, postage, etc., leaving the option for the Committee to receive additional monies as needed if the District can afford the expense. (This motion originally asked the District for \$400 but was amended to \$100.)
430	12/14/91	PASSED	ARCHIVED	Redistrict Sub-Districts 15 and 16 by forming Sub-District 17.
440	12/14/91	PASSED	RESCINDED	Have the Minutes of the previous District Quarterly read at each Quarterly meeting prior to having a call for their approval. *Rescinded by motion 1680 dated 09/14/02
450	12/14/91	FAILED	FAILED	Form a finance Committee for District 1.
460	03/14/92	PASSED	RESCINDED	The Service Fair become an annual District event. *Motion 2060 rescinded motions 460,610,780 and 1430
470	03/14/92	PASSED	ARCHIVED	Discontinue having a hospitality suite at South Florida Area Quarterlies.
480	03/14/92	PASSED	ARCHIVED	Invite Frances C., past Delegate to D1 to participate in a workshop.
490	03/14/92	PASSED	ARCHIVED	Re-instate luncheons before workshops at D1 Quarterlies.
500	03/14/92	PASSED	ARCHIVED	Letters sent to and received from New York regarding District 15 rejoining District 1 be included in District archives, with copies being added to the Book of Resolutions.
510	06/13/92	PASSED	ARCHIVED	A person standing for DCM need not reside in the Subdistrict in which they are seeking election as long as they reside within District 1. Amended by motion 2860 dated 01/19/21
520	06/13/92	PASSED	ARCHIVED	Reimburse Grapevine Chairperson \$300 for expenses incurred for taking Grapevine display to state convention.
530	06/13/92	PASSED	ARCHIVED	Money allocated to purchase an electric stapler.

540	06/13/92	PASSED	ARCHIVED	Donate \$500 of proceeds from Sobriety in Action convention to Central Office.
550	06/13/92	FAILED	FAILED	D1 have a regular meeting room as a hospitality suite at South Florida Area Quarterlies.
560	09/12/90	PASSED	ARCHIVED	Fund the Archives Committee \$100 for storage space rental.
570	09/12/90	PASSED	ARCHIVED	Raise the Grapevine inventory by \$200.
580	09/12/92	PASSED	RESCINDED	D1 elections will follow the election guidelines for D1 elections described in the A.A. Service Manual (\$51, 52, 53) which state that only GSR's, immediate past ACM's and present ACM's vote for DCM's. Only GSR's, immediate past GSR's and present GSR's vote for ACM's. *Amended by motion 980 dated 03/14/98 that was rescinded by motion 2690 dated 06/16/20.
590	09/12/90	PASSED	ARCHIVED	Host the Sobriety in Action convention at the Belleview Mido May 21-23.
600	09/12/90	FAILED	FAILED	Bid that the July 1993 South Florida Area Quarterly be held at the Belleview Mido.
610	12/12/92	PASSED	RESCINDED	District 1 to allot \$200 seed money to the Service Fair. *Motion 2060 rescinded motions 460, 610, 780 and 1430.
620	12/12/92	PASSED	ARCHIVED	Change election of District Officers and Committee Chairpersons from the December Quarterly to the September Quarterly. Elected persons would still take office in January of the following year. *Amended by motion 2580 05/19/20.
630	12/12/92	PASSED	ARCHIVED	Enter a bid for District 1 to host a South Florida Area Quarterly at Howard Johnson in St. Petersburg for July 1993 or July 1994.
640	12/12/92	PASSED	ARCHIVED	District quarterlies to continue to convene at their current meeting place through December 1994.
650	12/12/92	PASSED	RESCINDED	Rent a storage space for District 1's articles. *Rescinded by motion 1030 dated 03/14/98
660	03/13/93	PASSED	ARCHIVED	Rescind items 1, 3, and 4 of the four-part action of 12/08/90 regarding the Sobriety in Action convention. This makes the convention a separate entity, apart from D1.
670	03/13/93	PASSED	CURRENT	D1 Standing Committee Chairpersons and District 1 Officers have a vote at District 1 General Service Business meetings. With the exception of the D1 Chairperson, and in the absence of the Chairperson, the Alternate Chairperson. (One person one vote regardless of number of positions a person holds.)
680	09/11/93	PASSED	CURRENT	Motions not on the printed agenda for District monthly business meeting can be submitted to the Chairperson prior to the meeting. The body will decide whether to take the motion up or table it to give adequate time for group input.
690	09/11/93	FAILED	FAILED	Decrease reimbursement to District Officers, Committee

				Chairpersons and DCMs for attendance at South Florida Area Quarterlies from \$75 to \$70.
700	12/11/93	PASSED	ARCHIVED	Rescind motion of September 1991 to budget Public Information Committee \$300 annually for holiday TV ads since public service announcements are available free of charge.
710	12/11/93	PASSED	ARCHIVED	DCM's or their Alternates, District Officers and Committee Chairpersons will be reimbursed \$75 for attending South Florida Area quarterlies only if they attend the Sunday morning business meeting. *Amended by motion 1930 dated 12/09/06.
720	12/11/93	PASSED	CURRENT	Line of succession of D1 Officers, in case of unexpected absence of Chairperson or Alternate Chairperson at the South Florida Assemblies and/or District meeting: Registrar, Treasurer, Secretary.
730	09/09/06	PASSED	CURRENT	In the absence of a DCM at the South Florida Area quarterlies, the DCM's Alternate may vote in his/her place, representing his/her subdistrict.
740	03/12/94	PASSED	ARCHIVED	Discontinue luncheon and afternoon workshops at District 1 meetings.
750	12/10/94	PASSED	ARCHIVED	D1 enters a bid for a South Florida Area Quarterly for July or October 1996 to be held at the St Petersburg Hilton.
760	06/10/95	PASSED	CURRENT	In order for a motion on the agenda to be heard, the maker or his/her alternate must be present. In the maker's absence, all of his/her rights shall pass to his/her alternate.
770	06/10/95	PASSED	ARCHIVED	District 1 Officers and Committee Chairpersons comply with the resolution of attendance required of DCM's. *Amended by motion 2760 dated 09/15/20.
780	06/10/95	PASSED	RESCINDED	Reschedule D1's Service Fair from February to March on a date not in conflict with the District Quarterly meeting. *Motion 2060 (deleted) rescinded motions 460,610,780 and 1430
790	06/10/95	FAILED	FAILED	Since each Quarterly attendee signs in with his/her name and group identification when arriving at the meeting that we dispense with taking the voice roll call. Move to Book of Motions.
800	12/09/95	PASSED	ARCHIVED	Minutes of District meetings will be prepared and mailed within two (2) weeks after the DCM/Officers/Committee Chairpersons meeting. *Amended by motion 1070 dated 06/13/98.
810	06/07/96	PASSED	RESCINDED	The DCM/Officers & Committee Chairpersons meeting be added to the list of required meetings for all DCM's, Officers and Committee Chairpersons. Rescinded 6/14/03. See motion 1740
820	09/14/96	PASSED	ARCHIVED	A limit of \$500 be made available for the purchase of a 386 computer (or better) for the use of our Recording Secretary.

830	12/14/96	PASSED	CURRENT	The March D1 monthly business meeting agenda will be a sharing session of the General Service Conference (GSC) agenda items for the A15 April Assembly. This gives GSR's an opportunity to learn the issues and have sufficient time to secure their group's conscience, so that they will be prepared to carry the information to the April Assembly.
840	12/14/96	PASSED	ARCHIVED	Form a Committee to develop a beginner's packet to be given to all new GSRs as they are introduced at each District 1 Quarterly. *Amended by motion 2630 Alt. Registrar, dated 7/21/20.
850	12/14/96	PASSED	CURRENT	If a DCM is considered resigned, the ACM will become DCM.
860	12/14/96	PASSED	ARCHIVED	D1 bid for a South Florida Area Quarterly for July 1997 or July 1998.
870	12/14/96	FAILED	FAILED	Any ACM missing two consecutive District meetings without an excusal by the Chairperson shall be considered resigned.
880	12/14/96	FAILED	FAILED	Committee Chairpersons have ten minutes at each Quarterly to explain volunteer and sobriety requirements for their Committees (two Chairpersons per Quarterly).
890	03/08/97	PASSED	ARCHIVED	A non-funded Ad Hoc Committee be formed called "the Current ARCHIVED Practices Committee," which shall review the Book of Resolutions and recommend additions to the body. *Amended by motion 1220 dated 09/12/98.
900	06/14/97	PASSED	ARCHIVED	We form a non-funded AD-HOC Committee to study the accessibility requirements of our challenged, impaired and/or handicapped members. This Committee will present its findings and recommendations to the body.
910	06/14/97	PASSED	RESCINDED	Unless of an emergency, all unbudgeted expenditures must be approved by the Finance Committee and the District body. *Rescinded by motion 920 date 09/13/97.
920	09/13/97	PASSED	ARCHIVED	Rescind the motion: "Unless of an emergency, all unbudgeted expenditures must be approved by the Finance Committee and the District body."
930	09/13/97	PASSED	ARCHIVED	To no longer fund the District 1 Liaison to Intergroup for attendance to the South Florida Area Quarterly Conferences and/or Assemblies. See motion 2880 dated 02/16/21
940	09/13/97	PASSED	ARCHIVED	The District Chairperson may authorize District expenditures up to \$100; with the approval of two (2) other Officers, up to \$300. Any expenditure authorized under this resolution must be reported at the next DCM/Officers meeting and the next District Quarterly meeting. All other expenditures including budgeted items should be pre-approved by the Budget Committee and the District Committee. *Amended by motion 2600 dated 07/21/20
950	03/14/98	PASSED	ARCHIVED	The enclosed list of motions be put into the Archived Motions list.

960	03/14/98	PASSED	CURRENT	In all elections, a person has only one vote (1) regardless of the number of positions they hold. All persons must be present to vote. No voting member of D1 is allowed to hold more than one position that carries a vote. *Amended by 2500 dated 11/11/19, added last sentence.
970	03/14/98	PASSED	CURRENT	District Officers are elected by the current GSRs, DCMs, Committee Chairs, or their Alternates in their absence, and current District Officers.
980	03/14/98	PASSED	ARCHIVED	DCMs are elected by the current District 1 GSR's or their Alternates in their absence. *Amended by motion 2700 dated 06/16/20
990	03/14/98	PASSED	ARCHIVED	The elections of District Officers, DCMs and ACMs shall be done using third (3rd) legacy procedure. In the spirit of rotation, no Officer, DCM or ACM who has served a full term can stand for the exact same position, (i.e., a DCM cannot stand for re-election as a DCM in any Sub-District). *Amended by motion 2730 dated 08/18/20
1000	03/14/98	PASSED	RESCINDED	Election of Officers: Who is eligible to stand for District 1 Officer: Anyone who has served as DCM in District 1. Persons standing for District Officer must have a minimum of 5 years continuous sobriety. *Rescinded by motion 2420 dated 04/16/19
1010	03/14/98	PASSED	ARCHIVED	Create an "Archived Motions List" which will contain no longer relevant motions. This list will be kept by both the Recording Secretary and the Archives Chairperson. The District 1 General Service body would have to approve the placement of any motion into this listing. This list would be available to any A.A. member in District 1.
1020	03/14/98	PASSED	ARCHIVED	To utilize the Intergroup "Plain & Straight" monthly newsletter to inform local members on what each branch of General Service does and how they can get involved, I propose that one Committee or service branch submit a column each month with perhaps the following criteria: 1. Name of the Committee or Branch 2. Description of purpose 3. Where, When and How members and groups can get involved 4. How involvement can benefit: Our Primary Purpose, Individual Members and A. A, as a whole.
1030	03/14/98	PASSED	ARCHIVED	To rescind the motion "to rent a storage space for District 1 articles. * Refers for motion 650 dated 12/12/92
1040	03/14/98	PASSED	ARCHIVED	To purchase a copy of the World Services Archives Scrapbook at a cost of \$75.00 for use in displays.
1050	03/14/98	PASSED	ARCHIVED	To rent a larger storage unit at a monthly cost of \$32.00 for use by the Archives Committee.

1060	03/14/98	PASSED	CURRENT	Election of DCMs and ACMs: Who is eligible to stand for ACM or DCM? Any person who is serving or has served as a GSR in District 1. Persons standing for DCM must have a minimum of 3 years of continuous sobriety.
1070	06/13/98	PASSED	CURRENT	That Minutes be taken at all Officers/DCMs/Committee Chairs meetings by the Secretary. These should be available on request by any member of the District 1 Committee.
1080	09/12/98	TABLED	ARCHIVED	A Standing Accessibilities Committee be established in D1.
1090	09/12/98	FAILED	FAILED	All District 1 Committees, Standing and Annual, announce at District 1 Quarterlies when & where Committee meetings will be held and that all District 1 Committee members, as defined in motion #3, be encouraged to participate.
1100	09/12/98	FAILED	FAILED	A 2/3 majority vote be required to pass any motion pertaining to the election of District 1 Officers, DCM's, ACM's, & Committee Chairs.
1110	09/12/98	FAILED	FAILED	Standing Committee Chairpersons and their Alternates shall be elected within the various Committees and according to that Committee's written qualifications and guidelines. In the event this cannot be done, the District Chairperson shall appoint a person to temporarily fill that position.
1120	09/12/98	FAILED	FAILED	Floor motions may be made from a Standing or Annual Committee.
1130	09/12/98	PASSED	ARCHIVED	To establish a GSR Orientation/Workshop which would be held at least once per month, to be coordinated by the Alternate Chairperson. *Superseded by motions 2630 and 2610 on 7/21/20
1140	09/12/98	PASSED	ARCHIVED	District 1 Liaison to Intergroup is elected from within the District Committee to serve a 2-year term. This election is to be held in September of odd numbered years. *Superseded by motions 2850 dated 11/17/20
1150	09/12/98	PASSED	ARCHIVED	Standing Committees are defined as: Grapevine, Archives, Public Information, Corrections, Cooperation with the Professional Community, and Treatment. *Amended by motion 2510 dated 06/16/20
1160	9/12/98	PASSED	ARCHIVED	To be put on the printed agenda, a written Motion must be presented to the District Chairperson at or before the Quarterly DCM/Officers Meeting. *Amended by motion 2600 dated 07/21/20
1170	09/12/98	PASSED	CURRENT	The Chairpersons and Alternates for the Carry the Message Day and Founders Day Dinner shall be elected from within and by the District Committee at the meeting immediately following said event.
1180	09/12/98	PASSED	CURRENT	Elections of DCMs and ACMs: Who can stand for DCM or ACM? Any person who is serving or has served as a GSR in

				any District. Persons standing for DCM must have 3 years continuous sobriety.
1190	09/12/98	PASSED	ARCHIVED	Alt. Chairperson of D1 be charged with the responsibility for coordinating with the Chairpersons of each of the D1 Standing and Annual Committees, passed by this body on to utilize the "Plain & Straight" with one Committee or service branch submitting a column each month. *Referred to Web Chair for review and or revision.
1200	09/12/98	PASSED	CURRENT	A Two Thirds (2/3) vote of the body is required to rescind an action approved by the body.
1210	11/17/20	PASSED	CURRENT	The District 1 (D1) Committee is comprised of the GSRs, DCMs, D1 Standing Committee Chairpersons, (in their absence, their Alternates), and the D1 Officers.
1220	9/12/98	PASSED	ARCHIVED	District 1 creates a budgeted Standing Committee called the "Current Practices Committee". The purpose of the Committee is to make recommendations to the body in the form of motions, which will bring our Book of Resolutions in line with our current operating procedures. The reason for this would be to form a concise set of guidelines by which the business of the District would be done. All Motions out of this Committee would appear on the printed agenda prior to being voted on at the District meetings. The Committee would consist of any current or past members of the District Body.
1230	09/12/98	PASSED	CURRENT	All members of the D1 Committee can vote on motions and can make motions.
1240	09/12/98	PASSED	ARCHIVED	The elections of Standing & Annual Committee Chairs to be brought to, from and voted on by the District 1 Committee members. *Amended by motion 2720 dated 08/18/20
1250	9/12/98	PASSED	ARCHIVED	A Standing Accessibilities Committee be established in D1.
1260	03/13/99	TABLED	TABLED	The name of the D1 Accessibilities Committee be changed to the District 1 Special Needs Committee.
1270	06/12/99	FAILED	FAILED	To establish a Quarterly newsletter in District 1.
1280	06/12/99	FAILED	FAILED	To rescind motions that utilize the "Plain & Straight" newsletter.
1290	06/12/99	FAILED	FAILED	To establish a budgeted, non-funded Special Events Committee to encompass the current Annual Committees, as well as any new event, and Area business Quarterly meetings. The Chairperson to be elected by and from the District Committee in September of the odd numbered years. This would supersede all motions in regard to the Founder's Day and Service Fair Committees.
1300	06/12/99	FAILED	FAILED	That District 1 form a Special Events Committee to oversee and coordinate all special events that take place in District 1. These functions would include the Service Fair, Founder's

				Day, Quarterlies hosted by District 1 for South Florida, and all new upcoming events. This Committee will have Sub Chairs for each event, though with one unified Committee meeting for all events, there will be a system of checks and balances in place to guarantee success for each function.
1310	06/12/99	PASSED	ARCHIVED	The \$75 stipend we pay to offset expenses at the Area Quarterlies is insufficient. I recommend that the amount be increased to \$125, which would mean raising an additional \$4,000 in donations from the groups each year. I respectfully move the increase be approved by this Committee.
1320	06/12/99	PASSED	ARCHIVED	The name of the District 1 Accessibilities Committee be changed to the District 1 Special Needs Committee.
1330	09/11/99	PASSED	ARCHIVED	To reimburse the Archives Committee \$80 for expenses incurred with the Big Book birthday party.
1340	09/11/99	PASSED	ARCHIVED	Standing Committee Chairpersons and their Alternates will be elected by the District Committee in September of the odd- numbered years. Persons standing for Chairperson or Alternate of a Standing Committee must have a minimum of three years continuous sobriety and have served one year in General Services. *Amended by motion 2710 dated 08/18/20
1350	09/11/99	PASSED	CURRENT	Standing and/or Annual Committee may present floor motions that require no second.
1360	12/11/99	TABLED	TABLED	To have the District Chairperson appoint a three-member panel to reassess the Service Fair and deliver a report at the June District Quarterly.
1370	12/11/99	TABLED	TABLED	To cancel the Service Fair for the year.
1380	12/11/99	TABLED	TABLED	To purchase a new CPU for the Registrar at the best possible price.
1390	03/11/00	WITH-DRAWN	WITH-DRAWN	To purchase a new CPU for the Registrar at the best possible price
1400	03/11/00	FAILED	FAILED	Moved that D1 establish a Finance Committee as a Standing Committee. The Chairperson shall be elected by the body for a two-year term, and shall report to the body at each Quarterly. The Treasurer shall be a member, but shall not serve as Chairperson. The Committee shall propose an annual budget, propose a prudent reserve and monitor the financial condition of District 1. Any request for non-budgeted funds shall be reviewed by the Committee prior to the body.
1410	03/11/00	FAILED	FAILED	Cancel the Service Fair for the year
1420	03/11/00	PASSED	ARCHIVED	To have the District Chairperson appoint a three-member panel to reassess the Service Fair and deliver a report at the June District Quarterly.
1430	09/09/00	PASSED	RESCINDED	That, effective immediately, the Service Fair name be changed to "Carry the Message Day."

				*Motion 2060 (deleted) rescinded motions 460,610,780 and 1430
1440	09/09/00	TABLED	TABLED	District 1 establish a prudent reserve of \$3,000, beginning with fiscal year 2001.
1450	09/09/00	TABLED	TABLED	District 1 refund to Area 15 the \$500 seed money for the area Quarterly which was given to the District by the Area.
1460	09/09/00	TABLED	TABLED	The District Chairperson be reimbursed up to \$250 for expenses related to the Area Quarterlies beginning with the first Area Quarterly in 2001.
1470	09/09/00	TABLED	TABLED	The District Chairperson appoint an ad hoc finance Committee at each September Quarterly beginning in 2000. This Committee shall propose to the Budget Committee at the November Officer and DCM meeting a budget for the next fiscal year.
1480	09/09/00	TABLED	TABLED	The Treasurer elected at the September 2000 District Quarterly be authorized to spend up to \$200 to purchase accounting software if, in his/her opinion, it is needed to perform the job adequately. The software, if purchased, will be the property of District 1 and returned to the District at the end of his/her term.
1490	09/09/00	TABLED	TABLED	The Current Practices Chair not be funded to the South Florida Area Quarterlies.
1500	12/02/00	WITH-DRAWN	WITH-DRAWN	District 1 establish a prudent reserve of \$3,000, beginning with fiscal year 2001.
1510	12/02/00	WITH-DRAWN	WITH-DRAWN	D1 refund to Area 15 the \$500 seed money for the Area Quarterly which was given to the District by the Area.
1520	12/02/00	WITH-DRAWN	WITH-DRAWN	That the District Chairperson be reimbursed up to \$250 for expenses related to the Area Quarterlies beginning with the first Area Quarterly in 2001.
1530	12/02/00	WITH-DRAWN	WITH-DRAWN	The District Chairperson appoint an <i>ad hoc</i> Finance Committee at each September Quarterly beginning in 2000. This Committee shall propose to the Budget Committee at the November Officer and DCM meeting a budget for the next fiscal year.
1540	12/02/00	WITH-DRAWN	WITH-DRAWN	The Treasurer elected at the September 2000 District Quarterly be authorized to spend up to \$200 to purchase accounting software if, in his/her opinion, it is needed to perform the job adequately. The software, if purchased, will be the property of District 1 and returned to the District at the end of his/her term.
1550	12/02/00	WITH-DRAWN	WITH-DRAWN	The Current Practices Chair not be funded to the South Florida Area Quarterlies.
1560	12/02/00	PASSED	CURRENT	The requirement to attend the South Florida Area Quarterly be removed from the following District 1 Committees: Carry the Message Day and Founder's Day.

1570	12/02/00	PASSED	CURRENT	The expense stipend for attendance at the South Florida Area Quarterly not be paid to the following D1 Committee Chairpersons: Carry the Message Day, Founder's Day.
1580	12/02/00	PASSED	ARCHIVED	The elections of D1 Officers, DCMs and ACMs shall be done using third (3rd) legacy procedure. In the spirit of rotation, no Officer, DCM or ACM who has served a full term can stand for the exact same position consecutively, (i.e., a DCM cannot stand for re-election as a DCM in any Subdistrict). *Amended by motion 2730 dated 08/18/20
1590	03/10/01	FAILED	FAILED	D1 shall not ratify any budget proposal which exceeds revenues received by the D1 in the last four completed quarters.
1600	06/10/01	TABLED	TABLED	D1 has no prudent reserve, I make a motion that we should have one. Amount to be decided by an <i>ad hoc</i> Committee, approved by the voting members of the D1 body.
1610	09/08/01	WITH-DRAWN	WITH-DRAWN	D1 has no prudent reserve, I make a motion that we should have one. Amount to be decided by an <i>ad hoc</i> Committee, approved by the voting members of the D1 body.
1620	03/09/02	FAILED	FAILED	Form a Traditions Workshop Committee that would hold workshops from 9:00 to 10:00 at each District meeting, except for the March and June Quarterlies. The Committee would also make itself available to conduct workshops at any District 1 group that would request one. The Chairperson of this Committee would be exempt from the required attendance at the Area 15 Quarterly, and would not be reimbursed for attending the Area 15 Quarterly.
1630	06/08/02	FAILED	FAILED	If an ACM or Alternate Committee Chair has two consecutive unexcused absences from either the District 1 business meeting and/or the District 1 Officers/DCM/Committee Chairperson meeting, the person holding the position of ACM or Alternate Committee Chair will be considered resigned.
1640	06/08/02	FAILED	FAILED	Form a Standing Traditions Workshop Committee. The Chairperson of this Committee would be exempt from the South Florida Area Quarterly. Further, the Chairperson will not receive the current stipend for attending the South Florida Area Quarterly.
1650	06/08/02	PASSED	ARCHIVED	All "Standing" Committee Chairpersons and the District Officers prepare and submit an annual budget proposal for their respective Committee or office. This proposal is to be submitted to the District Treasurer no later than the beginning of the last yearly Officers/DCM/Committee Chairperson Meeting. *Amended 11/19/19
1660	09/14/02	FAILED	FAILED	If an ACM or Alternate Committee Chair has two consecutive unexcused absences from either the D1 business meeting and/or the D1 Officers/DCM/Committee Chairperson

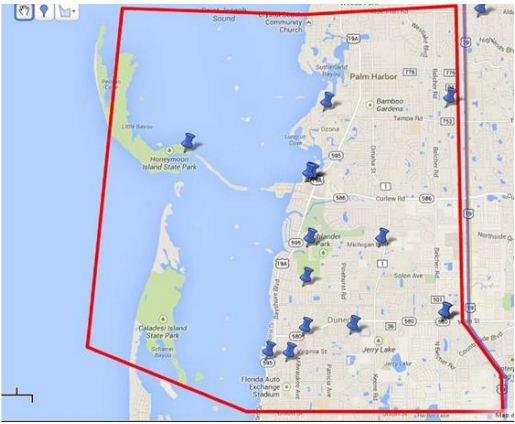
				Meeting, the person holding the position of ACM or Alternate Committee Chair will be considered resigned.
1670	09/14/02	PASSED	ARCHIVED	Rescind Motion #390: "To gather attendance at District Quarterlies from sign in sheets rather than have a roll call." *Replaced by motion 2620 dated 07/12/20
1680	09/14/02	PASSED	ARCHIVED	Rescind motion #440: "To have the Minutes of the previous District Quarterly read at each meeting prior to having a call for their approval." Replaced by motion 2620 dated 07/12/20
1690	12/14/02	TABLED	TABLED	Motion to approve subdistrict realignment proposal presented by the <i>ad hoc</i> Committee during the June 8th business meeting. Also, if approved by the body, this realignment to become effective on January 1, 2003.
1700	03/08/03	PASSED	ARCHIVED	Move the Serenity Club from Subdistrict 15 to Subdistrict 13 in order that the Subdistricts be more even. The area to be moved is the area between Ft Harrison and Myrtle on the east and the west, between Chestnut and Druid on the north and the south.
1710	06/14/03	PASSED	ARCHIVED	To replace the Florida A15 Business Meeting as required attendance for the D1 Standing Committee Chairpersons with the Saturday business meeting/workshop of their respective Area 15 Standing Committees. *See motion 2760 dated 09/15/20
1720	06/14/03	PASSED	CURRENT	That all business meetings of District 1 close with the Responsibility Pledge.
1730	06/14/03	PASSED	ARCHIVED	That the stipend for District Committee Chairs, DCM's and District trusted servants be increased to \$150.00 from \$125.00 for each Area Quarterly.
1740	06/14/03	PASSED	ARCHIVED	Rescind current practice 810, which states that the DCM, Officers and Committee Chairpersons meeting be added to the list of required meetings for all DCM's, Officers and Committee Chairpersons. *See motion 2760 date 09/15/20 and motion 2540 dated 10/21/19
1750	06/14/03	PASSED	ARCHIVED	Move the election of District Officers from September of even numbered years to December of even numbered years. *See motion 2580 dated 05/19/20
1760	06/14/03	PASSED	ARCHIVED	Chairpersons and Alternates for all Standing Committees will be elected by the Committee and presented to the District for approval at the following District meeting. *See motions 2710 and 2720 dated 08/18/20
1770	09/13/03	FAILED	FAILED	Move to end all District business meetings and DCM/Officers/Chairperson's meetings with the Lord's Prayer.
1780	09/13/03	FAILED	FAILED	That in the event of a motion coming out of Committee at the Saturday Area Committee meeting, that the respective District Standing Committee Chairperson or in their absence

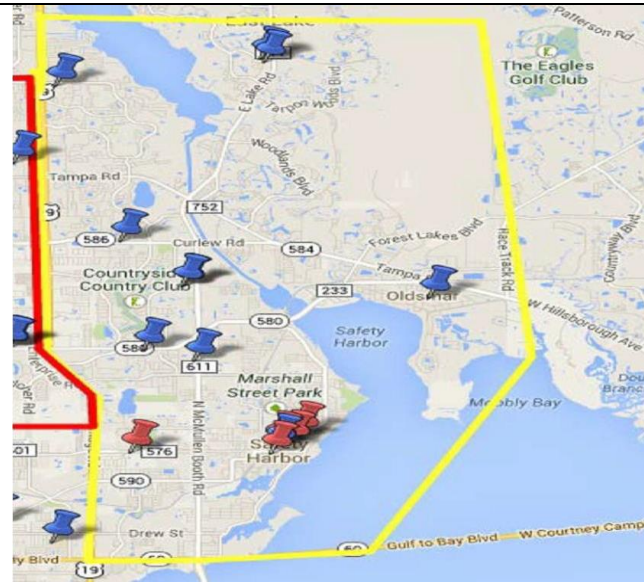
				the Alternate District Standing Committee Chairperson be required to attend the Area Sunday business meeting.
1790	03/13/04	PASSED	ARCHIVED	That the District change the title of Correspondence Secretary to Registrar in order to remain consistent with the Area Office.
1800	09/11/04	FAILED	FAILED	Start all District 1 Quarterly meetings at 9:00, the Delegates report and the conference agenda items review shall be considered part of the District Quarterly business meeting.
1810	12/11/04	PASSED	ARCHIVED	In the event there are no DCM or past DCM's able to stand for the D1 Registrar's position, the position will be opened to D1 Committee Officers and past D1 Committee Officers.
1820	12/11/04	PASSED	CURRENT	A member of the D1 body must be present at the D1 General Service (GS) Business meeting to stand for an elected position.
1830	09/10/05	WITH-DRAWN	WITH-DRAWN	Add a new line item entitled, "Web Site Expenses" to all District 1 financial reports. Set the budget at \$225 for 2005.
1840	09/10/05	PASSED	ARCHIVED	The amount of reimbursement paid by the District for attendance at Area Quarterlies be changed to one hundred seventy-five dollars (\$175), effective January, 2006. *See motions 1930 date 12/09/06 and 2460 dated 07/16/19
1850	09/10/05	PASSED	ARCHIVED	D1 purchase a new computer including a printer and Microsoft office software not to exceed \$1,000 based upon comparative research by our recording secretary and an ACM.
1860	03/11/06	FAILED	FAILED	Note: Motion number out of sequence in record Add a line item entitled "Web Site Expenses" to all D1 financial reports. Set the budget at \$225 for 2006.
1870	09/10/05	FAILED	FAILED	To have the Delegate give his/her report after our Business meeting that we usually have when the Delegate comes and gives report.
1880	12/10/05	WITH-DRAWN	WITH-DRAWN	All members of the District 1 Committee have a vote on motions and can make a motion at District meetings with the exception of the Chairperson, and in the absence of the Chairperson, the Alternate Chairperson.
1890	12/10/05	PASSED	ARCHIVED	District 1 create an <i>ad hoc</i> Committee for the purpose of coming up with a recommendation, including the format details of having two District meetings per quarter. The additional meeting will replace the Officers, DCM's, and Committee Chairs Meeting and will make its recommendations in the form of a motion to be voted on at the June District Meeting.
1900	03/11/06	PASSED	ARCHIVED	To hold Carry the Message Day event in May, 2006.
1910	09/09/06	PASSED	ARCHIVED	A person who is reimbursed by District 1 for attending South Florida Area Quarterlies will receive such reimbursement unless that person is otherwise reimbursed.

				*See motion 1930 dated 12/09/06 and 2460 dated 07/16/19
1920	12/09/06	PASSED	ARCHIVED	District 1 Public Information and the Cooperation with the Professional Community Committees come together as one Committee establishing one Chairperson with the Committee then being named The Public Information/Cooperation with the Professional Community Committee (PI/CPC Committee).
1930	12/09/06	PASSED	ARCHIVED	District 1 (D1) will reimburse D1 Officers, DCM's, and D1 Standing Committee Chairs for the following expenses incurred by attendance at Area 15 (A15) Quarterlies and who do not receive funding from any other source. One night's lodging and mileage between the D1 current meeting location and the A15 Quarterly hotel at the IRS per mile allowance rate for charitable organizations. This will be budgeted based on the prior year's average mileage and room rate. *Amended by motion 2950 dated 06/15/21
1940	12/09/06	WITH-DRAWN	ARCHIVED	District 1 set the amount paid to District Officers, Committee Chairpersons and DCM's who attend the Business Meeting at the Area Quarterly to \$125.
1950	03/10/07	PASSED	RESCINDED	D1 holds a raffle at the District Meeting preceding each South Florida A15 Quarterly, offering each District meeting attendee a free chance to win a Banquet ticket for the upcoming Quarterly, such ticket to be paid for in full by D1. *Rescinded by motion 2220 dated 12/13/14
1960	06/02/07	PASSED	CURRENT	If any D1 Standing Committee does not elect a Chairperson and such position remains vacant for three (3) months, then the D1 Committee Chairperson may appoint a Chairperson. * Amended by motion 2500 dated 11/19/19, changed from 6 to 3 months.
1970	09/08/07	FAILED	FAILED	The last items on the District Committee Meeting agenda shall be discussion on the upcoming Area Motions and "Sub-District Sharing Sessions" during which the DCM for each Sub-District may be exposed to the group conscience of his/her Sub-District, as expressed by the Sub-District's GSR's, regarding the Area Business Meeting Motions.
1980	09/08/07	FAILED	FAILED	The last item on the District Committee Meeting agenda shall be discussion on the upcoming Area Motions.
1990	09/08/07	PASSED	ARCHIVED	The Archives Committee use \$30 from its 2006 budget funds and be granted an additional \$120 to immediately secure a better, more accessible storage unit, at a monthly cost of \$50.
2000	12/08/07	PASSED	CURRENT	All new motions are submitted within 7 days from the present monthly in writing to the District for review, and then to be placed on the next upcoming D1 meeting agenda.

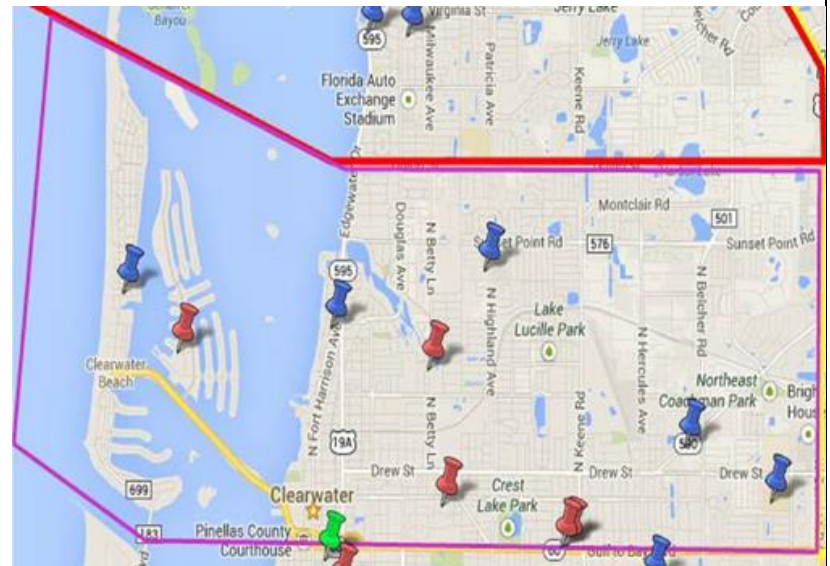
2010	12/08/07	PASSED	CURRENT	D1 Business Meeting minutes and agenda be ready for mailing within 7 days of the monthly meeting with all updates made by that time.
2020	09/13/08	PASSED	ARCHIVED	That District 1 agrees to utilize the Pinellas County Intergroup website. The District requests that the District Information to be submitted for posting shall include: 1. Important Dates” (Area and District Committee meetings, Officers/DCM’s/Chairpersons meetings, D1 annual events, and GSR Orientation/Workshops). Such information to be furnished by the District Chairperson to the District Website Committee for submission; 2. District Standing Committee Meeting/Workshop times and locations, such information to be furnished by the respective Committee chairs to the District Liaison to Intergroup for submission to the webmaster; 3. A brief description of the service opportunities afforded by each Standing Committee, to be furnished by the respective Committee chairs to the District Website Committee for submission; 4. The District requests that a brief statement as to what “D1 General Service” is and how it functions along with descriptions of what GSR’s and DCM’s do, be considered for inclusion on the “D 1 Information” page; Only first names and last initials of District Officers and Committee Chairpersons shall be submitted for posting as “Contacts.” District Meeting Minutes shall not be part of the posted information; the District requests that Minutes already posted be removed from the website.
2030	06/13/09	PASSED	ARCHIVED	The Archives Committee 2009 budget be increased from \$650 to \$850.
2040	09/12/09	PASSED	ARCHIVED	D1 approves to have a volunteer translate the minutes into Spanish.
2050	12/12/09	TABLED	TABLED	The Book of Resolutions shall be discontinued (no longer maintained or updated); the existing Book of Resolutions to be placed in District 1 Archives.
2060	12/12/09	PASSED	ARCHIVED	Motions 460,610,780 and 1430 are hereby deleted in order to eliminate the requirement that “Carry the Message Day” be held as a stand-alone event held in March of each year.
2070	12/12/09	TABLED	TABLED	Reimbursement for attendance at Area Quarterlies will be budgeted using the anticipated mileage and anticipated room rates, whenever possible.
2080	03/03/10	FAILED	FAILED	Reimbursement for attendance at Area Quarterlies will be budgeted using the anticipated mileage and anticipated room rates, whenever possible.
2090	12/10/11	PASSED	ARCHIVED	District 1 has a Standing Literature Committee that is funded to attend all area quarterlies with an annual budget of \$150.
2100	06/09/12	PASSED	ARCHIVED	Create detailed map of District 1 and all home groups in each Subdistrict; to be created and maintained by the Registrar.

Updated 3/5/2022

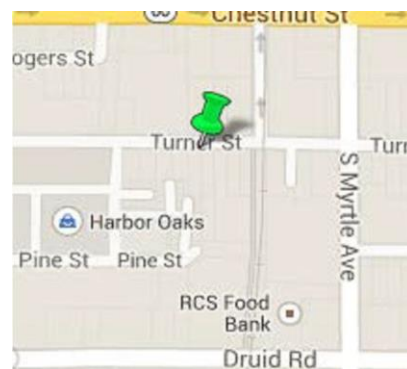
				<p>Map is to be made available at each District meeting to show where DCM slots need to be filled.</p> <p>*Replaced by motion 2620 dated 07/21/20</p>
2110	06/09/12	PASSED	ARCHIVED	District 1 create a Standing Web Committee that will follow policies for District 1 Standing Committees and develop a scope and policy statement for the Committee.
2120	09/08/12	PASSED	ARCHIVED	Current Practices Chairperson in District 1 become funded position to attend the South Florida Area 15 Quarterly.
2130	09/08/12	PASSED	ARCHIVED	<p>District 1 set up an optional, anonymity protected, email service for distribution of quarterly Minutes.</p> <p>*See by motion 2660 07/21/20</p>
2140	09/14/13	PASSED	ARCHIVED	D1 Web Site Committee creates and maintains its own website to post District news, events, and service opportunities. The cost to create and maintain this website is not to exceed \$100.00 USD per year for web hosting.
2150	09/14/13	PASSED	CUURENT	<p>All business meeting reports be submitted to the D1 Secretary in writing or by e-mail immediately after the report is given at the D1 Business Meeting and no later than 2 days after the business meeting. Reports received after this time will not be included in the monthly minutes.</p> <p>Amended by motion 2260 dated 07/21/2020 changed from 3 days to 2days.</p>
2160	09/14/13	PASSED	ARCHIVED	A one-time increase of \$200 for the Treatment Committee due to funds being used to provide Treatment Notebooks. Unused funds will be returned at the end of the year.
2170	03/08/14	PASSED	CURRENT	<p>To approve the redistricting plan as it is laid out in the document presented here: ttp://www.filedropper.com/newproposedsubdistricts_1. Click on the gray "Download Now" box and enter the captcha code. See motion 2620 dated 07/21/20 -Redistricting Committee</p>  <p>Subdistrict 16</p>



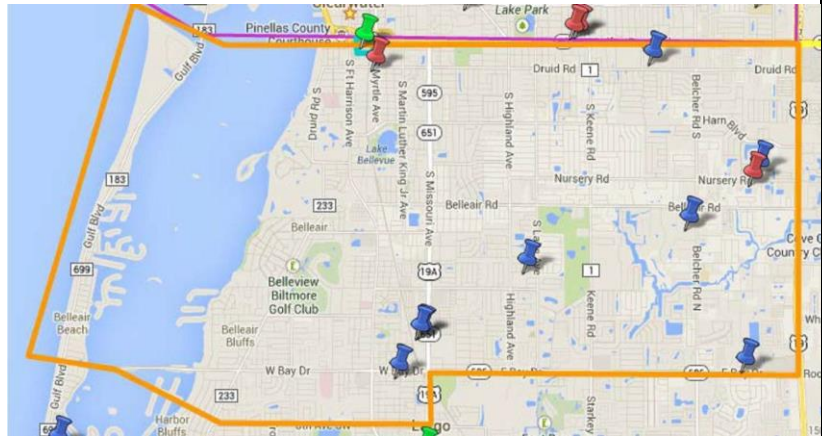
Subdistrict 15



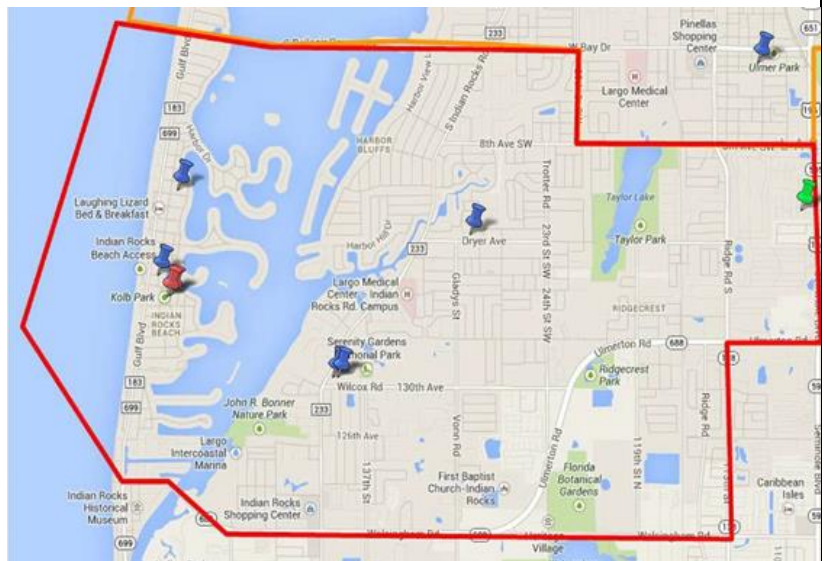
Subdistrict 14



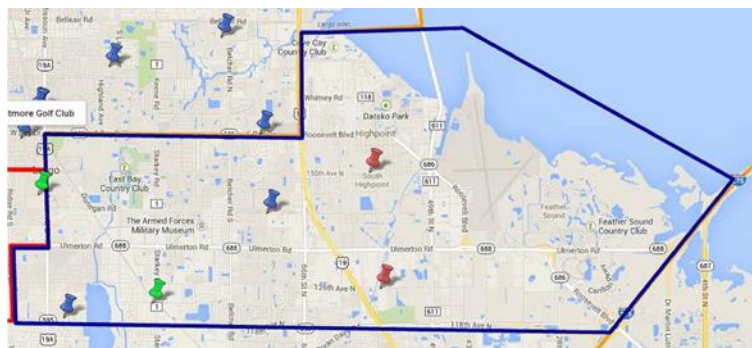
Subdistrict 13



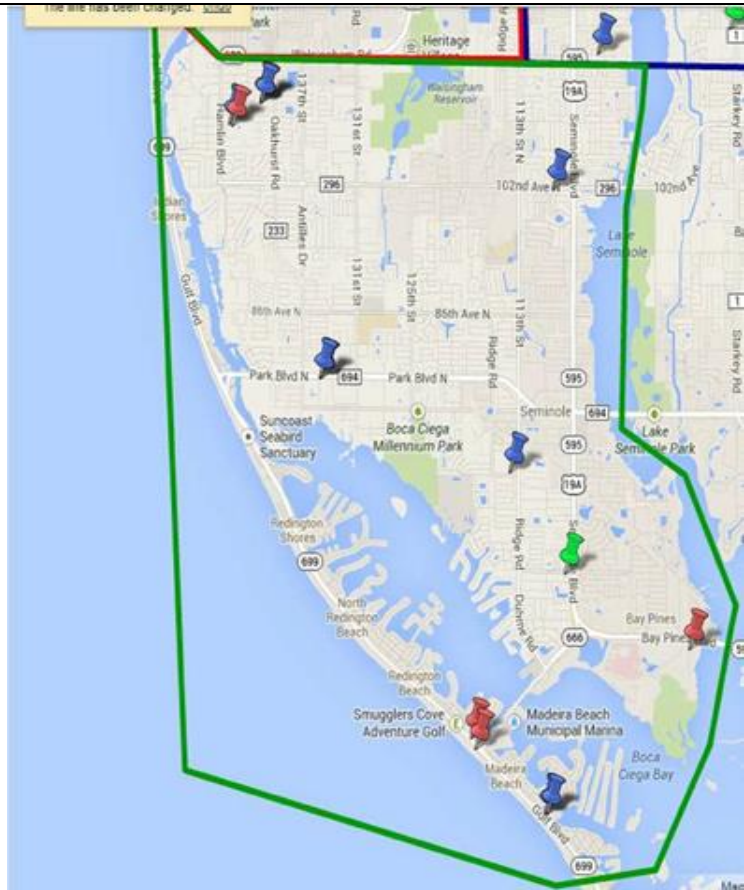
Subdistrict 12



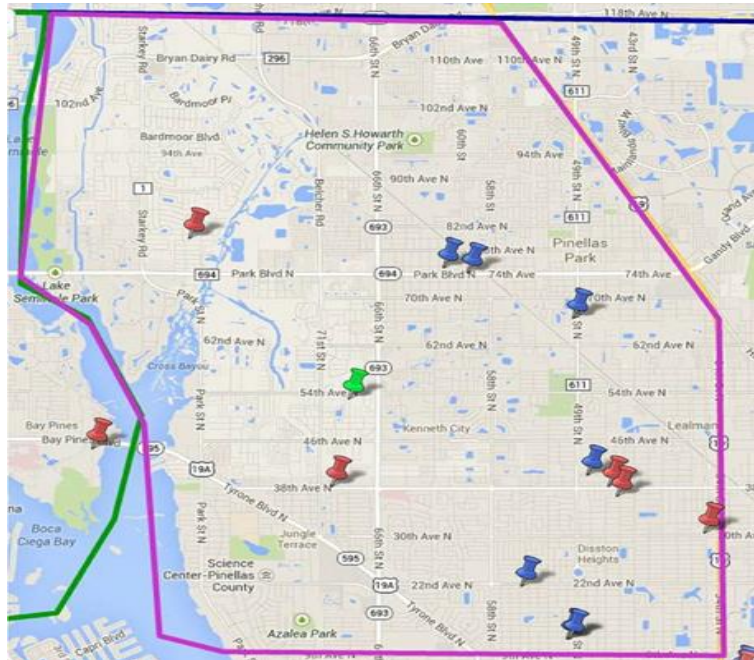
Subdistrict 11



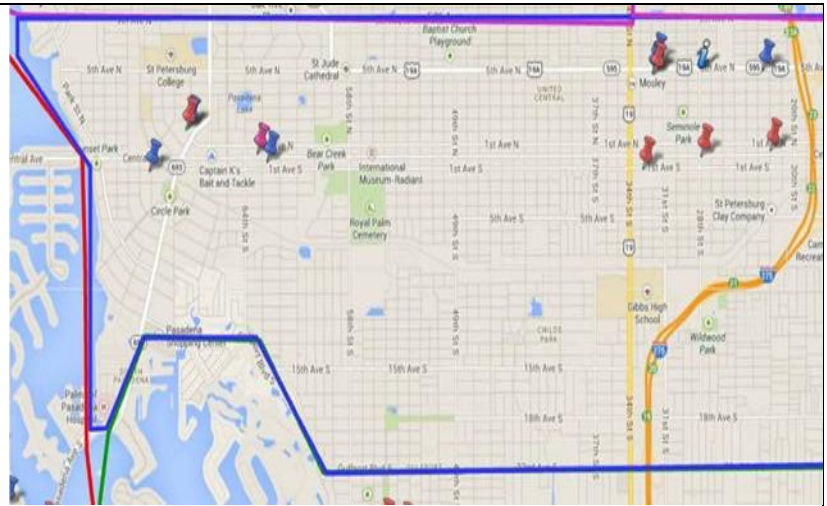
Subdistrict 10



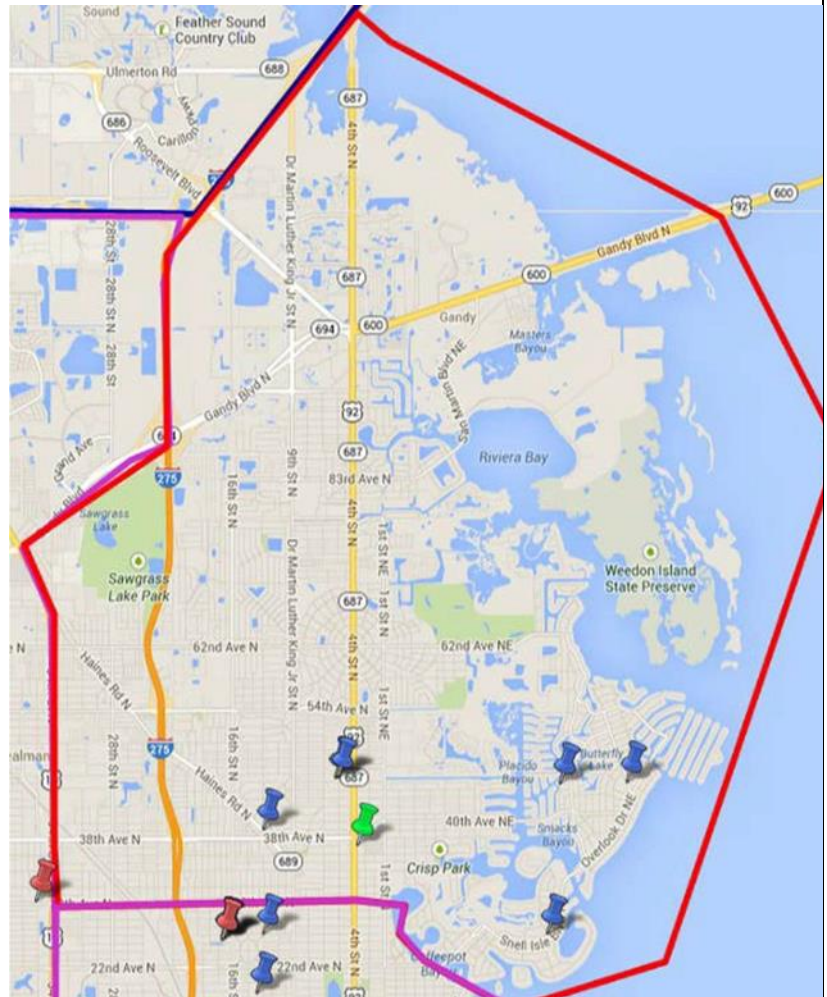
Subdistrict 09



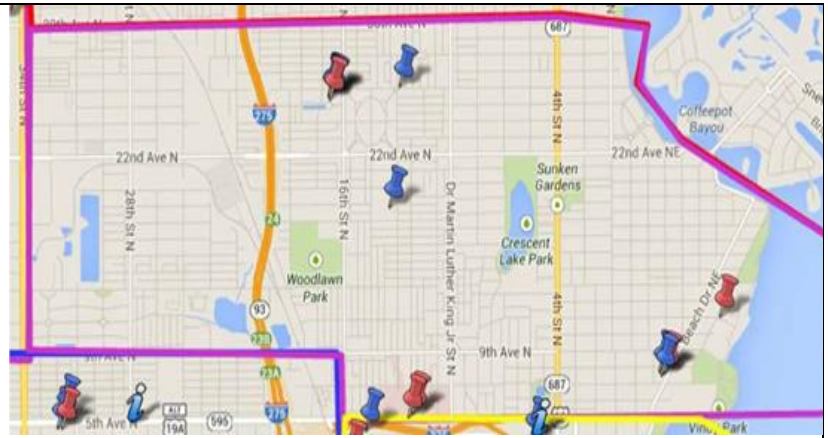
Subdistrict 08



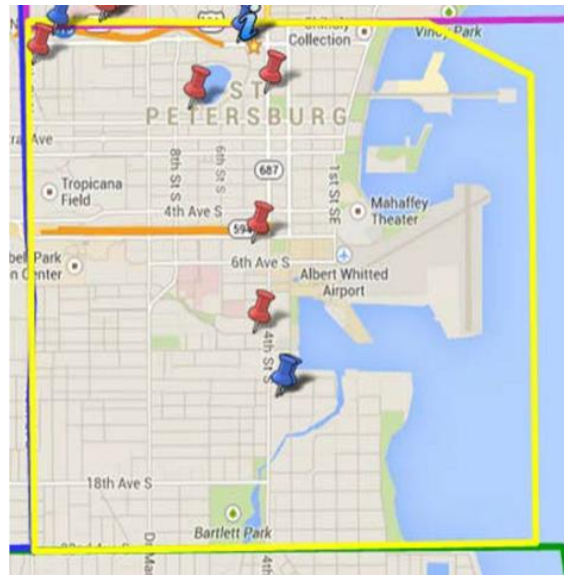
Subdistrict 07



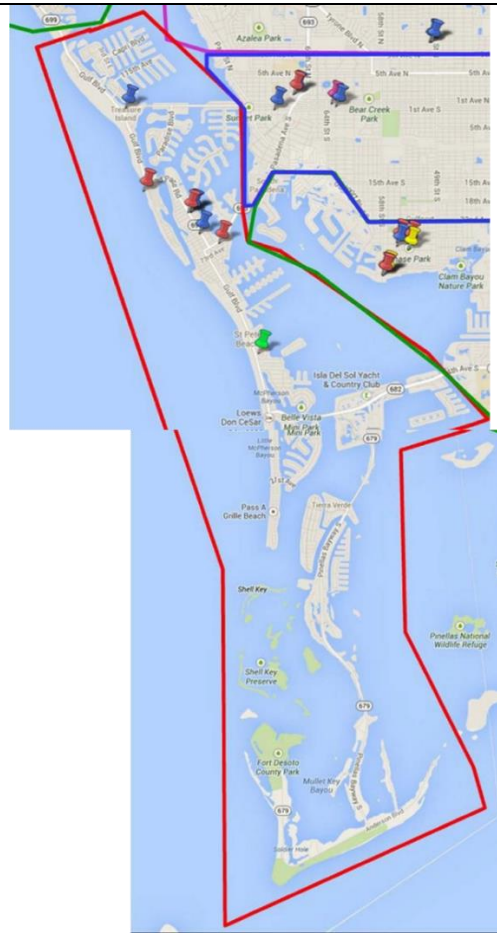
Subdistrict 06



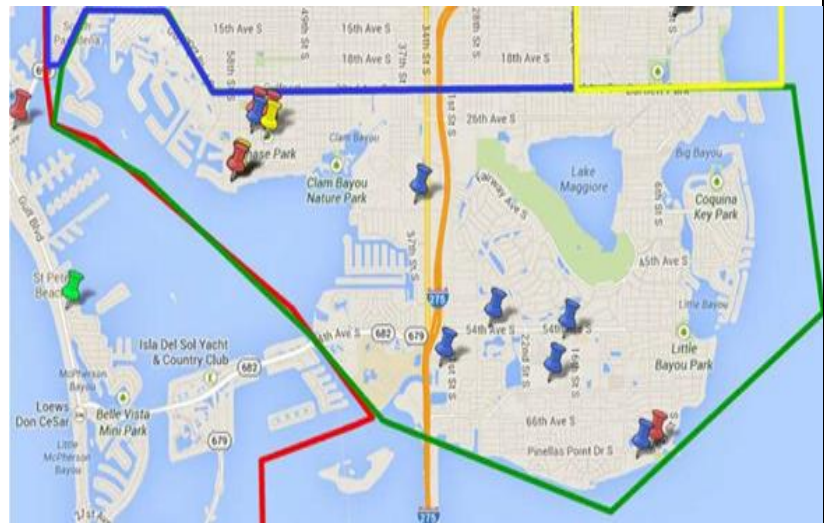
Subdistrict 05



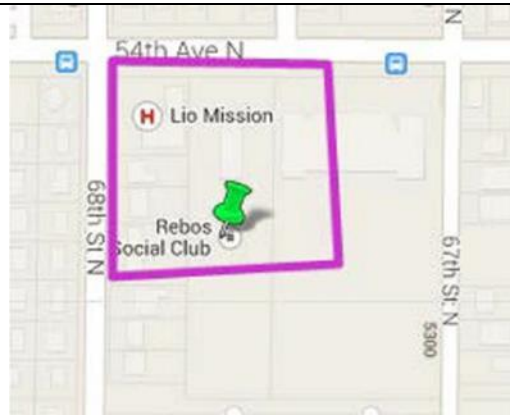
Subdistrict 04



Subdistrict 03



Subdistrict 02



Subdistrict 01

2180	12/13/14	PASSED	ARCHIVED	District 1 discontinue the printing and USPS delivery of Quarterly Minutes. Expand the electronic delivery via email and make available the Minutes on the District 1 website as well as make them available at Intergroup Central Office.
2190	12/13/14	TABLED	TABLED	District 1 create a prudent reserve equal to 6 (six) months running expenses. The funds are to be deposited in a non-interest bearing savings account with 2 (two) signatures required for withdraw.
2200	12/13/14	PASSED	ARCHIVED	<p>District 1 create a budgeted Finance Committee. The purpose of the Committee is to ensure that all District monies are put to the highest and best use, provide transparency of District money management and audit Treasury reports for accuracy before reports are published. The Finance Committee will also prepare the budget with input from all Committee Chairs and District Officers. The Committee is charged with preventing waste, misuse and fraud, setting guidelines and procedures for the Treasurer and communicating with and responding to all Members in a timely manner. The first Finance Chairperson will be appointed by the District Chair and form the Committee and slate of Officers from volunteers. All future Chairs will be elected. The Chairperson, or Alternate Chair in his absence, will be funded in the same manner as other District Committee Chairs by the District for Area Assemblies and the Committee will have a budget of \$100.</p> <p>*Amended by motion 2590 dated 07/21/20</p>
2210	12/13/14	PASSED	RESCINDED	<p>Events Chairperson be elected by the district body to: Plan, develop and organize service events within the District; and assist the chairs of Carry the Message Day and Founders Day Committees. The Chairperson will not be required to attend the South Florida Area 15 Quarterly but will have an annual budget not to exceed \$100.</p> <p>*Rescinded by motion 2680 dated 07/21/20</p>

2220	12/13/14	PASSED	ARCHIVED	Rescind motion #1950 in the D1 Book of Current Practices: D1 hold a raffle at the District Meeting preceding each South Florida A15 Quarterly, offering each District meeting attendee a free chance to win a Banquet ticket for the upcoming Quarterly, such ticket to be paid for in full by D1.
2230	03/14/15	PASSED	ARCHIVED	Table prudent reserve motion until a Finance Chair is appointed.
2240	12/12/15	PASSED	CURRENT	Standing Committees may be disbursed up to a 25% draw per quarter of their annual budgeted operating expenses. If at any time, funds are required that exceed the 25% per quarter increment, the Standing Committee Chair shall produce documentation and/or invoices to the District Treasurer for further consideration based on available funds and in consideration of District Committee needs. Furthermore, each Standing Committee will provide a Treasury report as a part of their required Committee report at each District monthly business meeting.
2250	06/11/16	PASSED	RESCINDED	Any check that is written to cover any budgeted or nonbudgeted expense will require two authorized signatures on file at the bank in which the checking account and check will be drawn upon. *Rescinded by motion 2280 dated 09/10/16
2260	06/11/16	PASSED	CURRENT	In the pursuit of financial transparency, all D1 Standing Committees will provide receipts for all expenditures of District 1 funds.
2270	09/10/16	WITH-DRAWN	WITH-DRAWN	If Standing Committees request budget funds that exceed D1 current funds, the requests will be brought before the body for approval or disapproval by a simple majority vote.
2280	09/10/16	PASSED	ARCHIVED	Rescind Motion 2250.
2290	03/18/17	PASSED	CURRENT	District 1 establish the position of District Committee Member (DCM) Coordinator. <ul style="list-style-type: none"> • Planning and hosting of regular workshops for District Committee Members and Alternate District Committee Members with special attention devoted to onboarding new District Committee Members and Alternate District Committee Members. • Assistance to District Committee Members in obtaining group information • Assistance to District Chair in ensuring that District Committee Members understand the annual process of informing General Service Representatives of Conference Agenda background material

				<ul style="list-style-type: none"> • Coordination with District Registrar to maintain an updated List of Sub-Districts in District 1 and the A.A. groups within Sub-Districts • Monitoring of changes in A.A. group location within the District, and when necessary, coordination with the District Chair and others to consider redrawing Sub-District boundaries to ensure even distribution of DCM's to better serve the groups • Encouragement of General Service Representatives, upon completion of their rotation, to consider standing for Alternate Committee Member to better ensure that Alternate Committee Member and District Committee Member positions are filled • Assistance to the District Chair in planning and hosting District 1 Officers/DCM's/Standing Committee Chairs meetings • Attendance at all District business meetings and reporting on activities since the previous business meetings • Attendance at the DCM sharing session at Area 15 Quarterly assemblies • Coordinate DCM's to be greeters at each District meeting. Suggested qualifications for the District Committee Member (DCM) Coordinator include: <ul style="list-style-type: none"> • A minimum of four years of continuous sobriety • A minimum of three years of General Service experience • Service as a District Committee Member for a full two-year term • Time and energy to properly serve the District • The District Committee Member (DCM) Coordinator, a funded position, shall be appointed by the District Chair to serve a two-year term concurrent with the existing Panel.
2300	03/18/17	PASSED	ARCHIVED	<p>We assign a greeter whose chief responsibility would be to welcome new GSR's as they enter the building at every District 1 monthly Meeting. The assigned greeter would provide answers to any questions related to District 1 monthly meeting format, including identifying the appropriate subdistrict for their group, the assigned DCM for their group, guidance on sign-in sheets, and seating layout, etc. To accomplish this, a shared schedule would be developed for the DCMs to serve as greeters. DCMs would alternate the responsibility for the greeter role and setting up a schedule to identify which DCM would be responsible</p>

				for covering the responsibility for a one-year period to provide advanced notice for the DCMs assigned.
2310	09/30/17	PASSED	RESCINDED	Create the position Alt. Registrar to assist the D1 Registrar with his/her duties to develop and maintain a list of registered groups in D1, GSR,s and other trusted servants; to provide periodic updates to A15 and GSO regarding pertinent District changes such as new group additions, changes in group meeting locations and rotations of trusted service positions; and to provide for a smooth transition from one rotation to the next should the Alt. Registrar choose to stand for Registrar at the conclusion of his/her two year term. The Alt. Registrar, elected at the same time as D1 Officers, will be funded to attend A15 assemblies only in the absence of the Registrar. The requirements for this position are the same as those for the Registrar; five years sobriety and must have served as a DCM. Donna, DCM Coordinator, reported that the election for this position would not occur until the next D1 Quarterly Business Meeting in December. *Rescinded by motion 2470 dated 07/16/19
2320	12/09/17	PASSED	ARCHIVED	Amend the 2018 budget to \$20,382.
2330	12/09/17	PASSED	CURRENT	Change the District 1 General Service Business Meeting, effective January 2018, to the third Tuesday of each month.
2340	12/09/17	PASSED	ARCHIVED	Change the name of the Special Needs Committee to the Accessibilities Committee.
2350	02/20/18	PASSED	CURRENT	Change the Book of Current Practices to reflect changes coinciding with District 1 monthly meeting format.
2360	03/20/18	PASSED	ARCHIVED	Approve D1 to purchase its own audio equipment. The Equipment will be used at the District 1 business meetings and any other District 1 General Service Functions. The cost will not exceed \$500 for the purchase of microphone, microphone stand, speaker, speaker stand, equalizer (if necessary) and electrical cord. One-time motion.
2370	15/15/18	FAILED	FAILED	Create a Subdistrict 17 for the meetings/groups at the Warehouse Club of Dunedin.
2380	15/15/18	PASSED	ARCHIVED	Purchase a laptop, not to exceed \$500, with case and a one-year subscription to Microsoft Office for the Registrar to roll in and out with the Registrar.
2390	09/18/18	PASSED	ARCHIVED	Accept the proposed new boundary lines, redistribution of groups, and creation of a new Sub-District as presented: Sub-District 1: ABC Get a Life How Important Is It? Into Action Jaywalkers Midday Miracle

				Monday Night Lead Speaker New Women for Sobriety R'Girls Group Spiritually Speaking Meditation The 11th Step Wednesday Night Group What's Buggin' You? Wing and a Prayer Sub-District 2: Always Be There Common Solution Free Thinkers In Touch Maximo Point New Hope Pinellas Point Group Sisterhood Solution Seekers Step Group of Gulfport The Strays Triangle Sub-District 3: Blind Pass Group Don Vista Group Free Thinkers Gulfport All Ages Gulfport Beachnicks Gulfport Sunset Healing Hearts Holiday Isles New Freedom/New Happiness St. Pete Beach YPG St. Pete Primary Purpose Step Sisters Sunset Beach Sunrise/Sunset Treasure Island Steppers Sub-District 4: Absolute Sobriety Downtown Unity Experience, Strength and Hope St. Pete Group Step by Step Big Book The God Stuff To the Max Under the Oak Tree
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				<p>We Agnostics We Are Not Saints You Are Never Alone Sub-District 5: As U R Beacon Group Ceased Fighting Fearless Home Group Ladies' Night Nite Owls One-to-One Root and Branch St. Pete Primary Purpose Saturday Morning Women's Simple Solution The Endless Series Sub-District 6: A New Way of Living Alive Again A Work in Progress Emotional Sobriety Honesty Group Just for Today Monday Night Step Sisters New Life New North Gratitude Shore Acres Sober Spirits Today in Sobriety Way Out Northeast Wesley Men's Group Wonderful Program Sub-District 7: 2250 Central Group Friends of Bill Go After Your Sobriety Metropolitan Men's Group Monday Night Speaker Simplicity Group Sunshine City What's Your Motive? Women in Step Women's Stepping Up Sub-District 8:</p>
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				49'ers A Day at a Time Couples Growing Together Fe and Esperanza Getting It Together High Noon Koala Our Place Saturday Night Bonfire Our Place Sixth and Seventh Step Study Our Place Stepping Into Sober Living Recovery Begins San Martin Serenity Back to the 40s Step Up to the Plate Sub-District 9: Abe's Place Friday Beach Bunch Grow Up Just the Black Part Ladies Beach Serenity Living Sober Log Cabin Speaker Oakhurst Group Seminole Group Sobriety in the Pines Step On It Surfside TGIS Women's Third Tradition Walsingham Group Sub-District 10: Back Porch Lunch Bunch End of the Road Find Yourself High Point Hopeful Group New Beginnings Café Nuevo Despertar Off Your Chest Open Door Sub-District 11:
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				<p> Batman Men's Meeting Beach Bunch Beginners' Basics Humility Group Indian Rocks Koinonia Largo Young People Last Call Mid County Midnight New Beginnings Women's Real Happy Hour Saturday Night Rox Sunday Brunch Women Dealing with Reality Young at Heart Sub-District 12: Free To Be Me Kitchen Table Our Common Problem Peace Group Peacefully Sober Spirit Group Thursday Nite Speaker Women with Freedom Sub-District 13: Bring Your Own Coffee Chairperson's Choice Feelings GOYA Midday Serenity Sisters Sunday Evening Big Book Sunday Morning TGIF Unity Intergroup Turner Street Evening Sub-District 14: A.A. By the Sea Attitude Adjustment Clearwater Group Countryside Group Countryside Men's Oasis Group Thursday Morning Break Sub-District 15: </p>
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				A Power Greater Than Ourselves A Safe Place After Work Bunch Ain't Misbehaving Archangel Eastlake Group Love and Tolerance Oldsmar Group Progress Not Perfection Saturday Morning Men's Saturday Steppin' In Sisters on a Journey Together We Can Sub-District 16: A New Start At the End of the Rainbow Dunedin Causeway Beach Fourth Dimension God Calling Into Action Keep It Simple Lunch Bunch Ozona Group Palm Harbor Primary Purpose Saturday Night Live Serenity By the Sea Serenity Seekers What Now Where the Light Never Shines Sub-District 17: Beginners in the House Double Trouble Early Risers Free Spirits Free Thinkers HALT-FEAR Jekyll and Hyde Never Too Late Nooners Reflections Simply AA Sobriety 101 Step Into the Spirit Stick to It Wheels of Recovery Working the Steps
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				*See motion 2630 dated 07/21/20-Redistricting Committee
2400	09/18/18	PASSED	ARCHIVED	Add a new line item in the amount of \$1,000 to this year's budget to cover expenses incurred in preparation for the January 2019 Area 15 Quarterly.
2410	09/18/18	PASSED	ARCHIVED	Allocate \$150 to the Events Chair to start a prudent reserve for the District 1/Intergroup Breakfast.
2420	04/16/19	PASSED	CURRENT	Who is eligible to stand for District 1 Officer? Anyone who has served as a DCM. Persons standing for District Officer must have a minimum of five (5) years continuous sobriety.
2430	04/16/19	PASSED	ARCHIVED	Reimburse the Treasurer \$202 for the cost of insurance for Founder's Day.
2440	05/21/19	WITH-DRAWN	WITH-DRAWN	D1 to make 30 printed copies of the current month's D1 Business Meeting Agenda, 30 copies of the previous month's D1 Business Meeting Minutes and 30 copies of the current month's Treasurer's Report available for D1 servants who are in attendance at the current District 1 Business Meeting.
2450	06/18/19	PASSED	ARCHIVED	Have a Facility Coordinator, whose responsibility would be to coordinate and organize the setup/breakdown at each Business meeting. The Facility Coordinator would serve for a three-month period and the position would rotate quarterly.
2460	07/16/19	PASSED	CURRENT	District funding for Assembly attendance be amended to pay for parking and travel up to \$50 per quarterly event. Funded individuals can elect to stay or have travel and parking expenses reimbursed in conjunction with current practices regarding reimbursement/budgeting practice.
2470	07/16/19	PASSED	ARCHIVED	Rescind the request for an Alt. Registrar since only one computer and password can be used for Registrar's work.
2480	07/16/19	PASSED	ARCHIVED	Move our Tuesday night District Business Meeting to Faith Community Church, starting August 20, 2019, with the expectation of moving to a location more centrally located in the District at a future date.
2490	09/17/19	FAILED	FAILED	D1 bring a motion at the Area Quarterly, to ask our A15 Delegate to introduce an item for consideration at the 2020 General Service Conference, to make changes to the third paragraph on page 117 in "The Twelve Steps and Twelve Traditions" to remove the phrase "of the opposite sex".
2500	11/19/19	PASSED	ONE TIME	D1 Committee approve the Current Practices <i>ad hoc</i> Committee recommended changes to the District 1 Book of Current Practices.
2510	06/16/20	PASSED	CURRENT	Standing Committees are defined as: Accessibilities, Archives, Corrections, Current Practices, Finance, Grapevine, Literature, Public Information/ Cooperation with The Professional Community, Treatment, Website.
2520	11/19/19	PASSED	CURRENT	To remove past budget amounts from prior motions as this amount can change yearly.

2530	01/21/20	FAILED	FAILED	(Time sensitive) The District, in coordination with Pinellas County Intergroup (PCI), fund a workshop (March 1st) event on the 7th Tradition from set-aside budget funds from Events Committee. Time sensitivity issue is other District business upcoming in April and May.
2540	10/21/19	PASSED	CURRENT	To reestablish the practice of having an Officers/DCM/Committee Chairpersons Meeting on a bimonthly basis, amended to include: this meeting will be in lieu of the DCM sharing workshops, prior to the District Business Meeting.
2550	Not used	BLANK	BLANK	Number not used
2560	10/21/19	FAILED	FAILED	D1 bring a motion at the Area Quarterly, to ask our Area 15 Delegate to introduce an item for consideration at the 2020 General Service Conference, to make changes to the third paragraph on page 117 in "The Twelve Steps and Twelve Traditions" to remove the phrase "of the opposite sex."
2570	BLANK	BLANK	BLANK	Number not used
2580	05/19/20	PASSED	CURRENT	DCMs for even-numbered subdistricts will be elected in October of even-numbered years along with District 1 Officers. DCMs for odd-numbered Sub-Districts will be elected in odd years.
2590	07/21/20	PASSED	CURRENT	District 1 create a budgeted Finance Committee. The purpose of the Committee is to ensure that all District monies are put to the highest and best use, provide transparency of district money management and audit Treasury reports for accuracy before reports are published. The Finance Committee will also prepare the budget with input from all Committee Chairs and District officers. The Committee is charged with preventing waste, misuse and fraud, setting guidelines and procedures for the Treasurer and communicating with and responding to all members in a timely manner. Chairperson of the Finance Committee be appointed by the District 1 Chairperson and approved by the body. Prepares an annual budget/request for funds (RFF) for proposed Committee expenses. Once approved, is responsible for monitoring, managing and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2600	07/21/20	PASSED	CURRENT	District 1 (D1) Chairperson position description. Responsibilities: <ul style="list-style-type: none"> • Sets the D1 General Service (GS) Business Meeting agenda. The D1 agenda incorporates submitted motions, elections, and new business topics. • Generally, the agenda reporting format alternates between DCM reports and Standing Committee Chairpersons' reports. Annually, the March business

				<p>meeting is dedicated to the review of the General Service Conference Agenda items.</p> <ul style="list-style-type: none"> • Submits completed agenda to the D1 Secretary within 7 days of monthly meeting for distribution to the body and posting on the D1 Webpage. • Presides over the D1 GS Business Meeting, making sure each meeting is planned effectively and conducted according to Robert's Rules of Order. • Presents an oral and submits a written copy of the report to the D1 Secretary within two days, for inclusion in the minutes. • Sets agenda for the bi-monthly D1 Officers, D1 Standing Committee Chairs and DCM meeting/workshop. The purpose of the meeting/workshop is to facilitate open communication, enhance leadership skills, and build team spirit. • Presides over the D1 bi-annual Officer elections. Utilizing the Third Legacy procedure to elect trusted servants to serve on the next two-year Panel. • Coordinates D1 activities with Officers, Committee Chairs, and DCM's. • Serves as Ex-officio member of all Standing Committees. Attends or assigns a representative to attend, each Standing Committee, on no less than a quarterly basis. • Appoints trusted servants to fill service position vacancies that have remained unfilled for over three months as allowed by D1 Current Practices. • Appoints the Finance Committee Chairperson. Is a member or the Finance Committee Meeting, attends the monthly meeting and has a voice, but not a vote. • Is a member of the Current Practices Committee, attends the monthly meeting and has a voice, but not a vote. In order to promote continuity, it is highly recommended that the outgoing D1 Chairperson serves as the Current Practices Chairperson on the forthcoming District 1 Panel. • Attends, or appoints a representative to attend, the monthly Pinellas County Intergroup meeting. Upon request from Intergroup, provides a report on upcoming District 1 activities and/or input on issues. • Annually, provides the following list of scheduled meetings to the D1 Website Committee for posting
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				<p>on the D1 Website. Area 15 (A15) Assemblies, D1 GS Business Meetings, Officers/DCM's/Chairpersons Meetings, New GSR Orientation, GSR Workshops, and D1 Annual Events.</p> <ul style="list-style-type: none"> • Serves as the primary point of contact for the A15 South Florida Chairperson. • Facilitates communication between A15 and D1. • Attends the A15 South Florida Assemblies. Gives a verbal, 3-minute report focused on D1 activities at the A15 GS Business Meeting. Provides a hard copy of that report to the A15 Secretary for inclusion in the minutes. • Provides the A15 Registrar with Assembly sign-in sheets and reports the total D1 vote count at A15 Business Meeting. • Responsible for setting a date and time for Delegate's Report to the District. • Appoints a D1 member to plan the Delegate's Luncheon and/or event, to include any budgetary requirements. • Authorizes D1 expenditures up to \$100; with the approval of 2 other officers, up to \$300. Expenditures authorized under this resolution will be reported to the next D1 Business Meeting. All other expenditures including budgeted items will have been pre-approved by the Finance Committee and the D1 Committee. • Prepares an annual budget request for funds (RFF) for proposed Chairperson expenses and submits the completed form to the Finance Committee and District Treasurer for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2610	07/21/20	PASSED	CURRENT	<p>Alternate Chairperson position description</p> <ul style="list-style-type: none"> • The Alternate (Alt.) Chair is the first in line of succession of D1 Officers, in case of unexpected absence of the D1 Chair at the A15 Assemblies and/or D1 meetings. The Alt. Chair is eligible to vote at monthly D1 meetings, except when serving in the absence of the D1 Chair. • Attends monthly D1 Business Meeting and provides a monthly verbal report. Submits a written copy of the

				<p>report to the District 1 Secretary within 2 days following the D1 GS Business Meeting for inclusion in the minutes.</p> <ul style="list-style-type: none"> • Assists D1 Chair during voting process at D1 Business Meetings to assure an accurate vote count. • Facilitates a bimonthly GSR Workshop/Sharing Session. • Collaborates with the D1 Chair, no less than monthly, to keep abreast of the status of D1 initiatives and events. • Serves as contact for the Share-a-Ride/Share-a-Room program for A15 Quarterly assemblies. • Coordinates with the D1 Chair to ensure each D1 Standing Committee has an annual in person visit. This visit is to facilitate a D1 team spirit and to inquire how D1 can better serve the Committees. • Facilitate the submission of a monthly article, to be featured on D1's website and in Pinellas County Intergroup's "Plain and Straight." Each monthly article will highlight a different D1 Standing or Annual Committees. The purpose of the article is to encourage Committee participation and to discuss how each Committee carries A.A.'s message to the sick and suffering alcoholic. • Undertakes special projects at the request of the D1 Chair, to include facilitating the Delegate's Luncheon. • Prepares an annual budget request for funds (RFF) for proposed Alt. Chair expenses and submits the completed form to the Finance Committee and D1 Treasurer for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2620	07/21/20	PASSED	CURRENT	<p>District 1 Registrar position description</p> <ul style="list-style-type: none"> • Maintains the registered groups list and contacts of D1 via the A15/GSO database on a monthly basis. • Upon request, provides a list of contact information to the D1 Chairperson and DCM Coordinator. District Officers/DCM'S and Committee Chairs may request a contact information when needed to

				<p>perform D1 or A15 business, keeping in mind confidentiality and anonymity.</p> <ul style="list-style-type: none"> • Attends monthly business meeting of D1, calls the roll, and provides a monthly verbal report. Submits a written copy of the report to the D1 Secretary within 2 days following the D1 GS Business Meeting for inclusion in the minutes. Collects new information on D1 servants to be entered into the A15/GSO database and anonymity protected email service within 7 days following the D1 GS Business Meeting. • Coordinates with the A15 Registrar and the Pinellas County Intergroup Manager to ensure group data is accurate. Contacts GSO as needed. • On a quarterly basis facilitates an updated subdistrict list for display at the D1 GS Business Meeting. • In absence of the Alt. Registrar conducts a monthly New GSR Orientation Workshop and provides needed materials to facilitate their ability to immediately perform their GSR responsibilities. • Assists DCMs with enrollment forms and forwards to the Area Registrar to inform GSO. • Serves as a member of the D1 Redistricting Committee, comprised of the Registrar, the Alternate Registrar, the DCM Coordinator, at least 1 DCM and the Webmaster; additionally, to invite the Pinellas County Intergroup Office Manger to participate as an Ex-officio member of the Committee. New groups formed and groups who move to a new location during the period prior to the Redistricting Committee meeting would be placed in the appropriate subdistrict by the Registrar. The Registrar will promptly inform the DCM Coordinator and the DCM of the effected subdistrict regarding changes or additions. The Redistricting Committee shall meet as needed and present an annual report at the July D1 GS Business Meeting outlining any proposed changes
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				<p>to boundary lines, redistribution of groups and/or the creation of a new subdistrict. The detailed map of D1 outlining the geographical boundaries of each subdistrict is to be maintained by the Webmaster and made available on the D1 website. The Registrar in coordination with the DCM Coordinator will maintain an updated list of subdistricts in D1 and the A.A. groups within the subdistricts. Expenses related to this Committee will be reflected in the Registrar's RFF (request for funds)</p> <ul style="list-style-type: none"> • Provides sign in sheets at the A15 Quarterly business meetings and provides a total vote count to the D1 Chairperson. • Coordinates with Intergroup Manager to ensure Group locations, meeting times and status (active verses inactive) is correct. • Attends Registrar's sharing session at Area 15 General Service Assemblies. • The line of succession of District 1 Officers, in case of unexpected absence of Chairperson or Alternate Chairperson at the Area 15 South Florida Assemblies and/or District 1 meetings: Registrar, Treasurer, Secretary. • Prepares an annual budget request for funds (RFF) for proposed Registrar's expenses and submits the completed form to the Finance Committee and D1 Treasurer for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2630	07/21/20	PASSED	CURRENT	<p>Alternate Registrar position description</p> <ul style="list-style-type: none"> • To assist the D1 Registrar with his/her duties and to provide for a smooth transition from one rotation to the next should the Alt. Registrar choose to stand for Registrar at the conclusion of his/her two-year term. • Conducts a monthly New GSR Orientation Workshop and provides needed materials to facilitate their ability to immediately perform their GSR responsibilities.

				<ul style="list-style-type: none"> Coordinates with Intergroup Manager to ensure Group locations, meeting times and status (active verses inactive) is correct. Attends monthly business meeting of D1, calls the roll in the absence of the Registrar, and collects new information on the groups and contacts thereof. Attends the Quarterly Area Secretaries/Registrar meeting in the absence of the Registrar. Provides sign in sheets at the A15 Quarterly business meetings and provides a total vote count to the D1 Chair in the absence of the Registrar. Serves as a member of the D1 Redistricting Committee. Prepares an annual budget request for funds (RFF) for proposed Alt. Registrar's expenses and submits the completed form to the Finance Committee and D1 Treasurer for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2640	07/21/20	PASSED	CURRENT	<p>District 1 Treasurer position description</p> <ul style="list-style-type: none"> Oversees the D1 finances and maintains financial records of contributions, other income and expenses. Oversees the District banking account(s) and maintains signature cards with the financial institutions. A member of the D1 Finance Committee and attends monthly meeting. Creates a financial report including bank reconciliation for review by the Finance Committee. Supports the Finance Committee in the preparation of the annual D1 Budget. Attends the D1 GS Business Meeting. Line of succession of D1 Officers, in case of unexpected absence of D1 Chair or Alt. Chair at the South Florida Assemblies and/or District meeting: Registrar, Treasurer, Recording Secretary. Responsible for making an informed vote on motions at D1 General Service Business Meetings. Responsible for presenting the monthly financial report to the D1 body for approval. Submits a written copy of the report to the Secretary within 2 days following the D1 General Service Business Meeting for inclusion in the minutes.

				<ul style="list-style-type: none"> • Collects and accounts for the D1 Business Meeting contributions from the basket and virtual basket, and deposits them into the D1 bank account. • Responsible for retrieving group contributions letters from the D1 P.O. Box. • Creates a record of contributions. • Deposits checks into the D1 bank account. Creates and sends receipts back to groups. • Responsible for the D1's expense management and reimbursement as determined by D1 Current Practices and within the annual budget. • Collects and maintains expense reports, verifies included receipts, creates a record of the expenses, tracks expenses against individual budgets and quarterly allowance, and then issues funds. • Attends South Florida A15 Assemblies for participation in the Area 15 Treasurer's meetings and Finance Committee meetings. Facilitates reimbursement of budgeted expenses for D1 servants who have been identified as funded positions by D1 Current Practices. Reimbursements will be made onsite, when possible. • Prepares an annual budget request for funds (RFF) for proposed Treasurer's expenses and submits the completed form to the Finance Committee for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to for all reimbursable expenses.
2650	07/21/20	PASSED	CURRENT	<p>District 1 Officers Alternate Treasurer Responsibilities:</p> <ul style="list-style-type: none"> • Assists and supports the Treasurer in any of his/her responsibilities as needed in overseeing D1 finances and maintaining financial records, and stands ready to step into the service position if the person occupying it is no longer able to serve. Alt Treasurer would be a signee on financial accounts. • Attends the D1 GS Business Meeting. If the Treasurer isn't present at the D1 Business Meeting, Alt Treasurer is responsible for presenting the monthly financial report to the D1 body for approval. • If the Treasurer is unable to attend the A15 Quarterly, the Alt Treasurer would be responsible to attend. The trip would be funded as per current practices from the Treasurers budget. Responsible for participating in finance related meetings and would handle D1 member expenses and reimbursement onsite as per current practices.

				<ul style="list-style-type: none"> • Supports the Treasurer as needed with the D1 Finance Committee, and attends monthly meeting. Supports the Treasurer with work related to Finance Committee in the preparation of the annual D1 Budget. • Supports the Treasurer in collecting and accounting for the D1 Business Meeting contributions from the basket and virtual basket, and may assist with depositing them into the District 1 bank account. • Prepares an annual budget request for funds (RFF) for proposed Alternate Treasurer's expenses and submits the completed form to the Finance Committee for approval. Once approved, responsible for monitoring, managing and tracking expenses to assure alignment with allocated budget. Submits receipts to for all reimbursable expenses.
2660	07/21/20	PASSED	CURRENT	<p>Secretary position description</p> <ul style="list-style-type: none"> • Records all motions and outcomes from the D1 Business Meeting and inserts them at the end of the D1 Business Meeting minutes. • Records results of D1 elections and includes them in the D1 minutes. • Prepares and emails the minutes of D1 meetings within 7 days of the monthly meeting with all updates and a summary of all motions; utilizing an anonymity protected, email service. • All business meeting reports must be submitted to the D1 Secretary in by email no later than 2 days after the business meeting. Reports received after this time will not be included in the D1 Minutes. • Scrubs the electronic minutes and the agenda of last names, replacing full last names with the first letter of the last name only. • Receives the agenda that is prepared by the D1 Chairperson and attaches to minutes. • Provides an electronic copy of the scrubbed minutes and agenda to the D1 Webmaster for posting on the D1 Website. • Presents the D1 GS Business Meeting minutes for corrections and approval at the D1 Business Meeting. • Provides a copy of approved D1 Business Meeting minutes to the D1 Archives Chair and Current Practices Chair. • Sends out the English/Spanish versions (if available) of A15 minutes and agenda, upcoming A15 Assemblies, and State Convention flyers.

				<ul style="list-style-type: none"> • Attends Secretary's sharing session at A15 business weekends. • The line of succession of D1 Officers, in case of unexpected absence of Chair or Alt. Chair at the A15 Assemblies and/or D1 meetings: Registrar, Treasurer, Secretary. • Prepares an annual budget request for funds (RFF) for proposed Secretary's expenses and submits the completed form to the Finance Committee and D1 Treasurer for approval. Once approved, responsible for monitoring, managing, and tracking expenses to assure alignment with allocated budget. Submits receipts to Treasurer for all reimbursable expenses.
2670	07/21/20	BLANK	BLANK	Number not used
2680	06/16/20	PASSED	ONE TIME	Motion to remove Events as a Standing Committee.
2690	07/21/20	PASSED	CURRENT	Rescind motion 980 dated 03/14/98 that states "DCMs are elected by the current District 1 GSRs or their Alternates in their absence."
2700	06/16/20	PASSED	CURRENT	D1 allows all D1 Committee members (D1 Committee members defined per motions 1210 and 2510) have a vote in all D1 elections.
2710	08/18/20	PASSED	CURRENT	Standing Committee Chairpersons (excluding Finance and Current Practice Committees) and their Alternate Chairpersons will be elected by their respective Committees in October of even numbered years. Persons standing for Chairpersons or their Alternate Chairpersons must have a minimum of three years continuous sobriety and have served one year in General Service (excluding Finance and Current Practice Committees, which requires minimum of 5 years of continuous sobriety). *Amends Motion 1340
2720	08/18/20	PASSED	CURRENT	Standing Committee Chairpersons and their Alternates will be presented to the District 1 body for approval at the following District 1 meeting. *Amends Motion 1760
2730	08/18/20	PASSED	CURRENT	The elections of District Officers, DCMs, and ACMs shall be done using third (3rd) legacy procedure. In the spirit of rotation, no Officer, DCM, ACM or Standing Committee Chairperson who has served a full term can stand for the exact same position consecutively. (i.e., A DCM cannot stand for re-election as a DCM in any sub district; however, a Standing Committee Chairperson can stand for Chairperson on a different Committee). *Amends Motion 1580
2740	08/18/20	PASSED	CURRENT	The District 1 Liaison to Intergroup is elected from within the D1 Committee to serve a 2-year term. This election is to be held in October of even numbered years. *Amends Motion 1140.

2750	08/18/20	PASSED	CURRENT	The District 1 Alternate Chairperson is to facilitate a bimonthly GSR Workshop/Sharing Session. * Amends Motion 1130.
2760	09/15/20	PASSED	CURRENT	A DCM with two (2) unexcused consecutive absences from the District 1 (D1) Business Meeting, D1 DCM sharing sessions, D1 Officer meetings, or South Florida Area 15 (A15) Quarterlies will be considered resigned and removed from D1 registration and notification formats. An excused DCM absence is obtained by notification to the D1 Chairperson or D1 DCM Coordinator. D1 Officers or D1 Standing Committee Chairpersons are to comply with the same resolution of attendance required of DCMs. An excused Officer or Standing Committee Chairperson is obtained by notification to the D1 Chairperson or D1 Registrar. Required A15 Quarterly attendance for D1 Standing Committee Chairpersons shall be the Saturday business meeting/workshop of their respective A15 Standing Committees and therefore are not required to attend the Sunday A15 General Service (GS) Business Meeting. *Amends motion 280.
2770	09/15/20	PASSED	CURRENT	District 1 Secretary be responsible for maintaining an annual three-ring binder with printed copies of the monthly District 1 General Service Business Meeting Minutes and Agendas. Upon completion or their term, the Secretary will be responsible for forwarding the completed notebooks to the Archives Committee Chairperson, who give it to the Archivist for permanent storage.
2780	09/15/20	PASSED	CURRENT	2021 District 1 Business meetings will be conducted virtually.
2790	10/20/20	PASSED	CURRENT	The Finance Committee, after due consideration and input from all Officers and Committee Chairs involved, present this 2021 Budget for your approval.

				2021 RFFs		2021 Breakdown	
				Officer/Committee	Budget Amount Requested	Travel	Op
				District Chairperson	\$2,279.00	\$749.00	
				Alt Chairperson	\$70.00	\$0.00	
				Recording Secretary	\$949.00	\$749.00	
				Registrar	\$949.00	\$749.00	
				Alt Registrar New GSR Orient	\$440.00	\$0.00	
				Treasurer	\$1,779.00	\$749.00	
				Accessibilities	\$2,759.00	\$749.00	
				Archives	\$2,364.00	\$749.00	
				Corrections	\$1,129.00	\$749.00	
				Current Practices	\$929.00	\$749.00	
				DCM Coordinator	\$13,737.00	\$13,482.00	
				Events	\$2,300.00	\$0.00	
				Finance	\$954.00	\$749.00	
				Grapevine	\$1,209.00	\$749.00	
				Literature	\$1,204.00	\$749.00	
				PI/CPC	\$1,230.00	\$749.00	
				Treatment	\$1,904.00	\$749.00	
				Website	\$1,089.00	\$749.00	
				TOTAL	\$37,274.00	\$23,968.00	\$
						64.3%	
2800	11/17/20	PASSED	CURRENT	Finance Committee Composition: Finance Chairperson as appointed by the District 1 Chairperson; Alternate Finance Chairperson, elected by the Finance Committee; Finance Committee Secretary (If no one stands then the Finance Chair will appoint a member to serve); Incumbent District 1 Treasurer; Alternate District1 Treasurer; Incumbent District 1 Chairperson (ex officio member). Definition: <i>An ex officio member is a member of a body (a board, committee, council, etc.) who is part of it by virtue of holding another office. The term ex officio is Latin, meaning literally "from the office", and the sense intended is "by right of office" Ex officio board members may have several duties, including: Participating in board activities, such as meetings or trainings. Voting whenever a ballot is cast. (previously approved by D1 body); most recent outgoing District 1 Chairperson; additional District 1 members, as approved by the Finance Committee. Suggested members include Alternate District 1 Chairperson, Registrar, DCM Coordinator and/or a DCM and a GSR. Due to the nature of the Finance Committee the minimum sobriety requirement for the Chairperson and Alternate Chairperson is 5 years, with a minimum of 2 years General Service experience. All other members must have a minimum of 3</i>			

				years sobriety and 1 year of General Service experience. Experience in the financial industry is highly recommended to serve as the Finance Chairperson or Alternate Finance Chairperson (CPA, MBA, etc.).
2810	11/17/20	PASSED	CURRENT	The District 1 Finance Committee will operate by the principles of Concept IX as closely as appropriate. Concept IX states: <i>“Good service leaders, together with sound and appropriate methods of choosing them, are at all levels indispensable for our future functioning and safety.”</i> The Finance Committee will lend itself to assist the District 1 Treasurer in any manner possible and will make itself available to review the procedures of District 1 Committee funds, upon request.
2820	11/17/20	PASSED	CURRENT	District 1 Finance Committee Chairperson sets the District 1 Finance Committee Meeting agenda in writing. The Finance Committee agenda incorporates submitted motions, old and new business topics. Submits completed agenda to the Finance Committee Secretary within 7 days of monthly meeting for distribution to the Finance Committee members. Presides over the Finance Committee Meeting making sure each meeting is planned effectively and conducted according to Robert’s Rules of Order.
2830	11/17/20	PASSED	CURRENT	District 1 Finance Committee Secretary records all motions and outcomes from the monthly Finance Committee Meeting and inserts them at the end of the Finance Committee Meeting minutes. The Finance Committee Secretary prepares and emails the minutes to the Finance Committee members within 7 days of the monthly meeting. All minutes and agendas must be anonymity protected (replacing full last names with the first letter of the last name only). Receives the agenda that is prepared by the Finance Committee Chairperson and attaches to minutes. Provides an electronic copy of the scrubbed minutes and agenda to the District 1 Webmaster for posting on the District 1 Website under the Finance Committee tab. Presents the minutes to the Finance Committee for corrections and approval at the following monthly meeting.
2840	11/17/20	PASSED	CURRENT	District 1 Annual Committee Chairpersons are not eligible to vote.
2850	11/17/20	PASSED	CURRENT	The Liaison to the Pinellas County Intergroup is elected by the District 1 Committee to serve a two-year term that runs concurrent with the District 1 Officers and is a voting member of the District 1 Committee.

				<p>POSITION DESCRIPTION: The District 1 Liaison to Pinellas County Intergroup is to share information and never to interject District 1 opinion into Pinellas County Intergroup decisions.</p> <p>POSITION QUALIFICATIONS 1) 3 years continuous sobriety; 2) One-year previous General Service experience</p> <p>DUTIES/RESPONSIBILITIES 1) Attend monthly District 1 General Service Business Meetings. 2) Attend monthly Intergroup Meetings and Intergroup Representative meetings. 3) Submit a monthly verbal report to the District 1 body and a written report to the District 1 Secretary for inclusion in the District 1 General Service Business Meeting minutes. 4) Be available to the District Officers, DCMs, the Standing Committee Chairpersons, and all members of A.A. in the District as a resource for questions or issues concerning Pinellas County Intergroup. 5) Participate in service workshops and give presentations when asked. 6) Have a willingness to learn and apply the Twelve Steps, Traditions, and Concepts to the position .7) When asked, share information about the District 1 with Intergroup. 8) Per District 1 motion 930 dated 09/13/97 the District 1 Liaison to Intergroup is not funded to attend the South Florida Area 15 Quarterly; however, is encouraged to participate when held virtually or locally, with no funding involved.</p>
2860	01/19/21	PASSED	CURRENT	<p>A person standing for DCM need not reside in the Sub-District they serve. Service as a DCM requires 3 years sobriety, GSR experience, the time and the ability to fulfill the responsibilities; as outlined in <i>The A.A. Service Manual</i> (Chapter 3, DCM duties) and in accordance with District 1 Current Practices. *Amends motion 510 dated 06/13//92</p>
2870	01/19/21	PASSED	CURRENT	<p>Create a Technology Ad hoc Committee to evaluate and generate the overall technological strategy for District 1. Composition should include Web Committee representative, District 1 Registrar, three members of the district that are able to provide guidance on broad technology decisions either based on personal or professional interest in technology. Technology Ad hoc Committee Chairperson as selected by the District 1 Chairperson. Meetings will utilize conferencing technology so there should not be a monetary impact on the district. The committee would begin in January 2021 and meet at least quarterly for up to twelve months. Any recommendations would be brought to the District 1 entire voting body for consideration. The necessity and effectiveness of the Committee will be reevaluated at the end of 2021.</p>

2880	02/16/21	PASSED	CURRENT	D1 Intergroup Liaison be funded to attend the South Florida A15 Quarterly Assemblies for one's night's lodging and mileage at the current reimbursement rate. The D1 Intergroup Liaison will be required to attend the Saturday Intergroup/Central Office meeting to receive reimbursement. The D1 Liaison will be held to the same attendance requirements for both D1 General Service Business Meetings and A15 Quarterlies as Officers, DCMs and Standing Committee Chairpersons.
2890	02/16/21	WITH DRAWN	WITH DRAWN	D1 DCM Coordinator is a voting position at the A15 Assemblies for any absent DCM or any Subdistrict that is not currently represented by elected an DCM.
2900	02/16/21	PASSED	ONE-TIME	D1 authorize one-time expenditure of \$1,800 to the PI/CPC Committee for placement of Alcoholics Anonymous message on four (4) buses in Pinellas County.
2910	04/20/21	PASSED	CURRENT	D1 has received an Internal Revenue Service 501(c)(3) determination letter certifying the D1 as a nonprofit organization, the Finance Committee recommends that the District register with the state of Florida and apply for a Sales Tax Exemption certificate.
2920	04/20/21	PASSED	CURRENT	<p>1. To allow ELYK Innovation LLC to perform pro-bono site design work with a scope to complete the <u>redesign and consolidation</u> of both the D1 Archives and D1 main sites into a single, updated, manageable website that addresses the needs of both.</p> <p>2. Request an ongoing hosting and support budget for the new website of \$100.00 per month for services to include monthly hosting, 99.9% uptime guarantee, daily backups with 7-day history, all monthly WordPress updates, one hour of additional maintenance time to use as we need per month, Word Fence Security, Google Analytics, ADA Compliance, and SSL certificate.</p> <p>3. Identify the web committee members that will work directly to communicate the requirements for the new site based on District input and ideas to modernize and make all information easily accessible to AA members in our district.</p> <p>4. Officially recognize the D1 Chairperson, in collaboration with the D1 Website Chair, as being in charge of content management post site completion.</p>
2930	05/18/21	PASSED	CURRENT	The District Treasurer shall maintain two (2) bank accounts in the name of District 1 General Service. One of these accounts will be a checking account for operational purposes, and the other will be a form of savings account for prudent reserves. The Treasurer will be the controlling owner on the account, and the Alt Treasurer and District Chairperson will be signatories on the account. The Treasurer and Alt Treasurer

				<p>may have debit cards for the account, but must maintain records for every transaction on those cards. The District shall have no credit products such as loans or credit cards, and shall not open any risk bearing accounts such as stocks, CDs, or Crypto currencies. The Treasurer may also choose to utilize a peer-to-peer money sharing app to collect for the 7th Tradition at the District Business Meeting or other events, which don't require receipts for contributions.</p> <p>Each year in December, the Treasurer shall conduct end of year closeout and provide a prudent reserve analysis to support attempt to adjust the prudent reserve balance to equal roughly four (4) months average expenses of the next years approved budget. If there are excess reserves, they should also be returned to the operating account. This number would be determined by taking the approved budget for the following year (All RFFs including potential travel expenses), dividing it by twelve (12) and multiplying that number by four (4). During the course of the year, if any portion of the prudent reserve is drawn upon (transferred out of the savings account) the Treasurer shall promptly notify the Finance Committee and report the transfer to the body at the next business meeting.</p> <p>Each year In December, the District's Operating Account balance should be evaluated to determine if the District has excess funds. Excess funds would be any funds greater than six (6) months average expenses of the next years approved budget after the prudent reserve is adjusted. This number would be determined by taking the approved budget for the following year (All RFFs including potential travel expenses), dividing it by twelve (12) and multiplying that number by six (6). The Treasurer will notify the Finance Committee of any excess funds, and the finance committee will make the body aware of availability for special projects. The final decision of the use of funds will be determined by the District body. After the consideration of using funds locally has been exhausted by the District, the Finance Committee shall make a motion at the January D1 business meeting on suggested distributions to Intergroup, Area 15 and GSO.</p>
2940	05/18/21	WITH DRAWN	WITH DRAWN	<p>District 1 (D1) standardize of all D1 emails to the following format: A15D1Position@district1aapinellas.org</p> <p>*Note: Motion maker not present, motion not presented</p>
2950	06/15/21	PASSED	CURRENT	District 1 (D1) will fund D1 Officers, DCM's, DCM Coordinator, Standing Committee Chairs and the D1 Intergroup Liaison for

				the following expenses incurred by attendance at Area 15 (A15) Quarterlies and who do not receive funding from any other source. One night's lodging and mileage. The annual travel rate will be determined by the Finance Committee and provided to each funded D1 servant for inclusion on their annual RFF. The travel budget is based on the scheduled Area 15 quarterlies room rate plus the IRS per/mile allowance rate for charitable organizations.
2960	06/15/21	PASSED	CURRENT	All positions that require District 1 (D1) funding must have a Request for Funding (RFF) submitted to the Finance Committee prior to the July Finance Committee Meeting for review and incorporation into the D1 proposed budget for the upcoming year. All RFFs and the proposed D1 budget will be to be presented the D1 body for review and discussion at the September D1 General Service Business Meeting. The proposed D1 budget will be presented for approval at the October D1 General Service Business Meeting.
2970	07/20/21	PASSED	CURRENT	District 1 (D1) standardize of all D1 emails to the following format: A15D1Position@district1aapinellas.org
2980	07/20/21	PASSED	CURRENT	D1 to conduct Business Meetings online for 2022
2990	08/17/21	PASSED	ONE TIME	Motion 1020 dated 03/14/1998 be archived
3000	08/17/21	PASSED	ONE TIME	Motion 2020 dated 09/13/2008 be archived
3010	08/17/21	PASSED	ONE TIME	Motion 2140 dated 09/14/2013 be archived
3020	09/21/21	PASSED	CURRENT	<p>D1 follow the required federal and state procedures as outlined below. *Note for more detailed filing information such as addresses and due dates refer to the D1 Finance Committee Legacy of Service. If the Finance Committee and Treasurer need 3rd party help to completing any of these tasks, they should proactively source professional assistance and follow district procedures on submitting those costs to the body for approval.</p> <p>1) <u>IRS Filing</u> The D1 Treasurer will provide annual total revenue (contributions) verification to the Finance Committee as soon as possible in January, but no later than February 15th each year. The D1 Finance Chairperson in coordination with the D1 Treasurer will file the required documents with the IRS annually.</p> <p>2) <u>State Corporate Filing</u> The D1 Finance Committee Chairperson in coordination</p>

				<p>with the D1 Treasurer ensures the Florida Corporate Annual Registration for District 1 General Service, Inc. is completed annually by the due date and in compliance with their current regulations.</p> <p>3) <u>Florida Consumer Exemption Certificate for Sales Tax</u> The D1 Finance Chairperson in coordination with the D1 Treasurer will renew the Consumer Exemption Certificate for Sales Tax every five years or in accordance with their current regulations.</p>																																																																																								
3030	09/21/21	PASSED	ONE TIME	Postpone CTMD 2021 due to COVID. Future date to be determined by CTMD Committee.																																																																																								
3040	10/19/21	PASSED	CURRENT	<p>The Finance Committee, after due consideration and input from all Officers and Committee Chairs involved, present the 2022 budget for approval.</p> <div><div>2022 Budget</div><table><tr><th>Officer/Committee</th><th>2022 RFF</th><th>2021 Budget</th><th>% Change</th></tr><tr><td>District Chairperson</td><td>\$1,398.38</td><td>\$2,279.00</td><td>-38.6%</td></tr><tr><td>Alt Chairperson</td><td>\$0.00</td><td>\$70.00</td><td>-100.0%</td></tr><tr><td>Recording Secretary</td><td>\$888.38</td><td>\$749.00</td><td>18.6%</td></tr><tr><td>Registrar</td><td>\$988.38</td><td>\$1,559.00</td><td>-36.6%</td></tr><tr><td>Alt Registrar</td><td>\$440.00</td><td>\$440.00</td><td>0.0%</td></tr><tr><td>Treasurer</td><td>\$1,213.38</td><td>\$1,779.00</td><td>-31.8%</td></tr><tr><td>Accessibilities</td><td>\$3,018.38</td><td>\$2,699.00</td><td>11.8%</td></tr><tr><td>Archives</td><td>\$2,468.38</td><td>\$2,035.00</td><td>21.3%</td></tr><tr><td>Corrections</td><td>\$1,568.38</td><td>\$1,129.00</td><td>38.9%</td></tr><tr><td>Current Practices</td><td>\$924.04</td><td>\$929.00</td><td>-0.5%</td></tr><tr><td>DCM Coordinator</td><td>\$14,190.84</td><td>\$13,482.00</td><td>5.3%</td></tr><tr><td>Founder's Day</td><td>\$1,606.78</td><td>\$2,100.00</td><td>-23.5%</td></tr><tr><td>Carry the Message Day</td><td>\$1,140.00</td><td>\$200.00</td><td>470.0%</td></tr><tr><td>Finance</td><td>\$1,029.63</td><td>\$954.00</td><td>7.9%</td></tr><tr><td>Grapevine</td><td>\$1,208.38</td><td>\$1,209.00</td><td>-0.1%</td></tr><tr><td>Literature</td><td>\$1,493.38</td><td>\$1,204.00</td><td>24.0%</td></tr><tr><td>PI/CPC</td><td>\$1,708.38</td><td>\$1,230.00</td><td>38.9%</td></tr><tr><td>Treatment</td><td>\$2,188.38</td><td>\$1,904.00</td><td>14.9%</td></tr><tr><td>Website</td><td>\$2,198.38</td><td>\$1,089.00</td><td>101.9%</td></tr><tr><td>Intergroup Liaison</td><td>\$788.38</td><td>-</td><td>-</td></tr><tr><td>TOTAL</td><td>\$40,460.23</td><td>\$37,040.00</td><td>9.2%</td></tr></table></div>	Officer/Committee	2022 RFF	2021 Budget	% Change	District Chairperson	\$1,398.38	\$2,279.00	-38.6%	Alt Chairperson	\$0.00	\$70.00	-100.0%	Recording Secretary	\$888.38	\$749.00	18.6%	Registrar	\$988.38	\$1,559.00	-36.6%	Alt Registrar	\$440.00	\$440.00	0.0%	Treasurer	\$1,213.38	\$1,779.00	-31.8%	Accessibilities	\$3,018.38	\$2,699.00	11.8%	Archives	\$2,468.38	\$2,035.00	21.3%	Corrections	\$1,568.38	\$1,129.00	38.9%	Current Practices	\$924.04	\$929.00	-0.5%	DCM Coordinator	\$14,190.84	\$13,482.00	5.3%	Founder's Day	\$1,606.78	\$2,100.00	-23.5%	Carry the Message Day	\$1,140.00	\$200.00	470.0%	Finance	\$1,029.63	\$954.00	7.9%	Grapevine	\$1,208.38	\$1,209.00	-0.1%	Literature	\$1,493.38	\$1,204.00	24.0%	PI/CPC	\$1,708.38	\$1,230.00	38.9%	Treatment	\$2,188.38	\$1,904.00	14.9%	Website	\$2,198.38	\$1,089.00	101.9%	Intergroup Liaison	\$788.38	-	-	TOTAL	\$40,460.23	\$37,040.00	9.2%
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3050	01/18/22	PASSED	ONE TIME	The 2021 D1 excess reserves to be distributed as follows: 1. \$5,000 to Pinellas County Intergroup, 2. \$12,390.54 to Area 15, and 3. \$5,000 to General Service Office.																																																																																								
3060	02/15/22	PASSED	ONE-TIME	To approve PI/CPC request for special funding for AA message ads to run on two Pinellas County Transit Buses for one year at a cost of \$3,420																																																																																								