

District 2

Hillsborough and East Pasco Counties

Book of Motions



Book of Motions

Motion #	Date	Topic	Motion	Status
1		District Business / Meetings	1st Sunday of the Month	Passed
2	10/4/1976	Book of Motions	Margaret M. made a motion with a second by Ed C. to have the three (3) committee people send out cards each month to remind each representative of the meeting. This motion was carried by the group.	Passed
3	1/1/1980	Book of Motions	A decision was made during 1980 regarding the attendance of DCM's and their alternates. The decision made at that time was automatically to replace the DCMs and Alternates who failed to attend more than two District Meetings in a row, and/or missed two Area Conferences.	Passed
4	4/5/1983	Book of Motions	A motion was made by Wes T., seconded by Lou D to permit the P.I.-C.P.C. Committee to increase our mailing to a minimum of 200. The additional mail will be addressed to Doctors, Judges, Law Enforcement agencies and the like. Mailings will contain literature and information all within the limits of our traditions. The D.C.M.'s and their Alternates are your P.I.-c. P.c. Committee.	Passed
5	8/2/1983	Book of Motions	Motion made by Madeline W. with second by Wes T. to use any monies in excess of our Prudent Reserve to assist our GSR's and DCM's with their expenses when in attendance at an Area Conference. The manner by which they shall be distributed shall be equally among those present at the Sunday morning business meeting. In this manner many of our people can afford to attend who could not heretofore afford it. Motion carried.	Passed
6	8/2/1983	Book of Motions	It was decided to approach our meetings for pledge monies to assist our GSR's and DCM's with their expenses to attend our Area Conferences. Wes T. reported that he has attended several meetings and that all have agreed to help.	Passed
7	9/6/1983	Book of Motions	It was decided to approach our meetings for pledge monies to assist our GSR's and DCM's with their expenses to attend our Area Conferences. Wes T. reported that he has attended several meetings and that all have agreed to help.	Passed
8	9/6/1983	Book of Motions	After discussing it was moved by Mary T., seconded by Lori C. to change the time of the meeting from 7:15 to 7:00 p.m.	Passed
9	9/4/1984	Book of Motions	Nominations for officers for the years 85 & 86 will be voted on at the October 1984 meeting. Their term of office will begin January 1, 1985. This allows our report to be up to date at the October Area Conference.	Passed
10	5/7/1985	Book of Motions	A no smoking section will be available for those who so desire it at future GSR meetings.	Passed
11	1/7/1986	Book of Motions	John B. will form an "All-service Panel" which will offer workshops on service and to come to groups, if invited. The support of the group conscience was given but this is not a project of District Two or General Service. Motion by Bill B., seconded by Evelyn H. Motion carried	Passed

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Motion #	Date	Topic	Motion	Status
12	5/6/1986	Book of Motions	The Treatment Facilities report was given by Bob M. His committee has held an organizational meeting and asked the approval of the General Service District II of their proposed activities. Their purpose will be: to coordinate, with the AA Traditions, the work of individual AA members and groups who are interested in carrying our message to alcoholics in treatment facilities and to setup a means of "Bridging the gap" from the facility to the larger AA community. A complete copy of the Committee's purpose and function were furnished to the Secretary and will be retained with the official minutes file. Motion passed. Henry P.	Passed
13	8/5/1986	Book of Motions	It was moved by Diana H. and seconded by Don F. that the Recording Secretary be given an advance of \$50.00 each month to cover the cost of printing and mailing the newsletter so he/she does not have to cover that expense from his/her own funds.	Passed
14	8/5/1986	Book of Motions	The bulk rate permit was discussed, and due to the upcoming expense of mailing flyers for the January Quarterly, it was motioned by Suzy B. and seconded by Diana H. that we pay the yearly charge to renew the permit	Passed
15	8/5/1986	Book of Motions	A motion was put forth, to be stated as follows: That the General Fund and Travel Fund, in the interest of simplicity are to be consolidated from both sources into one fund; said fund to total \$300.00 to be equally divided, as needed among DCMs and their Alternates in attendance at a Quarterly function. Motion was seconded and discussed. Show of hands revealed a vote of 18 for and 4 against; thus motion was carried.	Passed
16	9/2/1986	Book of Motions	Motion passed to disburse \$20.00 for Public Information pamphlet.	Passed
17	9/2/1986	Book of Motions	Motion passed to disburse \$25.00 for Correctional Facilities Pamphlets and Literature.	Passed
18	9/2/1986	Book of Motions	Motion raised requesting that one-third of the net proceeds from the Gratitude Dinner be kept and added to the District's Prudent Reserve. Motion was seconded and carried.	Passed
19	10/7/1986	Book of Motions	That a fund be set up for literature for \$20.00 a month until a better system of funding can be found for the provisions of literature supplied to the correctional facilities chairperson.	Passed
20	10/7/1986	Book of Motions	That present elections occurring in the month of October and future elections be set to the month of November.	Passed
21	11/4/1986	Elections & Qualifications; District Officers (All); District Committee Member (DCM);	A motion was made that any officer, when elected does not need to relinquish their present DCM position.	Passed
22	11/4/1986	Book of Motions	A motion was made that the Chairman of the District be a past or present DCM.	Passed
23	12/2/1986	Book of Motions	That all money made as profit from the Gratitude Dinner be sent to New York.	Passed

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24	12/2/1986	Book of Motions	Gladys F. brought up that the archives are to be kept in a fireproof/waterproof place. Diana H. said that District II bought the cabinet for the Archives which is kept at Central Office. Someone Recommended that the District Archivist keep the key and not C.O. personnel. Tom C. said that this concern springs for the recent hurricane in Miami	Passed
25	8/4/1987	Book of Motions	To dispense with reading of minutes and accept as mailed and amended.	Passed
26	8/4/1987	Book of Motions	Allotment of \$80.00 to Recording Secretary for minutes and mailing made by Bill H., seconded by Thomas C. and carried by majority.	Passed
27	8/4/1987	Book of Motions	To advance \$130 to committee for luncheon to purchase food and miscellaneous items, made by Jane P., second by Dick H. and carried by majority	Passed
28	9/1/1987	Book of Motions	Motion by Bill B., second by Bob M. to change to \$9.00 service checking account at same bank. Approved by majority.	Passed
29	10/1/1989	Book of Motions	Sally M. received the letter from District #6 with suggestions on how to raise money for the quarterlies. After some discussion, Tom C. made motion to mail the letter with the minutes. It was seconded. motion carried.	Passed
30	11/5/1989	Book of Motions	After some discussion District 2 will hold our annual gratitude dinner at the Columbia Restaurant on November 11, 1989. Dinner at 7:30 p.m., speaker at 8:30 p.m. and dance at 10:00 p.m. The Columbia Restaurant is located at 2117 East 7th Avenue, Ybor City. Tickets are \$20.00. The proceeds from this dinner after expenses are to be sent to General Service in New York	Passed
31	12/3/1989	Book of Motions	Motion to form the Gratitude committee. The motion was made, seconded and was carried Ron B. was elected to serve as chairman of this committee. Ron B.	Passed
32	1/7/1990	Book of Motions	That the Gratitude Committee be a standing committee.	Passed
33	2/4/1990	Book of Motions	Motion by Tom C., proposal to form a special committee to sub divide District II. This committee will make the final report to the District during the January, 1991 business meeting and will then disband, unless its' continuance is approved by this body. The motion was seconded and carried. Correction to motion: Motion passed at the February meeting was by Tom C., is as follows: To subdivide District II. The current DCMs now serving will be assigned to sub-districts so we can have better communications with the GSRs and groups. It was moved, seconded and carried that the minutes be approved with this correction.	Passed
34	2/4/1990	Book of Motions	Tom C. proposed to form a special committee to sub-divide District II. This committee will make its final report to the district during January 1991 business and then disband, unless its continuance is approved by this body.	Passed

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35	4/1/1990	Book of Motions	Correction to motion: Motion passed at February meeting was by Tom C., is as follows. To subdivide District II. The current DCMs now serving will be assigned to sub-districts so we can have better communications with the GSRs and groups. It was moved, seconded, and carried that the minutes be approved with this <u>correction</u>	Passed
36	4/1/1990	Book of Motions	That the four district officers and five standing committee chairpersons do not have to be a DCM or GSR to vote at the district level. Tom C. seconded this motion. Motion passed. Brad M.	Passed
37	6/1/1990	Book of Motions	That District meeting start at 4:30 p.m.	Passed
38	6/3/1990	Book of Motions	Motion to assign GSR's to committees. Susan W.	Passed
39	8/1/1990	Book of Motions	For District II to pay for two nights in Sarasota to attend The Big Book Workshop. Motion did not pass.	Failed
40	9/2/1990	Elections & Qualifications; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All);	1) Eligibility for election to the offices of Chairman, Alternate Chairman, Secretary, Registrar, and Treasurer is set at five (5) years of sobriety and service experience as a past or current DCM, past or current Alternate DCM, or past or current GSR. Should any office be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirements that wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. 2) Eligibility for election to Committee Chairman is set at three (3) years of sobriety and service experience as a past or current DCM, past or current alternate DCM, or past or current GSR. Should any chairmanship be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirement that wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. 3) Eligibility for election as a DCM is set at four (4) years of sobriety and service experience as a past DCM, past or current Alternate DCM, or past or current GSR. Should any DCM position be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirement who wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. If there are still unfilled DCM positions, current DCMs ready to rotate out may stand for reelection to these positions if they choose. 4) Eligibility for election as an Alternate DCM is set at three (3) years of sobriety and service experience as a past DCM or Alternate DCM or past or current GSR. Should any Alternate DCM position be unfilled because no eligible members remain standing, The Chairman may ask if there are others not meeting the requirement who wish to service. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve.	Passed
41	9/2/1990	District Elections;	That the Third Legacy Procedure as outlined in the Service Manual be the method of electing offices, committee chairmen, DCM's and Alternate DCM's in District II of the South Florida Area of Alcoholics Anonymous.	Passed
42	9/2/1990	Book of Motions	That District 11 pay \$75.00 for "Holiday" TV spot.	Passed
43	10/7/1990	Book of Motions	That District II will fund all committees.	Passed

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Motion #	Date	Topic	Motion	Status
44	10/7/1990	Book of Motions	It was moved, seconded and carried that District II will fund all committees. The Finance Committee will propose a budget to be voted prior to the new officers taking office in January 1991.	Passed
45	10/7/1990	Book of Motions	Don F. asked District II for seventy-five dollars (\$75.00) to pay for seven (7) TV spots. It was moved, seconded and carried.	Passed
46	1/1/1991	Book of Motions	P.I.: \$150.00 per year excluding monies for the holiday season T.V. campaign	Passed
47	1/1/1991	Book of Motions	To change the District Committee Meeting from April 7, 1991 to Sunday March 31, 1991 due to the April Quarterly. Motion passed.	Passed
48	1/1/1991	Book of Motions	Pasted Resolution of body; any officer, DCM, ACM, or Committee chairperson who does not attend 3 consecutive district meetings and who has not notified the chairman may be asked to resign the position in order to strengthen General Service and provide more opportunities for service. District servants who cannot attend are asked to contact Tom (the chairman) ahead of time by letter to be excused.	
49	1/6/1991	Book of Motions	A motion was made to allot one month's budget in advance and get receipts to show expenses, also for any amount larger than \$25.00 the Chairperson needs to see the Treasurer.	Passed
50	1/6/1991	Book of Motions	That the district has a mailbox at Central Office.	Passed
51	1/6/1991	District Standing Committees, Archives; Finance;	The Archives budget approved \$200.00 per year for supplies.	Passed
52	1/6/1991	Book of Motions	It was moved, seconded and carried that District II will fund all committees. The Finance Committee will propose a budget to be voted prior to the new officers taking office in January 1991.	Passed
53	1/6/1991	Book of Motions	Budget approved \$200.00 per year for supplies	Passed
54	1/6/1991	Book of Motions	Motion to approve budget. Budget approved as follows: Grapevine: \$75.00 per year for 5 yearly subscriptions for groups, postage, copies, etc. P.I.: \$150.00 per year excluding monies for the holiday season T.V. campaign. Archives: \$100.00 per year for supplies. Correctional Facilities: \$40.00 monthly for the year for literature	Passed
55	1/6/1991	Book of Motions	Budget approved \$40.00 monthly for the year for literature.	Passed
56	2/3/1991	Book of Motions	Motion was made by Carol D. to take \$1,000.00 of the bank balance and send 80% to New York and 20% to the Area.	Passed
57	2/3/1991	Book of Motions	A request was made and agreed upon to also provide decaffeinated coffee at the District Meetings.	Passed
58	2/3/1991	Book of Motions	A \$25.00 monthly budget was requested and approved for Treatment.	Passed
59	2/3/1991	Book of Motions	Motion was made by Carol D. to increase the prudent reserve from \$600.00 to \$2,000.00.	Passed
60	2/3/1991	Book of Motions	A motion was made to change April's District meeting from March 31, 1991, to March 24, 1991, due to Easter.	Passed
61	2/3/1991	Book of Motions	Tom C. asked and was approved for a budget for the CPC Committee of \$20.00 per month.	Passed

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Motion #	Date	Topic	Motion	Status
62	3/24/1991	Book of Motions	Tom C. asked and was approved for a budget for the CPC Committee of \$20.00 per month.	Passed
63	3/24/1991	Book of Motions	Delegate's report (Dick L.) eating meeting. Susan W. has agreed to take care of the food again this year if the group agrees to proceed in this fashion. A motion was made to have Susan proceed with her plans.	Passed
64	11/3/1991	Book of Motions	Carol D. reported that Correctional Facilities had gone over budget, but since there was no representative from that committee present, the District voted to reimburse Bill M. \$20.00 from the Corrections Fund for his out-of-pocket expenses in corrections work.	Passed
65	11/3/1991	Book of Motions	Louie F. made a motion that District II once again contribute \$75.00 to Channel 13 to run this holiday season's TV spots.	Passed
66	1/5/1992	Book of Motions	George A. read the proposed 1992 Budget prepared by himself and the finance committee. With very little discussion, the budget was unanimously approved. (Note: Copy of 1992 Budget may be found at the end of this book)	Passed
67	6/7/1992	Book of Motions	Election for offices will be in October each year to allow officers to attend October Quarterly.	Passed
68	9/1/1992	Book of Motions	Tom C. made a motion to reduce the length of eligibility for District officers from 5 years to 4 years. The motion passed 12-7, changed to an 11-11 tie after minority discussion, then finally passed 12-11 after some discussion on voting procedures.	Passed
69	10/1/1992	Book of Motions	That the Book of Resolutions be completed and given to the recording secretary. The recording secretary will keep it up to date.	Passed
70	11/1/1992	Book of Motions	To ask the South Florida Area for 1 more DCM position to represent the Spanish speaking AA community.	Passed
71	1/1/1993	Book of Motions	To tape record District meetings. Peggy S.	Passed
72	1/1/1993	Book of Motions	Beverly motioned that we have GSR sharing 30 minutes before the District meeting following a Quarterly.	Passed
73	8/1/1993	Book of Motions	That we break after 45 minutes of the meeting for a smoking break. Vicki C.	Passed
74	9/1/1993	Book of Motions	Motion was made to help support District 16-Bahamas: Tom C. made motion to send \$25.00 a Quarter. Vicky C. amended the motion to send \$25.00 a Quarter for one year and then find out if they still need our support. Motion and amended motion passed.	Passed
75	9/1/1993	Book of Motions	Gladys F. brought up that the archives are to be kept in a fireproof/waterproof place. Diana R. said that District II bought the cabinet for the Archives which is kept at Central Office. Someone recommended that the District Archives keep the key and not Central Office personnel. Tom C. said that this concern springs from the recent hurricane in Miami	Passed

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76	9/1/1993	Book of Motions	Herb C. made a motion that South Florida area District II, with the cooperation of the Tri- County Central Office, Inc., sponsor a "Group Secretaries and Treasurers Third legacy Seminar" for all group secretaries and treasurers in our area of responsibility 23 October 1993. The objectives of the seminar being to make all parties involved more knowledgeable of: A. AA structure and fellowship activities outside group meeting rooms. B. Support available to the groups from other AA entities. C. Problems common to all secretaries and treasurers. D. Support needed from the AA groups for the service structure; support vital to help them carry the message. E. Ways we may help each other. When: October 23, 1993 10:00 AM to 1:00 PM. Where: Oakgrove United Methodist Church. Agenda: There will be short briefings by reps from District II and the Central Office explaining their responsibilities of "their link in the chain", including ways officers can assist and provide support to each individual group. There will be a lengthy question and answer period concerning problems of common interest to us all. There will be displays of the Archives and Grapevine Committees. There will be refreshments and lunch provided by District 2 and the Central Office. This seminar is only open to group secretaries and treasurers, GSRs, District 2 officers and Committee Chairpersons, Central Office Board Members, Manager, and Treasurer. Motion seconded by Scott K.	Passed
77	12/1/1993	Book of Motions	George A., Finance Chairperson: That our current. budget be extended until the April '94 District meeting. At that time we will check our finances, make a decision on a current '94 budget.	Passed
78	12/1/1993	Book of Motions	George A., Finance Chairperson: #1- Due to our treasury being below the prudent reserve of \$2,000.00, we forego funding our DCMs and our District chairman at the upcoming Jan. 94 Quarterly. #1- Due to our treasury being below the prudent reserve of \$2,000.00, we forego funding our DCMs and our District chairman at the upcoming Jan. 94 Quarterly. Due to the location of this Quarterly, Winter Haven, (approximately 1 hour drive) it should be no real hardship to drive to and from on Sunday for the business meeting.	Failed
79	1/1/1995	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All);	If a committee chairperson, officer, DCM, ACM misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings, their position will be open for general election. This is at the discretion of the chairperson. George A.	Passed
80	1/1/1995	Book of Motions	Sue S., Treasurer, made a motion to allow the treasurer to stop making hand entries on old books and now make entries on computer.	Passed

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Motion #	Date	Topic	Motion	Status
81	1/1/1995	District Officers, Treasurer; District Standing Committees, Archives	That the old treasurer's books can go to Archives.	Passed
82	1/1/1995	Book of Motions	Bernie L. to form an accessibility committee at the District level to examine accessibility at meetings in our District for people with various handicaps.	Passed
83	3/1/1995	Book of Motions	Angelo M. to form accessibility's committee at the district level to examine accessibility at meetings in our district for people with various handicaps. Motion passed. Note: This motion was made last month by a person who was not a member of this body. Thus, the motion had to be reintroduced and voted on to be District II business. This committee is an ad hoc committee and Angelo M. is assigned to head that committee.	Passed
84	3/1/1995	Book of Motions	Ruby H. made motion to change our meeting time to 3:00 P.M.	Failed
85	2/1/1996	Book of Motions	To send flyers to all groups asking for a one time contribution to help District II host April 1996 Quarterly.	Passed
86	2/1/1996	Book of Motions	To have all of District II's tables at the Sunday business meeting at Quarterlies non-smoking.	Failed
87	3/1/1996	Book of Motions	To have only (AA District II), not Central Office concerns in Treasurer's report.	Passed
88	4/1/1996	Book of Motions	That our financial/treasurer's report contain only District II monies, and, not monies contributed to Central Office	Passed
89	5/8/1996	Book of Motions	Establish a Finance Committee: This Committee will not be a standing committee, therefore, the District Chairperson will appoint the Chairperson with the confirmation of the body. The committee should consist of a Chairperson, Alternate District II Chairperson, District II Treasurer, 1 DCM, 1 GSR, others may be asked to be on the committee at the discretion of the committee Chairperson. Duties to include, but not limited to: 1) Make a yearly budget and present to the body at the December District II meeting for a vote. 2) Review/audit the treasurer's books and accounts twice a year in July and December. 3) Review all requests or motions pertaining to money that has not been a budgeted item, and make recommendations to the District II body prior to them voting.	Passed
90	7/7/1996	Book of Motions	The treasurer is allowed to keep a petty cash drawer of \$50.00. Motion passed.	Passed
91	9/8/1996	Book of Motions	Be it resolved that all DCM,s give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. Motion passed. Mike M.	Passed
92	9/8/1996	Book of Motions	District Chairpersons, DCM's, ACM's, voting be paid a \$65.00 stipend when attending a quarterly, excluding quarterlies held in Districts I, 2 and 15.	Passed

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Motion #	Date	Topic	Motion	Status
93	9/8/1996	Book of Motions	All standing committee chairperson's be paid when attending a quarterly, excluding those held in Districts 1, 2 and 15. The District Chairperson can cancel this stipend at the recommendation of the Finance Committee due to lack of funding reserve. But, this must be done at the District meeting the month before the quarterly and anyone not in attendance will be notified in writing	Passed
94	9/8/1996	Book of Motions	Motion to change current resolution: that the quarterly stipend be given in cash after area roll call on Sunday morning. Each person receiving a cash stipend will sign a sheet acknowledging receipt, and said sheet will become a receipt in the treasurer's records.	Passed
95	9/8/1996	Book of Motions	That the Accessibilities Committee be a funded committee of District II, and, budgeted by the Finance Committee, but not a <u>standing committee</u> . Angelo M.	Passed
96	1/12/1997	Book of Motions	The people who can vote and make motions at the District II business meetings are: GSR's, Alt. GSR's, DCM's, ACM's, District Officers, standing committee chairpersons, appointed committee chairs (including Ad Hoc Chairs). The District Chair only has a vote as a tie breaker. Peter H.	Passed
97	1/12/1997	District Business Meetings, Agenda; Reports & Minutes; District Standing Committees (All);	It is mandatory that the chairpersons of each standing committee give a report at each district business meeting. In the event the chairperson is going to be absent, their report will be given by another member, preferably a member of that committee. Richard F.	Passed
98	1/12/1997	Book of Motions	Reverse the motion on page 47 of the Book of Resolutions requiring GSR's to be assigned to a committee. Motion passed. Peter H.	Passed
99	1/12/1997	Book of Motions	Establish a Current Practices Committee consisting of the following: 1) Co-chaired by the two most recent past district chairpersons (that are active in District II business). 2) Two DCM's or Alt. DCM's and two GSR's or Alt. GSR's. Past or present Delegate or Alt. Delegate, the delegate to act as an advisor, this person would have the tie breaking vote only.	Passed
100	1/12/1997	Book of Motions	The Finance Committee will continue to provide the District II body with a financial budget allotment of each standing committee every year, and, this budget once approved will become a part of the book of Resolutions each year. Suzanne M.	Passed
101	3/1/1997	Book of Motions	The District II Finance Committee moves that minutes of District Meetings not be mailed to all parties but rather be available by mail for individual meetings on request to the District Recording Secretary.	Passed
102	3/1/1997	Book of Motions	The District II Finance Committee moves that the amount of reimbursement for attendance at out of area quarterly meetings by Offices and District Committee Members (or Alternate Committee Members serving in the absence of a District Committee Member) be increased from \$65.00 to \$85.00 per quarter.	Passed
103	5/1/1999	Book of Motions	Be it so moved that District II's Book of Resolutions be made available to any member of District II upon request.	Passed

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104	5/1/1999	Book of Motions	Be it so moved that the Chairperson form an ad hoc committee to research another less expensive location for its monthly meeting and report back to this body as soon as possible.	Passed
105	5/1/1999	Book of Motions	Be it so moved that the Public Relations for District II fall under the newly created Service Fair Committee and the Recording Secretary will serve on that committee.	Passed
106	5/1/1999	Book of Motions	Be it so moved that the Finance Committee be made a Standing Committee with a chairperson appointed by the District Chairperson for a term of two (2) years. The Finance Chairperson is not required to attend Area Quarterlies, nor will he/she receive a Quarterly lodging allowance as Finance Chair. The Committee membership is to remain as present: District Alternate Chair, Treasurer, One DCM, One GSR and others as the Finance Chair may deem appropriate.	Passed
107	5/1/1999	Book of Motions	Be it so moved that the Service Fair Committee be made a standing committee, with the chairperson appointed by the District Chairperson for a period of one (1) year. The Service Fair Chair is not required to attend Area Quarterlies, nor will he/she receive a quarterly lodging allowance as service fair chair. The committee chair will select a committee member. All standing committee chairs are ex-officio members of this committee. This committee is responsible for holding the District II service fair each year.	Passed
108	9/1/1999	Book of Motions	The creation of the new newsletter, a one-page insert in the Tri-County Central Office Newsletter, will fall under the scope of the Recording Secretary's budget and duties.	Passed
109	9/1/1999	Book of Motions	So moved that November be designated "Grapevine Gratitude Month" with cans being sent out to groups to collect funds for the Grapevine Committee for inventory.	Passed
110	9/5/1999	Book of Motions	Commencing the 1 st Sunday in November of 1999, District II move their monthly business meetings to St. Andrew's Episcopal Church located at 509 E. Twiggs St., Downtown Tampa. The monthly business meetings will continue to commence at 4:30 p.m. on the 1 st Sunday of the month. The rent to be paid will be a love offering in an amount the finance committee recommends in the annual budget	Passed
111	2/6/2000	Book of Motions	Any amount over \$4,000.00 be placed in an Interest Earning Checking Account.	Passed
112	6/1/2000	District Officers, Treasurer; District Standing Committees (All); Area Quarterlies Assemblies;	Be it so moved the Committee Chairs, who may not be DCM's or ACM's, must attend the Quarterly Meetings of Area 15 of which they are voting members of the Area Committees. These meetings are held on Saturday. Be it further moved that Standing Chairperson who are not DCM's or ACM's must be present at the Saturday business meeting of their meeting or they will not receive a Quarterly Stipend. They need not be present at the Sunday Morning Area 15 Business meeting, although they are encouraged to attend.	Passed

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Motion #	Date	Topic	Motion	Status
113	8/6/2000	Book of Motions	Due to length of October Quarterly and upcoming elections at quarterly, District II should increase the stipend from \$85.00 to \$150.00 for DCM's and ACM's only if they stay until Sunday night's final vote. Based on fiscal soundness of Budget.	Passed
114	8/6/2020	Book of Motions	Committee Chairs also get \$150.00 at October Quarterly reimbursement. Must stay until end on Sunday.	Passed
115	9/1/2000	Book of Motions	Be it resolved that before each district meeting there will be available a half-hour GSR Sharing Session to be chaired by the Alternate Chairperson. Motion passed.	Passed
116	11/1/2002	Book of Motions	Be it so moved that the position of District 2 Finance Chairperson be an elected officer, for a term of two years.	Passed
117	12/1/2002	Book of Motions	The Service Fair budget exceeded the current allotment of \$420.00 and would like to request \$74.54 to clear the current negative balance.	Passed
118	2/1/2003	Book of Motions	Be it so moved that the District 2 no longer mail the meeting minutes.	Passed
119	3/1/2003	District Officers, Treasurer; District Standing Committee, Finance	Be it so moved that the Finance Committee review/audit the District 2 Treasurer's books annually, with the results of this audit to be reported to the District in a timely manner.	Passed
120	4/1/2003	Book of Motions	Be it so moved that District 2 accept non-use of institutions budget.	Passed
121	10/1/2003	District Assignments, Central Office Liaison; District Dispatch; New GSR Coordinator;	That the position of District Dispatch, Central Office Liaison, and New GSR Orientator be designated as an appointed position, with a term of 2 years, to be appointed in January of every odd year.	Passed
122	10/1/2003	Book of Motions	That the position of Gratitude/Social Chair be designated as an appointed position with a term of 2 years, to be appointed in January every even year.	Passed
123	10/5/2003	Book of Motions	Move that we approve making 45 copies of the Draft Application for additional Delegate Area - approximate cost \$35.00.	Passed
124	11/2/2003	Book of Motions	To form an ad hoc committee made up of DCM's and ACM's appointed by District II Chairman to update the groups within District II and map out a more balanced split of the Sub-District to be implemented at the next rotation of District officers.	Passed
125	11/2/2003	Book of Motions	To provide each group in District II with a pie chart showing suggested contributions as per GSO/New York. This chart will include addresses of all recipients.	Passed
126	11/8/2003	Book of Motions	Be it so resolved that the duties of the District II Finance Committee be amended so as to remove item 2) review/audit the treasurer's books and accounts twice a year in July and December.	Passed
127	1/11/2004	District Officers, Registrar; Secretary;	That the title of the District 2 Corresponding Secretary be changed to District 2 Registrar to bring District 2 into conformance with Area 15, and that the title of the District 2 Recording Secretary be changed to District 2 Secretary.	Passed
128	1/11/2004	Book of Motions	That the Current Practices Committee is redefined to include active past District Chair(s), current District Chair and at least one active member of the District.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
129	3/28/2004	Book of Motions	The Special Needs Committee is requesting the funds to purchase four (4) "Pocket Talker Pro's, portable amplification devices. There is a need for our hearing-impaired attendees at the quarterly meetings, the District meetings and some AA meetings in the District for these units. Angelo M. researched this and was able to provide the following information to the committee. The usual price is nearly \$175 per unit. However, we have been given a second quote of \$149 per unit, plus approximately \$10 in shipping by SunRep South Company near Miami. The total cost for four units is approximately \$606.00 (\$596.00 + 10.00). As a committee, we believe these amplification units are essential and would provide a much needed service to our brother and sisters in the recovering community in this area. Barbara B., Marguerite M., Angelo M. (UNCONFIRMED DECISION)	
130	9/18/2004	Book of Motions	That District II restructure the sub districts in order to: 1) more equitably distribute the groups between the sub districts, which will more evenly distribute the workload among DCMs and ACMs; 2) regularize the boundaries between sub districts; and 3) attempt to get the groups per DCM close to the GSO Guideline of 8 to 10 groups per DCM. Motion passed. Max C.	Passed
131	3/15/2005	Book of Motions	That all discussion of agenda items be strictly limited to questions regarding items. Removed by motion 12/13/20.	Passed
132	3/15/2005	Book of Motions	Items need to transfer (Big Book) custody of Special Needs (not archived).	Passed
133	4/3/2005	Book of Motions	That starting this month, April 2005, that Quarterly reimbursements be changed from \$120.00 to \$150.00 per person for out of area Quarterlies. This is based on the fiscal soundness of the budget of \$3,840.00. Motion passed. Mary R.	Passed
134	4/3/2005	Book of Motions	That starting this month, the Tampa Bay Area Institutions Committee, otherwise known as TBAIC, become fully self-supporting as we have been for a few years, as stated in the Institutions Committee Report to District II in March of 2003. We believe that we can find sufficient financial support from the groups to fund our literature needs and to cover the operational costs of our committee. Therefore, as the TBAIC, which covers Treatment, Corrections, Hospitals, Jails and Institutions and/or Pink Can funds, we ask that the District II Treasurer issue a check for the remaining balance, including the \$300.00 Prudent Reserve, of all collected funds issued to TBAIC, Treatment, Corrections, Hospitals, Jails and Institutions and/or Pink Can funds and close the account that the District II Treasurer has been keeping in such good order. In addition, all monies, cash and checks, received by District II for the aforementioned entities, will be held by the District Treasurer to be picked up by the TBAIC Chair, and/or the TBAIC Treasurer, at the next following District II monthly meeting. Motion passed.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
135	5/1/2005	Book of Motions	Motion that an ad hoc committee be formed by the Chairperson to search for meeting space.	Passed
136	10/1/2005	Book of Motions	That the District purchase of a projector for use by the District, housed by Archives, for an amount not to exceed \$1,000. Joe B.	Passed
137	5/1/2006	Book of Motions	That District II,s monthly business meeting currently held at St. Andrew's Episcopal Church in downtown Tampa be located to the Bayshore Baptist Church on MacDill and Morrison Avenues effective July 3, 2006. (Note: The new location is in South Tampa approximately 3 miles from our current location.) Chuck R.	Passed
138	5/1/2006	Book of Motions	Amend the 2006 Annual Service Fair's budget from \$150 to \$400 (to cover the District's expenses for a dinner as opposed to a lunch) and to change the name of the event from 'Annual Service Fair' to 'Into Action with Interaction'. (See attached event flyer.) Angelo M.	Passed
139	11/1/2006	Book of Motions	To eliminate the district's Book of Resolution in the Book of Current Practices in accordance with the vote taken at the October Quarterly to eliminate the General Services Book of Resolutions. Submitted. Jane H.	Passed
140	11/5/2006	Book of Motions	To establish an ad hoc committee to explore a District 11 website. The committee to be an appointed co-chair committee by the district chair for business and technical purposes. GSR' s and DCM' s as members. (Rationale is to discuss with Central Office whether to add the district to their site or the district to be independent. What the need and use of the site would be. What the cost implications are. Motion passed. Jane H. and Sylvia L.	Passed
141	2/4/2007	Book of Motions	A discussion was held by the Finance Committee in reference to the Unity, Service and Recovery letter and it was agreed to change percentage to be as follows: Tri-County Central Office- 65%, GSO New York General Fund - 5%, District 2 - 25% and South FL Area 15 - 5%. Mary R., Finance Chair.	Passed
142	2/4/2007	Book of Motions	It was agreed to update the body of the letter to reflect percentage changes and to ensure that it provides a clearer understanding of where our money goes and the services it provides. Mary R., Finance Chair.	Passed
143	2/4/2007	Book of Motions	The Quarterly Saints Committee would like to make a motion that we, in conjunction with District 17, prepare a bid for the April 2009 Area Quarterly to be presented to the Area at the April 2007 Area Assembly. The location we would like to propose is the Double Tree Hotel. Kathy R., Alt. Chair Quarterly Saints	Passed
144	2/6/2007	Book of Motions	Motion to establish an ad hoc committee to explore a District 2 website. The committee to be an appointed co-chair committee by the district chair for business and technical purposes. Jane H. and Sylvia L.	Passed
145	3/4/2007	Book of Motions	Motion that the web site committee be made an elected standing committee with a yearly budget of \$300.00.	Passed
146	5/6/2007	Book of Motions	Motion to change the name of the sub District F from Club YANA to South Central Tampa. Patti L., DCM. Removed by motion 12/13/20.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
147	5/6/2007	Book of Motions	Motion that District II create an ad-hoc committee to evaluate the current sub district division. Background: This motion is made to reevaluate the current distribution of groups within our district. The Area guidelines are for every 8 groups there is one DCM that may have a vote at the Area Quarterlies. We have some sub districts that have as many as 29 groups within their sub district. It is suggested that the committee be made up of any current DCMs of District 2 or any current GSRs of the district with the committee chair to be elected by the committee. The District Chair (or Alternate) and the Registrar should be ex officio members of the committee. Jane H., Registrar. Removed by motion 12/13/20.	Passed
148	5/6/2007	Book of Motions	Motion that written reports be given to the secretary at the Delegate luncheon by all District Officers, Standing Committee Chairs, and DCM's. Chuck R. and amended by Diana R.	Passed
149	5/6/2007	Book of Motions	I had previously requested one-half of my budget at the beginning of the year and my receipts have been turned over to the Treasurer on a timely basis. The amount received (\$750.00) paid for rent on the storage locker and continuing expenses to correctly inventory and create presentations from all archived materials. I have spent \$35.92 beyond the \$750.00 received. My continuing expenses for the remainder of 2007 are estimated to be: \$35.92 Out-of-pocket expenses already incurred; \$25.00 Cost of shredding materials for anonymity purposes; \$416.98 Remaining rent for storage locker for 2007; \$400.00 Estimated expense for display case for our old Big Books and Twelve and Twelve's; \$250.00 Project expenses for supplies to finish the inventory and future categorizing of materials; \$1066.98 Total estimated expenses for the remainder of 2007; \$(750.00) Remaining Budget;\$ 316.98 Total monies requested above the remainder of my 2007 Budget. Diana R., Archive Chair	Passed
150	5/6/2007	Book of Motions	Motion to add a footnote to the bottom of the 2007 approved budget indicating the increased funds approved for the Grapevine, Archives, and PI/CPC Committees; leaving the budget intact.	Passed
151	5/6/2007	Book of Motions	1. A Grapevine subscription and one book that is historically given as a door prize at each Quarterly raffle held after the Banquet- cost \$26.00, the breakdown is Grapevine subscription, \$18.00 and purchase of book, "A Spiritual Awakening" for \$8.00. Because the former District 2 Grapevine Chair was not able to give me her existing display or any materials previously purchased with District 2 funds, I would like to ask the body for additional funds of \$100.00 to get the Grapevine Committee up and running that is, creating a display, purchasing inventory, etc. Total amount requested is \$126.00. Cheryl L., Grapevine Chair	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
152	5/6/2007	Book of Motions	PI/CPC be given funds not to exceed \$500.00 to create a professional display for the PI/CPC Committee. Chuck R., PI/CPC Chair.	Passed
153	5/6/2007	Book of Motions	Elect Barry H. as the new chair for this position because he has the necessary technical and service background. Motion passed. Sylvia L., Website Chair	Passed
154	5/6/2007	Book of Motions	Due to the nature of the website committee, I, Sylvia L., would like to remain on-board as co-chair to mentor the new chair for this position to create a smoother transition for a time frame of 6 months, if necessary. Sylvia L., Website Chair	Passed
155	6/24/2007	Book of Motions	That District II make an elected standing committee for literature, similar to the Area level standing committee. This is to be a funded committee. The Literature Committee will be funded for Quarterly reimbursement hotel and travel as other officers (currently \$150) and up to \$300 for annual budget. Mary R., Finance Committee	Passed
156	6/24/2007	Book of Motions	To have an Old Timers meeting in 2008 (\$400 already approved within current budget). Diana H., Archives Chair.	Passed
157	6/24/2007	Book of Motions	To have a display at the 51 st Florida State Convention in Orlando 2008 for Archives. Diana R., Archives Chair	Passed
158	6/24/2007	Book of Motions	That the yearly Grapevine budget be increased to \$500. Motion passed. Cheryl L., Grapevine Chair. Removed by motion 12/13/20	Passed
159	8/5/2007	Book of Motions	That District II establish a Spanish liaison, appointed by the Chairperson. The objective of this liaison would act as a channel between Spanish groups and the District. Carlos M., Special Needs Chair.	Passed
160	8/3/2008	Book of Motions	That District 2 Treasurer purchase 4 or 5 letter size cabinet lockers to cost no more than \$200.00 and to be stored at Tri-County Central Office.	Passed
161	8/3/2008	Book of Motions	District 2 to apply for a not-for-profit status in the State of Florida, as a prelude to seeking Florida Sales Tax Exemption and Exemption from the necessity of filing a Federal Corporate Tax Return in lieu of filing a requisite yearly Form 990; that the timeline of this motion, if approved, will extend beyond the period of December 31, 2008 until all paperwork has been filed and approved by the respective government agencies.	Passed
162	1/4/2009	Book of Motions	Motion (amended Feb. 2009) that a line item be included beginning with fiscal year 2009 for \$1,000 for DCM expenses. Each DCM will be limited to \$65.	Passed
163	1/4/2009	Book of Motions	Motion (amended Feb. 2009) that the Coffee Supplies position and Gratitude Social position be combined into one position as a line item in any future proposed budget, and that said position be responsible for supplying all materials necessary to provide coffee and refreshments including, but not limited to, all materials necessary to put on dinners and socials.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
164	2/8/2009	Book of Motions	That South Florida Area 15 District 2 approve 3 name changes. That sub district E be named Stadium Area instead of 3333 Club, that sub district N be named Riverview instead of Joe's Club and that sub district O be named Interbay instead of Red Door. Removed by motion 12/13/20.	Passed
165	2/8/2009	Book of Motions	That South Florida Area 15 District 2 approve redistricting the Sub districts A-O to a manageable number and location of groups, using an alphabetical system such as A-Q, etc. Removed by motion 12/13/20.	Passed
166	8/2/2009	Book of Motions	That South Florida Area 15 District 2 approve redistricting the Sub districts A, P, Q and adding sub district R to the Brandon, FL area. Removed by motion 12/13/20.	Passed
167	8/2/2009	Book of Motions	That south Florida area 15 district 2 approves 4 name changes. That sub district a be named Brandon north instead of Brandon and that sub district p be named Clair-Mel/Gibsonston instead of Clair-Mel and that sub district q be named Brandon/Valrico instead of Brandon South and that sub district r be added and named Brandon/Valrico daytime. Removed by motion 12/13/20.	Passed
168	2/7/2010	Book of Motions	The yearly budget of the Special Needs committee is not to exceed \$500.	Passed
169	8/1/2010	Book of Motions	Chair needs to reinforce this Motion: 09/08/96 Be it resolved that all DCMs give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. Removed by Motion 12/13/20	Passed
170	10/3/2010	Book of Motions	That South Florida Area 15 District 2 approve redistricting the sub district B, Zephyrhills to a manageable number and location of groups. These 2 sub districts would be called B, Zephyrhills and S, Zephyrhills/Dade City. Removed by motion 12/13/20.	Passed
171	10/2/2011	Book of Motions	To transfer the prudent reserve CD and the operating account to be moved to Chase bank in order to start a new account.	Passed
172	10/2/2011	Book of Motions	The Redistricting Committee unanimously moves after much research and consideration that District 2 reorganizes its Sub districts from 18 to 23. Removed by motion 12/13/20.	Passed
173	11/2/2011	District Standing Committes (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed
174	11/6/2011	Book of Motions	That an ad hoc committee be created to manage the placement of groups within District 2 Subdistricts. This committee will meet once every three months to attend to changes that need to be made within our Subdistricts. The committee will consist of, at least, 2 DCMs and the District Registrar. The committee meeting will be open to any trusted servant.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
175	2/12/2012	District Business Meeting, Operating Bank Account; District Officers, Treasurer; District Panels, Gratitude Dinner;	That the proceeds in our operating account from the Gratitude Dinner be sent to the General Service Board.	Passed
176	3/4/2012	District Business Meetings, Agenda; Reports & Minutes; District Officers, Secretary;	That all electronically transmitted minutes, reports, and agendas be scrubbed of all last names.	Passed
177	3/4/2012	Book of Motions	That all contact information within both the District 2 monthly minutes and business meeting agenda be absorbed into a Contact List, to be given out as a paper copy at the monthly meeting with the agenda and minutes. A scrubbed copy of the Contact List would then only be sent via email by request of an AA member. Removed by motion 12/13/20	Passed
178	5/6/2012	Book of Motions	That all contact information within both the District 2 monthly minutes and business meeting agenda be absorbed into a Contact List, to be given out as a paper copy at the monthly meeting with the agenda and minutes. A scrubbed copy of the Contact List would then only be sent via email by request of an AA member. Removed by motion 12/13/20	Passed
179	5/6/2012	District Standing Committees, Institution Liaison;	That District 2 creates an Institutions Liaison position that mimics the current Composition, Scope, and Procedure of the Central Office Liaison for the Tampa Bay Area Institutions Committee.	Passed
180	5/6/2012	Book of Motions	To remove the Odessa Group from Sub-District D (Land-O-Lakes/Wesley Chapel/Lutz/Odessa) and have it placed in Sub-District V (Citrus Park/Northdale) Area. Removed by motion 12/13/20.	Passed
181	8/1/2012	District Standing Committees, Communications Technology;	That the website committee add a secure password protected page to the website for District 2 Business documents such as past minutes and agenda & motions, all documents would be scrubbed of last names, using only the first initial.	Passed
182	9/1/2013	Book of Motions	Finance committee makes a motion: Motion to replace the current Treasurer's Budget, Income & Expense and Contributions page with the new format that I presented last month and have here today. The report should be reconciled by the current Bank Balance Statement printed from the bank website the day the report is presented to the Body. The report will be done monthly. This should be implemented at the first business meeting after approval of this motion.	Passed
183	5/4/2014	Book of Motions	Motion from the agenda. Voting on unopposed candidates to be elected by third legacy procedures.	Failed

Book of Motions

Motion #	Date	Topic	Motion	Status
184	7/6/2014	Book of Motions	Add the following "Procedure" to the responsibilities of the Registrar and Redistricting Committee in the District 2. "Registrar becomes a part of the Redistricting Committee and assists in placing new groups to a Sub-district. Any new group formed during a period prior to the Committee meeting would be placed by the Registrar and later reviewed in committee. The Redistricting shall meet and present a report to the body at the July business meeting annually and shall be comprised of Registrar and at least 2 DCMs to be appointed by the Chairperson." Submitted by the Redistricting Committee	Passed
185	7/6/2014	Book of Motions	Distribution of Excess Funds to "the General Fund of the General Service Office, Area 15 South Florida.	Passed
186	8/3/2014	Book of Motions	That effective January 2015, District 2 approved the reformation of sub-districts A, R, Q, O, U, I, F and K to reflect the following: Sub-District A: (12 groups) AA 101 group, Kings way group, Spiritual growth group, Brandon's men black belt, Spiritual development, New beginning group, Brandon big book meeting, Fear not group, Sweet surrender group, Brandon beginning 12&12, Step sisters in sobriety group, Brandon Saturday night group. Sub-District R: (12 groups): Valrico Morning Group, North Brandon Open Forum Group, Keep It Simple Group, Sisters in Sobriety, Fill in the Gap Meditation, Good Day Group, Late niters, Solutions Group, Sober on Saturday, Staying Alive at 5:45, Twisted 12&12, Veterans in Recovery. Sub-District Q: (12 groups): Love and Service, The Promises, AS Bill Sees it, The Hide-A-Way Group, The Noon AA Group, Tuesday Serenity Group, 12 Steps to Growth, Expect A Miracle, Step by step group, Clair-Mel Positive Thinkers, Clair- Mel Unity, How of Clair-Mel. Sub-District O: (11 groups): Nooners, SWAMP Group, Wednesday Night Women's, Speaker Meeting (Our Club), New Beginning Group (Our Club), Sunrise Meeting, Red Door Group, Into Action (Friday Night BB), Bel Mar Group, My Turn, TGIS. Sub-District U: (13 groups): , Live and Let Live, AA Lunch Bunch, Seekers of Serenity, 11th Step Meditation, Friday Night Women's Mtg, Men's Southside Black Belt, Men's Southside Black Belt 3, It's in the book, Lemon tree, Palma Ceia 12 Step, Palma Ceia Big Book, Palma Ceia Group, Spiritual Progress. As a result Sub-Districts L, S, & P would become inactive. Background: The redistricting committee is making this recommendation so that the number of groups per sub-district is more evenly distributed. Submitted by the Redistricting Committee	Passed
187	3/1/2015	District Business Meetings, Agenda;	That at the District 2 monthly business meeting prior to each Area 15 Assembly the group discusses the motions on the upcoming Area 15 Assembly agenda. In love and service, Tyler M., GSR. 164 Group	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
188	3/1/2015	Book of Motions	Motion to include creating and maintaining both a "Book of Motions" and "Legacy of Service" to the scope and procedure of the Current Practice Committee. The "Book of Motions" is to include all motions, passed, failed, or withdrawn, found within available District 2 minutes. The "Legacy of Service" is to include recommendations to the responsibilities of the scope of each District position by past officers and committee chairs, but these recommendations will not be included in the "Book of Current Practice" without a motion passed by the District 2 body. The "Legacy of Service" will be collected from the previous 2013-2014 District Committee. Moving forward, each "Legacy of Service" will be submitted to the Current Practice Committee in November of each even year for the Current Practice Committee to make the updated legacy of service available to the District 2 body at the December District 2 meeting of each even year. The Current Practice Committee will ensure that the legacies submitted do not conflict with current practice. Both documents are to be made available on the District 2 website. Submitted by Nick R., Current Practice Chair	Passed
189	3/1/2015	Book of Motions	Motion to increase the District Dispatch Budget by \$100 for the 2015 year to update and reintroduce the District pamphlet "General Service". Submitted by Nick R., District Dispatch Chair	Passed
190	3/1/2015	Book of Motions	Website Committee will not post unapproved minutes on the website.	Failed
191	3/1/2015	Book of Motions	Motion was made and seconded to have Kristin G named Secretary and Wayne H named Alternate Secretary on the Chase Bank Account.	Passed
192	5/3/2015	Book of Motions	District 2 of the South Florida Area 15 of Alcoholics current practice is amended to state "In the event there is but one qualified candidate a simple majority is required to fill the position." Submitted by Harold G, GSR Wesley Chapel Group	Failed
193	5/3/2015	District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committee (All); District Assignments (All); District Panels (All);	All Committee Chairs, Officers and DCM's will send their report to the Secretary within 2 days after the business meeting and the secretary will provide minutes to the body within 7 days of the business meeting. Submitted by Web Committee Chairperson, Megan H	Passed
194	7/12/2015	Book of Motions	Saturday Night Fever makes a motion to have the treasurer provide thank you letters to groups that contribute to district. Wayne DCM sub district K	Failed

Book of Motions

Motion #	Date	Topic	Motion	Status
195	7/12/2015	Book of Motions	Motion to make the following corrections to the District 2 website to accurately store the reports for the corresponding reporting months as follows. 1. Move the report for the reporting month March 2014 to reporting month of April 2014. 2. Upload March 2014 reporting month from treasurer with document name 201402_district2treasurerreportrevised.pdf. 3. For the reporting months July 2014–December 2014 move each forward 1 calendar month. 4. Have the treasurer create a summary statement stating that the July report was not created and attach the bank statement for statement date 5/14/2014-6/12/2014 and upload this document for the July 2014 reporting month. Submitted by Kevin M. Finance chair	Withdrawn
196	10/11/2015	Book of Motions	To release the current storage unit for the five committees.	Passed
197	10/11/2015	Book of Motions	To table the Finance Committee Proposed 2016 Budget to November District 2 meeting	Passed
198	11/1/2015	Book of Motions	Reduced budget and Passed the 2016 Budget	Passed
199	11/1/2015	Book of Motions	Emergency motion: That the Website Committee be granted \$75.00 one-time expense related to the cost associated with the new website.	Passed
200	12/6/2015	District Standing Committee, Communications Technology:	That the District Website be moved to www.aatampa.org. Submitted by Website Committee, Megan R., Chair.	Passed
201	3/6/2016	Book of Motions	That the District 2 Website chairperson or an alternate attend the monthly Public Information in Cooperation with the Professional Community (PI/CPC) meeting and provide a detailed report to the committee.	Failed
202	4/3/2016	Book of Motions	Special Needs request to increase our budget by \$50.00 for 2016. Submitted by Darlene M, Special Needs Chair	Passed
203	10/6/2016	Book of Motions	Motion to form an ADHOCK committee to develop a plan for Sub-District 2 to hold a traditions work shop Submitted By: Jeri T. GSR Sobrenity (Motion maker not present)	Dismissed
204	10/6/2016	Book of Motions	Motion for new DCM members not to be funded for the October 2016 Quarterly Assembly Summited by Sylvia L – PI/CPC	Failed
205	1/15/2017	Book of Motions	I would like to submit a motion District 2 Book of Current practices, Section Operating Bank Account, wording "above \$6,000" be changed from "at the discretion of the voting members of District 2" 40% Area Committee, 40% GSO, 20% Central Office. This is how the overwhelming majority of groups have upstream contributed to District per their group conscience. Submitted by Steve W.	Passed
206	3/5/2017	Book of Motions	The District 2 Finance Committee is presenting a motion to approve the District 2 2017 Budget. ~Finance Committee	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
207	3/5/2017	Book of Motions	The Grapevine Committee would like to place a motion to have a monthly raffle of the current grapevine subscription at the area 15 district 2 meeting. We would like half the proceeds to go into the grapevine budget for future events and the other half to district 2 to help the sick and suffering alcoholic. The winner will be announced at the end of the meeting. -Grapevine Committee	Failed
208	5/7/2017	Book of Motions	The GSR Orientation Committee would like to increase their 2017 GSR Orientation Budget from \$100 to \$300. The purpose of this literature is to give the New GSR's the Service Material necessary to do be successful. The Committee has spent \$99.82 on Literature in the 1st Quarter of 2017. - GSR Orientation Committee	Passed
209	5/7/2017	Book of Motions	Literature Committee would like to increase the 2017 Committee Budget from \$100 to \$260 in order to 1) acquire literature for the Spanish Display and 2) pay \$60 per year for rent to store the display.	Passed
210	5/7/2017	Book of Motions	The PI/CPC Committee would like approval for a one time purchase of projector and slide screen costing \$300. - PI/CPC Committee Chairperson Suzanne B	Withdrawn
211	5/7/2017	Book of Motions	The PI/CPC Committee would like approval for a one-time charge of \$450.00 for a local Public Service Announcement production fee. -PI/CPC Committee Chairperson Suzanne B	Withdrawn
212	5/7/2017	Book of Motions	To purchase a computer tablet for the Current Practice Chair to have the current practices, and legacy of service, etc. available at any given time during the District 2 business meetings. Cost not to exceed \$200.00. The tablet will be passed on to the next chair of this committee every 2 years. Motion submitted by the Current Practices Chair	Failed
213	6/4/2017	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$1900 in order to run Public Service Announcements at a local movie theater.	Passed
214	6/4/2017	Book of Motions	We move that District 2 reserve and pay for two rooms at east coast Area 15 Quarterlies for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. Page 11 of 12 There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so.	Passed
215	8/6/2017	Book of Motions	To obtain \$500.00 for start up funds for the Gratitude dinner to be held in a sub account for each year. The funds would be used for a deposit for a location and printing of tickets and or supplies.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
216	8/6/2017	Book of Motions	Motion to Change the Current Practice for the Operating Bank Account: a. To reflect the requirements to convert and operate the current bank account from a personal account to a business account. b. To repeal prior motions regarding the CD requirement. The District does not currently own a CD. c. To repeal prior motions which do not reflect current District Practice. Operating Bank Account (Proposed) For the Chase Bank account of District 2, General Service of Area 15 South Florida Doing Business As (DBA) District Two the elected Treasurer will have the title "Secretary" and the elected Chairperson will have the title "Acting Secretary" to comply with Banking regulations for an Unincorporated Business Association / Organization. The titles shall be transferred when a new officer is elected to the corresponding position.	Passed
217	8/6/2017	Book of Motions	We move that District 2 increase the Area 15 Quarterly Assembly Reimbursement on behalf of the District 2 Officers, Standing Committee Chairs and DCM's for the purpose of attending the Area 15 Quarterly Assemblies to include the following: 1. One Nights Hotel Expense (actual cost to include all taxes and resort fees and parking if applicable at the Area 15 Quarterly Assembly Contracted Hotel). 2. The Total Price of a Banquet Ticket Maximum of \$45. 3. Roundtrip Mileage from 3333 Club to Area 15 Quarterly Assembly Hotel @ the rate of 17¢ per mile. 4. Not to exceed \$250.00 per District 2 Officer, Standing Committee Chair & DCM per Area 15 Quarterly Assembly. - DCM's from Sub-District's A, C, K, O, Q	Failed
218	10/1/2017	Book of Motions	Grapevine would like to place a motion to receive \$500.00 in order to have a grapevine Speaker Meeting Event. This event would have food, 50/50 raffle and recovery items that would be raffled off. Proceeds would go to District 2.	Passed
219	10/1/2017	Book of Motions	To reimburse "Carry The Message Day Committee" \$507.17 to cover expenses over budget.	Passed
220	11/5/2017	Book of Motions	That District 2 prepare the necessary paperwork to host the July 2018 Quarterly.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
221	11/5/2017	Book of Motions	We move that District 2 increase the Area 15 Quarterly Assembly Reimbursement on behalf of the District 2 Officers, Standing Committee Chairpersons and DCM's or their Alternates for the purpose of attending the Area 15 Quarterly Assemblies to include the following: 1. One Nights Hotel Lodging Expense, Parking fees and applicable taxes not to exceed the Area 15 approved room rate. 2. Roundtrip Mileage from District 2 meeting place to Area 15 Quarterly Assembly site @ 17¢ per mile. 3. A food allowance of up to \$45.00. 4. Said reimbursement will not exceed \$250.00 per individual per Quarterly. 5. Those receiving the Quarterly Travel Reimbursement are: District 2 Officers, Standing Committee Chairs or their Alternate if chairperson is absent; and DCMs or ACMs in the absence of the Sub district's DCM. 6. A completed and signed check request must be accompanied by receipts for hotel lodging and meals. - Submitted by Literature Committee and Brian L. DCM Sub-District C	Failed
222	12/3/2017	Book of Motions	A onetime expense to replace blue tri fold to a retractable unit. Not to exceed \$300.00. ~Submitted by District 2 Special Needs Committee	Passed
223	12/3/2017	Book of Motions	District 2 Budget Presentation - Treasurer/Finance Committee	Passed
224	12/3/2017	Book of Motions	Gratitude Dinner Committee would like to make a motion to receive \$700.00 yearly for seed money for expenses. Submitted by Gratitude Dinner Committee, Robin L.	Passed
225	1/14/2018	Book of Motions	District 2 Treasurers send \$2,000.00 of the District 2 overage to the "Pie Chart".	Passed
226	3/4/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$2218 in order to run Public Service Announcements at a local movie theater.	Passed
227	3/4/2018	Book of Motions	Request for approval of funds not to exceed \$500 to run Public Service Announcements in the local Creative Loafing newspaper for a period of 5 "party" holiday weeks.	Passed
228	3/4/2018	Book of Motions	Request for approval of funds not to exceed \$200 to purchase 20 hardback Big Books to be placed in the Hillsborough County Library system.	Passed
229	3/4/2018	District Business Meetings; Operating Bank Account; District Officers, Treasurer; District Standing Committee, Finance;	District 2 pay the requested amount of \$45 per month for rent to the 3333 Club for the District 2 meeting space which includes DCM/GSR Sharing and GSR Orientation.	Passed
230	3/25/2018	Book of Motions	District 2 will keep \$2,000.00, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal year will then be distributed by the Treasurer, using the following percentages, General Service Office (GSO) – 40%, South FL Area 15 –40%, and Tri-County Central Office – 20%.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
231	5/6/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$50 to purchase 5 hardback Big Books to be placed in the Pasco County Library system.	Passed
232	5/6/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$100 to purchase 2 Spanish Bus Bench public service announcements.	Passed
233	7/1/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$195 to purchase 20 Twelve Steps and Twelve Traditions (12x12) hardback books to be placed in the Hillsborough County Public Library system.	Passed
234	8/5/2018	Book of Motions	All reimbursements for attendance at Area Business Assemblies be approved by the District 2 body at least 30 days prior to the date of the Area Business Assembly. Submitted by Wayne H. District Chair	Withdrawn
235	8/5/2018	Book of Motions	If reimbursements to an Area Business Assembly in Districts located in Districts 1,2,3, or 15 is approved, then overnight lodging only be available to the District 2 Officers; Standing Committee Chairs or Alternate Committee Chairs in the absence of the Committee Chairs; or DCMs or ACMs in the absence of the Sub-District DCMs. Submitted by Wayne H. District Chair	Withdrawn
236	8/5/2018	Book of Motions	Propose an ad hoc committee be created to discuss updating of the entire current practices relating to Quarterly Assembly attendance and reimbursement. This committee would need to include the Alternate Chair, the Current Practice Chair, 2 DCMs and a GSR. The ad hoc committee could Page 12 of 12 meet and bring a proposal to the District 2 meeting for October business meeting held on September 30th, 2018. Submitted by current practice chair, Sylvia L.	Passed
237	8/5/2018	Elections & Qualifications; District Business Meetings, Agenda;	That our District 2 elections for officers / positions occur every two years at the November business meeting.	Passed
238	9/9/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$68 to purchase 7 Twelve Steps and Twelve Traditions (12x12) hardback books to be placed in the Pasco County Public Library system. Submitted by Suzanne B.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
239	9/9/2018	Book of Motions	Emergency motion was brought to the floor due to upcoming Quarterly Business Meeting in Boca Raton. The District 2 Treasurer needed clarification on how many nights the following Current Practice includes, "(06/20/17) We move that District 2 reserve and pay for two rooms at east coast Area 15 Quarterlies for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so." An emergency motion was made to have District 2 pay for a hotel room for two nights for up to four men and for a hotel room for two nights for up to four women.	Passed
240	9/30/2018	Book of Motions	Emergency Motion: The Gratitude Dinner Committee request seed in the amount of \$468.00 for the rental of 18 tables and 160 chairs for the 2018 event. The funds will be reimbursed through the proceeds of the sale of tickets. Gratitude Dinner Event Chair, Robin I	Passed
241	9/30/2018	Book of Motions	Current Practices Motion: Committees recommend removal of the following motions from Current Practice as these motions are no longer valid or current practice: 1. (01/04/09) Motion (amended Feb. 2009) that a line item be included beginning with fiscal year 2009 for \$1,000 for DCM expenses. Each DCM will be limited to \$65. 2. (05/20/17) Literature Committee would like to increase the 2017 Committee Budget from \$100 to \$260 in order to 1) acquire literature for the Spanish Display and 2) pay \$60 per year for rent to store the display. 3. (12/02/07) Increase PI/CPC's budget to \$400 4. (10/20/16) Special Needs needed a \$60.00 increase above budget to pay for a hearing aid. 5. (03/20/16) Special Needs request to increase our budget by \$50.00 for 2016. 6. (02/07/10) The yearly budget of the Special Needs committee is not to exceed \$500. Current Practices Chair, Sylvia L.	Passed
242	9/30/2018	District Business Meetings, Agenda; District Standing Committees, Accessibilities;	Motion for District 2 to officially change the name of the Special Needs Committee to the Accessibilities Committee. Accessibilities Chairperson, Larry B.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
243	9/30/2018	Book of Motions	DCM Motion: District Committee Member (DCM) Verbal Reports are not included on the agenda for the District 2 meeting unless the District Committee Member communicates to the District Chair or Alternate District Chair before the meeting begins that they would like to present a verbal report. Monthly written progress reports are required to be submitted to the District 2 secretary to be included in the meeting minutes. Sub-District O DCM, Allan D.	Failed
244	9/30/2018	Book of Motions	Add the following "Procedure" to the responsibilities of the Registrar and Redistricting Committee in the District 2 "Registrar becomes a part of the Redistricting Committee and assists in placing new groups or making changes to a Sub-district. Any new group formed or changes made during a period prior to the Committee meeting would be placed by the Registrar and later reviewed in committee. The Redistricting shall meet and present a report to the body at the July business meeting annually and shall be comprised of Registrar and at least 2 DCMs to be appointed by the Chairperson." The registrar will inform the DCM of all changes to new Sub-district assignments. Removed by motion 12/13/20.	Passed
245	11/4/2018	Book of Motions	<p>We move that District 2 reserve and pay for two rooms at East Coast, FL Area 15 quarterly Assembly for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so.</p> <p>If all the above criteria have been met, please provide the treasurer with your contact email confirming your need for a reservation 30 days prior to the Area 15 quarterly Assembly, including your name, telephone number, email address, along with the dates the room will be needed. District 2 will fund Friday and Saturday night so the GSR can attend the Sunday business meeting. Any additional nights are at the expense of the GSR(s) staying in the room, which will also need to provide the hotel with their own credit card deposit for incidentals. District 2 will not pay for mileage, meals, or parking. Removed by motion June 28, 2020</p>	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
246	11/4/2018	Book of Motions	That District 2 approve the following redistricting changes for: Sub-District A: (Central Brandon) Sub-District B: (Zephyrhills, Wesley Chapel, Dade City) Sub-District C: (Dover/Plant City) Sub-District D: (Land-O-Lakes/Lutz/Odessa) Sub-District E: (West Columbus) Sub-District F: (South Central Tampa) formerly: Yana, Bayshore Sub-District G: (Carrollwood) Sub-District H: (Apollo Beach/Ruskin/Sun City) Sub-District I: (Temple Terrace) Sub-District J: (Town N Country) Sub-District K: (Hyde Park, Downtown) Sub-District M: (Central Tampa) Sub-District N: (Riverview) Sub-District O: (Interbay, Gandy, Bay to Bay) Sub-District Q: (S. Brandon, Clair Mel) Sub-District R: (Lithia/Valrico) Sub-District T: (New Tampa/USF) Sub-District U: (Drew Park/NW Tampa) Sub-District V: (Citrus Park, Northdale) Sub-District W: (En Español) Removed by motion 12/13/20.	Withdrawn
247	12/2/2018	Book of Motions	Vote on District 2 budget for 2019	Passed
248	12/2/2018	District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All); Area Quarterly Assemblies	That all quarterly Assembly reimbursement be made as follows: one night's hotel lodging plus taxes not to exceed the Area 15 approved room rate; mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the quarterly Assembly site; and a food allowance up to \$35.00. Said reimbursement will not exceed \$225.00 per individual per Quarterly. Those receiving the Quarterly Travel Reimbursement are: District 2 Officers, Standing Committee Chairs; and DCMs or ACMs in the absence of the Sub district's DCM. Not included for any reimbursement are Liaison Positions, District Assignments, and District Panels which include the following, Central Office Liaison, Institutions Liaison, District Dispatch, New GSR Orientation, Redistricting, Sub district Composition, Ad Hoc, Gratitude Dinner, Social / Delegate Luncheon, and Carry the Message Day. A completed and signed check request must be accompanied by receipts for hotel lodging and meals.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
249	12/2/2018	Book of Motions	All quarterly Assembly reimbursements can be canceled by the District 2 chairperson with the recommendation of the Finance Committee, due to lack of funds, 30 days prior to Assembly, along with email notifications of the cancellation sent out by the secretary. There will be no reimbursements for hotel and food for quarterly Assembly's held in Districts 1, 2, and 15 or within a 50-mile radius of the District 2 meeting place. The only exception will be at the discretion of the District 2 chairperson with the recommendation of the Finance Committee, when District 2 hosts a quarterly Assembly. The hosting committee will be reimbursed, if needed.	Passed
250	1/6/2019	Book of Motions	Request for approval of funds not to exceed \$500 to run Public Service Announcements in the local Creative Loafing newspaper for a period of 5 additional "party" holiday weeks.	Passed
251	1/6/2019	Book of Motions	I would like to make a motion to remove the requirement for a printed contact list at the district 2 monthly meeting. The district current practices require contact information be available upon request and is under District registrar requirements. Replace the wording on page 6 under Contact Information: Contact information for District officers and District committee members be included in the printed monthly minutes and available from the district registrar. Wayne H., Current Practice Chair	Passed
252	2/3/2019	Book of Motions	Request for approval of funds not to exceed \$640 for 2 more Spanish bus benches for 8 months.	Passed
253	3/3/2019	Book of Motions	The District 2 July Area Assembly planning committee is requesting the amount of \$105 for the purpose of meeting space use at the 3333 Club. This amount would cover February - August (wrap up meeting). In January 2019 we used the DCM/GSR Meeting space at which time members of Alcoholic Anonymous did not want to have the planning meeting in lieu of the DCM/GSR Sharing Session. Both meetings are chaired by the District 2 Panel 69 Alternate Chair, it was approved by the Area Assembly Planning Committee that the Planning Meeting be held at 1PM instead of 2PM. The 3333 Club is requesting \$15 a month for the use of the meeting space.	Passed
254	3/31/2019	Book of Motions	District 2 spend no more than \$100 on a microphone and speaker sound system for the use at District 2 General Service Meetings and Events. Submitted by Vicki R, on behalf of District 2 Officers	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
255	6/2/2019	Book of Motions	District Treasurer would like to request approval to increase the treasurers' budget for 2019 from \$300.00 to \$410.00. This will accommodate \$10.00 a month in June, July and August, then \$20.00 a month Page 7 of 7 September through December 2019 in order to use QuickBooks online software. We would create a district user name and password. The user name and password can be passed on to future treasurers. All records would be online. To insure anonymity, QuickBooks has to follow the same security measures as banking institutions since it interfaces with banks. QuickBooks would allow for better more detailed reporting as well as provide easier reconciliation. Additionally, it will make easier for the Finance Committee to review and provide oversight. Submitted by Vicki R., District 2 Treasurer	Passed
256	6/2/2019	Book of Motions	The District 2 Literature Committee hereby submits its Motion to increase its 2019 Budget from \$100 to \$150.	Passed
257	6/2/2019	Book of Motions	Motion from the Floor: A motion was made and seconded to reschedule the August 4, 2019 District 2 Meeting to August 11, 2019.	Passed
258	9/29/2019	Book of Motions	Time sensitive motion: The Grapevine Committee would like to request an additional \$100.00 to replace the Grapevine display that was lost. This motion has been discussed with the Grapevine Committee and has their support. Submitted by Brian L., Grapevine Chair on behalf of the Grapevine Committee.	Passed
259	9/29/2019	Book of Motions	Motion to change the Website budget for 2019 from \$300 to \$315.63. This motion has been discussed by the Website Committee and has their support. Submitted by the District 2 Website Committee.	Passed
260	12/1/2019	Book of Motions	2020 District 2 Budget Approved	Passed
261	12/1/2019	Book of Motions	District 2 will keep \$6,000.00 as its prudent reserve (this is an average of 3 months of District 2 expenses) in the District 2 Savings Account. And an additional \$4,000.00 to be maintained in the District 2 checking accounts as operational funds. Any money held in the District 2 checking account above \$10,000 at the end of each fiscal year will then be distributed by the Treasurer, using the following percentages: General Service (GSO) - 40%; south FL. Area 15 - 40%; and Tri-county Central Office - 20%. Submitted by the Finance Committee	Failed
262	12/1/2019	Book of Motions	Tom F. volunteered to be the District 2 Finance Chair, this position is appointed by the District 2 Chair-person and approved by the body.	Passed
263	12/1/2019	Book of Motions	That District 2 provides a letter of "spiritual support" in hosting the National A.A. Technology Workshop (NAATW) in 2021. Support from the community is required when placing the bid. Not monetary support is required. Submitted by District 2 Website Committee	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
264	1/12/2020	Book of Motions	The PI CPC Committee request Special Project funds of \$2,190 to purchase a HART bus public service announcement starting January 2020 to run for 7 months. Submitted by Suzanne B., Past Chair and Current Member PI/CPC Committee	Passed
265	2/2/2020	Book of Motions	I would like to make a motion that all Area Assembly Quarterly reimbursements be made as follows: 1) One night's hotel lodging plus taxes, resort fee and parking if applicable, not to exceed the Area 15 approved room rate. 2) Mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the Area Assembly Quarterly site. 3) A food allowance of \$50.00. 4) Said reimbursement will not exceed \$300.00 per individual per Area 15 Quarterly Assembly. 5) Those receiving the Quarterly Travel Reimbursement area: <ul style="list-style-type: none"> • District 2 Officers • Standing Committee Chairs or their Alternate if the Chair is absent. • DCMs and ACMs in the absence of the Sub district's DCM • Not included for any reimbursement are Liaison Positions, District Assignments, and District Panels which include the following, Central Office Liaison, Institutions Liaison, District Dispatch, New GSR Orientation, Redistricting, Sub district Composition, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon and Carry the Message Day 6) A completed and signed check request must be accompanied by hotel receipts. Brian L. DCM Sub District B	Withdrawn
266	6/28/2020	Book of Motions	I would like to make a motion that all District 2 General Service Monthly Meetings be held via Zoom through December 2020. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our December 2020 Meeting. Mike B., Sub-District H DCM and Vicki R., District 2 Treasurer	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
267	6/28/2020	Book of Motions	That the following be removed from the Book of Current Practice: (11/04/18) We move that District 2 reserve and pay for two rooms at East Coast, FL Area 15 quarterly Assembly for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so. If all the above criteria have been met, please provide the treasurer with your contact email confirming your need for a reservation 30 days prior to the Area 15 quarterly Assembly, including your name, telephone number, email address, along with the dates the room will be needed. District 2 will fund Friday and Saturday night so the GSR can attend the Sunday business meeting. Any additional nights are at the expense of the GSR(s) staying in the room, which will also need to provide the hotel with their own credit card deposit for incidentals. District 2 will not pay for mileage, meals, or parking. Respectfully submitted by Jimmy S., District 2 Registrar	Passed
268	6/28/2020	Book of Motions	District 2 open a Zoom account for the purpose of District 2 General Service Meetings, GSR/DCM Sharing Session, District 2 Events and District 2 Standing Committee Meetings. This Zoom account will be paid for by the District 2 Treasurer with District 2 funds. District 2 will revisit this at our December 2020 Meeting. Respectfully submitted by Vicki R., District 2 Treasurer and JoAnn B., District 2 Alternate Chair	Passed
269	8/30/2020	Book of Motions	Create a technology ad hoc committee to evaluate and generate the overall technological strategy for District 2. Composition should include web committee representative, registrar (district), three members of the district that are able to provide guidance on broach technology decisions either based on personal or professional interest in technology, selected by the district chairperson. Meetings will utilize conferencing technology so there should not be a monetary impact on the district. The committee would begin in October 2020 and meet at least quarterly for up to twelve months. Any recommendations would be brought to the District 2 entire voting body for consideration. Submitted by Lenny L., District 2 Archives Chair.	Passed
270	12/13/2020	Book of Motions	I would like to make a motion to accept the 2021 District 2 Budget. Respectfully Submitted, District 2 Finance Committee.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
271	12/13/2020	Book of Motions	I would like to make a motion that District 2 General Service Monthly Meetings be held via Zoom through July 2021. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our July 2021 Meeting. Respectfully Submitted, Panel 69 District 2 Treasurer Vicki R., Panel 69 District 2 Alt Chair JoAnn B.	Passed
272	12/13/2020	Book of Motions	The PI CPC Committee requests Special Project funds of \$540 to purchase Florida Sentinel public service announcements starting December 2020 to run for 9 weeks. Respectfully Submitted, Panel 69 District 2 PI/CPC Committee	Passed
273	12/13/2020	Book of Motions	The District 2 Finance Committee would like to make a motion that the District 2 Treasurer delay the 2020 pie chart distribution of excess funds until the February 2021 District 2 meeting. Respectfully submitted by, Tom F. on behalf of the District 2 Finance Committee	Passed
274	12/13/2020	Book of Motions	Motion to remove the verbiage "The committee chair shall receive one night's lodging, unless otherwise funded" in the Composition section of Website in Current Practices. Presented by Sheryl R. on behalf of the District 2 Website Committee	Passed
275	12/13/2020	District Elections & Qualifications; District Officers, (All); District Committee Member (DCM); Alternate Committee Member (ACM); General Service Representative (GSR); District Standing Committees (All); District Assignments (All); District Panels (All)	Add "District Panels" and "District Assignments" to the section on voting and making motions in the Book of Current Practices. The new wording would read: "The people who can vote and make motions at the District 2 business meetings are GSRs, DCMs, District Officers, standing committee chairpersons, appointed committee chairs (including Ad Hoc Chairs), District Panel chairpersons and District Assignment members. The District Chair only has a vote as a tie-breaker. Alternates have a vote and can make motions if the voting member is not present. Voting members have one vote. Respectfully submitted by Panel 69 Registrar Jimmy S.	Passed
276	12/13/2020	District Business Meetings, Agenda; District Officers, Chairperson;	The District 2 Chairperson has the discretion to adjust the agenda based on the needs of District 2 business. Respectfully submitted by Panel 69 Registrar Jimmy S.	Passed
277	12/13/2020	Book of Motions	Remove the following from the Book of Current Practices under the Agenda Section: (03/15/05) That all discussion of agenda items be strictly limited to questions regarding items. Respectfully Submitted by Panel 69 Registrar Jimmy S.	Passed
278	12/13/2020	Book of Motions	Remove the following from the Book of Current Practices: (08/01/10) Chair needs to reinforce this Motion: 09/08/96 Be it resolved that all DCMs give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. Respectfully Submitted by Panel 69 Registrar Jimmy S.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
279	12/13/2020	District Officers, Chairperson	Remove the following section from the Book of Current Practices: Contact Information (03/04/2012) That all contact information within both the District 2 monthly minutes and business meeting agenda be absorbed into a Contact List, to be given out as a paper copy at the monthly meeting with the agenda and minutes. A scrubbed copy of the Contact List would then only be sent via email by request of an AA member. Respectfully Submitted by Panel 69 Registrar Jimmy S.	Passed
280	12/13/2020	Book of Motions	Remove the following section from the Book of Current Practices: (6/24/07) That the yearly Grapevine budget be increased to \$500. Respectfully Submitted by Panel 69 Registrar Jimmy S.	Passed
281	12/13/2020	District Officers, Registrar;	Change the scope and procedure of the District 2 Registrar to the following: Registrar The District Registrar is elected by the District 2 body. Scope: The function of the Registrar is to maintain group information and contacts of District 2 and report any changes to Area 15. This person provides group/DCM/GSR lists as appropriate. Procedure: · Attends the monthly business meeting of District 2, takes roll call, and provides a monthly report as well as collects new information on the groups and contacts thereof. · Assists General Service Representatives (GSRs) and District Committee Members (DCMs) in updating information and communicates the information to the Area Registrar to inform GSO. · Attends the Quarterly Area Secretary/Registrar meeting. · Provides Finance Committee any request for funds at budget time. · Provides lists of District 2 members as needed. · Cooperates with DCMs in placing new groups or making changes to a Sub-district and communicates the information to District 2. · Renames a Sub-district when necessary. Submitted by Betsy B.F, Registrar	Passed
282	2/7/2021	Book of Motions	The District 2 Finance Committee would like to make a motion that the District 2 Treasurer delay the 2020 pie chart distribution of excess funds until the February 2021 District 2 meeting. Respectfully submitted by, Tom F. on behalf of the District 2 Finance Committee	Withdrawn
283	2/7/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$2,100 to purchase renewal bus bench public service announcements. Respectfully submitted by, Suzanne B. on behalf of the District 2 PI/CPC Committee.	Passed
284	3/7/2021	District Committee Member (DCM); Alternate Committee Member (ACM)	Add to the District Book of Current Practice the scope and procedure of the District 2 DCM (District Committee Member) and ACM (Alternate Committee Member) positions to support the District 2 sub-districts to adequately serve the groups. Respectfully submitted Sue H. DCM and Tania W. Alternate DCM.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
285	3/28/2021	District Standing Committees, Current Practices;	District 2 Current Practice Committee create and maintain 3 separate books for motions and service positions. Book of current practices contain the current practice of district 2 as well as the basis for service positions. Book of Motions includes all motions every presented to the body and the third book The Legacy of Services includes all information necessary to chair a committee and/or how to be District Committee Member/Alt District Committee Member. Submitted by: Robin L Current Practice Chair	Passed
286	5/1/2021	Book of Motions	I would like to make a motion that District 2 General Service Monthly Meetings be held via virtual platform (Zoom) through December 2021. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our November 2021 Meeting. Respectfully Submitted, Panel 71 District 2 Finance Chair, Vivian H., Panel 71 District 2 Treasurer JoAnn B.	Passed
287	6/6/2021	District Officers, Registrar;	That District 2 offer to online-only groups in District 2 the same opportunity to participate in the General Service structure of District 2, including but not limited to the right to vote at District 2 business meetings, as all other groups in District 2, provided that they have a group number issued by the General Service Office. The term "online-only group" as referenced in this motion applies to groups not affiliated with a physical meeting place. Respectfully submitted, Betsy BF, District 2 Registrar	Passed
288	8/1/2021	District Standing Committees, Communications Technology;	Change the name of the Website Committee to the Communications Technology Committee for District 2 and broaden the scope.	Passed
289	8/1/2021	Book of Motions	The District 2 ad hoc Technology Committee will be extended until the end of 2022 so that they can complete submitting the motions associated with the District 2 Technology Strategy that they have been tasked to define.	Withdrawn
290	8/29/2021	Book of Motions	October Quarterly - Vote for virtual or in person. Virtual Passed.	Passed
291	8/29/2021	Book of Motions	Gratitude Dinner - Vote for virtual or postpone to 2022. Postpone to 2022	Passed
292	10/3/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$1,438.13 to renew our HART bus public service announcement for 5 months to the end of the year.	Passed
293	11/7/2021	Book of Motions	That the Area 15 Treasurer is authorized to set up online contributions on behalf of Area 15 for fees not to exceed 2.9% plus \$.30 per transaction. Submitted by Jimmy S. Alt. Chair.	Passed
294	12/5/2021	Book of Motions	2022 Budget, presented by Finance Chair Vivian, H.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
295	12/5/2021	District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All); Area Quarterly Assemblies	Remove "or within a 50-mile radius of the District 2 meeting place" from the following excerpt in the District 2 Book of Current Practices: (12/02/18) All quarterly Assembly reimbursements can be cancelled by the District 2 chairperson with the recommendation of the Finance Committee, due to lack of funds, 30 days prior to Assembly, along with email notifications of the cancellation sent out by the secretary. There will be no reimbursements for hotel and food for quarterly Assembly's held in Districts 1, 2, and 15 or within a 50-mile radius of the District 2 meeting place. The only exception will be at the discretion of the District 2 chairperson with the recommendation of the Finance Committee, when District 2 hosts a quarterly Assembly. The hosting committee will be reimbursed, if needed. Submitted by Jimmy S., Alt. Chair	Passed
296	12/5/2021	Book of Motions	That District 2 General Service Monthly Meetings be held via a virtual platform effective January 2022. Submitted by Wendy B., GSR and Suzie J. DCM Sub-district Q. AMENDED MOTION: That District 2's General Service Monthly Meeting will be held via Hybrid platform effective January 2022 through December 2022. Amendment submitted by JoAnn B.	Passed
297	12/5/2021	District Business Meetings, Operating Bank Account; District Officers, Treasurer; District Standing Committees, Finance;	That District 2 increase its prudent reserve an additional \$5,000.00, from \$2,000.00 to \$7,000.00 (this is an average of 3 months of expenses). The Prudent Reserve will be held in the District 2 Savings Account. An additional \$6,000.00 will be maintained in the District 2 Checking Account as operational funds. Any monies held in the District 2 Checking account at the end of each calendar 12 year will then be distributed by the Treasurer, using the following percentages, 40% to the General Service Board, 40% to South Florida Area 15 and 20% to Tri-County Central Office. Submitted by District 2 Finance	Passed
298	12/5/2021	Book of Motions	That District 2 delays 2021 pie chart distribution of excess funds until July 2022. Submitted by Allan D., Secretary.	Failed
299	12/5/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$1,500 to renew our Spanish bus bench public service announcement which expires 12/15/21 for 12 months.	Passed
300	2/6/2022	Book of Motions	The PI CPC Committee request Special Project funds of \$1,500.00 to renew our HART bus public service announcement effective 1/6/2022 for 6 months, therefore this is a time sensitive motion which must be voted on at the January 2022 District meeting. Submitted on behalf of the D2 PI CPC Committee.	Passed
301	3/6/2022	Book of Motions	That the District 2 Treasurer is authorized to set up online contribution options on behalf of District 2, not to exceed standard market fees per transaction. Respectfully submitted, Tania W. District 2 ACM.	Withdrawn
302	5/1/2022	Book of Motions	Does anyone want to chair the Delegate Hybrid Luncheon once a date has been determined? Allan D. will be the chair for the Delegate Luncheon.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
303	5/1/2022	Book of Motions	July 2023 Quarterly Assembly at Tampa Airport Marriott July 14 – 16. Does District 2 want to host? District 2 voted against hosting the July 2023 quarterly. 4/27 For, 23/27 Against.	Failed
304	5/1/2022	Book of Motions	Does District 2 want to support the local committee that is submitting a bid for the 2023 FCYPAA convention? District 2 voted to support FYCPAA's bid for the 2023 convention. Note convention will not occur 30 days prior to or 30 days after an AA event 2/26 For, 2/26 Against	Passed
305	6/26/2022	Book of Motions	Emergency Motion: The Finance Committee is requesting a one-time increase of \$50.00 for a total of \$275.00 for the District 2 reimbursement to attend the July 22-24, 2022 Area 15 Quarterly Assembly. Submitted on behalf of the District 2 Finance Committee	Passed
306	6/26/2022	Book of Motions	Emergency Motion: The Finance Committee is requesting a reallocation of budgeted funds up to a maximum of \$200, from the following budget line items: \$50 Chair, \$50 Alt. Chair, and \$100 Treasurer for the purpose of being self-supporting and defray Delegate expenses for the presentation of the 72nd General Service Conference Report. Respectfully submitted District 2 Finance Committee	Passed
307	7/31/2022	District Standing Committees, Finance;	The Finance Committee would like the following highlighted text to be added/changed to the Finance Committee Composition, Scope & Procedure in the District 2 Book of Current Practice and Legacy of Service. Submitted by Vivian H., Finance Chair and JoAnn B., Treasurer.	Passed
308	7/31/2022	Book of Motions	That District 2 purchase equipment to set up a hybrid meeting format in a second room. The total should not exceed \$500.00. Submitted on behalf of the Communications Technology Committee. Background: This could be used for meetings such as the GSR/DCM sharing session.	Withdrawn
309	7/31/2022	Book of Motions	Request that District 2 pay \$89.99 for the lifetime upgrade to our PayPal account so we can limit the number of tickets.	Passed
310	9/25/2022	District Officers, Registrar;	The District 2 Registrar would like the following highlighted text to be added/changed to the Registrar Composition Scope & Procedure in the District 2 Book of Current Practice and Legacy of Service . • <i>Attends Area 15 General Service Assembly business meeting.</i> • <i>Provides sign-in sheets at Area 15 General Service Assembly business meeting and records total eligible vote count for District 2 Chairperson.</i> • Attends the Quarterly Area 15 General Service Assembly Secretary/Registrar meeting. Submitted by Betsy BF., District 2 Registrar.	Passed
311	12/11/2022	Book of Motions	2023/24 Budget Approval, Submitted by Vivian H., Finance Chair	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
312	12/11/2022	Book of Motions	To delay the pie chart distribution until the end of February 2023. Respectfully submitted by the Communication Technology Committee.	Passed
313	12/11/2022	Book of Motions	The PI CPC Committee requests a Special Project Motion costing between \$3,000 to \$3,500 to run GSO TV Public Service Announcements on WFLA Channel 8 from January 15, 2023, to March 19, 2023. These dates include Gasparilla, NFL playoffs, NFL Superbowl and St Patrick's Day. This motion is being submitted now to be shown on the October and November Agenda for GSRs to take back to their homegroups as voting will not take place until the December District Business Meeting. This motion is contingent upon the approval of funds by the Finance Committee. Respectfully submitted by the PI CPC Committee	Passed
314	2/5/2023	District Business Meetings	That District 2 General Service Monthly Business Meeting remain on hybrid format (physically at The 3333 Club with Zoom set up in the room) effective January 2023 to December 31st, 2024. Respectfully submitted Panel 71 DCM Allan D and GSR Chazz T.	Passed
315	2/5/2023	Book of Motions	That District 2 hold their monthly business meeting virtually. Respectfully submitted, JoAnn B Panel 71 Treasurer.	Withdrawn
316	2/5/2023	Book of Motions	To purchase hybrid equipment for District 2 use for monthly business meetings and other District 2 functions as needed. This can include a wide-angle camera with or without microphones, projector/adapters for projector, and screen. The total would be no more than \$1000. Respectfully submitted by the Communication Technology Committee	Passed
317	5/7/2023	District Business Meetings, Agenda; District Standing Committees, Remote Communities;	That District 2 establish a Remote Communities Standing Committee and the following be added to the Book of Current Practice. Submitted by Jimmy S., District 2 Secretary	Passed
318	8/27/2023	District Officers, Treasurer; District Standing Committees, Archives; Finance;	That District 2 annually defray expenses for the District 2 Archives Chair or Alternate Archives Chair to attend the Florida A.A. Archives Workshop. The total not to exceed \$350.00. Submitted by Susan M., District 2 Archives Chair, Panel 73.	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
319	11/5/2023	Book of Motions	District 2's PI-CPC Committee requests a Special Project Motion costing \$4,000 to \$5,000 to run GSO-approved Public Service Announcements on our local Fox Affiliate WTVT Channel 13 using their FLX product (Fox Local Extension). FLX offers targeted outreach to specific demographics in our District over all Fox 13 digital platforms: Broadcast television, Fox 13 desktop website, the Fox 13 mobile app, and Streaming services such as Amazon and Tubi. The PSAs would run from December 24, 2023 to March 19, 2024. Events during these dates include Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Gasparilla, the NFL playoffs, NFL Super Bowl, and St. Patrick's Day. Submitted on behalf of the District 2 PICPC Committee	Passed
320	11/5/2023	District Officers, Chairperson	That the DCMC aka District 2 chairperson maintain and distribute the district 2 contact list. Respectfully submitted by the District 2 Current Practice Committee.	Passed
321	12/3/2023	Book of Motions	That District 2 return to Virtual Meetings only as of January 2024. It has been brought to my attention that 3333 may be increasing rent to \$1,200 beginning in January 2024. Respectfully submitted Wendy B., DCM.	Withdrawn
322	12/31/2023	Ad Hoc	That the District 2 Chairperson appoints members to form an ad hoc committee tasked with gathering information concerning District 2's potential transfer from Area 15 to Area 14. Additionally, aside from the regular monthly report, the District 2 Chairperson allocates specific time slots as needed on the District 2 meeting agenda for the presentation of the committee's findings and the addressing of inquiries. Respectfully submitted, Jimmy S, Panel 73 District 2 Secretary	Passed
323	12/31/2023	Book of Motions	To increase the food allotment from \$35.00 up to \$50.00. Change the maximum limit from \$225.00 to \$300.00. Love service Brian L DCM Sub District C Panel 73	Failed
324	12/31/2023	Ad Hoc	I would like to make a motion that District 2 create an Ad-hoc committee to schedule and facilitate a district inventory in 2024. The ad-hoc committee will include a Chairperson appointed by the District 2 Chair, a minimum of 2 GSR's, 2 DCM's and 2 Standing Committee Chairs. The Ad-hoc committee chair will coordinate and schedule committee meetings, requirements for having a 3rd party facilitator who does not have ties to District 2 and establish a plan for an inventory to be completed no later than 12/31/2024. Respectfully submitted by Allan D DCM subdistrict E	Passed
325	2/4/2024	District Business Meetings; Operating Bank Account; District Officers, Treasurer; District Standing Committee, Finance;	The 3333 Club requested a rent increase of \$660.00 a year starting January 1, 2024; therefore, our rent would increase from \$540.00 a year/\$45.00 per month to \$1,200.00 a year/\$100.00 per month. Respectfully submitted on behalf of the District 2 Finance Committee Sue H., Panel 73 District 2 Finance Chair	Passed

Book of Motions

Motion #	Date	Topic	Motion	Status
326	2/4/2024	Book of Motions	That the \$4,000 contributed to District 2 by the 2023 Florida State Convention be excluded from the 2023 annual pie chart distribution calculation to be used locally in District 2. To ensure this is a decision made by the Groups in District 2 this will require delaying the 2023 pie chart distribution to February 28, 2024. Respectfully submitted by Allan D D.C.M Sub district E	Passed
327	2/4/2024	District Business Meetings, Agenda;	Rescind Motions #187 3/1/2015. "That at the District 2 monthly business meeting prior to each Area 15 Assembly the group discusses the motions on the upcoming Area 15 Assembly agenda." In love and service Suzanne B. District 2 ACM	Passed
328	2/4/2024	Book of Motions	That District 2 not host or name events that infringe on the spirit of our 12 Traditions. Respectfully submitted by Mindy W., GSR, Sisters in Sobriety Group	Withdrawn
329	2/4/2024	Book of Motions	To combine the November and December District 2 Business Meetings into one meeting to occur in November. Respectfully Submitted Sandy M. District 2 Treasurer, Panel 73	Failed