

District 2

Hillsborough and East Pasco Counties

Book of Current Practice



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Elections & Qualifications

Motion #	Date	Topic	Motion	Status
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
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 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.	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
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

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
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District Business Meetings

Motion #	Date	Topic	Motion	Status
1		District Business / Meetings	1st Sunday of the Month	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 E.	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
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
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
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
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
336	8/11/2024	District Business Meeting; District Standing Committee: Communications Technology	That District 2 General Service Monthly Business Meeting remain on a virtual meeting platform. Respectfully submitted, Jimmy S. Secretary. AMENDED: That District 2 General Service maintain a virtual meeting platform. Amended by, Vicki R. Current Practice Chair	Passed
339	9/8/2024	District Business Meeting; District Standing Committee: Communications Technology	That district 2 general service business meeting remain on hybrid format (at a physical location with a video conferencing platform set up in the room) in perpetuity. Respectfully submitted by Robert S, GSR	Passed

Agenda

Motion #	Date	Topic	Motion	Status
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. <u>Richard F.</u>	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
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
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
275	12/13/2020	District Elections, Voting; 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
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
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

Reports & Minutes

Motion #	Date	Topic	Motion	Status
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. <u>Richard F.</u>	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
193	5/3/2015	District Business / Meetings, Reports & Minutes; District Officers, Secretary;	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, <u>Megan H.</u>	Passed
279	12/13/2020	Book of Motions	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

Operating Bank Account

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
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
330	7/7/2024	District Business Meetings; Operating Bank Account; District Officers: Treasurer; District Standing Committees: Finance;	That District 2 continues to hold its prudent reserve at \$7,000 (this is an average of 3 months of expenses). The Prudent Reserve will continue to be held in the District 2 Savings Account. An additional \$6,000 will continue to be maintained in the District 2 Checking Account as operational funds. The amount of money above \$6,000 in the Checking Account at the end of each calendar year will be shared with the body by January 31st in case there is a committee or other need for it. The membership will have until noon on March 15th to make a motion for use of the monies. Any remaining monies which have not been approved for spending by the May meeting, 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 Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
342	2/2/2025	Operating Bank Account; District Officers: Chairperson, Alt Chairperson, Treasurer;	Add the following to the District 2 Legacy of Service and Current Practice under responsibilities for the District 2 Chairperson, Alternate Chairperson and Treasurer: "Is a signer on the District 2 bank account". Submitted by Panel 75 District 2 Current Practice Committee Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating.	Passed
343	2/2/2025	Operating Bank Account; District Past Treasurer;	Add to the District 2 Current Practice that a Past District 2 Treasurer (if available) "Is a signer on the District 2 bank account". Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating. A past District 2 Treasurer has the experience to help with the Treasurer duties, other officers may not have served as Treasurer and are not familiar with the process and duties of the position.	Passed

Chairperson

Motion #	Date	Topic	Motion	Status
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
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

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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
342	2/2/2025	Operating Bank Account; District Officers: Chairperson, Alt Chairperson. Treasurer;	Add the following to the District 2 Legacy of Service and Current Practice under responsibilities for the District 2 Chairperson, Alternate Chairperson and Treasurer: "Is a signer on the District 2 bank account". Submitted by Panel 75 District 2 Current Practice Committee Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating.	Passed

344	2/2/2025	District Officers (All);	Add the following to the District 2 Legacy of Service and District 2 Current Practice under the District 2 Officer responsibilities: "It is each District 2 Officer's responsibility to ask a member for back up support if they are unable to perform the necessary duties and/or to supply the groups with District 2 reports in a timely manner". Submitted by Panel 75 District 2 Current Practice Committee Background: This would help ensure that it is clear that each officer is responsible for making sure that their duties are performed in the event that they are not available to do them.	Passed
348	8/3/2025	District Committee Member Chair aka DCMC	That District 2 remove from the Book of Current Practice under the category of DCMC aka District Chairperson Motion 21 which states: A motion was made that any officer, when elected does not need to relinquish their present DCM position. This is against Area 15 Current practice since no voting member of the South Florida Area, Area 15 be allowed to hold more than once position that carries a vote. Submitted by JoAnn B., Panel 75 District 2 Current Practice Committee Background: Area 15 Motion 607 07/2007 That no voting member of the South Florida Area, Area 15 be allowed to hold more than one position that carries a vote.	Passed

Alternate Chairperson

Motion #	Date	Topic	Motion	Status
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
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 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.	Passed
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

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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
342	2/2/2025	Operating Bank Account; District Officers: Chairperson, Alt Chairperson. Treasurer;	Add the following to the District 2 Legacy of Service and Current Practice under responsibilities for the District 2 Chairperson, Alternate Chairperson and Treasurer: "Is a signer on the District 2 bank account". Submitted by Panel 75 District 2 Current Practice Committee Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating.	Passed
344	2/2/2025	District Officers (All);	Add the following to the District 2 Legacy of Service and District 2 Current Practice under the District 2 Officer responsibilities: "It is each District 2 Officer's responsibility to ask a member for back up support if they are unable to perform the necessary duties and/or to supply the groups with District 2 reports in a timely manner". Submitted by Panel 75 District 2 Current Practice Committee Background: This would help ensure that it is clear that each officer is responsible for making sure that their duties are performed in the event that they are not available to do them.	Passed

Registrar

Motion #	Date	Topic	Motion	Status
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
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. 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
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 <u>Recording Secretary be changed to District 2 Secretary.</u>	Passed
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

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
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
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
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

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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

344	2/2/2025	District Officers (All);	Add the following to the District 2 Legacy of Service and District 2 Current Practice under the District 2 Officer responsibilities: "It is each District 2 Officer's responsibility to ask a member for back up support if they are unable to perform the necessary duties and/or to supply the groups with District 2 reports in a timely manner". Submitted by Panel 75 District 2 Current Practice Committee Background: This would help ensure that it is clear that each officer is responsible for making sure that their duties are performed in the event that they are not available to do them.	Passed
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Secretary

Motion #	Date	Topic	Motion	Status
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
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. 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
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. Removed by motion 12/13/20.	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

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
344	2/2/2025	District Officers (All);	Add the following to the District 2 Legacy of Service and District 2 Current Practice under the District 2 Officer responsibilities: "It is each District 2 Officer's responsibility to ask a member for back up support if they are unable to perform the necessary duties and/or to supply the groups with District 2 reports in a timely manner". Submitted by Panel 75 District 2 Current Practice Committee Background: This would help ensure that it is clear that each officer is responsible for making sure that their duties are performed in the event that they are not available to do them.	Passed

Treasurer

Motion #	Date	Topic	Motion	Status
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
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. 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
81	1/1/1995	District Officers, Treasurer; District Standing Committees, Archives	That the old treasurer's books can go to Archives.	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

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
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
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
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
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
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

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
330	7/7/2024	District Business Meetings; Operating Bank Account; District Officers: Treasurer; District Standing Committees: Finance;	That District 2 continues to hold its prudent reserve at \$7,000 (this is an average of 3 months of expenses). The Prudent Reserve will continue to be held in the District 2 Savings Account. An additional \$6,000 will continue to be maintained in the District 2 Checking Account as operational funds. The amount of money above \$6,000 in the Checking Account at the end of each calendar year will be shared with the body by January 31st in case there is a committee or other need for it. The membership will have until noon on March 15th to make a motion for use of the monies. Any remaining monies which have not been approved for spending by the May meeting, 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 Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed

333	7/7/2024	District Officers: Treasurer; District Standing Committees: Finance	To add to the District 2 Current Practice that the District 2 Treasurer the monthly treasurer's report should be completed by 5PM on the third Wednesday of every month, irrespective of the finance committee meeting schedule. Respectfully submitted by Sandy M., District 2 Treasurer and District 2 Finance Committee	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
342	2/2/2025	Operating Bank Account; District Officers: Chairperson, Alt Chairperson. Treasurer;	Add the following to the District 2 Legacy of Service and Current Practice under responsibilities for the District 2 Chairperson, Alternate Chairperson and Treasurer: "Is a signer on the District 2 bank account". Submitted by Panel 75 District 2 Current Practice Committee Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating.	Passed
344	2/2/2025	District Officers (All);	Add the following to the District 2 Legacy of Service and District 2 Current Practice under the District 2 Officer responsibilities: "It is each District 2 Officer's responsibility to ask a member for back up support if they are unable to perform the necessary duties and/or to supply the groups with District 2 reports in a timely manner". Submitted by Panel 75 District 2 Current Practice Committee Background: This would help ensure that it is clear that each officer is responsible for making sure that their duties are performed in the event that they are not available to do them.	Passed

Past Treasurer

Motion #	Date	Topic	Motion	Status
343	2/2/2025	Operating Bank Account; Past Treasurer;	Add to the District 2 Current Practice that a Past District 2 Treasurer (if available) "Is a signer on the District 2 bank account". Background: This would provide adequate support in the event the District 2 Treasurer is unable to perform the duties necessary to keep District 2 operating. A past District 2 Treasurer has the experience to help with the Treasurer duties, other officers may not have served as Treasurer and are not familiar with the process and duties of the position.	Passed

District Committee Member (DCM)

Motion #	Date	Topic	Motion	Status
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
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 unfulfilled 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
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

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Alt. District Committee Member (ACM)

Motion #	Date	Topic	Motion	Status
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
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

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

General Service Representative (GSR)

Motion #	Date	Topic	Motion	Status
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

Accessibilities

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Archives

Motion #	Date	Topic	Motion	Status
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
51	1/6/1991	District Standing Committees, Archives; Finance;	The Archives budget approved \$200.00 per year for supplies.	Passed
81	1/1/1995	District Officers, Treasurer; District Standing Committees, Archives	That the old treasurer's books can go to Archives.	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

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
173	11/2/2011	District Standing Committes (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed
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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Communications Technology

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	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
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
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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
336	8/11/2024	District Business Meeting; District Standing Committee: Communications Technology	That District 2 General Service Monthly Business Meeting remain on a virtual meeting platform. Respectfully submitted, Jimmy S. Secretary. AMENDED: That District 2 General Service maintain a virtual meeting platform. Amended by, Vicki R. Current Practice Chair	Passed
339	9/8/2024	District Business Meeting; District Standing Committee: Communications Technology	That district 2 general service business meeting remain on hybrid format (at a physical location with a video conferencing platform set up in the room) in perpetuity. Respectfully submitted by Robert S, GSR	Passed

Current Practices

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F</u>	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
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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Finance

Motion #	Date	Topic	Motion	Status
23	12/2/1986	District Officers, Treasurer; District Standing Committees, Finance; District Panels, Gratitude Dinner;	That all money made as profit from the Gratitude Dinner be sent to New York.	Passed
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
51	1/6/1991	District Standing Committees, Archives; Finance;	The Archives budget approved \$200.00 per year for supplies.	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

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
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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed
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
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
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

307	7/31/2023	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
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
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
330	7/7/2024	District Business Meetings; Operating Bank Account; District Officers: Treasurer; District Standing Committees: Finance;	That District 2 continues to hold its prudent reserve at \$7,000 (this is an average of 3 months of expenses). The Prudent Reserve will continue to be held in the District 2 Savings Account. An additional \$6,000 will continue to be maintained in the District 2 Checking Account as operational funds. The amount of money above \$6,000 in the Checking Account at the end of each calendar year will be shared with the body by January 31st in case there is a committee or other need for it. The membership will have until noon on March 15th to make a motion for use of the monies. Any remaining monies which have not been approved for spending by the May meeting, 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 Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
333	7/7/2024	District Officers: Treasurer; District Standing Committees: Finance	To add to the District 2 Current Practice that the District 2 Treasurer the monthly treasurer's report should be completed by 5PM on the third Wednesday of every month, irrespective of the finance committee meeting schedule. Respectfully submitted by Sandy M., District 2 Treasurer and District 2 Finance Committee	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Grapevine

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Literature

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

PI/CPC

Public Information/Cooperation with Professional Community

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Remote Communities

Motion #	Date	Topic	Motion	Status
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
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. <u>Richard F.</u>	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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed

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
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
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
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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Ad Hoc

Motion #	Date	Topic	Motion	Status
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
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
322	1/31/2023	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
324	1/31/2023	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

331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Central Office Liaison

Motion #	Date	Topic	Motion	Status
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
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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

District Dispatch

Motion #	Date	Topic	Motion	Status
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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

New GSR Orientation

Motion #	Date	Topic	Motion	Status
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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Room and Ride Coordinator

Motion #	Date	Topic	Motion	Status
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. <u>Richard F.</u>	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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
352	9/28/2025	Book of Motions	That District 2 add to the District 2 Book of Current Practice and Legacy of Service a new general service District Assignment position called "Room and Ride Coordinator" along with the Scope and Procedure for this position. This is a District 2 voting but not funded position. Submitted by JoAnn B., Panel 75 District 2 Current Practice Committee Composition: The Room and Ride Coordinator is appointed by the District 2 Chair and approved by the body. Scope: • This person responds to all requests for room and ride sharing for Area Assemblies and assists in making gender appropriate connections for those making requests. Procedure: • Receives and responds to all Room and Ride Share requests in a timely manner. • Attends monthly District 2 business meetings and provides an oral and written report of Room and Ride Coordination activities for inclusion in the district minutes. Qualifications: Eligibility for election to Room and Ride Coordinator is set at two (2) years of sobriety and service experience as a past or current DCM, past or current alternate DCM, or past or current GSR. Should this position be unfilled because no eligible members remain standing, the District 2 Chair 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 themselves. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and vote on this person to serve. Background: Currently other districts have a Room and Ride coordinator. The primary focus for the Room and Ride coordinator would be to manage the google form and pairing of AA voting members to increase opportunities and attendance at our Area 15 Assemblies.	Passed

TBAIC Liaison

Motion #	Date	Topic	Motion	Status
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. <u>Richard F.</u>	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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Carry the Message Day

Motion #	Date	Topic	Motion	Status
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed

334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
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Gratitude Dinner

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
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed

332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed
334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed

Social/Delegate Luncheon

Motion #	Date	Topic	Motion	Status
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
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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed
332	7/7/2024	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 receipts must be provided prior to reimbursement of all District 2 expenses. If the receipt is lost, a handwritten signed receipt preferably showing the item purchased and the cost must be presented to the Finance Committee for discussion and approval prior to reimbursement. Excerpts from credit card or bank statements are preferable but not required if paid for in cash. Submitted by Sue H. District 2 Finance Chair on behalf of "District 2 Finance Committee."	Passed

334	8/11/2024	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All)	If a district officer, standing committee chairperson, DCM, ACM, assigned committee chair or district panel chair misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings (if required), their position will be open for general election. This is at the discretion of the chairperson. Respectfully submitted, the Current Practice Committee.	Passed
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Area Quarterly Assemblies

Motion #	Date	Topic	Motion	Status
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
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed
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 Quarterlies / 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
331	7/7/2024	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 Area 15 Quarterly Assembly reimbursements 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 of \$50.00. Said reimbursement will not exceed \$250.00 per individual per Quarterly Assembly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs, or their alternates; 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 (TBAIC), District Dispatch, New GSR Orientation, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon, and Carry the Message Day. A completed and signed check request and a copy of the hotel receipt must be provided to the District 2 Treasurer. Respectfully submitted Brian L. DCM Subdistrict C District 2 Panel 73.	Passed