

District 2

Hillsborough and East Pasco Counties

Book of Motions



Book of Motions

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

12	5/6/1986	Book of Motions	The Treatment Facilities report was given by Bob M. His committee has held an organizational meeting and asked the approval of the General Service District II of their proposed activities. Their purpose will be: to coordinate, with the AA Traditions, the work of individual AA members and groups who are interested in carrying our message to alcoholics in treatment facilities and to setup a means of "Bridging the gap" from the facility to the larger AA community. A complete copy of the Committee's purpose and function were furnished to the Secretary and will be retained with the official minutes file. Motion passed. Henry P.	Passed
13	8/5/1986	Book of Motions	It was moved by Diana H. and seconded by Don F. that the Recording Secretary be given an advance of \$50.00 each month to cover the cost of printing and mailing the newsletter so he/she does not have to cover that expense from his/her own funds.	Passed
14	8/5/1986	Book of Motions	The bulk rate permit was discussed, and due to the upcoming expense of mailing flyers for the January Quarterly, it was motioned by Suzy B. and seconded by Diana H. that we pay the <u>yearly charge to renew the permit</u>	Passed
15	8/5/1986	Book of Motions	A motion was put forth, to be stated as follows: That the General Fund and Travel Fund, in the interest of simplicity are to be consolidated from both sources into one fund; said fund to total \$300.00 to be equally divided, as needed among DCMs and their Alternates in attendance at a Quarterly function. Motion was seconded and discussed. Show of hands revealed a vote of 18 for and 4 against; thus motion was carried.	Passed
16	9/2/1986	Book of Motions	Motion passed to disburse \$20.00 for Public Information pamphlet.	Passed
17	9/2/1986	Book of Motions	Motion passed to disburse \$25.00 for Correctional Facilities Pamphlets and Literature.	Passed
18	9/2/1986	Book of Motions	Motion raised requesting that one-third of the net proceeds from the Gratitude Dinner be kept and added to the District's Prudent Reserve. Motion was seconded and carried.	Passed
19	10/7/1986	Book of Motions	That a fund be set up for literature for \$20.00 a month until a better system of funding can be found for the provisions of literature supplied to the correctional facilities chairperson.	Passed
20	10/7/1986	Book of Motions	That present elections occurring in the month of October and future elections be set to the month of November.	Passed
21	11/4/1986	Elections & Qualifications; District Officers (Alt DCMC, Treasurer, Registrar, Secretary); District Committee Member (DCM);	A motion was made that any officer, when elected does not need to relinquish their present DCM position. <i>See Motion 348 DCMC was removed 8/3/2025</i>	Passed
22	11/4/1986	Book of Motions	A motion was made that the Chairman of the District be a past or present DCM.	Passed
23	12/2/1986	Book of Motions	That all money made as profit from the Gratitude Dinner be sent to New York.	Passed

24	12/2/1986	Book of Motions	Gladys F. brought up that the archives are to be kept in a fireproof/waterproof place. Diana H. said that District II bought the cabinet for the Archives which is kept at Central Office. Someone Recommended that the District Archivist keep the key and not C.O. personnel. Tom C. said that this concern springs for the recent hurricane in Miami.	Passed
25	8/4/1987	Book of Motions	To dispense with reading of minutes and accept as mailed and amended.	Passed
26	8/4/1987	Book of Motions	Allotment of \$80.00 to Recording Secretary for minutes and mailing made by Bill H., seconded by Thomas C. and carried by majority.	Passed
27	8/4/1987	Book of Motions	To advance \$130 to committee for luncheon to purchase food and miscellaneous items, made by Jane P., second by Dick H. and carried by majority	Passed
28	9/1/1987	Book of Motions	Motion by Bill B., second by Bob M. to change to \$9.00 service checking account at same bank. Approved by majority.	Passed
29	10/1/1989	Book of Motions	Sally M. received the letter from District #6 with suggestions on how to raise money for the quarterlies. After some discussion, Tom C. made motion to mail the letter with the minutes. It was seconded. motion carried.	Passed
30	11/5/1989	Book of Motions	After some discussion District 2 will hold our annual gratitude dinner at the Columbia Restaurant on November 11, 1989. Dinner at 7:30 p.m., speaker at 8:30 p.m. and dance at 10:00 p.m. The Columbia Restaurant is located at 2117 East 7th Avenue, Ybor City. Tickets are \$20.00. The proceeds from this dinner after expenses are to be sent to General Service in New York	Passed
31	12/3/1989	Book of Motions	Motion to form the Gratitude committee. The motion was made, seconded and was carried Ron B. was elected to serve as chairman of this committee. Ron B.	Passed
32	1/7/1990	Book of Motions	That the Gratitude Committee be a standing committee.	Passed
33	2/4/1990	Book of Motions	Motion by Tom C., proposal to form a special committee to sub divide District II. This committee will make the final report to the District during the January, 1991 business meeting and will then disband, unless its' continuance is approved by this body. The motion was seconded and carried. Correction to motion: Motion passed at the February meeting was by Tom C., is as follows: To subdivide District II. The current DCMs now serving will be assigned to sub-districts so we can have better communications with the GSRs and groups. It was moved, seconded and carried that the minutes be approved with this correction.	Passed
34	2/4/1990	Book of Motions	Tom C. proposed to form a special committee to sub-divide District II. This committee will make its final report to the district during January 1991 business and then disband, unless its continuance is approved by this body.	Passed
35	4/1/1990	Book of Motions	Correction to motion: Motion passed at February meeting was by Tom C., is as follows. To subdivide District II. The current DCMs now serving will be assigned to sub-districts so we can have better communications with the GSRs and groups. It was moved, seconded, and carried that the minutes be approved with this correction	Passed

36	4/1/1990	Book of Motions	That the four district officers and five standing committee chairpersons do not have to be a DCM or GSR to vote at the district level. Tom C. seconded this motion. Motion passed. Brad M.	Passed
37	6/1/1990	Book of Motions	That District meeting start at 4:30 p.m.	Passed
38	6/3/1990	Book of Motions	Motion to assign GSR's to committees. Susan W.	Passed
39	8/1/1990	Book of Motions	For District II to pay for two nights in Sarasota to attend The Big Book Workshop. Motion did not pass.	Failed
40	9/2/1990	Elections & Qualifications; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All);	1) Eligibility for election to the offices of Chairman, Alternate Chairman, Secretary, Registrar, and Treasurer is set at five (5) years of sobriety and service experience as a past or current DCM, past or current Alternate DCM, or past or current GSR. Should any office be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirements that wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. 2) Eligibility for election to Committee Chairman is set at three (3) years of sobriety and service experience as a past or current DCM, past or current alternate DCM, or past or current GSR. Should any chairmanship be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirement that wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. 3) Eligibility for election as a DCM is set at four (4) years of sobriety and service experience as a past DCM, past or current Alternate DCM, or past or current GSR. Should any DCM position be unfilled because no eligible members remain standing, the Chairman may ask if there are others not meeting the requirement who wish to serve. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve. If there are still unfilled DCM positions, current DCMs ready to rotate out may stand for reelection to these positions if they choose. 4) Eligibility for election as an Alternate DCM is set at three (3) years of sobriety and service experience as a past DCM or Alternate DCM or past or current GSR. Should any Alternate DCM position be unfilled because no eligible members remain standing, The Chairman may ask if there are others not meeting the requirement who wish to service. If so, the person wishing to serve may stand and qualify himself. The district members will then vote whether or not they wish to modify the eligibility requirements in the particular instance and ask this person to serve.	Passed
41	9/2/1990	District Elections;	That the Third Legacy Procedure as outlined in the Service Manual be the method of electing offices, committee chairmen, DCM's and Alternate DCM's in District II of the South Florida Area of Alcoholics Anonymous.	Passed
42	9/2/1990	Book of Motions	That District 11 pay \$75.00 for "Holiday" TV spot.	Passed
43	10/7/1990	Book of Motions	That District II will fund all committees.	Passed
44	10/7/1990	Book of Motions	It was moved, seconded and carried that District II will fund all committees. The Finance Committee will propose a budget to be voted prior to the new officers taking office in January 1991.	Passed
45	10/7/1990	Book of Motions	Don F. asked District II for seventy-five dollars (\$75.00) to pay for seven (7) TV spots. It was moved, seconded and carried.	Passed
46	1/1/1991	Book of Motions	P.I.: \$150.00 per year excluding monies for the holiday season T.V. campaign	Passed
47	1/1/1991	Book of Motions	To change the District Committee Meeting from April 7, 1991 to Sunday March 31, 1991 due to the April Quarterly. Motion passed.	Passed

48	1/1/1991	Book of Motions	Pasted Resolution of body; any officer, DCM, ACM, or Committee chairperson who does not attend 3 consecutive district meetings and who has not notified the chairman may be asked to resign the position in order to strengthen General Service and provide more opportunities for service. District servants who cannot attend are asked to contact Tom (the chairman) ahead of time by letter to be excused.	
49	1/6/1991	Book of Motions	A motion was made to allot one month's budget in advance and get receipts to show expenses, also for any amount larger than \$25.00 the Chairperson needs to see the Treasurer.	Passed
50	1/6/1991	Book of Motions	That the district has a mailbox at Central Office.	Passed
51	1/6/1991	District Standing Committees, Archives; Finance;	The Archives budget approved \$200.00 per year for supplies.	Passed
52	1/6/1991	Book of Motions	It was moved, seconded and carried that District II will fund all committees. The Finance Committee will propose a budget to be voted prior to the new officers taking office in January 1991.	Passed
53	1/6/1991	Book of Motions	Budget approved \$200.00 per year for supplies	Passed
54	1/6/1991	Book of Motions	Motion to approve budget. Budget approved as follows: Grapevine: \$75.00 per year for 5 yearly subscriptions for groups, postage, copies, etc. P.I.: \$150.00 per year excluding monies for the holiday season T.V. campaign. Archives: \$100.00 per year for supplies. Correctional Facilities: \$40.00 monthly for the year for literature	Passed
55	1/6/1991	Book of Motions	Budget approved \$40.00 monthly for the year for literature.	Passed
56	2/3/1991	Book of Motions	Motion was made by Carol D. to take \$1,000.00 of the bank balance and send 80% to New York and 20% to the Area.	Passed
57	2/3/1991	Book of Motions	A request was made and agreed upon to also provide decaffeinated coffee at the District Meetings.	Passed
58	2/3/1991	Book of Motions	A \$25.00 monthly budget was requested and approved for Treatment.	Passed
59	2/3/1991	Book of Motions	Motion was made by Carol D. to increase the prudent reserve from \$600.00 to \$2,000.00.	Passed
60	2/3/1991	Book of Motions	A motion was made to change April's District meeting from March 31, 1991, to March 24, 1991, due to Easter.	Passed
61	2/3/1991	Book of Motions	Tom C. asked and was approved for a budget for the CPC Committee of \$20.00 per month.	Passed
62	3/24/1991	Book of Motions	Tom C. asked and was approved for a budget for the CPC Committee of \$20.00 per month.	Passed
63	3/24/1991	Book of Motions	Delegate's report (Dick L.) eating meeting. Susan W. has agreed to take care of the food again this year if the group agrees to proceed in this fashion. A motion was made to have Susan proceed with her plans.	Passed
64	11/3/1991	Book of Motions	Carol D. reported that Correctional Facilities had gone over budget, but since there was no representative from that committee present, the District voted to reimburse Bill M. \$20.00 from the Corrections Fund for his out-of-pocket expenses in corrections work	Passed
65	11/3/1991	Book of Motions	Louie F. made a motion that District II once again contribute \$75.00 to Channel 13 to run this holiday season's TV spots.	Passed

66	1/5/1992	Book of Motions	George A. read the proposed 1992 Budget prepared by himself and the finance committee. With very little discussion, the budget was unanimously approved. (Note: Copy of 1992 Budget may be found at the end of this book)	Passed
67	6/7/1992	Book of Motions	Election for offices will be in October each year to allow officers to attend October Quarterly.	Passed
68	9/1/1992	Book of Motions	Tom C. made a motion to reduce the length of eligibility for District officers from 5 years to 4 years. The motion passed 12-7, changed to an 11-11 tie after minority discussion, then finally passed 12-11 after some discussion on voting procedures.	Passed
69	10/1/1992	Book of Motions	That the Book of Resolutions be completed and given to the recording secretary. The recording secretary will keep it up to date.	Passed
70	11/1/1992	Book of Motions	To ask the South Florida Area for 1 more DCM position to represent the Spanish speaking AA community.	Passed
71	1/1/1993	Book of Motions	To tape record District meetings. Peggy S.	Passed
72	1/1/1993	Book of Motions	Beverly motioned that we have GSR sharing 30 minutes before the District meeting following a Quarterly.	Passed
73	8/1/1993	Book of Motions	That we break after 45 minutes of the meeting for a smoking break. Vicki C.	Passed
74	9/1/1993	Book of Motions	Motion was made to help support District 16-Bahamas: Tom C. made motion to send \$25.00 a Quarter. Vicky C. amended the motion to send \$25.00 a Quarter for one year and then find out if they still need our support. Motion and amended motion passed.	Passed
75	9/1/1993	Book of Motions	Gladys F. brought up that the archives are to be kept in a fireproof/waterproof place. Diana R. said that District II bought the cabinet for the Archives which is kept at Central Office. Someone recommended that the District Archives keep the key and not Central Office personnel. Tom C. said that this concern springs from the recent hurricane in Miami	Passed

76	9/1/1993	Book of Motions	Herb C. made a motion that South Florida area District II, with the cooperation of the Tri- County Central Office, Inc., sponsor a "Group Secretaries and Treasurers Third legacy Seminar" for all group secretaries and treasurers in our area of responsibility 23 October 1993. The objectives of the seminar being to make all parties involved more knowledgeable of: A. AA structure and fellowship activities outside group meeting rooms. B. Support available to the groups from other AA entities. C. Problems common to all secretaries and treasurers. D. Support needed from the AA groups for the service structure; support vital to help them carry the message. E. Ways we may help each other. When: October 23, 1993 10:00 AM to 1:00 PM. Where: Oakgrove United Methodist Church. Agenda: There will be short briefings by reps from District II and the Central Office explaining their responsibilities of "their link in the chain", including ways officers can assist and provide support to each individual group. There will be a lengthy question and answer period concerning problems of common interest to us all. There will be displays of the Archives and Grapevine Committees. There will be refreshments and lunch provided by District 2 and the Central Office. This seminar is only open to group secretaries and treasurers, GSRs, District 2 officers and Committee Chairpersons, Central Office Board Members, Manager, and Treasurer. Motion seconded by Scott K.	Passed
77	12/1/1993	Book of Motions	George A., Finance Chairperson: That our current. budget be extended until the April '94 District meeting. At that time we will check our finances, make a decision on a current '94 budget.	Passed
78	12/1/1993	Book of Motions	George A., Finance Chairperson: #1- Due to our treasury being below the prudent reserve of \$2,000.00, we forego funding our DCMs and our District chairman at the upcoming Jan. 94 Quarterly. #1- Due to our treasury being below the prudent reserve of \$2,000.00, we forego funding our DCMs and our District chairman at the upcoming Jan. 94 Quarterly. Due to the location of this Quarterly, Winter Haven, (approximately 1 hour drive) it should be no real hardship to drive to and from on Sunday for the business meeting.	Failed
79	1/1/1995	District Business Meetings; District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All);	If a committee chairperson, officer, DCM, ACM misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings, their position will be open for general election. This is at the discretion of the chairperson. George A.	Passed
80	1/1/1995	Book of Motions	Sue S., Treasurer, made a motion to allow the treasurer to stop making hand entries on old books and now make entries on computer.	Passed
81	1/1/1995	District Officers, Treasurer; District Standing Committees, Archives	That the old treasurer's books can go to Archives.	Passed

82	1/1/1995	Book of Motions	Bernie L. to form an accessibility committee at the District level to examine accessibility at meetings in our District for people with various handicaps.	Passed
83	3/1/1995	Book of Motions	Angelo M. to form accessibility's committee at the district level to examine accessibility at meetings in our district for people with various handicaps. Motion passed. Note: This motion was made last month by a person who was not a member of this body. Thus, the motion had to be reintroduced and voted on to be District II business. This committee is an ad hoc committee and Angelo M. is assigned to head that committee.	Passed
84	3/1/1995	Book of Motions	Ruby H. made motion to change our meeting time to 3:00 P.M.	Failed
85	2/1/1996	Book of Motions	To send flyers to all groups asking for a one time contribution to help District II host April 1996 Quarterly.	Passed
86	2/1/1996	Book of Motions	To have all of District II's tables at the Sunday business meeting at Quarterlies non-smoking.	Failed
87	3/1/1996	Book of Motions	To have only (AA District II), not Central Office concerns in Treasurer's report.	Passed
88	4/1/1996	Book of Motions	That our financial/treasurer's report contain only District II monies, and, not monies contributed to Central Office	Passed
89	5/8/1996	Book of Motions	Establish a Finance Committee: This Committee will not be a standing committee, therefore, the District Chairperson will appoint the Chairperson with the confirmation of the body. The committee should consist of a Chairperson, Alternate District II Chairperson, District II Treasurer, 1 DCM, 1 GSR, others may be asked to be on the committee at the discretion of the committee Chairperson. Duties to include, but not limited to: 1) Make a yearly budget and present to the body at the December District II meeting for a vote. 2) Review/audit the treasurer's books and accounts twice a year in July and December. 3) Review all requests or motions pertaining to money that has not been a budgeted item, and make recommendations to the District II body prior to them voting.	Passed
90	7/7/1996	Book of Motions	The treasurer is allowed to keep a petty cash drawer of \$50.00. Motion passed.	Passed
91	9/8/1996	Book of Motions	Be it resolved that all DCM,s give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. Motion passed. Mike M.	Passed
92	9/8/1996	Book of Motions	District Chairpersons, DCM's, ACM's, voting be paid a \$65.00 stipend when attending a quarterly, excluding quarterlies held in Districts I, 2 and 15.	Passed
93	9/8/1996	Book of Motions	All standing committee chairperson's be paid when attending a quarterly, excluding those held in Districts 1, 2 and 15. The District Chairperson can cancel this stipend at the recommendation of the Finance Committee due to lack of funding reserve. But, this must be done at the District meeting the month before the quarterly and anyone not in attendance will be notified in writing	Passed
94	9/8/1996	Book of Motions	Motion to change current resolution: that the quarterly stipend be given in cash after area roll call on Sunday morning. Each person receiving a cash stipend will sign a sheet acknowledging receipt, and said sheet will become a receipt in the treasurer's records	Passed

95	9/8/1996	Book of Motions	That the Accessibilities Committee be a funded committee of District II, and, budgeted by the Finance Committee, but not a <u>standing committee.</u> Angelo M.	Passed
96	1/12/1997	Book of Motions	The people who can vote and make motions at the District II business meetings are: GSR's, Alt. GSR's, DCM's, ACM's, District Officers, standing committee chairpersons, appointed committee chairs (including Ad Hoc Chairs). The District Chair only has a vote <u>as a tie breaker.</u> Peter H.	Passed
97	1/12/1997	District Business Meetings, Agenda; Reports & Minutes; District Standing Committees (All);	It is mandatory that the chairpersons of each standing committee give a report at each district business meeting. In the event the chairperson is going to be absent, their report will be given by another member, preferably a member of that committee. Richard F.	Passed
98	1/12/1997	Book of Motions	Reverse the motion on page 47 of the Book of Resolutions requiring GSR's to be assigned to a committee. Motion passed. Peter H.	Passed
99	1/12/1997	Book of Motions	Establish a Current Practices Committee consisting of the following: 1) Co-chaired by the two most recent past district chairpersons (that are active in District II business). 2) Two DCM's or Alt. DCM's and two GSR's or Alt. GSR's. Past or present Delegate or Alt. Delegate, the delegate to act as an advisor, this person would have the tie breaking vote only.	Passed
100	1/12/1997	Book of Motions	The Finance Committee will continue to provide the District II body with a financial budget allotment of each standing committee every year, and, this budget once approved will become a part of the book of Resolutions each year. Suzanne M.	Passed
101	3/1/1997	Book of Motions	The District II Finance Committee moves that minutes of District Meetings not be mailed to all parties but rather be available by mail for individual meetings on request to the District Recording <u>Secretary.</u>	Passed
102	3/1/1997	Book of Motions	The District II Finance Committee moves that the amount of reimbursement for attendance at out of area quarterly meetings by Offices and District Committee Members (or Alternate Committee Members serving in the absence of a District Committee Member) be increased from \$65.00 to \$85.00 per <u>quarter.</u>	Passed
103	5/1/1999	Book of Motions	Be it so moved that District II's Book of Resolutions be made available to any member of District II upon request.	Passed
104	5/1/1999	Book of Motions	Be it so moved that the Chairperson form an ad hoc committee to research another less expensive location for its monthly meeting and report back to this body as soon as possible.	Passed
105	5/1/1999	Book of Motions	Be it so moved that the Public Relations for District II fall under the newly created Service Fair Committee and the Recording <u>Secretary will serve on that committee.</u>	Passed
106	5/1/1999	Book of Motions	Be it so moved that the Finance Committee be made a Standing Committee with a chairperson appointed by the District Chairperson for a term of two (2) years. The Finance Chairperson is not required to attend Area Quarterlies, nor will he/she receive a Quarterly lodging allowance as Finance Chair. The Committee membership is to remain as present: District Alternate Chair, Treasurer, One DCM, One GSR and others as the Finance Chair may deem appropriate.	Passed

107	5/1/1999	Book of Motions	Be it so moved that the Service Fair Committee be made a standing committee, with the chairperson appointed by the District Chairperson for a period of one (1) year. The Service Fair Chair is not required to attend Area Quarterlies, nor will he/she receive a quarterly lodging allowance as service fair chair. The committee chair will select a committee member. All standing committee chairs are ex-officio members of this committee. This committee is responsible for holding the District II service fair each year.	Passed
108	9/1/1999	Book of Motions	The creation of the new newsletter, a one-page insert in the Tri-County Central Office Newsletter, will fall under the scope of the <u>Recording Secretary's budget and duties.</u>	Passed
109	9/1/1999	Book of Motions	So moved that November be designated "Grapevine Gratitude Month" with cans being sent out to groups to collect funds for the <u>Grapevine Committee for inventory.</u>	Passed
110	9/5/1999	Book of Motions	Commencing the 1 st Sunday in November of 1999, District II move their monthly business meetings to St. Andrew's Episcopal Church located at 509 E. Twiggs St., Downtown Tampa. The monthly business meetings will continue to commence at 4:30 p.m. on the 1 st Sunday of the month. The rent to be paid will be a love offering in an amount the finance committee recommends <u>in the annual budget.</u>	Passed
111	2/6/2000	Book of Motions	Any amount over \$4,000.00 be placed in an Interest Earning <u>Checking Account.</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
113	8/6/2000	Book of Motions	Due to length of October Quarterly and upcoming elections at quarterly, District II should increase the stipend from \$85.00 to \$150.00 for DCM's and ACM's only if they stay until Sunday night's final vote. Based on fiscal soundness of Budget.	Passed
114	8/6/2020	Book of Motions	Committee Chairs also get \$150.00 at October Quarterly <u>reimbursement. Must stay until end on Sunday.</u>	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 <u>Alternate Chairperson. Motion passed.</u>	Passed
116	11/1/2002	Book of Motions	Be is so moved that the position of District 2 Finance Chairperson be an elected officer, for a term of two years.	Passed
117	12/1/2002	Book of Motions	The Service Fair budget exceeded the current allotment of \$420.00 and would like to request \$74.54 to clear the current <u>negative balance.</u>	Passed
118	2/1/2003	Book of Motions	Be it so moved that the District 2 no longer mail the meeting minutes.	Passed
119	3/1/2003	District Officers, Treasurer; District Standing Committee, Finance	Be it so moved that the Finance Committee review/audit the District 2 Treasurer's books annually, with the results of this audit to be reported to the District in a timely manner.	Passed
120	4/1/2003	Book of Motions	Be it so moved that District 2 accept non-use of institutions <u>budget.</u>	Passed

121	10/1/2003	District Assignments, Central Office Liaison; District Dispatch; New GSR Coordinator;	That the position of District Dispatch, Central Office Liaison, and New GSR Orientator be designated as an appointed position, with a term of 2 years, to be appointed in January of every odd year.	Passed
122	10/1/2003	Book of Motions	That the position of Gratitude/Social Chair be designated as an appointed position with a term of 2 years, to be appointed in January every even year.	Passed
123	10/5/2003	Book of Motions	Move that we approve making 45 copies of the Draft Application for additional Delegate Area - approximate cost \$35.00.	Passed
124	11/2/2003	Book of Motions	To form an ad hoc committee made up of DCM's and ACM's appointed by District II Chairman to update the groups within District II and map out a more balanced split of the Sub-District to be implemented at the next rotation of District officers.	Passed
125	11/2/2003	Book of Motions	To provide each group in District II with a pie chart showing suggested contributions as per GSO/New York. This chart will include addresses of all recipients.	Passed
126	11/8/2003	Book of Motions	Be it so resolved that the duties of the District II Finance Committee be amended so as to remove item 2) review/audit the treasurer's books and accounts twice a year in July and December.	Passed
127	1/11/2004	District Officers, Registrar; Secretary;	That the title of the District 2 Corresponding Secretary be changed to District 2 Registrar to bring District 2 into conformance with Area 15, and that the title of the District 2 Recording Secretary be changed to District 2 Secretary.	Passed
128	1/11/2004	Book of Motions	That the Current Practices Committee is redefined to include active past District Chair(s), current District Chair and at least one active member of the District.	Passed
129	3/28/2004	Book of Motions	The Special Needs Committee is requesting the funds to purchase four (4) "Pocket Talker Pro's, portable amplification devices. There is a need for our hearing-impaired attendees at the quarterly meetings, the District meetings and some AA meetings in the District for these units. Angelo M. researched this and was able to provide the following information to the committee. The usual price is nearly \$175 per unit. However, we have been given a second quote of \$149 per unit, plus approximately \$10 in shipping by SunRep South Company near Miami. The total cost for four units is approximately \$606.00 (\$596.00 + 10.00). As a committee, we believe these amplification units are essential and would provide a much needed service to our brother and sisters in the recovering community in this area. Barbara B., Marguerite M., Angelo M. (UNCONFIRMED DECISION)	
130	9/18/2004	Book of Motions	That District II restructure the sub districts in order to: 1) more equitably distribute the groups between the sub districts, which will more evenly distribute the workload among DCMs and ACMs; 2) regularize the boundaries between sub districts; and 3) attempt to get the groups per DCM close to the GSO Guideline of 8 to 10 groups per DCM. Motion passed. Max C.	Passed
131	3/15/2005	Book of Motions	That all discussion of agenda items be strictly limited to questions regarding items. Removed by motion 12/13/20.	Passed
132	3/15/2005	Book of Motions	Items need to transfer (Big Book) custody of Special Needs (not archived).	Passed

133	4/3/2005	Book of Motions	That starting this month, April 2005, that Quarterly reimbursements be changed from \$120.00 to \$150.00 per person for out of area Quarterlies. This is based on the fiscal soundness of the budget of \$3,840.00. Motion passed. Mary R.	Passed
134	4/3/2005	Book of Motions	That starting this month, the Tampa Bay Area Institutions Committee, otherwise known as TBAIC, become fully self-supporting as we have been for a few years, as stated in the Institutions Committee Report to District II in March of 2003. We believe that we can find sufficient financial support from the groups to fund our literature needs and to cover the operational costs of our committee. Therefore, as the TBAIC, which covers Treatment, Corrections, Hospitals, Jails and Institutions and/or Pink Can funds, we ask that the District II Treasurer issue a check for the remaining balance, including the \$300.00 Prudent Reserve, of all collected funds issued to TBAIC, Treatment, Corrections, Hospitals, Jails and Institutions and/or Pink Can funds and close the account that the District II Treasurer has been keeping in such good order. In addition, all monies, cash and checks, received by District II for the aforementioned entities, will be held by the District Treasurer to be picked up by the TBAIC Chair, and/or the TBAIC Treasurer, at the next following District II monthly meeting. Motion passed.	Passed
135	5/1/2005	Book of Motions	Motion that an ad hoc committee be formed by the Chairperson to search for meeting space.	Passed
136	10/1/2005	Book of Motions	That the District purchase of a projector for use by the District, housed by Archives, for an amount not to exceed \$1,000. Joe B.	Passed
137	5/1/2006	Book of Motions	That District II's monthly business meeting currently held at St. Andrew's Episcopal Church in downtown Tampa be located to the Bayshore Baptist Church on MacDill and Morrison Avenues effective July 3, 2006. (Note: The new location is in South Tampa approximately 3 miles from our current location.) Chuck R.	Passed
138	5/1/2006	Book of Motions	Amend the 2006 Annual Service Fair's budget from \$150 to \$400 (to cover the District's expenses for a dinner as opposed to a lunch) and to change the name of the event from 'Annual Service Fair' to 'Into Action with Interaction'. (See attached event flyer.) Angelo M.	Passed
139	11/1/2006	Book of Motions	To eliminate the district's Book of Resolution in the Book of Current Practices in accordance with the vote taken at the October Quarterly to eliminate the General Services Book of Resolutions. Submitted, Jane H.	Passed
140	11/5/2006	Book of Motions	To establish an ad hoc committee to explore a District 11 website. The committee to be an appointed co-chair committee by the district chair for business and technical purposes. GSR's and DCM's as members. (Rationale is to discuss with Central Office whether to add the district to their site or the district to be independent. What the need and use of the site would be. What the cost implications are. Motion passed. Jane H. and Sylvia L.	Passed

141	2/4/2007	Book of Motions	A discussion was held by the Finance Committee in reference to the Unity, Service and Recovery letter and it was agreed to change percentage to be as follows: Tri-County Central Office- 65%, GSO New York General Fund - 5%, District 2 - 25% and South FL Area 15 - 5%. Mary R., Finance Chair.	Passed
142	2/4/2007	Book of Motions	It was agreed to update the body of the letter to reflect percentage changes and to ensure that it provides a clearer understanding of where our money goes and the services it provides. Marv R., Finance Chair.	Passed
143	2/4/2007	Book of Motions	The Quarterly Saints Committee would like to make a motion that we, in conjunction with District 17, prepare a bid for the April 2009 Area Quarterly to be presented to the Area at the April 2007 Area Assembly. The location we would like to propose is the Double Tree Hotel. Kathy R., Alt. Chair Quarterly Saints	Passed
144	2/6/2007	Book of Motions	Motion to establish an ad hoc committee to explore a District 2 website. The committee to be an appointed co-chair committee by the district chair for business and technical purposes. Jane H. and Sylvia L.	Passed
145	3/4/2007	Book of Motions	Motion that the web site committee be made an elected standing committee with a yearly budget of \$300.00.	Passed
146	5/6/2007	Book of Motions	Motion to change the name of the sub District F from Club YANA to South Central Tampa. Patti L., DCM. Removed by motion 12/13/20.	Passed
147	5/6/2007	Book of Motions	Motion that District II create an ad-hoc committee to evaluate the current sub district division. Background: This motion is made to reevaluate the current distribution of groups within our district. The Area guidelines are for every 8 groups there is one DCM that may have a vote at the Area Quarterlies. We have some sub districts that have as many as 29 groups within their sub district. It is suggested that the committee be made up of any current DCMs of District 2 or any current GSRs of the district with the committee chair to be elected by the committee. The District Chair (or Alternate) and the Registrar should be ex officio members of the committee. Jane H., Registrar. Removed by motion 12/13/20.	Passed
148	5/6/2007	Book of Motions	Motion that written reports be given to the secretary at the Delegate luncheon by all District Officers, Standing Committee Chairs, and DCM's. Chuck R. and amended by Diana R.	Passed

149	5/6/2007	Book of Motions	I had previously requested one-half of my budget at the beginning of the year and my receipts have been turned over to the Treasurer on a timely basis. The amount received (\$750.00) paid for rent on the storage locker and continuing expenses to correctly inventory and create presentations from all archived materials. I have spent \$35.92 beyond the \$750.00 received. My continuing expenses for the remainder of 2007 are estimated to be: \$35.92 Out-of-pocket expenses already incurred; \$25.00 Cost of shredding materials for anonymity purposes; \$416.98 Remaining rent for storage locker for 2007; \$400.00 Estimated expense for display case for our old Big Books and Twelve and Twelve's; <u>\$250.00</u> Project expenses for supplies to finish the inventory and future categorizing of materials; \$1066.98 Total estimated expenses for the remainder of 2007; \$(750.00) Remaining Budget; \$ 316.98 Total monies requested above the remainder of my 2007 Budget. Diana R., Archive Chair	Passed
150	5/6/2007	Book of Motions	Motion to add a footnote to the bottom of the 2007 approved budget indicating the increased funds approved for the Grapevine, Archives, and PI/CPC Committees; leaving the budget intact.	Passed
151	5/6/2007	Book of Motions	1. A Grapevine subscription and one book that is historically given as a door prize at each Quarterly raffle held after the Banquet- cost \$26.00, the breakdown is Grapevine subscription, \$18.00 and purchase of book, "A Spiritual Awakening" for \$8.00. Because the former District 2 Grapevine Chair was not able to give me her existing display or any materials previously purchased with District 2 funds, I would like to ask the body for additional funds of \$100.00 to get the Grapevine Committee up and running that is, creating a display, purchasing inventory, etc. Total amount requested is \$126.00. Cheryl L., Grapevine Chair	Passed
152	5/6/2007	Book of Motions	PI/CPC be given funds not to exceed \$500.00 to create a professional display for the PI/CPC Committee. Chuck R., PI/CPC Chair.	Passed
153	5/6/2007	Book of Motions	Elect Barry H. as the new chair for this position because he has the necessary technical and service background. Motion passed. Sylvia L., Website Chair	Passed
154	5/6/2007	Book of Motions	Due to the nature of the website committee, I, Sylvia L., would like to remain on-board as co-chair to mentor the new chair for this position to create a smoother transition for a time frame of 6 months, if necessary. Sylvia L., Website Chair	Passed
155	6/24/2007	Book of Motions	That District II make an elected standing committee for literature, similar to the Area level standing committee. This is to be a funded committee. The Literature Committee will be funded for Quarterly reimbursement hotel and travel as other officers (currently \$150) and up to \$300 for annual budget. Mary R., Finance Committee	Passed
156	6/24/2007	Book of Motions	To have an Old Timers meeting in 2008 (\$400 already approved within current budget). Diana H., Archives Chair.	Passed
157	6/24/2007	Book of Motions	To have a display at the 51 st Florida State Convention in Orlando 2008 for Archives. Diana R., Archives Chair	Passed
158	6/24/2007	Book of Motions	That the yearly Grapevine budget be increased to \$500. Motion passed. Cheryl L., Grapevine Chair. Removed by motion 12/13/20	Passed

159	8/5/2007	Book of Motions	That District II establish a Spanish liaison, appointed by the Chairperson. The objective of this liaison would act as a channel between Spanish groups and the District. Carlos M., Special Needs Chair.	Passed
160	8/3/2008	Book of Motions	That District 2 Treasurer purchase 4 or 5 letter size cabinet lockers to cost no more than \$200.00 and to be stored at Tri-County Central Office.	Passed
161	8/3/2008	Book of Motions	District 2 to apply for a not-for-profit status in the State of Florida, as a prelude to seeking Florida Sales Tax Exemption and Exemption from the necessity of filing a Federal Corporate Tax Return in lieu of filing a requisite yearly Form 990; that the timeline of this motion, if approved, will extend beyond the period of December 31, 2008 until all paperwork has been filed and approved by the respective government agencies.	Passed
162	1/4/2009	Book of Motions	Motion (amended Feb. 2009) that a line item be included beginning with fiscal year 2009 for \$1,000 for DCM expenses. Each DCM will be limited to \$65.	Passed
163	1/4/2009	Book of Motions	Motion (amended Feb. 2009) that the Coffee Supplies position and Gratitude Social position be combined into one position as a line item in any future proposed budget, and that said position be responsible for supplying all materials necessary to provide coffee and refreshments including, but not limited to, all materials necessary to put on dinners and socials.	Passed
164	2/8/2009	Book of Motions	That South Florida Area 15 District 2 approve 3 name changes. That sub district E be named Stadium Area instead of 3333 Club, that sub district N be named Riverview instead of Joe's Club and that sub district O be named Interbay instead of Red Door. Removed by motion 12/13/20.	Passed
165	2/8/2009	Book of Motions	That South Florida Area 15 District 2 approve redistricting the Sub districts A-O to a manageable number and location of groups, using an alphabetical system such as A-Q, etc. Removed by motion 12/13/20.	Passed
166	8/2/2009	Book of Motions	That South Florida Area 15 District 2 approve redistricting the Sub districts A, P, Q and adding sub district R to the Brandon, FL area. Removed by motion 12/13/20.	Passed
167	8/2/2009	Book of Motions	That south Florida area 15 district 2 approves 4 name changes. That sub district a be named Brandon north instead of Brandon and that sub district p be named Clair-Mel/Gibson instead of Clair-Mel and that sub district q be named Brandon/Valrico instead of Brandon South and that sub district r be added and named Brandon/Valrico daytime. Removed by motion 12/13/20.	Passed
168	2/7/2010	Book of Motions	The yearly budget of the Special Needs committee is not to exceed \$500.	Passed
169	8/1/2010	Book of Motions	Chair needs to reinforce this Motion: 09/08/96 Be it resolved that all DCMs give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. Removed by Motion 12/13/20	Passed
170	10/3/2010	Book of Motions	That South Florida Area 15 District 2 approve redistricting the sub district B, Zephyrhills to a manageable number and location of groups. These 2 sub districts would be called B, Zephyrhills and S, Zephyrhills/Dade City. Removed by motion 12/13/20.	Passed

171	10/2/2011	Book of Motions	To transfer the prudent reserve CD and the operating account to be moved to Chase bank in order to start a new account.	Passed
172	10/2/2011	Book of Motions	The Redistricting Committee unanimously moves after much research and consideration that District 2 reorganizes its Sub districts from 18 to 23. Removed by motion 12/13/20.	Passed
173	11/2/2011	District Standing Committees (All)	Alternate Committee Chairs will receive reimbursement in the absence of the Committee Chair.	Passed
174	11/6/2011	Book of Motions	That an ad hoc committee be created to manage the placement of groups within District 2 Subdistricts. This committee will meet once every three months to attend to changes that need to be made within our Subdistricts. The committee will consist of, at least, 2 DCMs and the District Registrar. The committee meeting will be open to any trusted servant.	Passed
175	2/12/2012	District Business Meeting, Operating Bank Account; District Officers, Treasurer; District Panels, Gratitude Dinner;	That the proceeds in our operating account from the Gratitude Dinner be sent to the General Service Board.	Passed
176	3/4/2012	District Business Meetings, Agenda; Reports & Minutes; District Officers, Secretary;	That all electronically transmitted minutes, reports, and agendas be scrubbed of all last names.	Passed
177	3/4/2012	Book of Motions	That all contact information within both the District 2 monthly minutes and business meeting agenda be absorbed into a Contact List, to be given out as a paper copy at the monthly meeting with the agenda and minutes. A scrubbed copy of the Contact List would then only be sent via email by request of an AA member. Removed by motion 12/13/20	Passed
178	5/6/2012	Book of Motions	That all contact information within both the District 2 monthly minutes and business meeting agenda be absorbed into a Contact List, to be given out as a paper copy at the monthly meeting with the agenda and minutes. A scrubbed copy of the Contact List would then only be sent via email by request of an AA member. Removed by motion 12/13/20	Passed
179	5/6/2012	District Standing Committees, Institution Liaison;	That District 2 creates an Institutions Liaison position that mimics the current Composition, Scope, and Procedure of the Central Office Liaison for the Tampa Bay Area Institutions Committee.	Passed
180	5/6/2012	Book of Motions	To remove the Odessa Group from Sub-District D (Land-O-Lakes/Wesley Chapel/Lutz/Odessa) and have it placed in Sub-District V (Citrus Park/Northdale) Area. Removed by motion 12/13/20.	Passed
181	8/1/2012	District Standing Committees, Communications Technology;	That the website committee add a secure password protected page to the website for District 2 Business documents such as past minutes and agenda & motions, all documents would be scrubbed of last names, using only the first initial.	Passed

182	9/1/2013	Book of Motions	Finance committee makes a motion: Motion to replace the current Treasurer's Budget, Income & Expense and Contributions page with the new format that I presented last month and have here today. The report should be reconciled by the current Bank Balance Statement printed from the bank website the day the report is presented to the Body. The report will be done monthly. This should be implemented at the first business meeting after approval of this motion.	Passed
183	5/4/2014	Book of Motions	Motion from the agenda. Voting on unopposed candidates to be elected by third legacy procedures.	Failed
184	7/6/2014	Book of Motions	Add the following "Procedure" to the responsibilities of the Registrar and Redistricting Committee in the District 2. "Registrar becomes a part of the Redistricting Committee and assists in placing new groups to a Sub-district. Any new group formed during a period prior to the Committee meeting would be placed by the Registrar and later reviewed in committee. The Redistricting shall meet and present a report to the body at the July business meeting annually and shall be comprised of Registrar and at least 2 DCMs to be appointed by the Chairperson." Submitted by the Redistricting Committee	Passed
185	7/6/2014	Book of Motions	Distribution of Excess Funds to "the General Fund of the General Service Office, Area 15 South Florida.	Passed
186	8/3/2014	Book of Motions	That effective January 2015, District 2 approved the reformation of sub-districts A, R, Q, O, U, I, F and K to reflect the following: Sub-District A: (12 groups) AA 101 group, Kings way group, Spiritual growth group, Brandon's men black belt, Spiritual development, New beginning group, Brandon big book meeting, Fear not group, Sweet surrender group, Brandon beginning 12&12, Step sisters in sobriety group, Brandon Saturday night group. Sub-District R: (12 groups): Valrico Morning Group, North Brandon Open Forum Group, Keep It Simple Group, Sisters in Sobriety, Fill in the Gap Meditation, Good Day Group, Late niters, Solutions Group, Sober on Saturday, Staying Alive at 5:45, Twisted 12&12, Veterans in Recovery. Sub-District Q: (12 groups): Love and Service, The Promises, AS Bill Sees it, The Hide-A-Way Group, The Noon AA Group, Tuesday Serenity Group, 12 Steps to Growth, Expect A Miracle, Step by step group, Clair-Mel Positive Thinkers, Clair- Mel Unity, How of Clair-Mel. Sub-District O: (11 groups): Nooners, SWAMP Group, Wednesday Night Women's, Speaker Meeting (Our Club), New Beginning Group (Our Club), Sunrise Meeting, Red Door Group, Into Action (Friday Night BB), Bel Mar Group, My Turn, TGIS. Sub-District U: (13 groups): , Live and Let Live, AA Lunch Bunch, Seekers of Serenity, 11th Step Mediation, Friday Night Women's Mtg, Men's Southside Black Belt, Men's Southside Black Belt 3, It's in the book, Lemon tree, Palma Ceia 12 Step, Palma Ceia Big Book, Palma Ceia Group, Spiritual Progress. As a result Sub-Districts L, S, & P would become inactive. Background: The redistricting committee is making this recommendation so that the number of groups per sub-district is more evenly distributed. Submitted by the Redistricting Committee	Passed

187	3/1/2015	District Business Meetings, Agenda;	That at the District 2 monthly business meeting prior to each Area 15 Assembly the group discusses the motions on the upcoming Area 15 Assembly agenda. In love and service, Tyler M., GSR, 164 Group Background: The trusted servants of District 2 could benefit from a discussion about the motions on the upcoming Area 15 Business Meeting Agenda so that longer-serving trusted servants can help provide background to those trusted servants who haven't served as long. As a result, GSRs and DCMs could help better educate their groups and gather a more informed group conscience to take to the Area 15 Business Meeting. Removed by motion 327	Passed
188	3/1/2015	Book of Motions	Motion to include creating and maintaining both a “Book of Motions” and “Legacy of Service” to the scope and procedure of the Current Practice Committee. The “Book of Motions” is to include all motions, passed, failed, or withdrawn, found within available District 2 minutes. The “Legacy of Service” is to include recommendations to the responsibilities of the scope of each District position by past officers and committee chairs, but these recommendations will not be included in the “Book of Current Practice” without a motion passed by the District 2 body. The “Legacy of Service” will be collected from the previous 2013-2014 District Committee. Moving forward, each “Legacy of Service” will be submitted to the Current Practice Committee in November of each even year for the Current Practice Committee to make the updated legacy of service available to the District 2 body at the December District 2 meeting of each even year. The Current Practice Committee will ensure that the legacies submitted do not conflict with current practice. Both documents are to be made available on the District 2 website. Submitted by Nick R., Current Practice Chair Background: The District currently only has a “Book of Current Practice” which includes motions of perpetuity but does not include “one time” motions, i.e. approving additional funds for a committee, etc. A “Book of Motions” would give the District body more background on previous experience and decisions of past District 2 committees. Similarly, a “Legacy of Service” would set a precedent for the District 2 committees once new committee officers and chairs rotate into their positions and committee chairs begin to form their committees.	Passed
189	3/1/2015	Book of Motions	Motion to increase the District Dispatch Budget by \$100 for the 2015 year to update and reintroduce the District pamphlet “General Service”. Submitted by Nick R., District Dispatch Chair Background: District 2 previously created a pamphlet describing the district committee positions as a tool for attending members to have a brief on the district committees and for the DCMs to share with the groups they serve to explain the purpose of the District. The pamphlet is a sheet of paper, double sided, folded into a tri-fold. At approximately \$.22 per copy from staples or office depot, the \$100 budget would create approximately 450 copies to be available at the District and given to DCMs to take to their groups.	Passed

190	3/1/2015	Book of Motions	Website Committee will not post unapproved minutes on the website. Submitted by Web Committee Chairperson, Megan H. Background: It is this committee's opinion that only minutes that have been reviewed and approved by the body should be posted to our website. If a set of proposed minutes are posted and later revised a group could be working off the wrong information. To only post approved minutes could reduce confusion and clarify the procedure in the Current Practices.	Failed
191	3/1/2015	Book of Motions	Motion was made and seconded to have Kristin G named Secretary and Wayne H named Alternate Secretary on the Chase Bank Account.	Passed
192	5/3/2015	Book of Motions	District 2 of the South Florida Area 15 of Alcoholics current practice is amended to state "In the event there is but one qualified candidate a simple majority is required to fill the position." Submitted by Harold G, GSR Wesley Chapel Group Background: On April 13, 2014 a motion was made for District 2 to implement a practice to use the Third Legacy procedure for unopposed candidates. On May 4, 2014 a vote was taken and the motion failed. At the October 5, 2014 election the Third Legacy Procedure was used for unopposed candidates. At the November 3, 2014 meeting the Chairperson was reminded of the failed motion. At the December 7, 2014 meeting the Chairperson stated that a failed motion does not change Current Practice. This motion is being made to clarify the election process for unopposed candidates and reflect the vote of the body. Present Current Practice Elections (9/2/90) 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.	Failed
193	5/3/2015	District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committee (All); District Assignments (All); District Panels (All);	All Committee Chairs, Officers and DCM's will send their report to the Secretary within 2 days after the business meeting and the secretary will provide minutes to the body within 7 days of the business meeting. Submitted by Web Committee Chairperson, Megan H	Passed
194	7/12/2015	Book of Motions	Saturday Night Fever makes a motion to have the treasurer provide thank you letters to groups that contribute to district. Wayne DCM sub district K	Failed

195	7/12/2015	Book of Motions	Motion to make the following corrections to the District 2 website to accurately store the reports for the corresponding reporting months as follows. 1. Move the report for the reporting month March 2014 to reporting month of April 2014. 2. Upload March 2014 reporting month from treasurer with document name 201402_district2treasurerreportrevised.pdf. 3. For the reporting months July 2014-December 2014 move each forward 1 calendar month. 4. Have the treasurer create a summary statement stating that the July report was not created and attach the bank statement for statement date 5/14/2014-6/12/2014 and upload this document for the July 2014 reporting month. Submitted by Kevin M. Finance chair	Withdrawn
196	10/11/2015	Book of Motions	To release the current storage unit for the five committees.	Passed
197	10/11/2015	Book of Motions	To table the Finance Committee Proposed 2016 Budget to November District 2 meeting	Passed
198	11/1/2015	Book of Motions	Reduced budget and Passed the 2016 Budget	Passed
199	11/1/2015	Book of Motions	Emergency motion: That the Website Committee be granted \$75.00 one-time expense related to the cost associated with the new website.	Passed
200	12/6/2015	District Standing Committee, Communications Technology:	That the District Website be moved to www.aatampa.org. Submitted by Website Committee, Megan R., Chair.	Passed
201	3/6/2016	Book of Motions	That the District 2 Website chairperson or an alternate attend the monthly Public Information in Cooperation with the Professional Community (PI/CPC) meeting and provide a detailed report to the committee. Submitted by the District 2 Public Information in Cooperation with the Professional Community (PI/CPC) Committee. Background: The Area 15 Website chairperson provides a report and participates at every PI/CPC committee meeting. They are considered a part of the Area PI/CPC committee because they also deal with public information and its presentation. As a District, we may use the Area 15 as a model for our practices, since their practices have been discussed and voted in by South Florida AA members. Submitted by the District 2 Public Information in Cooperation with the Professional Community (PI/CPC) Committee.	Failed
202	4/3/2016	Book of Motions	Special Needs request to increase our budget by \$50.00 for 2016. Submitted by Darlene M, Special Needs Chair	Passed
203	10/6/2016	Book of Motions	Motion to form an ADHOCK committee to develop a plan for Sub-District 2 to hold a traditions work shop Submitted By: Jeri T. GSR Sobrenity (Motion maker not present)	Dismissed
204	10/6/2016	Book of Motions	Motion for new DCM members not to be funded for the October 2016 Quarterly Assembly. Summited by Sylvia L – PI/CPC	Failed

205	1/15/2017	Book of Motions	As DCM for Sub-District J, I would like to submit a motion District 2 Book of Current practices, Section Operating Bank Account, wording "above \$6,000" be changed from "at the discretion of the voting members of District 2" to "according to the sample suggestions of the "AA Group Pie Chart (minus District)". 20% Area Committee, 30% GSO, 50% Central Office. This is how the overwhelming majority of groups have upstream contributed to District per their group conscience. Submitted by Steve W. Background: (12/6/9) District 2 will continue to keep a Certificate of Deposit in the amount of \$2,000.00, plus reasonable accumulated interest, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal quarter (three month interval ending March 31, June 30, September 30 and December 31) will then be distributed by the Treasurer to the General Fund of the General Service Office, Area 15 South Florida Area Assembly or Tri-County Central Office, at the discretion of the voting members of District 2. The only exception to this would be when District 2 is the host of an Area 15 South Florida Assembly Quarterly Meeting that occurs during the next financial quarter. Amended I would like to submit a motion District 2 Book of Current practices, Section Operating Bank Account, wording "above \$6,000" be changed from "at the discretion of the voting members of District 2" 40% Area Committee, 40% GSO, 20% Central Office. This is how the overwhelming majority of groups	Passed
206	3/5/2017	Book of Motions	The District 2 Finance Committee is presenting a motion to approve the District 2 2017 Budget. ~Finance Committee	Passed
207	3/5/2017	Book of Motions	The Grapevine Committee would like to place a motion to have a monthly raffle of the current grapevine subscription at the area 15 district 2 meeting. We would like half the proceeds to go into the grapevine budget for future events and the other half to district 2 to help the sick and suffering alcoholic. The winner will be announced at the end of the meeting. -Grapevine Committee	Failed
208	5/7/2017	Book of Motions	The GSR Orientation Committee would like to increase their 2017 GSR Orientation Budget from \$100 to \$300. The purpose of this literature is to give the New GSR's the Service Material necessary to do be successful. The Committee has spent \$99.82 on Literature in the 1st Quarter of 2017. - GSR Orientation Committee	Passed
209	5/7/2017	Book of Motions	The Literature Committee would like to increase the 2017 Committee Budget from \$100 to \$200 in order to acquire literature for the Spanish Display. -Literature Chairperson Brian L. AMENDED MOTION: Literature Committee would like to increase the 2017 Committee Budget from \$100 to \$260 in order to 1) acquire literature for the Spanish Display and 2) pay \$60 per year for rent to store the display.	Passed

210	5/7/2017	Book of Motions	The PI/CPC Committee would like approval for a one time purchase of projector and slide screen costing \$300. - PI/CPC <u>Committee Chairperson Suzanne B</u>	Withdrawn
211	5/7/2017	Book of Motions	The PI/CPC Committee would like approval for a one-time charge of \$450.00 for a local Public Service Announcement production fee. -PI/CPC Committee Chairperson Suzanne B	Withdrawn
212	5/7/2017	Book of Motions	To purchase a computer tablet for the Current Practice Chair to have the current practices, and legacy of service, etc. available at any given time during the District 2 business meetings. Cost not to exceed \$200.00. The tablet will be passed on to the next chair of this committee every 2 years. Motion submitted by the <u>Current Practices Chair</u>	Failed
213	6/4/2017	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$1900 in order to run Public Service Announcements at a local movie theater. Background: Details: The PSA would run 3,136 times for an 8 week schedule which covers 2 weeks during each holiday - 4th of July (June 23-July 6); Labor Day (August 25-September 7); Thanksgiving (November 10-November 23) and Christmas/News Years (December 21-January 4) at the University Mall aka Studio Movie Grill across from USF. The cost would include the production formatting of an AA PSA personalized to District 2 using our Tri-County Central Office's phone number and email address. Our Central Office Manager, Tim, has agreed to track all new inquiries asking how the party heard of AA. This will assist us in knowing if we are getting responses to our PSA.Selection of the Movie Theater: Location was selected in an effort to reach out to a more diverse population due to: 1. The African American member's statement at the AA SE Forum in December at Orlando, that the African American community believes that AA is for Caucasians 2. The latest GSO 2014 Membership Survey reports the composition of membership is 89% White; 3% Hispanic and 4% Black, which is disproportionate to our overall population 3. University of South is across the street so the student population will also be targeted 4. Cost of this location is lower than other areas of Tampa Purpose: Our outreach is to increase public awareness of what AA is and how to contact us locally. This is part of our overall effort to carry AA's message to those who suffer from alcoholism and its consequences. See the Public Information Workbook page 23-24. PI/CPC Chairperson, Suzanne B	Passed

214	6/4/2017	Book of Motions	We move that District 2 reserve and pay for two rooms at east coast Area 15 Quarterlies for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so. Background: There are many GSRs who do not attend Area 15 Quarterlies on the east coast due to financial constraints. Many groups cannot afford to fund their GSRs to attend the Quarterlies and they are not reimbursed by the District unless they are committee chairs. Funding the hotel rooms would support greater participation from the District within the Area service structure and allow more GSRs to represent their groups at the Area level. It is hoped that this exposure to another level of the AA organizational structure will encourage GSRs to continue to learn, grow and serve with increasing levels of responsibility and participation. Submitted on behalf of the GSR/DCM Sharing meeting by Jim Michels, District 2 Alternate Chair	Passed
215	8/6/2017	Book of Motions	To obtain \$500.00 for start up funds for the Gratitude dinner to be held in a sub account for each year. The funds would be used for a deposit for a location and printing of tickets and or supplies. Amended Motions: To obtain \$500.00 for start up funds for the Gratitude dinner to be held in a sub account for each year. The funds would be used for a deposit for a location and printing of tickets and or supplies. - Gratitude Dinner Committee	Passed

216	8/6/2017	Book of Motions	Motion to Change the Current Practice for the Operating Bank Account: a. To reflect the requirements to convert and operate the current bank account from a personal account to a business account. b. To repeal prior motions regarding the CD requirement. The District does not currently own a CD. c. To repeal prior motions which do not reflect current District Practice. Operating Bank Account (Proposed) For the Chase Bank account of District 2, General Service of Area 15 South Florida Doing Business As (DBA) District Two the elected Treasurer will have the title "Secretary" and the elected Chairperson will have the title "Acting Secretary" to comply with Banking regulations for an Unincorporated Business Association / Organization. The titles shall be transferred when a new officer is elected to the corresponding position. (08/06/2017) District 2 will keep \$2,000.00, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal quarter (three month interval ending March 31, June 30, September 30 and December 31) will be distributed per the motion passed 01/15/2017 (40% Area Committee, 40% GSO, 20% Central Office).	Passed
217	8/6/2017	Book of Motions	We move that District 2 increase the Area 15 Quarterly Assembly Reimbursement on behalf of the District 2 Officers, Standing Committee Chairs and DCM's for the purpose of attending the Area 15 Quarterly Assemblies to include the following: 1. One Nights Hotel Expense (actual cost to include all taxes and resort fees and parking if applicable at the Area 15 Quarterly Assembly Contracted Hotel). 2. The Total Price of a Banquet Ticket. 3. Roundtrip Mileage from 3333 Club to Area 15 Quarterly Assembly Hotel @ at the "Current Federal reimbursement rate"(which changes according to gas prices. It is currently 53.5¢ per mile (Federal reimbursement rate). 4. Not to exceed \$350.00 per District 2 Officer, Standing Committee Chair & DCM per Area 15 Quarterly Assembly. Amended Motions: We move that District 2 increase the Area 15 Quarterly Assembly Reimbursement on behalf of the District 2 Officers, Standing Committee Chairs and DCM's for the purpose of attending the Area 15 Quarterly Assemblies to include the following: 1. One Nights Hotel Expense (actual cost to include all taxes and resort fees and parking if applicable at the Area 15 Quarterly Assembly Contracted Hotel). 2. The Total Price of a Banquet Ticket Maximum of \$45. 3. Roundtrip Mileage from 3333 Club to Area 15 Quarterly Assembly Hotel @ the rate of 17¢ per mile. 4. Not to exceed \$250.00 per District 2 Officer, Standing Committee Chair & DCM per Area 15 Quarterly Assembly. - DCM's from Sub-District's A, C, K, O, Q Background Area 15 & Several Area 15 District's: Area 15 Area Officers for 2 nights plus \$.53.5 per mile RT. Area 15 Standing Committee Chair's 1 night. District 1 - 1 night + \$.15 per mile RT. District 3 - 1 night District 5 - 1 night + \$30 food allowance District 6 - 1 night + \$.53.5 per mile RT. District 8 - 1	Failed

218	10/1/2017	Book of Motions	Grapevine would like to place a motion to have an increase of budget from \$250 to \$500 in order to have a Grapevine Speaker Meeting Event. This event would have food, 50/50 raffle, and recovery items that would be raffled off. Proceeds would go to district 2. ~Submitted on behalf of the Grapevine Committee Amended - Grapevine would like to place a motion to receive \$500.00 in order to have a grapevine Speaker Meeting Event. This event would have food, 50/50 raffle and recovery items that would be raffled off. Proceeds would go to District 2.	Passed
219	10/1/2017	Book of Motions	To reimburse "Carry The Message Day Committee" \$507.17 to cover expenses over budget.	Passed
220	11/5/2017	Book of Motions	That District 2 prepare the necessary paperwork to host the July 2018 Quarterly.	Passed
221	11/5/2017	Book of Motions	We move that District 2 increase the Area 15 Quarterly Assembly Reimbursement on behalf of the District 2 Officers, Standing Committee Chairpersons and DCM's or their Alternates for the purpose of attending the Area 15 Quarterly Assemblies to include the following: 1. One Nights Hotel Lodging Expense, Parking fees and applicable taxes not to exceed the Area 15 approved room rate. 2. Roundtrip Mileage from District 2 meeting place to Area 15 Quarterly Assembly site @ 17¢ per mile. 3. A food allowance of up to \$45.00. 4. Said reimbursement will not exceed \$250.00 per individual per Quarterly. 5. Those receiving the Quarterly Travel Reimbursement are: District 2 Officers, Standing Committee Chairs or their Alternate if chairperson is absent; and DCMs or ACMs in the absence of the Sub district's DCM. 6. A completed and signed check request must be accompanied by receipts for hotel lodging and meals. - Submitted by Literature Committee and Brian L. DCM Sub-District C	Failed
222	12/3/2017	Book of Motions	A onetime expense to replace blue tri fold to a retractable unit. Not to exceed \$300.00. ~Submitted by District 2 Special Needs Committee	Passed
223	12/3/2017	Book of Motions	District 2 Budget Presentation - Treasurer/Finance Committee	Passed
224	12/3/2017	Book of Motions	Gratitude Dinner Committee would like to make a motion to receive \$700.00 yearly for seed money for expenses. Submitted by Gratitude Dinner Committee, Robin L.	Passed
225	1/14/2018	Book of Motions	District 2 Treasurers send \$2,000.00 of the District 2 overage to the "Pie Chart".	Passed

226	3/4/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$2218 in order to run Public Service Announcements at a local movie theater. Background: Details: The PSA would run 2,688 times with projected viewings of 54,279 for an 4 week schedule which covers 1 week during each holiday - Memorial Day (May 25-May 31); 4th of July (June 29-July 5); Labor Day (August 31-September 6); and Christmas (December 21-December 27) at the AMC Veterans Expressway 24. The cost would include the production formatting of an AA PSA personalized to District 2 using our Tri-County Central Office's phone number and website address. Our Central Office Manager, Tim, has agreed to endeavor track all new call-in inquiries asking how the party heard of AA. Selection of the Movie Theater: A new location was selected in an effort to reach out to a more diverse population due to: 1. The latest GSO 2014 Membership Survey reports the composition of membership is 89% White; 3% Hispanic, 4% Black, which is disproportionate to our overall population. 2. The location is directly off the Veterans Expressway and Anderson road in West Hillsborough County. 3. The location is not connected or inside a shopping mall. 4. Cost of this location is still lower than other areas of Tampa. Page 8 of 8 Purpose: Our outreach is to increase public awareness of what AA is and how to contact us locally. This is part of our overall effort to carry AA's message to those who suffer from alcoholism and its consequences. See the Public Information Workbook page 23-24. PI/CPC Chairperson, Suzanne B.	Passed
227	3/4/2018	Book of Motions	Request for approval of funds not to exceed \$500 to run Public Service Announcements in the local Creative Loafing newspaper for a period of 5 "party" holiday weeks. Background: 1. Our target audience would be the party crowd who likes to drink, attending local bars and clubs to do so. 2. The latest GSO 2014 Membership Survey reports 25% of our membership are 21-40 years old. 3. Creative Loafing is the Tampa "bar" magazine/newspaper 4. It is distributed weekly at new stands throughout the area and is free of charge. 5. The week of St Patrick's Day, Cinco de Mayo, 4th of July, Halloween and Christmas. PI/CPC Chairperson, Suzanne B.	Passed
228	3/4/2018	Book of Motions	Request for approval of funds not to exceed \$200 to purchase 20 hardback Big Books to be placed in the Hillsborough County Library system. Background: 1. There are 28 libraries within the Hillsborough County Library system. 2. 20 books would be rotated throughout the system on an as requested basis. 3. It was reported at the Area Assembly, the Big Book is the #1 stolen book in all libraries. PI/CPC Chairperson, Suzanne B.	Passed

229	3/4/2018	District Business Meetings; Operating Bank Account; District Officers, Treasurer; District Standing Committee, Finance;	District 2 pay the requested amount of \$45 per month for rent to the 3333 Club for the District 2 meeting space which includes DCM/GSR Sharing and GSR Orientation.	Passed
230	3/25/2018	Book of Motions	District 2 will keep \$2,000.00, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal year will then be distributed by the Treasurer, using the following percentages, General Service Office (GSO) – 40%, South FL Area 15 –40%, and Tri-County Central Office – 20%. Background: (12/06/09) District 2 will continue to keep a Certificate of Deposit in the amount of \$2,000.00, plus reasonable accumulated interest, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal quarter (three month interval ending March 31, June 30, September 30 and December 31) will then be distributed by the Treasurer to the General Fund of the General Service Office, Area 15 South Florida Area Assembly or Tri-County Central Office, at the discretion of the voting members of District 2. The only exception to this would be when District 2 is the host of an Area 15 South Florida Assembly Quarterly Meeting that occurs during the next financial quarter. (02/04/07) A discussion was held by the Finance Committee in reference to the Unity, Service and Recovery letter and it was agreed to change percentage to be as follows: Tri-County Central Office – 65%, GSO New York General Fund – 5%, District 2 – 25% and South FL Area 15 –5%.	Passed
231	5/6/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$50 to purchase 5 hardback Big Books to be placed in the Pasco County Library system. Background: 1. There are 8 libraries within the Pasco County Library system, 4 in District 2 and 4 in District 15. Currently there are 3 Big Books in their system as 1 was no longer available. 2. The 5 books would be rotated throughout the system on an as requested basis. 3. It was reported at the Area Assembly, the Big Book is the #1 stolen book in all libraries. 4. This follows goal #1 from the GSO AA Guidelines for the Public Information Committee shared experiences. PI/CPC Chairperson, Suzanne B	Passed

232	5/6/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$100 to purchase 2 Spanish Bus Bench public service announcements. Background: 1. The cost per bench is \$50/per year. 2. The 2 benches would be located in Spanish speaking neighborhoods. 3. The latest GSO 2014 Membership Survey reports the composition of membership is 89% White, 3% Hispanic, 4% Black, which is disproportionate to our overall population. 4. This follows goal #10 from the GSO AA Guidelines for the Public Information Committee shared experiences. PI/CPC Chairperson, Suzanne B	Passed
233	7/1/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$195 to purchase 20 Twelve Steps and Twelve Traditions (12x12) hardback books to be placed in the Hillsborough County Public Library system. Submitted by Suzanne B. Background: 1. There are 28 libraries in the Hillsborough County Public Library system. 2. Currently there are only 6 Twelve Steps and Twelve Traditions books in the Hillsborough County Public Library system. 3. The books would be rotated throughout the system on an as requested basis. 4. This follows goal #1 from the GSO AA Guidelines for the Public Information Committee shared experiences.	Passed
234	8/5/2018	Book of Motions	All reimbursements for attendance at Area Business Assemblies be approved by the District 2 body at least 30 days prior to the date of the Area Business Assembly. Submitted by Wayne H. District Chair Background: The District must have the finance chair validate that operating funds are available and the District 2 body endorses the expenditure before distribution by the treasurer can be applied.	Withdrawn
235	8/5/2018	Book of Motions	If reimbursements to an Area Business Assembly in Districts located in Districts 1,2,3, or 15 is approved, then overnight lodging only be available to the District 2 Officers; Standing Committee Chairs or Alternate Committee Chairs in the absence of the Committee Chairs; or DCMs or ACMs in the absence of the Sub-District DCMs. Submitted by Wayne H. District Chair Background: this is to more clearly clarify who is available to receive reimbursements to local assemblies.	Withdrawn

236	8/5/2018	Book of Motions	Propose an ad hoc committee be created to discuss updating of the entire current practices relating to Quarterly Assembly attendance and reimbursement. This committee would need to include the Alternate Chair, the Current Practice Chair, 2 DCMs and a GSR. The ad hoc committee could Page 12 of 12 meet and bring a proposal to the District 2 meeting for October business meeting held on September 30th, 2018. Submitted by current practice chair, Sylvia L.	Passed
237	8/5/2018	Elections & Qualifications; District Business Meetings, Agenda;	That our District 2 elections for officers / positions occur every two years at the November business meeting. Submitted by JoAnn B, District 2 Treasurer	Passed
238	9/9/2018	Book of Motions	The PI/CPC Committee would like approval of funds not to exceed \$68 to purchase 7 Twelve Steps and Twelve Traditions (12x12) hardback books to be placed in the Pasco County Public Library system. Submitted by Suzanne B. Background: 1. There are 8 libraries in the Pasco County Public Library system. 2. Currently there is only 1 Twelve Steps and Twelve Traditions book in the Pasco County Public Library system. 3. The books would be rotated throughout the system on an as requested basis. 4. This follows goal #1 from the GSO AA Guidelines for the Public Information Committee shared experiences.	Passed
239	9/9/2018	Book of Motions	Emergency motion was brought to the floor due to upcoming Quarterly Business Meeting in Boca Raton. The District 2 Treasurer needed clarification on how many nights the following Current Practice includes, "(06/20/17) We move that District 2 reserve and pay for two rooms at east coast Area 15 Quarterlies for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so." An emergency motion was made to have District 2 pay for a hotel room for two nights for up to four men and for a hotel room for two nights for up to four women.	Passed
240	9/30/2018	Book of Motions	Emergency Motion: The Gratitude Dinner Committee request seed in the amount of \$468.00 for the rental of 18 tables and 160 chairs for the 2018 event. The funds will be reimbursed through the proceeds of the sale of tickets. Gratitude Dinner Event Chair, Robin I	Passed

241	9/30/2018	Book of Motions	Current Practices Motion: Committees recommend removal of the following motions from Current Practice as these motions are no longer valid or current practice: 1. (01/04/09) Motion (amended Feb. 2009) that a line item be included beginning with fiscal year 2009 for \$1,000 for DCM expenses. Each DCM will be limited to \$65. 2. (05/20/17) Literature Committee would like to increase the 2017 Committee Budget from \$100 to \$260 in order to 1) acquire literature for the Spanish Display and 2) pay \$60 per year for rent to store the display. 3. (12/02/07) Increase PI/CPC's budget to \$400 4. (10/20/16) Special Needs needed a \$60.00 increase above budget to pay for a hearing aid. 5. (03/20/16) Special Needs request to increase our budget by \$50.00 for 2016. 6. (02/07/10) The yearly budget of the Special Needs committee is not to exceed \$500. Current Practices Chair, Sylvia L. Background: As a result of review by Current Practice, Finance, and committee chairs, removal is recommended. 1. This item was not included in the budget in the past 2 years and is not in the approved 2018 budget. Committee recommends removal from Current Practice as no longer valid. 2. The amended motion did pass on 5-7-17. For some reason it was not included on the approved 2018 budget. There was must have been further discussion or the money was not being spent. I assume the Literature Chair would have requested a correction to the submitted 2018 budget if he had a need. Committee recommends removal from Current Practice as no longer valid. 3. PI/CPC's 2018 budget is \$1000 – due to requested and approved increases. Committee recommends removal from Current Practice as no longer valid. 4. This would have been a one-time expenditure and not a budget increase. 5. Accessibilities had a current budget of \$260 – this was the approved amount for 2018. I am not aware of any history for this budget but I assume that Larry would have requested a correction the submitted 2018 budget if he had a need. 6. I do not have any Finance history going back that far – I just know what the budget was when I came into the position.	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. Background: The name change to accessibilities committee would reflect District 2's agreement with how the committee is now referred to at the Area 15 level, as well at GSO.	Passed
243	9/30/2018	Book of Motions	DCM Motion: District Committee Member (DCM) Verbal Reports are not included on the agenda for the District 2 meeting unless the District Committee Member communicates to the District Chair or Alternate District Chair before the meeting begins that they would like to present a verbal report. Monthly written progress reports are required to be submitted to the District 2 secretary to be included in the meeting minutes. Sub-District O DCM, Allan D. Background: This will replace the current motion in the Book of Current Practices to become the new current practice. (09/08/96) Be it resolved that all DCM's give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting.	Failed

244	9/30/2018	Book of Motions	Add the following "Procedure" to the responsibilities of the Registrar and Redistricting Committee in the District 2 "Registrar becomes a part of the Redistricting Committee and assists in placing new groups or making changes to a Sub-district. Any new group formed or changes made during a period prior to the Committee meeting would be placed by the Registrar and later reviewed in committee. The Redistricting shall meet and present a report to the body at the July business meeting annually and shall be comprised of Registrar and at least 2 DCMs to be appointed by the Chairperson." The registrar will inform the DCM of all changes to new Sub-district assignments. Background: This will replace the current motion in the Book of Current Practices to become the new current practice. Redistricting (07/14) Add the following "Procedure" to the responsibilities of the Registrar and Redistricting Committee in the District 2 "Registrar becomes a part of the Redistricting Committee and assists in placing new groups to a Sub-district. Any new group formed during a period prior to the Committee meeting would be placed by the Registrar and later reviewed in committee. The Redistricting shall meet and present a report to the body at the July business meeting annually and shall be comprised of Registrar and at least 2 DCMs to be appointed by the Chairperson." Removed by motion 12/13/20.	Passed
245	11/4/2018	Book of Motions	We move that District 2 reserve and pay for two rooms at East Coast, FL Area 15 quarterly Assembly for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so. If all the above criteria have been met, please provide the treasurer with your contact email confirming your need for a reservation 30 days prior to the Area 15 quarterly Assembly, including your name, telephone number, email address, along with the dates the room will be needed. District 2 will fund Friday and Saturday night so the GSR can attend the Sunday business meeting. Any additional nights are at the expense of the GSR(s) staying in the room, which will also need to provide the hotel with their own credit card deposit for incidentals. District 2 will not pay for mileage, meals, or parking. Background: This motion has been rewritten for clarification in the book of current practices to replace the current motion: (06/20/17) We move that District 2 reserve and pay for two rooms at east coast Area 15 Quarterlies for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so. Removed by motion June 28, 2020.	Passed

246	11/4/2018	Book of Motions	That District 2 approve the following redistricting changes for: Sub-District A: (Central Brandon) Sub-District B: (Zephyrhills, Wesley Chapel, Dade City) Sub-District C: (Dover/Plant City) Sub-District D: (Land-O-Lakes/Lutz/Odessa) Sub-District E: (West Columbus) Sub-District F: (South Central Tampa) formerly: Yana, Bayshore Sub-District G: (Carrollwood) Sub-District H: (Apollo Beach/Ruskin/Sun City) Sub-District I: (Temple Terrace) Sub-District J: (Town N Country) Sub-District K: (Hyde Park, Downtown) Sub-District M: (Central Tampa) Sub-District N: (Riverview) Sub-District O: (Interbay, Gandy, Bay to Bay) Sub-District Q: (S. Brandon, Clair Mel) Sub-District R: (Lithia/Valrico) Sub-District T: (New Tampa/USF) Sub-District U: (Drew Park/NW Tampa) Sub-District V: (Citrus Park, Northdale) Sub-District W: (En Español) Removed by motion 12/13/20.	Withdrawn
247	12/2/2018	Book of Motions	Vote on District 2 budget for 2019	Passed
248	12/2/2018	District Officers (All); District Committee Member (DCM); Alternate Committee Member (ACM); District Standing Committees (All); District Assignments (All); District Panels (All); Area Quarterly Assemblies	That all quarterly Assembly reimbursement be made as follows: one night's hotel lodging plus taxes not to exceed the Area 15 approved room rate; mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the quarterly Assembly site; and a food allowance up to \$35.00. Said reimbursement will not exceed \$225.00 per individual per Quarterly. Those receiving the Quarterly Travel Reimbursement are: District 2 Officers, Standing Committee Chairs; and DCMs or ACMs in the absence of the Sub district's DCM. Not included for any reimbursement are Liaison Positions, District Assignments, and District Panels which include the following, Central Office Liaison, Institutions Liaison, District Dispatch, New GSR Orientation, Redistricting, Sub district Composition, Ad Hoc, Gratitude Dinner, Social / Delegate Luncheon, and Carry the Message Day. A completed and signed check request must be accompanied by receipts for hotel lodging and meals. Background: This motion has been rewritten for clarification in the book of current practices to replace the current motion: (03/29/09) That all Quarterly reimbursement be made as follows: • one night's hotel lodging plus taxes not to exceed the Area 15 approved room rate; ▪ mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the Quarterly site; and a food allowance up to \$35.00. ▪ Said reimbursement will not exceed \$225.00 per individual per Quarterly. • Those receiving the Quarterly Travel Reimbursement are: ▪ District 2 Officers, ▪ Standing Committee Chairs; and ▪ DCMs or ACMs in the absence of the Sub district's DCM. • A completed and signed check request must be accompanied by receipts for hotel lodging and meals.	Passed

249	12/2/2018	Book of Motions	All quarterly Assembly reimbursements can be canceled by the District 2 chairperson with the recommendation of the Finance Committee, due to lack of funds, 30 days prior to Assembly, along with email notifications of the cancellation sent out by the secretary. There will be no reimbursements for hotel and food for quarterly Assembly's held in Districts 1, 2, and 15 or within a 50-mile radius of the District 2 meeting place. The only exception will be at the discretion of the District 2 chairperson with the recommendation of the Finance Committee, when District 2 hosts a quarterly Assembly. The hosting committee will be reimbursed, if needed. Background: This motion has been rewritten for clarification in the book of current practices to replace the current motion: (9/8/96) All standing committee chairpersons be paid when attending a quarterly, excluding those held in Districts 1, 2 and 15. The District Chairperson can cancel this stipend at the recommendation of the Finance Committee due to lack of funding reserve. But, this must be done at the District meeting the month before the quarterly and anyone not in attendance will be notified in writing.	Passed
250	1/6/2019	Book of Motions	Request for approval of funds not to exceed \$500 to run Public Service Announcements in the local Creative Loafing newspaper for a period of 5 additional "party" holiday weeks. Suzanne B and John T District 2 PI/CPC Outgoing Chair and Incoming Chair Background: 1. Our target audience would be the party crowd who likes to drink, attending local bars and clubs to do so. 2. The latest GSO 2014 Membership Survey reports 25% of our membership are 21-40 years old. 3. Creative Loafing is the Tampa "bar" magazine/newspaper. 4. It is distributed weekly at new stands throughout the area and is free of charge. 5. This follows goal #7 from the GSO AA Guidelines for Public Information Committees shared experiences. 5. The PSA would run these 5 party weeks - St Patrick's Day; Cinco de Mayo; 4th of July; Halloween; and Christmas/New Years Eve.	Passed
251	1/6/2019	Book of Motions	I would like to make a motion to remove the requirement for a printed contact list at the district 2 monthly meeting. The district current practices require contact information be available upon request and is under District registrar requirements. Replace the wording on page 6 under Contact Information: Contact information for District officers and District committee members be included in the printed monthly minutes and available from the district registrar. Wayne H., Current Practice Chair	Passed

252	2/3/2019	Book of Motions	Request for approval of funds not to exceed \$640 for 2 more Spanish bus benches for 8 months. Suzanne B and John T District 2 PI/CPC Outgoing Chair and Incoming Chair Background: 1. The cost per bench is \$320/per 8 months which includes a production cost. 2. The 2 benches would be in Spanish located in Spanish speaking neighborhoods. 3. The latest GSO 2014 Membership Survey reports the composition of membership is 89% White, 3% Hispanic, 4% Black, which is disproportionate to our overall population. 4. This follows goal #10 from the GSO AA Guidelines for Public Information Committees shared experiences.	Passed
253	3/3/2019	Book of Motions	The District 2 July Area Assembly planning committee is requesting the amount of \$105 for the purpose of meeting space use at the 3333 Club. This amount would cover February - August (wrap up meeting). In January 2019 we used the DCM/GSR Meeting space at which time members of Alcoholic Anonymous did not want to have the planning meeting in lieu of the DCM/GSR Sharing Session. Both meetings are chaired by the District 2 Panel 69 Alternate Chair, it was approved by the Area Assembly Planning Committee that the Planning Meeting be held at 1PM instead of 2PM. The 3333 Club is requesting \$15 a month for the use of the meeting space. Background: Tradition 7 "Every A.A. group ought to be fully self-supporting, declining outside contributions."	Passed
254	3/31/2019	Book of Motions	District 2 spend no more than \$100 on a microphone and speaker sound system for the use at District 2 General Service Meetings and Events. Submitted by Vicki R, on behalf of District 2 Officers Background: No one can hear the speakers, especially when the air conditioning is running.	Passed
255	6/2/2019	Book of Motions	District Treasurer would like to request approval to increase the treasurers' budget for 2019 from \$300.00 to \$410.00. This will accommodate \$10.00 a month in June, July and August, then \$20.00 a month Page 7 of 7 September through December 2019 in order to use QuickBooks online software. We would create a district user name and password. The user name and password can be passed on to future treasurers. All records would be online. To insure anonymity, QuickBooks has to follow the same security measures as banking institutions since it interfaces with banks. QuickBooks would allow for better more detailed reporting as well as provide easier reconciliation. Additionally, it will make easier for the Finance Committee to review and provide oversight. Submitted by Vicki R., District 2 Treasurer Background: The district is currently using a multipage Excel spreadsheet. The spreadsheet is cumbersome to work with even for experienced Excel users. Using the spreadsheet and reconciling it to bank records is very time consuming and difficult. The Area and other districts use QuickBooks.	Passed

256	6/2/2019	Book of Motions	The District 2 Literature Committee hereby submits its Motion to increase its 2019 Budget from \$100 to \$150. Background: The District 2 Literature Committee wishes to increase its budget to cover (1) copying charges for the remainder of 2019 and (2) for the purchase of pamphlets and other service material from A.A.W.S. and/or Central office to complete its literature displays and for other purposes as may serve the District.	Passed
257	6/2/2019	Book of Motions	Motion from the Floor: A motion was made and seconded to reschedule the August 4, 2019 District 2 Meeting to August 11, 2019.	Passed
258	9/29/2019	Book of Motions	Time sensitive motion: The Grapevine Committee would like to request an additional \$100.00 to replace the Grapevine display that was lost. This motion has been discussed with the Grapevine Committee and has their support. Submitted by Brian L., Grapevine Chair on behalf of the Grapevine Committee.	Passed
259	9/29/2019	Book of Motions	Motion to change the Website budget for 2019 from \$300 to \$315.63. This motion has been discussed by the Website Committee and has their support. Submitted by the District 2 Website Committee. Background: Our website contract ends 10/28/19. Upon speaking to Go Daddy administration, we were made aware that the WordPress platform used by Go Daddy has a new format. It will save us \$74.67 each year for years 1-3 then \$72.88 for the years following. There will be no difference in how WordPress operates or how our website performs. This will change our payment from \$179.88 per year to \$105.21 a year for the first 3 years, then to \$107 starting in year 4. We need to pay for 3 years, upfront, at a cost of \$315.63 by 10/28/19.	Passed
260	12/1/2019	Book of Motions	2020 District 2 Budget Approved	Passed
261	12/1/2019	Book of Motions	District 2 will keep \$6,000.00 as its prudent reserve (this is an average of 3 months of District 2 expenses) in the District 2 Savings Account. And an additional \$4,000.00 to be maintained in the District 2 checking accounts as operational funds. Any money held in the District 2 checking account above \$10,000 at the end of each fiscal year will then be distributed by the Treasurer, using the following percentages: General Service (GSO) - 40%; south FL. Area 15 - 40%; and Tri-county Central Office - 20%. Submitted by the Finance Committee Background: This is currently District 2's Current Practice Page 6. (03/25/18) District 2 will keep \$2,000.00, as its prudent reserve, and an additional \$6,000.00 to be maintained in the District 2 Checking Account as operational funds. Any money held in the District 2 checking account above \$6,000.00 at the end of each fiscal year will then be distributed by the Treasurer, using the following percentages, General Service Office (GSO) – 40%, South FL Area 15 –40%, and Tri-County Central Office – 20%.	Failed
262	12/1/2019	Book of Motions	Tom F. volunteered to be the District 2 Finance Chair, this position is appointed by the District 2 Chair-person and approved by the body.	Passed

263	12/1/2019	Book of Motions	That District 2 provides a letter of "spiritual support" in hosting the National A.A. Technology Workshop (NAATW) in 2021. Support from the community is required when placing the bid. Not monetary support is required. Submitted by District 2 Website Committee Background: The National A.A. Technology Workshop (NAATW) is made up of people from varying backgrounds in service and varying geographic regions. There seems to be a growing realization that Alcoholics Anonymous is somehow moving into a technological age, but we are not sure what form that we might, or ought to take. We are here to communicate our experiences and to "INFORM" ourselves about our needs and our experiences when using technology in our service work. All forms of service are involved; Intergroup, General Service, or at the Home Group level. NAATW is a forum for learning to frame the right questions, and sharing the group's current answers as well as past and current experience. It gives opportunity for group collaboration and new ideas to spark. The NAATW rotates throughout the country bringing its experience, strength and hope to a city that places a successful bid. It has not been on the east coast as of yet. More information can be found at naatw.org.	Passed
264	1/12/2020	Book of Motions	The PI CPC Committee request Special Project funds of \$2,190 to purchase a HART bus public service announcement starting January 2020 to run for 7 months. Submitted by Suzanne B., Past Chair and Current Member PI/CPC Committee Background: 1. The cost of one bus bench announcement has increased to \$1500 per year per bench with a required 12 month contract. Therefore, we are looking for other alternatives to reach the public at large. 2. The Hart bus public service announcement would be a "Supertail" 4' x 7' size on the back of one bus, include artwork, production installation, a onetime processing fee with wording and colors that replicate our bus bench outreach: Is Alcohol A Problem? Call Alcoholics Anonymous (813) 933-9123 aatampa-area.org 3. Hillsborough Area Regional Transit Authority aka HART has 200 buses which travel 33 different routes in Hillsborough county. All buses rotate on a daily basis. Our announcement would be running for at least 205 days. 4. The majority of buses spend most of the time in low income areas which equates to minority neighborhoods. 5. The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% black, which is disproportionate to our overall population. This subject was touched on by our delegate during her presentation to us on 9/8/19. 6. District 2 currently has over \$2,000 in excess funds available. Per Current Practices, if these funds are not used by yearend, 12/31/19, then they are re-contributed to the other AA entities; GSO, SFL Area 15 and Central Office. 7. The PI CPC Committee spent 2 days with our GSO CPC representative, Diana Lewis, this summer. When discussing our local projects and contributions from our local groups, she agreed with the Committee, local contributions should be spent on local projects.	Passed

265	2/2/2020	Book of Motions	I would like to make a motion that all Area Assembly Quarterly reimbursements be made as follows: 1) One night's hotel lodging plus taxes, resort fee and parking if applicable, not to exceed the Area 15 approved room rate. 2) Mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the Area Assembly Quarterly site. 3) A food allowance of \$50.00. 4) Said reimbursement will not exceed \$300.00 per individual per Area 15 Quarterly Assembly. 5) Those receiving the Quarterly Travel Reimbursement area: • District 2 Officers • Standing Committee Chairs or their Alternate if the Chair is absent. • DCMs and ACMs in the absence of the Sub district's DCM • Not included for any reimbursement are Liaison Positions, District Assignments, and District Panels which include the following, Central Office Liaison, Institutions Liaison, District Dispatch, New GSR Orientation, Redistricting, Sub district Composition, Ad Hoc, Gratitude Dinner, Social/Delegate Luncheon and Carry the Message Day 6) A completed and signed check request must be accompanied by hotel receipts. Brian L. DCM Sub District B Background: This motion would increase the "Food Allowance" from \$35 to \$50 and "Total Reimbursement" from \$225 to \$300.	Withdrawn
266	6/28/2020	Book of Motions	I would like to make a motion that all District 2 General Service Monthly Meetings be held via Zoom through December 2020. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our December 2020 Meeting. Mike B., Sub-District H DCM and Vicki R., District 2 Treasurer Background: Covid19	Passed

267	6/28/2020	Book of Motions	That the following be removed from the Book of Current Practice: (11/04/18) We move that District 2 reserve and pay for two rooms at East Coast, FL Area 15 quarterly Assembly for District 2 GSRs who have attended at least 2 consecutive District 2 Business meetings. Reserving and paying for the rooms would be coordinated by the District 2 Treasurer. In the event that rooms are not available at the hosting hotel, rooms at overflow hotels may be reserved. If there are no rooms available at the host hotel and two overflow hotels, District 2 will NOT be required to procure these rooms. There will be one room for up to four males and one for up to four females, available on a first come, first served basis, with consideration given to the Spirit of Rotation to allow all who wish to attend, the opportunity to do so. If all the above criteria have been met, please provide the treasurer with your contact email confirming your need for a reservation 30 days prior to the Area 15 quarterly Assembly, including your name, telephone number, email address, along with the dates the room will be needed. District 2 will fund Friday and Saturday night so the GSR can attend the Sunday business meeting. Any additional nights are at the expense of the GSR(s) staying in the room, which will also need to provide the hotel with their own credit card deposit for incidentals. District 2 will not pay for mileage, meals, or parking. Respectfully submitted by Jimmy S., District 2 Registrar Background: "The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members." (from the long-form of the 7th Tradition).	Passed
268	6/28/2020	Book of Motions	District 2 open a Zoom account for the purpose of District 2 General Service Meetings, GSR/DCM Sharing Session, District 2 Events and District 2 Standing Committee Meetings. This Zoom account will be paid for by the District 2 Treasurer with District 2 funds. District 2 will revisit this at our December 2020 Meeting. Respectfully submitted by Vicki R., District 2 Treasurer and JoAnn B., District 2 Alternate Chair Background: Covid19	Passed

269	8/30/2020	Book of Motions	Create a technology adhoc committee to evaluate and generate the overall technological strategy for District 2. Composition should include web committee representative, registrar (district), three members of the district that are able to provide guidance on broad technology decisions either based on personal or professional interest in tech-nology, selected by the district chairperson. Meetings will utilize conferencing technology so there should not be a monetary impact on the district. The committee would begin in October 2020 and meet at least quarterly for up to twelve months. Any recommendations would be brought to the District 2 entire voting body for consideration. Submitted by Lenny L., District 2 Archives Chair Background: Technology usage is distributed across committees. For example, at Area 15, Treasurer and Finance Committee maintains financial software, Web Committee maintains the web site software, and Registrar maintains the Azure. Adding a technological component to each position. Some technologies don't fit this model, like the email services. We've had problems with Area 15 email, changes to the Azure database (Microsoft ended support for Silverlight.) NetSuite will force changes, and new issues arise with audio/visual/recorder. Suddenly because of the Corona virus we are utilizing video conferencing. Based on Technology in AA Forum and general service events we're now aware other areas have established technology committees. The scope and compositions vary but they are charged with developing a strategy for accomplishing maintenance of the technology utilized by the area and the district.	Passed
270	12/13/2020	Book of Motions	I would like to make a motion to accept the 2021 District 2 Budget. Respectfully Submitted, District 2 Finance Committee.	Passed
271	12/13/2020	Book of Motions	I would like to make a motion that District 2 General Service Monthly Meetings be held via Zoom through July 2021. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our July 2021 Meeting. Respectfully Submitted, Panel 69 District 2 Treasurer Vicki R., Panel 69 District 2 Alt Chair JoAnn B. Background: The upswing in Covid-19 cases and since the District 2 General Service meetings are held at the 3333 Club is it not possible to social distance. .	Passed

272	12/13/2020	Book of Motions	The PI CPC Committee requests Special Project funds of \$540 to purchase Florida Sentinel public service announcements starting December 2020 to run for 9 weeks. Respectfully Submitted, Panel 69 District 2 PI/CPC Committee Background: The Florida Sentinel is the only African American newspaper serving the Tampa Bay community for 70 years with a current weekly publication of over 21,000 issues. The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% black, which is disproportionate to our overall population. This subject was touched on by our delegate during her presentation to us on 9/8/19. Per the Treasurer report, District 2 currently has \$9,745.66 in excess funds available as of end of August. Following our Current Practices, at year end we keep \$6,000 in checking and \$2,000 in savings. Any funds over the \$8,000 at year end, 12/31/2020, is recontributed to the other AA entities; GSO, SFL Area 15 and Tri-County Central Office. The PI CPC Committee has gotten to know our GSO CPC representative, Diana L. working with her over the past 2 years. When discussing our local projects and contributions from our local groups, she agreed with the Committee, local contributions should be spent on local projects.	Passed
273	12/13/2020	Book of Motions	The District 2 Finance Committee would like to make a motion that the District 2 Treasurer delay the 2020 pie chart distribution of excess funds until the February 2021 District 2 meeting. Respectfully submitted by, Tom F. on behalf of the District 2 Finance Committee Background: District 2 current practice states that funds in excess of \$6000.00 in our operating account on December 31st be distributed to the pie chart of 40% GSO, 40% Area 15 and 20% Tri-County Central office. Area 15 is potentially responsible for \$28,000 to \$34,000 for the possible cancellation of January 2021 Assembly in Sarasota. Presently it is unknown exactly how much Area 15 will be held responsible for; therefore, District 2 pie chart distribution could be delayed to determine if the body thinks the 2020 distribution should be adjusted to assist Area 15 with this potential shortfall. A change to the 2020 pie chart distribution will require an additional motion.	Passed

274	12/13/2020	Book of Motions	Motion to remove the verbiage “The committee chair shall receive one night’s lodging, unless otherwise funded” in the Composition section of Website in Current Practices. Presented by Sheryl R. on behalf of the District 2 Website Committee Background: In our Current Practices, under Area Quarterlies/Assemblies it states all Standing Committee Chairs already receive one nights lodging, mileage and food allowance; it reads as follows: (12/02/18) That all quarterly Assembly reimbursement be made as follows: · one night’s hotel lodging plus taxes not to exceed the Area 15 approved room rate; · mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the quarterly Assembly site; and a food allowance up to \$35.00. · Said reimbursement will not exceed \$225.00 per individual per Quarterly. · Those receiving the Quarterly Travel Reimbursement are: District 2 Officers, Standing Committee Chairs. The current verbiage in Website conflicts with this.	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. Background: “District Panels” include Gratitude Dinner, Social / Delegate Luncheon and Carry the Message Day chairpersons. “District Assignments” include the GSR Orientator and the District Dispatch member. The Book of Current Practices currently states: (01/12/97) The people who can vote and make motions at the District 2 business meetings are: GSRs, Alt. GSRs, DCMs, ACMs, District Officers, standing committee chairpersons, appointed committee chairs (including Ad Hoc Chairs). The District Chair only has a vote as a tie breaker.	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. Background: It is currently unclear in the Book of Current Practices if the District 2 chairperson has the discretion to adjust the agenda based on the needs of District 2 business.	Passed
277	12/13/2020	Book of Motions	Remove the following from the Book of Current Practices under the Agenda Section: (03/15/05) That all discussion of agenda items be strictly limited to questions regarding items. Respectfully Submitted by Panel 69 Registrar Jimmy S. Background: In addition to asking questions, other aspects such as the group conscience of a home group or the opinion of a member may be valuable to the discussion.	Passed

278	12/13/2020	Book of Motions	Remove the following from the Book of Current Practices: (08/01/10) Chair needs to reinforce this Motion: 09/08/96 Be it resolved that all DCMs give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM's not giving a report as absent from the meeting. (09/08/96) Be it resolved that all DCMs give a brief report at each monthly district meeting. Failure to comply will result in the recording secretary making those DCM"s not giving a report as absent from the meeting. Respectfully Submitted by Panel 69 Registrar Jimmy S. Background: This motion is referring to verbal reports at the monthly District 2 business meeting. The District 2 Chairperson may need to waive verbal DCM reports at the monthly district meeting so that more time can be allotted to other business. Reports can still be submitted for the monthly minutes. There is no "failure to comply" con sequence for any other District 2 member besides the DCM. There is a motion in the Book of Current Practices in place for attendance: (01/95) Motion that if a committee chairperson, officer, DCM, ACM misses 2 consecutive District meetings without calling in, or 2 consecutive Quarterly meetings, their position will be open for general election. This is at the discretion of the chairperson.	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. Background: The District 2 Registrar Procedure already states that the Registrar provides lists of District Officers, Committee Chairs, DCM/ACM and GSRs as needed. A required paper copy is an unnecessary expense.	Passed
280	12/13/2020	Book of Motions	Remove the following section from the Book of Current Practices: (6/24/07) That the yearly Grapevine budget be increased to \$500. Respectfully Submitted by Panel 69 Registrar Jimmy S. Background: The Finance committee oversees the finances of District 2 and is responsible for preparing the annual budget and providing the District with availability of funds to carry out service work, if requested by a committee. The yearly budget can be determined by the Finance Committee in cooperation with the Grapevine Committee Chairperson.	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. Respectfully Submitted by Panel 69 Registrar Jimmy S. Background: The Registrar can already cooperate with DCMs to make changes to the contents of a sub-district, but this motion would remove the Redistricting Committee and allow the Registrar to rename a Sub-district when necessary.	Passed
282	2/7/2021	Book of Motions	The District 2 Finance Committee would like to make a motion that the District 2 Treasurer delay the 2020 pie chart distribution of excess funds until the February 2021 District 2 meeting. Respectfully submitted by, Tom F. on behalf of the District 2 Finance Committee Background: District 2 current practice states that funds in excess of \$6000.00 in our operating account on December 31st be distributed to the pie chart of 40% GSO, 40% Area 15 and 20% Tri-County Central office. This delay is being requested because Area 15 is potentially responsible for \$28,000 to \$34,000 for the possible cancellation of January 2021 Assembly in Sarasota. Presently it is unknown exactly how much Area 15 will be held responsible for; therefore, District 2 pie chart distribution could be delayed to determine if the body thinks the 2020 distribution should be adjusted to assist Area 15 with this potential shortfall. A change to the 2020 pie chart distribution will require an additional motion.	Withdrawn

283	2/7/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$2,100 to purchase renewal bus bench public service announcements. Respectfully submitted by, Suzanne B. on behalf of the District 2 PI/CPC Committee. Background: 1. Per the October 2020 Treasurer Report District 2 currently has \$11,259.45 in excess funds available. Following our Current Practices, at year end we only keep \$6,000 in checking. Any funds over the \$6,000 in checking at year end, 12/31/20, are re-contributed to the other AA entities; GSO, SFL Area 15 and Tri-County Central Office. 2. Our Committee believes local contributions should be spent on local projects. 3. Our Committee 2021 Budget of \$3,500 is already allocated to Hartline Bus Supertail, Creative Loafing and Watermark public service announcements and brochures/supplies for in-person events and presentations. 4. The PI CPC Committee has gotten to know our GSO CPC representative, Diana L. working with her over the past 2 years. When discussing our local projects and contributions from our local groups, she agreed with the Committee, local contributions should be spent on local projects. Page 9 of 11 5. Our bus bench public service announcements are done in both English and Spanish. We endeavor to purchase locations with high concentration of Black or Latinx traffic. Below is our Spanish bench on Hwy 41 in Ruskin across from Ruskin Liquors! 6. The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% Black, which is disproportionate to our overall local population. This subject was touched on by our delegate during her presentation to us on 9/8/19. 11/21/2020	Passed
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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 Scope: 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. Eligibility for election as an Alternate DCM is set at three (3) years of sobriety and service experience as a past DCM, Alternate DCM or past or current GSR. See Book of Current Practice District Elections Qualifications. Procedure: • Act as conduit of information/educate the groups on Area and District activities and gather/convey the group conscious. • Build relationships with groups/meetings. • Periodically attend group meetings/business meetings. • Regularly attend district meetings & area assemblies. • Provide written report to the Secretary by noon the Tuesday after the District 2 business meeting. • Communicate group/meeting mail contact & GSR changes to District Registrar. • Join a District panel or committee to learn different aspects of General Service. (Suggestion) • Have a Service Sponsor. (Suggestion) • Alternate DCM supports the DCM in the above functions and acts in absence of the DCM at District 2 and Area 15 business meetings. • Have voting and motion making privileges pursuant to the District 2 Book of Current Practices Voting section. • Term of service to be two years pursuant to the District 2 Book of Current Practices Elections section. Respectfully submitted Sue H. DCM and Tania W. Alternate DCM Background: This motion is to provide direction and clarity to DCMs and ACMs. The District 2 Book of Current Practices does not define the role of the DCM or ACM. The structure of District 2 and the need for sub-districts resulted in the establishment of DCM/ACM to adequately serve the groups, resulting in the need to differentiate the DCM/ACM role from the District Chairperson role.	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

286	5/1/2021	Book of Motions	I would like to make a motion that District 2 General Service Monthly Meetings be held via virtual platform (Zoom) through December 2021. Standing Committee Meetings to be at the discretion of the committee. District 2 will revisit this at our November 2021 Meeting. Background: a) Since the District 2 General Service meetings are held at the 3333 Club it is not possible to follow the Centers for Disease Control and Prevention ("CDC") Guidelines on how to protect yourself and others from Covid-19. • Wear a mask that covers your nose and mouth. • Stay 6 feet apart from others who do not live with you. • Get a COVID-19 vaccine when it is available to you. • Avoid crowds and poorly ventilated indoor spaces. • Wash your hands often with soap and water. Use hand sanitizer if soap and water are not available. b) Our General Service Office in New York has cancelled all in person events through 2021. Respectfully Submitted, Panel 71 District 2 Finance Chair, Vivian H., Panel 71 District 2 Treasurer JoAnn B.	Passed
287	6/6/2021	District Officers, Registrar;	That District 2 offer to online-only groups in District 2 the same opportunity to participate in the General Service structure of District 2, including but not limited to the right to vote at District 2 business meetings, as all other groups in District 2, provided that they have a group number issued by the General Service Office. The term "online-only group" as referenced in this motion applies to groups not affiliated with a physical meeting place. Respectfully submitted, Betsy BF, District 2 Registrar Background: This motion is in response to current and future requests from online-only groups that desire to participate in the General Service structure of District 2 and aligns with the following Advisory Action from the 71st General Service Conference: The U.S./Canada General Service Structure recognize online groups and encourage their participation, listing those groups who ask to be listed within the group's preferred district and area, with the default option being the location of the group's primary contact. This supersedes the 1997 Advisory Action that designated online groups as "International Correspondence Meetings."	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. Composition: Change the name of the Website Committee to the Communications Technology Committee for District 2 and broaden the scope to include responsibility for overseeing and implementation of District 2's communications and maintenance of the website. This committee shall be chaired by a Communications Technology Chair to be elected by the District body. The Communications Technology Chair shall present a report to the District 2 body during the monthly District meetings, and shall attend relevant Committee meetings at quarterly Area Assemblies. This position will continue to be funded. The committee shall consist of additional members including a Web Servant to be appointed by the Communications Technology Chair, who will do the updating of the website. The other members will • Be willing to serve, preferably with a service background • Preferably technical knowledge about the internet and technology • Not be funded by District 2 Scope: • The focus is on methods (how) not content (what) • The audience is the current District 2 body and alcoholics in District 2 who may not yet have found their way into the rooms • Maintain a website located at www.aatampa.org for the purpose of serving the District 2 body Website Procedure: 10 Contents shall include and be limited to: • The following AA literature: 12 Steps, 12 Traditions, 12 Concepts, A.A. Preamble, "I Am Responsible", and "Declaration of Unity" statement • Information on District 2 Business meetings, and directions • Information on Area Quarterlies, including the upcoming host district's flyer • Hyperlinks to any AA World Services websites, such as the General Service Office's, located at www.aa.org, The Grapevine, located at www.aagrapevine.org, Area 15, located at www.area15aa.org • A disclaimer to be found upon exiting the website to the above listed links • Anonymous e-mail addresses of all District 2 Officers, Committee Chairs and DCMs for the purpose of efficient district communications and congruity in rotation. (e.g., position@www.aatampa.org, etc.) • An individual page for each District 2 Standing Committee, Officers and Sub-Districts for the purpose of information on District 2 events, workshops committee meetings, and activities, etc. • The most up to date copy of the District 2 "Book of Current Practices" and the "Legacy of Service" which shall be available for download in Adobe Acrobat format In the spirit of cooperation: • The web servant will be responsible for preparing a monthly report to be presented for consideration to the District 2 Communications Technology Committee which shall include updates to the website; website activity; summary of requests and correspondence. Any major addition of the website's content must be approved by the District 2 body • The website shall be maintained in accordance with the Traditions, the Concepts and District 2's current practices Communication Procedure: • Create streamlined methods to communicate with the current Panel of GSRs, DCMs, Committee Chairs and Officers • Regularly research methods of communication which will enable a well-informed group conscience • Create a streamlined methods to communicate with the AA community in District 2, as a whole • Research and offer, when possible, information on solutions to technology needs of the District Standing Committees, DCMs and GSRs Background: An ad hoc Technology Committee for District 2 was formed by the District 2 body on August 30th, 2020 to evaluate and generate the overall technological strategy for District 2. Composition includes a web committee representative, registrar (district), and three members of the district that are able to provide guidance on broad technology decisions either based on personal or professional interest in technology; they were selected by the district chairperson. Meetings are utilizing conferencing technology so there has not been a monetary impact on the district. The committee began in October 2020 and is to meet at least quarterly for up to twelve months. Any recommendations are being brought to the District 2 entire voting body for consideration 11 Input on technology needs was requested from Committee Chairs, DCMs and GSRs. The needs were summarized and formed the basis for the recommended strategy. Much of the needs focused around communications, and communications technology is not limited to the website so a combined and updated Composition Scope & Procedure is being recommended. Respectfully submitted Sue H. Chairperson ad hoc Technology Committee and Sheryl R. Web servant	Passed
289	8/1/2021	Book of Motions	The District 2 ad hoc Technology Committee will be extended until the end of 2022 so that they can complete submitting the motions associated with the District 2 Technology Strategy that they have been tasked to define. Background: An ad hoc Technology Sustainability Committee for District 2 was formed by the District 2 body on August 30th, 2020, to evaluate and generate the overall technological strategy for District 2. Composition includes a web committee representative, registrar (district), and three members of the district that are able to provide guidance on broad technology decisions either based on personal or professional interest in technology; they were selected by the district chairperson. Meetings are utilizing conferencing technology so there has not been a monetary impact on the District. The committee began in October 2020 and is to meet at least quarterly for up to twelve months. Any recommendations are being brought to the District 2 entire voting body for consideration. Input on technology needs was requested from Committee Chairs, DCMs and GSRs. The needs were summarized and formed the basis for the recommended strategy. Much of the needs focused around communications, and communications technology is not limited to the website, so a combined and updated CS&P is being recommended. Respectfully submitted: Sue H. & the ad hoc Technology Committee.	Withdrawn

290	8/29/2021	Book of Motions	October Quarterly - Vote for virtual or in person. Virtual Passed.	Passed
291	8/29/2021	Book of Motions	Gratitude Dinner - Vote for virtual or postpone to 2022. <u>Postpone to 2022</u>	Passed
292	10/3/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$1,438.13 to renew our HART bus public service announcement for 5 months to the end of the year. Background: 1. The Hart bus public service announcement is a "Supertail" 4' x 7' size on the back of bus #1208, to include newly painted artwork per our current message below: 2. Hillsborough Area Regional Transit Authority aka HART currently has 160 buses which travel 32 different routes in Hillsborough County. Each day each bus changes its route therefore our bus gets maximum exposure throughout the County. 3. These buses travel on most major roads in Hillsborough County including routes through minority neighborhoods. 4. The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% black, which is disproportionate to our overall population. This inequality subject has been touched on by our previous delegate. 5. Per the July 2021 Treasurers report District 2 currently has available funds of \$7,474.85.	Passed
293	11/7/2021	Book of Motions	That the Area 15 Treasurer is authorized to set up online contributions on behalf of Area 15 for fees not to exceed 2.9% plus \$.30 per transaction. Submitted by Jimmy S. Alt. Chair. Background: The Area 15 Treasurer has begun to investigate mechanisms for accepting online contributions and has identified some viable options. In order to meet the Area 15 deadline for submitting motions for the January 2022 quarterly Motion 1 was first voted on to determine if District 2 should be treated as an emergency motion. The vote to proceed as an emergency motion passed	Passed
294	12/5/2021	Book of Motions	2022 Budget, presented by Finance Chair Vivian, H.	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 Background: Removing "or within a 50-mile radius of the District 2 meeting place" will clarify that there will be reimbursements for hotel and food for quarterly Assemblies held outside of Districts 1, 2, and 15, unless the District 2 chairperson cancels them due to lack of funds, 30 days prior to the Assembly, along with email notifications of the cancellation sent out by the secretary. Also, District 2 may not have a physical "meeting place" in future years.	Passed
296	12/5/2021	Book of Motions	That District 2 General Service Monthly Meetings be held via a virtual platform effective January 2022. Submitted by Wendy B., GSR and Suzie J. DCM Sub-district Q. AMENDED MOTION: That District 2's General Service Monthly Meeting will be held via Hybrid platform effective January 2022 through December 2022. Amendment submitted by JoAnn B. Background: • District 2 has been successful at holding its monthly meeting virtually for the past 18 months. • Participation virtually would allow members of District 2 to conduct district business without unnecessary travel time and expense. • Group Contributions started decreasing since before the pandemic and have gotten worse. Several groups have disbanded. The 2019 contributions were \$16,189.81, and the 2020 contributions were \$11,771.35, which is a 30% decrease. • Changing the format to a virtual platform will result in an annual savings of \$885.00 to District 2. o District 2 meeting space annual cost is \$560.00. o Annual printing cost averages \$400.00, which includes monthly minutes, agendas, and treasurer reports. o Social supplies such as coffee, cream, sugar, cups, and cookies cost approximately \$75-\$100 a year. o Annual Zoom Membership costs \$149.90. We currently pay monthly \$14.99 X 12 months = \$179.88 which would be a savings of two months free.	Passed

297	12/5/2021	District Business Meetings, Operating Bank Account; District Officers, Treasurer; District Standing Committees, Finance;	That District 2 increase its prudent reserve an additional \$5,000.00, from \$2,000.00 to \$7,000.00 (this is an average of 3 months of expenses). The Prudent Reserve will be held in the District 2 Savings Account. An additional \$6,000.00 will be maintained in the District 2 Checking Account as operational funds. Any monies held in the District 2 Checking account at the end of each calendar 12 year will then be distributed by the Treasurer, using the following percentages, 40% to the General Service Board, 40% to South Florida Area 15 and 20% to Tri-County Central Office. Submitted by District 2 Finance Committee. Background: The only change is an additional \$5,000.00 in our prudent reserve "Savings Account". 53 Bank has changed their "Free Checking Policy" on Business Accounts, business account must maintain a total monthly average balance of \$3,500.00 or the account will accrue a Standard Monthly Service Charge of \$11.00. The "Registered Groups" below are figures I obtained from the area15aa.org website "Group Number" District 1 Pinellas county's current practice is 4 months of the next year's budget be kept as a Prudent Reserve 2022 = \$13,000 and 6 months of the next year's budget is kept as their operating account. Registered groups = 260 District 2 Prudent Reserve is currently set at \$2,000. Registered groups = 295 District 9 has a \$7,000.00 Prudent Reserve this was changed in 10/2014. Registered groups = 336	Passed
298	12/5/2021	Book of Motions	That District 2 delays 2021 pie chart distribution of excess funds until July 2022. Submitted by Allan D., Secretary. Background • District 2 current practice states that funds exceeding \$6,000 in the operating account on December 31st will be distributed to the pie chart of 40% to GSO, 40% to Area 15, and 20% to Tri-County Central Office. • The delay is being requested because receipt of contributions to District 2 have been significantly reduced in 2020 and 2021 due to COVID. • District 2 will have expenses of the upcoming Sarasota quarterly in January 2022, as well as other committees making requests for expenditures. • District 2 did not host a gratitude dinner in 2021. (Which all money raised at gratitude dinner is raised for purpose of disbursement to the General Service Board) • The goal is to have money contributed to District 2 used in the District to attract more participation and promote service opportunities in District 2.	Failed

299	12/5/2021	Book of Motions	The PI CPC Committee request Special Project funds of \$1,500 to renew our Spanish bus bench public service announcement which expires 12/15/21 for 12 months. Background: • The bus public service announcement has the Spanish message below: 13 • The location of the bench is on US 41 just south of 7th Ave NW in Ruskin across from Ruskin Liquor store. Per the State DOT this location receives approximately 20,000 vehicles per day. • Ruskin has a high percentage of Spanish speaking population in Hillsborough County. • The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% black, which is disproportionate to our overall population. This inequality subject has been touched on by our previous delegate. • Per the Sept 2021 Treasurers report District 2 currently has available funds of \$8,583.12.	Passed
300	2/6/2022	Book of Motions	The PI CPC Committee request Special Project funds of \$1,500.00 to renew our HART bus public service announcement effective 1/6/2022 for 6 months, therefore this is a time sensitive motion which must be voted on at the January 2022 District meeting. submitted on behalf of the D2 PI CPC Committee. Background: 1. The Hart bus public service announcement is a “Supertail” 4’ x 7’ size on the back of bus #1208, to include newly painted artwork per our current message below: 2. Hillsborough Area Regional Transit Authority aka HART currently has 160 buses which travel 32 different routes in Hillsborough County. Each day each bus changes its route therefore our bus gets maximum exposure throughout the County. 3. These buses travel on most major roads in Hillsborough County including routes through minority neighborhoods. 4. The latest GSO 2014 membership survey reports the composition of membership is only 3% Hispanic and 4% black, which is disproportionate to our overall population. This inequality subject has been touched on by our previous delegate. 5. Our current Finance Committee would prefer we ask for Special Project motions for larger ticket items and is proposing a reduction to our 2022 budget to \$2,000 from expiring \$3,500. 6. Per the Oct 2021 Treasurers report District 2 currently has available funds of \$8,228.71	Passed
301	3/6/2022	Book of Motions	That the District 2 Treasurer is authorized to set up online contribution options on behalf of District 2, not to exceed standard market fees per transaction. Respectfully submitted, <u>Tania W. District 2 ACM.</u>	Withdrawn
302	5/1/2022	Book of Motions	Does anyone want to chair the Delegate Hybrid Luncheon once a date has been determined? Allan D. will be the chair for the <u>Delegate Luncheon.</u>	Passed
303	5/1/2022	Book of Motions	July 2023 Quarterly Assembly at Tampa Airport Marriott July 14 – 16. Does District 2 want to host? District 2 voted against hosting the July 2023 quarterly. 4/27 For, 23/27 Against.	Failed
304	5/1/2022	Book of Motions	Does District 2 want to support the local committee that is submitting a bid for the 2023 FCYPAA convention? District 2 voted to support FYCPAA’s bid for the 2023 convention. Note convention will not occur 30 days prior to or 30 days after an AA event. 24/26 For, 2/26 Against	Passed

305	6/26/2022	Book of Motions	Emergency Motion: The Finance Committee is requesting a one-time increase of \$50.00 for a total of \$275.00 for the District 2 reimbursement to attend the July 22-24, 2022 Area 15 Quarterly Assembly. Submitted on behalf of the District 2 Finance Committee Background: To assist eligible recipients pursuant to current practice with expenditures due to the increased gas prices of the current economic climate. By doing this District 2 wishes to be self-supporting and encourage our committee members to attend the quarterly assembly in Miami, Florida.	Passed
306	6/26/2022	Book of Motions	Emergency Motion: The Finance Committee is requesting a reallocation of budgeted funds up to a maximum of \$200, from the following budget line items: \$50 Chair, \$50 Alt. Chair, and \$100 Treasurer for the purpose of being self-supporting and defray Delegate expenses for the presentation of the 72nd General Service Conference Report. Respectfully submitted District 2 Finance Committee Background: a. The following Delegate Expenses budget line items were removed in 2021 and were missed by the Finance Committee when preparing 2022 District 2 Budget: 1. Travel & Lodging/Dining, 2020 budget were \$75 Travel (Mileage) and \$100 Lodging b. The rising gas prices c. District 2 being self-supporting through our own contributions	Passed
307	7/31/2022	District Standing Committees, Finance;	The Finance Committee would like the following highlighted text to be added/changed to the Finance Committee Composition, Scope & Procedure in the District 2 Book of Current Practice and Legacy of Service: Composition: The Chairperson of the Finance Committee is appointed by the District 2 Chair and approved by the body. The Committee membership is to include the District Alternate Chair, Treasurer, a DCM, a GSR, and others as the Finance Chair may deem appropriate. The District Chairperson is an ex-officio member of this committee. Scope: The Finance committee oversees the finances of District 2 and is responsible for preparing the annual budget and providing the District with availability of funds to carry out service work, if requested by a committee. Compares current expenditures to budget. Reviews unbudgeted funds requests. Procedure: • Holds regular meetings or some form of communication of the Finance Committee to discuss requests for additional monies. • Sets Prepares the annual budget and prepares presents a draft at the October District 2 business meeting. • Obtains changes to annual budget from Officers and Committee Chairs in November and discusses with the body. • Provides final budget for approval approved budget at the December business meeting. • 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. • The Finance Committee will allocate time for any motion requiring non-budgeted funds to be discussed at the Finance Committee meeting by the motion maker in person or virtually, prior to the motion being presented at the District 2 Business Meeting. Audit: Items needed to complete Year End Audit: • Copies of scanned checks deposited into bank account • Copy of scanned check register • Bank Statements • Group	Passed

308	7/31/2022	Book of Motions	That District 2 purchase equipment to set up a hybrid meeting format in a second room. The total should not exceed \$500.00. Submitted on behalf of the Communications Technology Committee. Background: This could be used for meetings such as the GSR/DCM sharing session.	Withdrawn
309	7/31/2022	Book of Motions	Request that District 2 pay \$89.99 for the lifetime upgrade to our PayPal account so we can limit the number of tickets. Submitted on behalf of the Gratitude Dinner Committee. Background: The gratitude meeting committee has set up online ticket sales through the district 2 website. In order to limit the number of tickets sold to the # of seats available, we need PayPal pro. In order to create a form so people would register with their first and last name and I'd have a report of people who have paid, we need PayPal pro. Additionally, by selling tickets online we are saving at least \$70 in printing tickets (cost of printing tickets in 2019). Additionally, the gratitude dinner has made it so the district will not have to cover the fees associated with selling tickets online. The customer pays \$1.20 fee to cover the fees associated with using PayPal. Gratitude Dinner committee only accounts for \$20/ticket in our budget, so \$1.20 per ticket will be for the district to cover fees associated with the use of PayPal to do online ticket sales. The PayPal Events Pro has many benefits including the ability to run reports. The reporting capability is another benefit if we will continue to use the district website to sell tickets electronically.	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: Registrar Composition: 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 Area 15 General Service Assembly business meeting. • Provides sign-in sheets at Area 15 General Service Assembly business meetings and records total eligible vote count for District 2 Chairperson. • Attends the Quarterly Area 15 General Service Assembly 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. (01/11/04) 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. Background: The intent of this motion is to include responsibilities consistent with those utilized by current and past District 2 past registrars.	Passed
311	12/11/2022	Book of Motions	2023 Budget Approval, Submitted by Vivian H., Finance Chair	Passed
312	12/11/2022	Book of Motions	To delay the pie chart distribution until the end of February 2023. Respectfully submitted by the Communication Technology Committee. BACKGROUND: The Finance Committee does not have an accurate forecast of the remaining money at the end of the year. In order to ensure we have a budget for the hybrid technology, we would like to delay the pie chart distribution until the end of February 2023.	Passed

313	12/11/2022	Book of Motions	The PI CPC Committee requests a Special Project Motion costing between \$3,000 to \$3,500 to run GSO TV Public Service Announcements on WFLA Channel 8 from January 15, 2023, to March 19, 2023. These dates include Gasparilla, NFL playoffs, NFL Superbowl and St Patrick's Day. This motion is being submitted now to be shown on the October and November Agenda for GSRs to take back to their homegroups as voting will not take place until the December District Business Meeting. This motion is contingent upon the approval of funds by the Finance Committee. Respectfully submitted by the PI CPC Committee Background: ● Patrick Claymore, the GSO Public Information Coordinator, this past April emailed all the Area PI Chairs an instructional packet explaining with how-to-do instructions on reaching one's local TV stations to engage them in airing our two new PSA videos. ● District 8 has already used GSO PSAs on their local TV stations and will do so again this fall. ● District 4 has received approval from their district body and is running their PSA campaign from middle of November 2022 to middle of January 2023 using the ABC affiliate aka Channel 10. The D2 committee received a recommendation from their ABC affiliate to use the NBC affiliate in the Tampa area as NBC has more of a viewing here locally. ● WFLA is our NBC affiliate. WFLA covers the entire Gasparilla Parade and covers the local NFL Buccaneers team games. The parade and NFL games are big drinking events. The station understands AA can help save lives of alcoholics. We are not asking for prime time showing of our PSAs but to be shown after the events. The exact time slots are still being negotiated. 9 ● This Special Project Motion replaces the Back of the Bus Super tail which cost \$1500/6 months expired August 6, 2022, and the Ruskin Bus Bench which cost \$1500/12 months expired December 15, 2022.	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. Background: District 2 has been successfully holding its monthly business meeting using the hybrid format successfully since January 2022. Keeping the hybrid meeting format will allow participants to attend physically or virtually. Annual zoom Membership is currently \$149.90 Monthly. District 2 meeting rent is annually \$560.00	Passed
315	2/5/2023	Book of Motions	That District 2 hold their monthly business meeting virtually. Respectfully submitted, JoAnn B Panel 71 Treasurer. Background: The results of the survey that was sent out clearly showed that most members attended the monthly meeting virtually.	Withdrawn

316	2/5/2023	Book of Motions	To purchase hybrid equipment for District 2 use for monthly business meetings and other District 2 functions as needed. This can include a wide-angle camera with or without microphones, projector/adapters for projector, and screen. The total would be no more than \$1000. Respectfully submitted by the Communication Technology Committee Background: This motion is in support of the motion for extending the hybrid business meetings beyond the end of 2022. It will be voted on if that motion passes and withdrawn if it does not. Research has been done into the type of equipment to purchase and can be shared with anyone interested. It is more than can fit in the background material. Criteria for decision would be fitting within budget and ease of set up and use. Any existing equipment would be tested and taken into consideration prior to purchase.	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. Remote Communities Composition: The committee is composed of one Chairperson elected by the District 2 body and may have an Alternate Chairperson, a Secretary and/or Treasurer as may be needed. All interested A.A. members in District 2 are eligible to participate. The qualifications for the chairperson are recommended 3 years of sobriety, availability to attend all District 2 business meetings and attend the Area 15 Remote Communities Committee meeting each quarter. The qualifications for alternate chairperson, secretary and/or treasurer is recommended 2 years of sobriety. Scope: Offers a forum for members to share their experience in carrying the A.A. message to their remote communities. Assist each other in the creation and operation of an effective Remote Community Committee. Procedure: • Committee meetings are held monthly unless otherwise determined by the Chairperson. • Chairperson attends monthly District 2 business meetings and provides an oral and written report of Committee activities. • Chairperson attends Quarterly South Florida Area 15 Remote Community Committee meetings and provides reports if requested by Area Remote Communities Chair. • Committee reviews conference agenda items related to Remote Communities each year, the chairperson reports Committee's suggestions to the District meeting prior to April Area Assembly and to the Area Remote Communities Chair at April Assembly. • Committee prepares displays and attends District 2 events and workshops. • Chairperson prepares and submits an annual budget as requested by District. Submitted by Jimmy S., District 2 Secretary Background: The District 2 Remote Communities Chairperson would be funded like all other District 2 Standing Committee Chairpersons. A budget would be determined by the Finance Committee. The Area 15 Remote Communities Committee was established in July 2012. The Remote Communities Committee serves A.A. in places where it is challenging to carry the message because of: Language - linguistics, dialect Culture - customs, beliefs Geography - travel, locale	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. Background: The Presentations at the Workshop will benefit the District 2 Archives Committee Chair by educating them in the process and procedures of Florida's AA history, What to collect, How to organize/digitize, How to Interview Old Timers, How to prepare Group Histories, Area/District/Intergroup Archives Displays, Copyright Laws and Ethics.	Passed
319	11/5/2023	Book of Motions	District 2's PI-CPC Committee requests a Special Project Motion costing \$4,000 to \$5,000 to run GSO-approved Public Service Announcements on our local Fox Affiliate WTVT Channel 13 using their FLX product (Fox Local Extension). FLX offers targeted outreach to specific demographics in our District over all Fox 13 digital platforms: Broadcast television, Fox 13 desktop website, the Fox 13 mobile app, and Streaming services such as Amazon and Tubi. The PSAs would run from December 24, 2023 to March 19, 2024. Events during these dates include Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Gasparilla, the NFL playoffs, NFL Super Bowl, and St. Patrick's Day. Submitted on behalf of the District 2 PICPC Committee Background: 1. Patrick C., the GSO Public Information Coordinator in 2022, emailed all the Area PI-CPC Chairs an instructional packet with how-to-do instructions on reaching out to one's local TV stations to engage them in airing our two new PSA videos. 2. Other Districts within Area 15 continue to use GSO PSAs on their local television stations and digital platforms. 3. District 2 purchased television PSAs earlier this year for nine weeks which were widely seen. 4. WTVT is our local Fox-owned television station. The station's management understands that AA can help save the lives of alcoholics. The exact time slots are still being negotiated. 5. The Committee's purpose is to reach out and to directly connect with the still sick and suffering alcoholic and offer a message of hope, but this effort is not cost-free. As the public face of AA, it is our responsibility to use all effective means available to reach the greatest number of people possible at the most reasonable cost. 6. The Motion is being presented in lieu of requesting an increased annual budget.	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. Background: Motion 279 dated 12/13/2020 removed the contact information section in the former book of current practice. However, that motion did not assign the responsibility for maintaining and distributing the contact list. Recent practice during panel 71 and currently panel 73 is that the contact list is maintained and distributed by the DCMC aka District 2 chairperson.	Passed

321	12/3/2023	Book of Motions	That District 2 return to Virtual Meetings only as of January 2024. It has been brought to my attention that 3333 may be increasing rent to \$1,200 beginning in January 2024. Respectfully submitted Wendy B., DCM. BACKGROUND: 1. 2023 rent at 3333 is \$540 and may be increasing to \$1,200. Which is over a 100% increase. 2. Zoom is a \$150 per year, and if we return to virtual only, we will be saving \$1,050 per year. 3. In addition, there is a budget line item under Social Supplies of \$200, which would be eliminated.	Withdrawn
322	12/31/2023	Ad Hoc	That the District 2 Chairperson appoints members to form an ad hoc committee tasked with gathering information concerning District 2's potential transfer from Area 15 to Area 14. Additionally, aside from the regular monthly report, the District 2 Chairperson allocates specific time slots as needed on the District 2 meeting agenda for the presentation of the committee's findings and the addressing of inquiries. Respectfully submitted, Jimmy S, Panel 73 District 2 Secretary	Passed
323	12/31/2023	Book of Motions	To increase the food allotment from \$35.00 up to \$50.00. Change the maximum limit from \$225.00 to \$300.00. Love service Brian L DCM Sub District C Panel 73 Background: Motion 248 passed 12/2/2018 That all quarterly Assembly reimbursement be made as follows: one night's hotel lodging plus taxes not to exceed the Area 15 approved room rate; mileage calculated at the IRS Charitable mileage rate to and from the District 2 meeting place to the quarterly Assembly site; and a food allowance up to \$35.00. Said reimbursement will not exceed \$225.00 per individual per Quarterly. Those receiving the Quarterly Travel Reimbursement are District 2 Officers, Standing Committee Chairs; and DCMs or ACMs in the absence of the Sub district's DCM. Not included for any reimbursement are Liaison Positions, District Assignments, and District Panels which include the following, Central Office Liaison, Institutions Liaison, District Dispatch, New GSR Orientation, Redistricting, Sub district Composition, Ad Hoc.	Failed

324	12/31/2023	Ad Hoc	I would like to make a motion that District 2 create an Ad-hoc committee to schedule and facilitate a district inventory in 2024. The ad-hoc committee will include a Chairperson appointed by the District 2 Chair, a minimum of 2 GSR's, 2 DCM's and 2 Standing Committee Chairs. The Ad-hoc committee chair will coordinate and schedule committee meetings, requirements for having a 3rd party facilitator who does not have ties to District 2 and establish a plan for an inventory to be completed no later than 12/31/2024. Respectfully submitted by Allan D DCM subdistrict E Background: It's always good to inventory to see if we are doing all that we can do for district 2 groups delivering the message.	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 Background: • We do not have a lease with the 3333 Club. • I received an email from the Board Secretary on 11/9/2023 which was after our November District meeting regarding the increase, and it has taken some time to iron out the details. These are the details I received from the board President, the 3333 Club is requesting \$1,200.00 a year/\$100.00 per month, which is about a 120% increase. • Pre-covid District 2 used two rooms at the 3333 club one from 2-3PM for GSR/DCM Sharing and the other for GSR Orientation from 2-3PM with the District Meeting following the GSR Orientation in the same main meeting space which was located on the far west end of the building, where the Sunday Morning Speaker Meeting meets now. • Since going hybrid, it was brought to my attention that the GSR Orientation which takes place from 2-3PM uses one room and the GSR/DCM Sharing is taking place in the main meeting space (the Half Measures Room) from 2-3PM with the District Meeting to follow in the same space. • We added the Communication Technology Committee which was held online/virtual and is now hybrid; therefore, the District 2 body uses the "Half Measures Room" from 1-5PM typically the 1st Sunday of each month and one other space from 2-3PM. I verified these facts with our Past District 2 Chair. • We will pay the requested increase of \$100.00 per month	Passed

326	2/4/2024	Book of Motions	That the \$4,000 contributed to District 2 by the 2023 Florida State Convention be excluded from the 2023 annual pie chart distribution calculation to be used locally in District 2. To ensure this is a decision made by the Groups in District 2 this will require delaying the 2023 pie chart distribution to February 28, 2024. Respectfully submitted by Allan D D.C.M Sub district E BACKGROUND: District 2 received a \$4,000 contribution from the 2023 Florida State Convention. Pursuant to Current Practice District 2 is required to distribute to the pie chart all funds in excess of \$6,000.00 at the end of each year. Excluding these funds will ensure that District 2 has the financial capabilities to carry the message in District 2 in 2024.	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 Background: These Area motions can take up much of our time during our District business meeting when many times we have other important items or our own District motions to discuss. Make the Area motion discussion optional...the District chairperson and Alt Chair could decide if they want to discuss it in the Business meeting or the GSR/DCM sharing session. The Assembly usually offers a "What's on your mind" meeting to discuss these on Friday night.	Passed
328	2/4/2024	Book of Motions	That District 2 not host or name events that infringe on the spirit of our 12 Traditions. Respectfully submitted by Mindy W., GSR, Sisters in Sobriety Group Background: •This motion would clearly define that the authority of our district committee and subcommittees must be exercised within the guardrails of our 12 traditions. •We are guardians of A.A. tradition and must lead by example in upholding the letter and the spirit of A.A.'s 12 Traditions. Tradition 10 counsels us not to implicate A.A. in any controversial issues, particularly of politics or sectarian religion. The Big Book (p. 68-69) warns that human opinions run to extremes regarding human sexuality and "we want to stay out of this controversy." •Our group has no opinion on drag shows or drag bingo. We merely recognize that controversies have surrounded these events due to diverse opinions involving religion, politics, and human sexuality. These are "outside issues" in which A.A. should not become involved. •We feel regular Bingo without drag entertainment would be fun for all and not infringing on the spirit or letter of our traditions. Therefore, we unanimously support changing "Drag Queen Bingo" or "Drag Bingo" to regular Bingo for our District Carry the Message Day event	Withdrawn

329	2/4/2024	Book of Motions	To combine the November and December District 2 Business Meetings into one meeting to occur in November. Respectfully Submitted Sandy M. District 2 Treasurer, Panel 73 Background: • The District 2 Business Meetings in November and December suffer low participation as they fall around two key holidays, due to our constituents having competing priorities between service to the District, and service to their friends, families, and community. • In addition, the extended time between this meeting and the January meeting will give our members time to properly consider distribution of any excess contributions the District has received. • Finally, the combined meetings would allow our elected servants time to enjoy the season as opposed to preparing Committee reports.	Failed
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." Background: The purpose of this motion is to reduce the number of motions that District 2 body needs to make, discuss, and vote on. Often there are excess funds at the end of the year and a motion needs to be made, discussed, and voted on, to hold off on the distributions, thus providing time to see if District 2 needs to use any of the excess funds. This motion holds for payment each year until May of the following year to eliminate this need. It does NOT change the amounts held in the checking account or in prudent reserve, and it does NOT change the distribution percentages once the money is distributed.	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. Background: This would be a total increase of \$25 per Area Assembly per funded trusted servant.	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." Background: Per District 2 Current Practice, receipts are required for reimbursement of expenses. Occasionally someone loses the receipt, and District 2 does not have Current Practice for how to handle this situation. This motion addresses this gap.	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 Background: Currently, the due date of the treasurer's report is contingent upon the finance committee's meeting schedule, which can lead to delays and inconsistency in reporting. By fixing the due date to the third Wednesday of each month, we establish a regular reporting schedule that ensures timely financial update. Details of the Amendment: The treasurer shall submit a comprehensive report to the Finance Committee by 5:00 PM on the third Wednesday of each month.	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. Background: This is to replace motion 79 from 1/1995 to include the assigned committee and district panels.	Passed
335	8/11/2024	Book of Motions	It is mandatory that the chairpersons of each standing committee, assigned committee or district panel 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. Respectfully submitted, the Current Practice committee. Background: This is to replace motion 97 from 1/1997 to include the assigned committee and district panels.	Withdrawn
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. Background: - The Annual Zoom Membership is currently \$159.90 per year. - This motion does not affect hybrid or in-person meeting options - This is a previous motion from February of 2023 for Zoom membership payment until December 31, 2024: Motion 1: 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. AMENDED: That District 2 General Service maintain a virtual meeting platform. Amended by, Vicki R. Current Practice Chair	Passed

337	9/8/2024	Book of Motions	Request to move our monthly business meeting from 3333 to Joe's Club. I attended the board meeting at Joe's club on May 16th and presented the request to use two rooms on the first Sunday of each month. This was voted on while I was present, and it was approved by all board members. The agreed upon monthly amount for the use of two rooms from 12:30 to 5:00 is \$40.00 per month. A lease was not required. There is internet available. We would have to bring a laptop and a T.V. We can use the big room from 1:30-5:00PM and one of their small rooms (they have two small rooms) from 12:30 on. I have attached pictures of the rooms. Respectfully submitted Susan M., District 2 Archives Chair Background: I attended the board meeting at Joe's club on May 16th and presented the request to use two rooms on the first Sunday of each month. This was voted on while I was present, and it was approved by all board members. The 3333 Club has raised our rent from \$660.00 a year starting January 1, 2024. Our rent increased from \$540.00 a year/\$45.00 per month to \$1,200.00 a year/\$100.00 per month. We do not have a lease with the 3333 Club. That is approximately a 120% increase.	Failed
338	9/8/2024	Book of Motions	To reimburse Mindy W. for attending the Area 14 July Area Assembly in support of the District 2 Motion #322 ad hoc Committee. This includes one night of hotel costs of \$152, our standard food allowance of \$35 and mileage between 3333 and Howie in the Hills of \$24 for a total \$211. Respectfully submitted District 2 Motion 322 Ad-hoc Committee. Background: As part of the work for the District 2 Motion #322 ad hoc Committee which is gathering information related to District 2 potentially moving from Area 15 to Area 14, it is important that we attend an Area 14 Area Assembly. By attending, we will learn more about how their Assemblies operate as compared to Area 15, and we will meet with the Area 14 Growth Committee which determines how growth occurs in Area 14 (District 2 might not move over as one District). Both pieces of this information are needed in order for District 2 membership to understand the impacts of deciding to move from Area 15 to Area 14. Mindy W volunteered to go and we would like to compensate her for her costs.	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 Background: Motion 314: dated February 5, 2023 identified the hybrid format through December, 31, 2024. This is to update the specific location needed for meeting to an open location and adjust the end date for hybrid meetings to ongoing which will not require us to have to vote on keeping the hybrid meeting again. This will also keep the business meeting from reverting to a 100% physical format.	Passed

340	12/1/2024	Book of Motions	2025 Budget Approval, Submitted by Sue H., Finance Chair	Passed
341	2/2/2025	Book of Motions	The PI CPC Committee request a Special Project Motion funding between \$1,000 to \$2,000 towards running the GSO TV Public Service Announcement “My Drinking Built a Wall” on WFLA Channel 8 and subsidiaries. The specific dates will be around holidays/special events and will be negotiated. Submitted by District 2 PICPC Committee Background: 1. The General Service Office Public Information Coordinator in April 2022 emailed all the Area PI Chairs an instructional packet explaining how-to-do instructions on reaching one’s local TV stations to engage them in airing new PSA videos. 2. Other Districts within Area 15 continue to use GSO PSAs on their local television stations and digital platforms. 3. WFLA is our NBC affiliate. WFLA covers the entire Gasparilla Parade and covers the local NFL Buccaneers team games. The parade, NFL games and holidays are big drinking events. The station understands AA can help save lives of alcoholics. We are not asking for prime time showing of our PSA but to be shown around the events. 4. This Special Project Motion replaces the \$5,000 GSO PSAs shown by the Fox Affiliate WTVT Channel 13 earlier in the first quarter of 2024. 5. This Motion is in lieu of an increased budget request and is contingent upon the availability of funds.	Withdrawn
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
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

345	5/4/2025	Book of Motions	Following the guidelines of Motion #330 dated July 7, 2024, the District 2 Archives Committee respectfully requests funding in the amount of \$750.00. Submitted by Betsy B.F. Panel 75 Archives Chair On behalf of District 2 Archives Committee Motion Passed Background: Motion #330 indicates in part “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.” The Archives Committee would utilize said funds to purchase preservation supplies, appropriate storage containers and/or units for existing and future inventory, and materials to create and compile displays reflecting AA’s founding, local and group histories. The foregoing supports the primary purpose of those involved in archival work which is to carry the message of Alcoholics Anonymous.	Passed
346	5/4/2025	Book of Motions	The District 2 Literature Committee is requesting an excess funds allocation of between \$200 and \$250 to replace the existing Literature Committee display and purchase business cards to direct newcomers to the free newcomer packet. Submitted by Alex Panel 75 Literature Chair The Motion Maker was not in attendance therefore this motion was not heard - Withdrawn Background: The current Literature Committee display consists of an egregiously large trifold display that is unwieldy to transport and display. A vinyl banner would allow us to display more while being much easier to take to events. It would also help us encourage people to purchase their literature directly from GSO. The cards directing newcomers to the free packet have been appreciated in the past and will help to direct the newcomer to all of the literature at our disposal and introduce them to general service. This motion would allow the committee to maintain its normal budget for the current panel. Submitted by Alex Panel 75 Literature Chair	Withdrawn
347	6/29/2025	Book of Motions	That Area 15 allow General Service Representatives (GSRs) or their alternate General Service Representatives (AGSRs) to have motion making authority (make or second a motion). Submitted by Sue H. Background: Currently Area 15 does not allow GSRs to have Motion Making ability (make or second a motion). Other Areas across the United States and Canada allow GSRs to have their voice be heard as they represent the Groups. This will align with our Concept IV in the Service Manual where there are no absolute authority or classes one over another or secondary	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
349	9/7/2025	Book of Motions	That District 2 make a motion to Area 15 requesting that all Motions submitted to the Area Chair be discussed with the Area 15 Current Practice Committee by the motion maker proactively prior to being added to the Area Assembly Business Meeting agenda. (eg: Current Practice has a monthly meeting where this can be discussed). Submitted by Scott B. Central Office Liaison Background: This will proactively vet any impacts to existing current practice and emulate what we currently do today with the finance committee. Per current practice, Area 15 requests that any motion requiring non-budgeted funds be discussed with the Finance Committee by the motion maker in person, prior to the motion being presented at the South Florida Area Business Meeting (Motion 604 04/2007) to determine financial impact and availability of funds before being submitted. This motion extends that practice to include impacts to Current Practice. This should result in motions requiring fewer amendments and less clarification discussion thus saving valuable Area 15 business meeting time.	Passed
350	9/7/2025	Book of Motions	That District 2 make a motion to have a collaborative event with District 2 and Central Office. This would be a pilot to attract interest. We are asking District 2 for \$100 for the event. Submitted by Scott B., Central Office Liaison Background: This will initiate a collaborative event between District 2 and Central Office in the form of a Pancake Breakfast in addition to a speaker. The District 2 Committees would be invited to attend and showcase their displays.	Passed
351	9/7/2025	Book of Motions	That District 2 make a motion to have a collaborative event with District 2 and TBAIC. This would be a pilot to attract interest. We are asking District 2 for \$100 for the event. Submitted by Jessica M. TBAIC Liaison Background: This will initiate a collaborative event between District 2 and TBAIC in the form of a BBQ. The District 2 Committees would be invited to attend and showcase their displays.	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
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