

South Florida General Service District 8

Book of Resolutions

Updated 9/14/2018

0000.00	Questions to be typed up and distributed to all the groups in the District concerning people's opinions of the film "AA—An Inside View" for the Temporary Committee assigned to gather information regarding this film.
1979.02	This body continue to give information to the TODAY publication.
1979.03	District #8 made a motion at the last quarterly, held in Lakeland, that the South Florida Area Chairman of the Institution Committee have a vote as a committee officer as well as the Treasurer.
1979.11.a	Transfer all but \$50 from the checking account to the savings account, upon the Treasurer's return.
1979.11.b	Set date for the Mini-Forum.
1979.12	That the reports of the morning, the Secretary's Report, Treasurer's, Delegate's Report, Grape vine, Institutional, ALL the reports be limited to fifteen minutes, period, except at the first Delegate's Report immediately following the yearly conference in New York. A motion was made, seconded to have this request be made from the District to put the aforementioned on the agenda for the next Quarterly.
1980.02	Make up a flyer for the Mini-Forum to be available at the First Traditions Meeting on January 25, 1980.
1980.04	Pay Sacred Heart Catholic Church \$40 for the use of their hall, \$20 to Palm Beach County Intergroup for their cooperation in running full-page in the Today announcing the Traditions Meetings, and \$20 to our South Florida General Service Area Conference, and that will dispose of all the profit made by this district on the Traditions Meetings.
1980.06	District decided to have a Grapevine Committee in this area. Virginia Lambert was elected as Grapevine Representative for this district.
1980.11.a	Allow the secretary to purchase a portable file using his discretion, to be passed on to the secretaries to follow.
1980.11.b	Pay the Oasis Club \$80 (\$20 a night) for the rent for four Traditions Meetings held there.
1981.12	Chairman to be given one night's lodging and \$. 15 a mile to attend the four quarterly meetings in the interest of our district being self-supporting.
1982.01	Go to our groups and see how they feel about a one-hour presentation on the 12 Traditions at their meetings, as opposed to the normal tradition meeting they are currently holding.

1982.04	Write Intergroup calling their attention to the tradition break that occurred when the Oasis Club sent them a check for \$60.
1982.05	Buy a new tape recorder which will cost about \$100. It is of much higher quality than existing machine, which has been picking up a lot of noise and causing difficulty in deciphering.
1982.06.a	Carry controversial issue of TODAY back to our groups and have our Intergroup reps carry our group consciences back to the next Intergroup meeting.
1982.06.b	Ask Gratitude House to remove the name of AA from their brochures which announces expansion and asks for financial help.
1982.09	Have coffee available at our meetings.
1982.10.a	We should pay the bank service charge as we are solvent and self-supporting.
1982.10.b	Chairman should hand-deliver the letter to Gratitude House requesting that they re-phrase their statement, and refer to some members of AA rather than AA itself in their brochures.
1982.12	The books should be audited by the outgoing treasurer, the incoming treasurer, and a third party of their choice.
1983.03	Have DCM's and Alternate DCM's serve as the Tradition Committee and that Harry C. serve as Chairman.
1983.05	Make duplicate prints of Dr. Bob and Family and old-timers for our archives at a cost of \$21.
1983.08	Give away a Founders Issue as a bonus for a one-year subscription to the Grapevine. The cost of the promotion will be \$43.75.
1984.06	Split expenses of Mini-Forum 50/50 with Palm Beach County Intergroup.
1984.10	Establish a budget of \$300 for the remainder of the year for the purpose of establishing a mobile display and projector for the archives.
1985.04	\$300 per annum be allocated for archives budget.
1986.01	To have a presentation made about the importance of representation. The general consensus seems to be for EVERYBODY to try to get more members out for GSR meeting.
1987.12.a	Lease the film "Bill Does the Twelve Traditions" for \$250. This is an indefinite lease from GSO.
1987.12.b	Return \$250 of the \$500 advanced to District #8 by the South Florida Area.

1988.02.a	Provide \$200 to Institutions Committee for operating expenses to match the \$200 provided by Intergroup. Amended to make the funds part of the yearly operating expenses.
1988.02.b	Consolidate our savings and checking accounts into one interest-bearing account that permits check writing and charges no service charge.
1988.02.c	Declare \$500 as a prudent reserve to be kept in the savings account.
1988.03	Have the Chairman send Intergroup a letter expressing a concern that there is a possible violation of traditions concerning literature sales.
1988.04	Reimburse \$30 to voting DCMs (ADCMS) as treasury allows.
1988.09.a	Either use the public address system of the Triangle Club or purchase one of our own. The air conditioning system drowns out many speakers.
1988.09.b	Reimburse \$30 to DCMs who stay out of district and attend the business meeting. Amended to "stay overnight anywhere."
1988.09.c	Rescind previous motion and adhere to original proposal.
1988.09.d	Allow Gratitude Dinner Contributions Committee to use a list of group addresses to contact groups for donations.
1988.12.a	Form a committee to investigate the possibility of creating a separate district out of the South County Area.
1988.12.b	To hold DCM meetings at 4:30 pm on the 2 Sunday prior to the 5:30 pm sharing session. Superseded by Motion
1989.01.a	Have two signatures on District #8 checks. Authorized to sign will be the Treasurer, Chairman, and Alternate Chairman.
1989.01.b	To bid for July 1990. If we do not get this, a bid will be made for October 1990.
1989.02.a	Rescind our previous motion to change our checking account to a two-signature type.
1989.02.b	Give copies of the old minutes to Tim D. for the Archive files. The past two years will also be kept on file by the Recording Secretary.
1989.02.c	(Oasis Club was fund-raising to build a new club. It was asking AA groups for contributions.) Write a letter to the Oasis Club President asking for the negation of group/groups from the letter and to solicit individuals only. This will alleviate breaks in Traditions Six and Seven.
1989.04	A new Book of Resolutions to be compiled.

1990.01	To keep Archives budget at \$300 annually.
1990.02	That a letter be sent to local judges and probation officers—listing “open” meetings for directing newcomers who are court-ordered. Also to include definition of open and closed meetings.
1990.05	A list be available at every District business meeting for those who want to volunteer to help on one of the Standing Committees to sign up on.
1990.09.a	Officers elected in October will take over in November.
1990.09.b	District to purchase the short video just out from General Service.
1990.09.c	That one of the requirements for Standing Committee Chairmen be that they are elected GSR by this body. Present guidelines for re-electing officers states that the member standing for the position be a DCM or Alternate DCM, past or present. A motion to include GSRs with at least one year’s service was opposed.
1990.09.d	That officers elected in October will take over in November.
1990.12	A new committee was instituted—Officer’s and Standing Committee Chairmen’s Committee.
1991.01	Re: Traditions skit/film. She asked the body about adding an insert to the minutes about one tradition a month. Gray H. made a motion, it was seconded and passed.
1991.02	Chuck W. motioned that we bid on July 1992, and again for October 1992, if we did not get July.
1991.03	A motion was made in February 1988 to give \$200 yearly matching Intergroup funding for operating expenses. It was amended to make this part of our yearly expenses
1991.05.a	That DCMs be increased to \$200 for seed money for Mini-Forum.
1991.05.b	PI/CPC budget of Gary H. made a motion as was passed.
1991.05.c	Re: Special interest group. Moved that all AA Groups be listed, regardless of special purpose.
1991.06.a	DCM’s travel money increased to \$50 per quarterly. To be addressed again at the end of the year.
1991.06.b	Moved that all AA groups be listed, regardless of special purpose.
1991.07.a	That officers, DCMs, and GSRs only vote at District #8 meetings.
1991.07.b	That a \$100 contingency fund be set up for the PI/CPC Committee.
1991.07.c	Provide \$200 to South County Intergroup Institutions Committee for purchasing literature.

1991.07.d	That AA members be allowed to serve on committees at District #8 regardless of their status in the General Service Structure.
1991.07.e	Form a committee to determine the feasibility of forming a new South Florida Area District for South Palm Beach County.
1991.07.f	Re: Big Books in public facilities. Motion was made by Gary Hanna to approve action to put Big Books in libraries and public schools.
1991.08.a	South County Intergroup Institutions Committee -\$200 to purchase literature, etc.
1991.08.b	That any A.A. Member be allowed to serve on committees in District #8 regardless of their status in the General Service structure.
1991.10	Officers and Standing Committee Chairman's Committee (OSCC) to be dissolved.
1992.05.b	<ul style="list-style-type: none"> A. Officer Qualification: <ul style="list-style-type: none"> 1. Should be a past or present DCM or Alternate DCM. B. Standing Committee Chairperson Qualifications: <ul style="list-style-type: none"> 1. Must have a minimum of one (1) year service as an active GSR. 2. The DCM coordinator must be a past or present DCM for one (1) year minimum. C. District Committee Member (DCM) and Alternate (ACM) Qualifications: <ul style="list-style-type: none"> 1. Two (2) years minimum sobriety. 2. One (1) year as an active group General Service Representative (GSR) 3. Willingness to perform DCM's duties including attendance at District #8 monthly Business Meetings and South Florida Area Committee Quarterly Meetings.
1992.05.c	Members qualified to vote at elections: All DCMs, ACMs, GSRs, Alternate GSRs, Officers and Standing Committee Chairpersons present at a District 8 meeting during which elections are being held.
1992.05.d	General election will be held prior to each odd numbered year.
1992.07	Delegate's Report—Russell moved to host Delegate's Report. Questions on available dates, questions on why District must pay. Approximate cost will be \$200.
1992.08	Jerry G. made a motion that we distribute flyers for upcoming quarterly at first possible printing of the minutes; also have flyers available at the district meeting

1992.11	To bid on May and October Quarterly in 1993.
1992.12	Motion was made, seconded and passed that 2nd weekend in July 1993 or 2nd weekend in October would be bid at quarterly in January. 1993.02.a Motion made that Bruce G...research space and price for storage of archives files. 1993.02.b Ken C. brought up subject of a book (The Second Reader) printed in Ohio. Has name of AA on front. Felt it was objectionable. Motion to bring to New York's attention.
1993.05	That Treasurer be instructed to compile a budget for the current year, by committee, to be completed within a reasonable period of time.
1993.06	Re: Announcements Having Monte Carlo Night. Motion to send letters to Group. Re: Gambling. Motion amended to send copy of letter to North County Intergroup & Editor of Today. Discussion followed.
1993.09	Motion regarding giving North County \$60 to add H. (for handicapped). Motion seconded and passed.
1993.12.a	Bill B. made motion to return \$250 seed money to Area.
1993.12.b	The motion was made, seconded and passed that the Recording Secretary be reimbursed for the \$29 and change for the recorder.
1993.12.c	That ACM ONLY gets reimbursed if their DCM is not present at the Quarterly.
1994.01.a	Motion made to hold a District Inventory Meeting the 2 Sunday in February, right through the DCM meeting, and business meeting to start at 5:00 p.m.
1994.01.b	Re: Naming Groups. It is up to the Intergroups to decide that issue. We have not been asked by either North or South County to make that determination. It is a feeling of this body that we do not discuss it (bury this horse).
1994.02	Motion made to put hold on D-10 number of Spanish Group.
1994.04.a	Moved that District authorize the District to return the film Bill W., discussing the Traditions and purchase the tape of the same.
1994.04.b	Motion was made not to replace the Alternate Chair—Valeria T..
1994.05.a	Motion made to give Chair of Delegates Dinner \$100 seed money.
1994.05.b	Motion to establish Standing Events Committee.
1994.06	Lengthy discussion followed regarding Service Fair—Mini Forum, etc. Motion to host our own event.

1994.08.a	Motion made to reimburse DCMs and their alternates be increased to \$50. Motion made, seconded and passed. Permanent increase. Dave gave minority opinion.
1994.08.b	Motion made regarding Chairman's reimbursement to do in advance. Motion made/seconded; motion passed.
1994.09	Put motion on floor to run a want ad for person skilled in sign (ASL) and/or interpretation willing to do 12-step work for the hearing-impaired in the Today and SCAAN.
1994.10	A motion was brought to the floor to have a DCM for the group's meetings in Correction Facilities. Motion made, seconded and passed.
1994.12.a	Move that District #8 support the event committee Timer's meeting in 1/95 with \$300 seed money to be paid back. District to purchase Cindes.
1994.12.b	Move for District to purchase "Circles of Love and Service" video, GSR pamphlets and GSO pamphlets at an approximate cost of \$15 for the tape and \$.10/pamphlet.
1994.12.c	To move that new GSRs get involved and active in District #8 by drafting them for the Events Committee project forming that month.
1988 07	Form a committee to be appointed by Dave F., to work on the problem of facilities using the name of Alcoholics Anonymous in advertising their meetings.
1995.01.a	Move to bid for the Boca Marriott for October 95 quarterly and October 96 assembly. Move to bid any open quarterlies after all other districts have had a chance to bid or host.
1995.01.b	Move to bid for the Boca Marriott for October 95 quarterly and October 96 assembly. Move to bid any open quarterlies after all other districts have had a chance to bid or host.
1995.01.c	Sherwin is to get more information from Pat D. and form a committee to report back to the district. Pat D. to chair the committee.
1995.03	That District #8 support the A.A. Jeopardy to be put on by the Events Committee with \$375 seed money. (3/25/95)
1995.04.a	Grapevine Committee to have a fiscal 1995 budget of \$200 for book inventory and operating expenses.
1995.04.b	Traditions Committee to have a fiscal 1995 budget of \$100.
1995.04.c	District #8 support the Archive Committee with a fiscal 1995 budget of \$100 to be separate from the storage rental fees.

1995.04.d	All quarterly and assembly motions and agenda items be printed in the district minutes prior to those events to let GSR's review those items and give their conscience to their DCM's.
1995.05	The PI/CPC Committee to have a fiscal 1995 budget of \$200.
1995.06.a	The body approves the 1995 budget as amended to include \$200 for the Institution Committee.
1995.06.b	The Recording Secretary of the district record in the Book of Resolutions any and all motions that are seconded and passed, to include the exact wording and date of the motion.
1995.07	This body put up \$100 to rent the room for an additional hour of the Jam Session at the October 95 quarterly at the Boca Marriot. Amended to the seed money to be refunded to the district from the passing of the basket. Any overage to be given to the district.
1995.09	That District #8 support this event with \$250 seed money for the 12/9 Ole Timers Meeting.
1995.10.a	That the district guarantees double the number of pre-registered tickets, not to exceed 150.
1995.10.b	If District #9 declines to take the October 1996 quarterly bid, District #8 will bid for this quarterly.
1995.11.a	In accordance with 1993.12, we return the \$250 seed money to the S. Florida. Conference.
1995.11.b	When DCM roll is taken, they are to announce and introduce their GSRs who are present.
1995.12.a	When DCM roll is taken, DCMs are to identify their sub-district and ask their GSRs to stand and be recognized.
1995.12.b	Move the 1/95 district meeting to the 3rd Sunday in January.
1996.01.a \$	250 seed money to support the PI/CPC spaghetti dinner and speaker meeting from District #8.
1996.01.c	District to have a Literature Chairperson to keep service manuals and service materials available at all District #8 meetings.
1996.02.a	Archives budget of \$100 for the 1996-97 year.
1996.02.b	Grapevine budget of \$200 for 1996-97.
1996.02.c	Traditions budget of \$100 for 1996-97.
1996.02.d	PI/CPC budget of \$300 for 1996-97.
1996.02.e	To have a committee to set up the audio system for the District #8 meetings.

1996.02.f	Greeters and nametags are to be available at all district meetings. The greeters to be DCMs; their numbers to correspond with the month numbers.
1996.03.a	Committee chairpersons that have to give a report at the quarterly to be given \$50 towards expenses if they are not reimbursed as a DCM or a GSR.
1996.03.b	District #8 to host the Delegate's Report here the 3rd Sunday in May.
1996.04.a	District #8 to pay the annual \$380.44 storage fee.
1996.04.b	DCM's to receive one night's stay instead of the \$50 currently given.
1996.04.c	District #8 to compensate deaf interpreter for her services here today at District #8.
1996.04.d	District #8 to take its inventory.
1996.05.a	District #8 to compensate the interpreter at the state-mandated rate of \$60 for two hours per diem for any alcoholic at the District #8 business as needed. Motion Superseded by motion 2017.11
1996.05.b	The chair is to appoint an Ad-Hoc Committee to serve as quarterly bid coordinator.
1996.05.c	To form an Ad-Hoc Accessibility Committee.
1996.05.d	District #8 regular business meeting to be the 3rd Sunday in July.
1996.07.a	District #8 to recognize the Accessibility Committee as a Standing Committee with a \$300 budget.
1996.07.b	The August business meeting will start at 5:00 p.m. with the district taking its inventory. The regular meeting to start at 6:00 p.m. without DCM or GSR sharing.
1996.07.c	District #8 supports the Convention Committee 1998 bid for the Florida State Convention in 1998.
1996.07.d	District #8 requests a copy of the minutes of the Palm Beach County State Convention Steering Committee as they meet.
1996.08.a	To include the accessibility information in the District #8 minutes for one time only with the district paying the extra printing and postage costs.
1996.08.b	To review the amount of the prudent reserve to reflect three month's rent, budgeted expenses and one quarterly expense. Amended to revise and review.

1996.09.a	District #8 to set up a \$3,000 prudent reserve.
1999.05	To have our monthly District #8 business meetings on the 2nd Sunday of every month except when a quarterly or an assembly meeting of the South Florida Area falls on the 2 Sunday. In that case, the regular business meeting of the district would be held on the 3rd Sunday of that month.
1996.10.a	The Recording Secretary update and distribute the updated Book of Resolutions to all officers and committee chairs each year at the October District Meeting. Extra copies to be stored with the Literature Committee.
1996.10.b	The format of the District #8 business meeting: the 5:30 p.m. GSR sharing session currently under Item #10 in the business meeting. This is because of the four new committees formed that now have to report and the time constraints they pose. 5:00 and 5:30 meetings any motions would be under new business and submitted in writing to the chairman. Items would be placed under next month's minutes unless deemed critical. Most of the items would be taken back to the home group by their GSR's to keep them informed and tabled until the next meeting and then voted on. Avoid hurried decisions. See updated Motion: 2013.12.a
1996.12.a	A.A. members in District #8 can only serve one two year term as DCM unless they are re standing for a term in which they didn't fulfill the full two years
1996.12.b	The Accessibility Committee to be dissolved and its responsibilities to be assumed by the PI/CPC Committee.
1997.01.a	Traditions budget of \$100 for 1997.
1997.01.b	Institutions budget of \$200 for 1997.
1997.01.c	DCM Coordinator budget of \$100 for 1997.
1997.01.d	\$300 seed money to support the 2/27/97 Old Timers Meeting.
1997.01.e	Literature budget of \$300 for 1997.
1997.01.f	Grapevine budget of \$300 for 1997.
1997.01.g	P.I./C.P.C. budget of \$300 for 1997.

1997.03	That a Current Practices Committee be formed and appointed by the current Chairman for the duration of one year consisting of one officer and four DCMs or SCM's with the officer acting as chairman and ex-officio in case of a tie vote to review the Book of Resolutions and bring recommendation back to this body for approval.
1997.04.a	Standing committee Chairs must have a minimum of one year active service as a GSR in District #8.
1997.04.b	The DCM Coordinator be required to attend the DCM sharing at all quarterlies and give a report at the next District DCM sharing session and be defrayed in the same capacity as a DCM.
1997.05.a	That officers, DCM's, Standing Committee Chairs required to give a report and ACM's in the absence of their DCM be defrayed one night's lodging at all quarterlies.
1997.05.b	The regular June business meeting immediately follow the Delegate's Report of June 8, 1997.
1997.07.a	Events Committee asks for \$300 seed money for Grapevine Picnic.
1997.07.b	The resolution 1995.11, first version, be retained, and that will require that when the DCM roll is taken, DCM's are to introduce their GSRs who are present.
1997.08.a	After three misses, the Chairman is to contact the said person in regard to the status of his/her position in District #8. If there is no change in attendance after the Chair's notification, the Chair's Right of Decision will be presented to the body of District #8.
1997.08.b	District #8 to rent additional storage space at the cost of \$700 per year from the \$350 we currently pay. Instead of \$29 per month, we would pay \$58 per month.
1997.08.c	District #8 to provide \$600 to N. and S. County Intergroup Institutions to buy literature for meetings. \$300 to north and \$300 to south.
1997.08.d	That District #8 re-district Sub-District #11. One sub-district to be from Forest Hill Blvd. to the north and Lake Worth Rd. from the south, from the ocean to the east and Congress Avenue to the west. Not including Our Club. The 2nd sub-district to be from Forest Hill Blvd. to the north, Lake Worth Rd. to the south, and from Congress to the east, US 441 to the west, including Our Club.
1998.01.a	Archives budget of \$300 for 1998.
1998.01.b	Grapevine budget of \$300 for 1998.
1998.01.c	DCM Coordinator budget of \$100 for 1998.

1998.01.d	Literature budget of \$300 for 1998.
1998.01.e	Replace the cordless microphone for a total cost of under \$100.
1998.01.f	To make the Literature a Standing Committee.
1998.02	PI asks for an increase of \$175 in 1998 budget to give a total \$500 budget for the 1998 year.
1998.03.a	District authorizes the following expenditures from our cash surplus, the amount not to exceed \$1,500, for computer, printer, surge suppressor, cables and supplies. (To be set up by the Corresponding Secretary with mailing list and available to both Secretaries and the Treasurer.)
1998.03.b	The amount not to exceed \$500 for shelves, storage cases, file cabinets, to be used in our storage facility.
1998.03.c	That sub-district # 1 be divided into two sub-districts. The new sub-district to be named # 23.
1998.03.d	That the April 1998 District Meeting be held the 3rd Sunday in April.
1998.03.e	Area 15 requests adding the 12 Concepts to the 12 Steps and Traditions.
1998.04.a	\$250 seed money to be given to the Events Committee for the Delegate's Report.
1998.04.b	The June DCM and GSR sharing will not take place in June. It will be replaced by DCM's giving their reports on their assigned questions. The August DCM and GSR sharing will be replaced by a discussion of the inventory questions.
1998.04.c	Hold the May business meeting on the 31st with the Delegate's Report first then the regular business meeting of the District without the GSR and DCM sharing. Delegate's Report to start at 4:00 p.m., with a potluck meal and then the business meeting.
1998.05.d	All voting DCMs, ACDMs and officers required to give a report will be reimbursed one night's lodging based on the quarterlies published rates for all quarterlies.
1998.05.e	The Events Committee to be given \$200 seed money to support the Founder's Day Dinner.
1998.08.a	To increase the DCM budget to \$2,024 for the October 1998 quarterly.
1998.08.b	District #8 to pay \$250 for the purchase of 25 more dinners for the Founder's Day Dinner.
1998.08.c	To return the Accessibilities Committee as a standing Committee at the October 1998 elections.

1999.??	Make motion for Book of Resolutions to be updated and current for 2000.01 District #8 Business Meeting and to be updated yearly.
1999.02	A one time waiver of the service in District 8 requirement for Angela Pica.
1999.04	That during DCM sharing we utilize our time by an educational discussion on what is a DCM out of the service manual. In the event a DCM has a burning traditions issue they will inform the DCM coordinator before the meeting so that a discussion on it can take precedence.
1999.05.a	Motion for a budget of \$350 for the accessibilities committee.
1999.05.b	Motion for \$200 seed money for delegates report.
1999.05.c	One third of the 1998 monies deemed surplus under the Districts bylaws be immediately distributed in equal shares to Area 15 and GSO in New York. From the balance of the 1998 surplus funds remaining; that \$250.00 be retained and added to the District 1999 budget to provide operating funds for the newly formed Accessibilities Committee; Furthermore, that an additional \$100 from the balance of the surplus be made available to Accessibilities Committee for the compensation of American Sign Language interpreter at the July Quarterly speaker meetings.
1999.05.d	Motion for the traditions committee to have a \$430 budget annually.
1999.05.e	The chairman remarks be printed in minutes regardless if they were written down.
1999.05.f	The chairman remarks be printed in minutes regardless if they were down in the elections portion of our minutes.
1999.05.g	Motions brought out of committee and voted on by this body be included at the end of the minutes with the result following.
1999.07	That \$100 be included in the budget of the literature committee for literature to be dispensed at the discretion of the literature chairman, and that this money be continued with the annual budget.
1999.11.a	The events committee motions for \$300 seed money for the Old Timers meeting at the end of January.

1999.11.b	That, inasmuch as District Eight finished its 1998 fiscal year with a surplus of \$3240; that, on May sixteenth, \$1080 of this surplus was ordered by the body to be sent in equal shares to Area 15 and to the AA World Services; that, on the same date, \$350 of the remaining surplus was ordered by the body to be made available to its newly-formed Accessibilities Committee; and that, on July eighteenth, a motion to retain the remaining \$1810 as a discrete fund to assist underfunded GSRs in travelling to voting Area Assemblies was defeated by the body; THAT NOW, this \$1810 be donated, in equal shares, to the general treasuries of Area 15 and AA World Services.
1999.11.c	That the quarterly site selection bid committee appointed by past chairman Robert D.A. and reappointed by current chairman Tom C. as an Ad-Hoc committee, be granted the right of decision on presenting quarterly bids at the South Florida Area Business meeting in January.
1999.11.d	That the chairman of District 8 appoint an Ad-hoc committee to study the feasibility of having a web page for District 8.
1999.12	To abolish sub district 21 due to a change in our correctional group conscience.
2000.01	I would like to thank the district for its patience. Events is attempting to schedule an old timers panel spaghetti dinner for mid-June. I have a motion for \$300 seed money for this event.
2000.05	PI/CPC Committee would like to bring a motion to the body to ask for an increase of money for the year of the amount of \$500.00 to be able to continue the work we have started and to keep doing the work we all love doing. This \$500.00 dollars would be on top of the \$500.00 a year we get every year.
2000.08	To increase literature budget for this year only to accommodate overspending.
2001.05	That all elections of Trusted Servants be conducted in accordance with Third Legacy procedure, as outlined on pages S20 and S21 in the 1999-2000 Service Manual. Superseded by 2018.7
2001.06	The District approve approximately \$300 for computer repair and supplies of the District laptop.
2001.07.a	Grapevine Committee A one (1) time budget increase of \$350 to purchase a "Grape" costume for events that the Grapevine Committee attends to stay with said committee indefinitely.
2001.07.b	PI/CPC To pay \$91.46 for 1/3 the twelve month cost of the website be paid out of District 8's general funds.

2001.08	Grapevine Committee A one (1) time budget increase of \$350 to purchase a "Grape" costume for events that the Grapevine Committee attends to stay with said committee indefinitely.
2001.09.a	Quarterly Committee Motion: Return the \$500 to the South Florida Area.
2001.09.b	Treasurer. Motion: Disbursement of excess funds as follows: \$1,000 to North County Institutions Committee with \$500 especially directed to the Belle Glade meetings. \$500 to Area 15 Corrections Committee. \$200 for a printer for the Recording Secretary. \$600 for the Quarterly.
2001.10	Institutions Motion out of committee: Motion to reactivate District 21 (Corrections Subdivision). Subdistrict 21 will now have a DCM.
2001.11.a	In the event that the chairperson position becomes open during the elected term of office, the alternate chairperson will assume the duties of chairperson for the remainder of the term of office.
2001.11.b	If an administrative position other than chairperson becomes open during the elected term of office the position should be filled from the eligible past or present DCMs or ACMs not currently serving in an officer or standing committee chair position.
2001.11.c	During DCM or ACM elections – change the wording to read "All those not currently serving in a DCM or ACM position eligible to stand, please stand, all those able and willing to serve, please remain standing."
2001.11.d	A.A. Members in District 8 can only serve one two-year term as DCM for one subdistrict, unless they are re-standing for a term in which they did not fulfill their full two years. Past or present DCMs may stand for a DCM position in a different subdistrict.
2001.11.e	In hosting the delegate's report. District 8 will be financially responsible for the delegate's transportation, lodging and meals, if needed.
2002.02	That the GSR and DCM sharing session be combined at the monthly meetings prior to the quarterlies.
2002.03.b	Ad Hoc Finance Committee recommendations became motions: - District 8 Treasurer serves as chairman. Chairman will appoint remaining members: 2 GSRs, 1 DCM or ACM, 1 delegate or past trustee or past District 8 chair for a total of 5 -Scope of committee: The District 8 (Area 15) Finance Committee will make recommendations to the District on financial matters brought before the committee, review and present the District budget annually, audit the District's books (i.e. checking account) annually, make recommendations on the distribution of excess funds. That the District 8 checking account be audited in September 2002

2002.03.c	That the Archives Committee be re-funded \$300
2002.03.d	Ad Hoc Finance Committee -District 8 Treasurer serves a chairman Chairman will appoint remaining members: 2 GSRs, 1 DCM or ACM, 1 delegate or past trustee or past District 8 chair for a total of 5 -Scope of committee: The District 8 (Area 15) Finance Committee will make recommendations to the District on financial matters brought before the committee, review and present the District budget annually, audit the District's books (i.e. checking account) annually, make recommendations on the distribution of excess funds.
2002.03.e	That the District 8 checking account be audited in September 2002
2002.03.f	That the Archives Committee be re-funded \$300
2002.04	That the Ad Hoc Finance Committee be made a standing Committee consisting of the members outlined by the Current Ad Hoc Committee.
2002.07	That elections for District 8 officers, committee chairpersons, and DCM/ACM positions be held at the October business meeting in even numbered years, but that these positions will not take office until the following January business meeting.
2002.08	That the District 8 Chairperson appoint a Quarterly Bid Committee consisting of the outgoing Alternate Chairperson, the Incoming Alternate Chairperson, immediately upon election in October 1 ACM or DCM, 1 alt. GSR or GSR, one each from North and South County. The bids will be brought before the District prior to the January bidding Quarterly for approval. This committee will be chaired by the Outgoing Alternate Chairperson and the bids will be presented at the January 2003 Quarterly by the incoming Alternate Chairperson. If a Quarterly is awarded it will be chaired by the Incoming Alternate Chairperson serving as the Quarterly chairperson.
2002.09	District 8 to reimburse officers, DCM/ACMs filling in for DCMs an additional night lodging for those staying Sunday night at the October 2002 quarterly for the voting assembly.
2003.02.b	That \$1,250 be made available to provide an ASL interpreter for one meeting per week for a period of six months. At this time the committee will re-review district financial health and the prudence of the expenditure.
2003.02.c	That \$3,000 be distributed to General Service Office from district treasury upon approval of the district at the January 2003 business meeting.

2003.02.d	That the Finance Committee elect a chairperson, other than the Treasurer, from the Committee. This chair will not be compensated for attendance at Area quarterlies.
2003.04	The District approve \$115 for the purchase of one microphone for the podium and one microphone plus stand for the chairperson desk to replace old microphones.
2003.05	That District 8 purchase the Adobe Acrobat 5.0 software to facilitate sending our minutes via the Internet. The purchase not to exceed \$250.
2003.05	Ad Hoc Committee on Email That the Recording Secretary and Corresponding Secretary of District 8 send the District minutes via email to members in our database who request emailed minutes.
2003.07	All reports at the District 8 business meeting be 3 pages double-spaced, handwritten, or one page double-spaced, typed, and be presented within 3 minute time limit.
2003.10	Motion out of Ad Hoc Committee on Email: In the interest of efficiency and economy, the district secretaries are authorized to maintain email addresses of persons entitled to receive district minutes as part of the district database, and send district minutes to such persons by email instead of U.S. postage, under the following conditions: <ol style="list-style-type: none"> 1. No one will be required to provide an email address. 2. Minutes will not be sent to or from any email address that would jeopardize the anonymity of the recipient or sender. 3. Email addresses provided for district minutes will also be shared with the area secretary for the purpose of sending area minutes. 4. Emailed district minutes will be sent on the same date that minutes to be sent by U.S. postage are delivered to the printer.
2003.11.a	That any individual who holds a District position elected by the Third Legacy procedure and misses two consecutive District Business meetings, or three District Business meetings in a calendar year unexcused, will have their position vacated and then filled by the Third Legacy Procedure according to the Service Manual.
2003.11.c	That the service requirement be changed from one year to six months active service as GSR in District 8 for the following positions: Events Committee chairperson, North and South County Intergroup Liaison, Institutions Committee Liaison, and Room and Ride Committee Chairperson.

2004.01	<p>All ACMs in District 8 become floating ACMs. The ACMs will serve at the District 8 business meetings to represent groups present, which are not otherwise represented by a DCM. These floating ACMs will serve groups whose GSRs are not otherwise represented at quarterly area business meetings. The ACMs that serve in this capacity will be defrayed one (1) night lodging, for their representation at area quarterly business meetings.</p> <p>Superseded by 2009.01</p>
2004.02	<p>I request a \$100 increase in the chairperson's budget to cover the cost of copying the final conference agenda, putting the separate section of the background material into three-hole report covers and mailing them to the presenters in time for them to prepare a short presentation for the March meeting. I will also have to make copies of the agenda for the April Quarterly for discussion in March. The background material will not come out until after our February business meeting. The Finance Committee had no objection to this request for funds since the District treasury is in good shape.</p>
2004.05.a	<p>To provide the Events Committee with up to \$200 for food for the Delegate's Report event on June 13, 2004.</p>
2004.05.b	<p>To provide the Events Committee \$625 for the rental rate, staff rate and use of the kitchen at the South Olive Community Center for our Founders' Day Event. \$100 of this money represents a deposit which we will get back after the event. Total cost after receiving our deposit back will be \$525.</p>
2004.05.c	<p>To provide the Events Committee \$125 for all the cold drinks, coffee, sugar, creamer, cups, napkins, plates and plastic forks for the Delegate's Report (6/13/2004) and Founders' Day (6/19/2004). The cost of this initial outlay should be reduced by the sale of cold drinks during Founders' Day.</p>
2004.05.d	<p>That any member of District 8 who produces a document affecting or recording the history, procedures, meetings or correspondence of District 8 provides where possible the original and one copy to the District Archives chairperson for permanent storage and future reference.</p>
2004.05.e	<p>The DCM Coordinator will assign the floating ACMs at the Area 15 Business Meeting to represent the GSRs present at the Business Meeting who do not have an DCM or ACM present to carry their vote. If the DCM Coordinator is absent from the Area 15 Business Meeting then the District Alternate Chairperson will assume this responsibility. However, if the Alternate Chairperson is filling in the for the District Chairperson then a DCM will be appointed by the Alternate Chairperson to perform the duty of the DCM Coordinator on behalf of the District.</p> <p>Superseded by 2009.01</p>

2004.05.f	In the event that the Corresponding Secretary is not present at the Area 15 Business Meeting the Recording Secretary will conduct the District 8 roll call.
2004.06	The District Treasurer use "Increase/Decrease" vs. Profit/Loss when giving monthly financial statement reports. Using profit/loss sends the wrong message to our groups since we are a not for profit organization.
2004.07.a	That the Recording Secretary purchase two (2) copies of Conversions Plus 6.0 software at a cost of \$77.98, one copy for her PC and one copy for the District laptop. This software will be used to convert unreadable files to an appropriate software application for reading, including Macintosh files to PC and vice versa.
2004.07.b	That District 8 purchase a laptop for the Corresponding Secretary, with the purchase price not to exceed \$1,500. This will replace an obsolete piece of equipment.
2004.07.c	In order to review and edit the District 8 Book of Resolutions and Current Practices, now brought up to date by the recording secretary, I move that an Ad Hoc Committee on Current Practices be appointed by District 8 Chair Gary Burgess. The committee will consist of no more than three (3) members and their work must be completed and brought to the District 8 membership by September 12, 2004.
2004.09.a	That all budgets for District 8 be submitted by the November district meeting.
2004.09.b	That District 8 vote on all budgets no later than December.
2004.09.c	That the Finance Committee be dissolved.
2004.11.a	It is moved that District 8 accept the Book of Resolutions and Book of Current Practices as printed.
2004.11.b	With the intent of rationalizing District 8 distribution of monthly business meeting minutes, it is moved that the Corresponding Secretary be responsible for the maintenance of both the surface mail and e-mail mailing lists, as well as the mailing of minutes, regardless of format. This will further define Current Practice 2003.10.
2004.11.c	With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that all personal names be excluded from the Book of Resolutions and Current Practices. This refers only to new additions, and not to an edit of the current document.

2004.11.d	With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that the District 8 Alternate Chair be responsible for roll call when the Corresponding Secretary is absent.
2004.11.e	With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that the District Recording Secretary be responsible for including the upcoming quarterly flyers in the monthly minutes. This motion supersedes 1992.08 which reads: Jerry G. made a motion that we distribute flyers for upcoming quarterly at first possible printing of the minutes; also have flyers available at the district meeting.
2004.11.f	With the intent of clarifying some parts of our Book of Resolutions (BOR) and Current Practices (BCP), it is moved that the Recording Secretary will maintain both Books by creating an update sheet each time a motion is passed, to be distributed to the District at the monthly business meeting. This sheet should be cumulative throughout the year and be used to produce an updated BOR and BCP annually, in January.
2004.11.g	That Sub-districts 16 and 17 change their common border by moving it east from the Florida Turnpike to Military Trail.
2004.11.h	That District 8 present a service fair early in 2005 with coordination from events chair and DCM coordinator and possible liaison with Intergroup.

2004.11.i	<ol style="list-style-type: none"> 1. That Sub-Districts 16 and 17 change their common border by moving it east from the Florida Turnpike to Military Trail. 2. .It is moved that the Resolution 1999.05 requiring that the Traditions Committee have a \$430 budget annually, be repealed. 3. It is moved that District 8 accept the Book of Resolutions and Book of Current Practices as printed. 4. With the intent of rationalizing District 8 distribution of monthly business meeting minutes, it is moved that the Corresponding Secretary be responsible for the maintenance of both the surface mail and e-mail mailing lists, as well as the mailing of minutes, regardless of format. This will further define Current Practice 2003.10. 5. With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that all personal names be excluded from the Book of Resolutions and Current Practices. This refers only to new additions, and not to an edit of the current document. 6. With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that the District 8 Alternate Chair be responsible for roll call when the Corresponding Secretary is absent. 7. With the intent of clarifying some parts of our Book of Resolutions and Current Practices, the Ad Hoc Committee on Current Practices moves that the District Recording Secretary be responsible for including the upcoming quarterly flyers in the monthly minutes. This motion supersedes 1992.08 which reads: Jerry G. made a motion that we distribute flyers for upcoming quarterly at first possible printing of the minutes; also have flyers available at the district meeting. 8. With the intent of clarifying some parts of our Book of Resolutions (BOR) and Current Practices (BCP), it is moved that the Recording Secretary will maintain both Books by creating an update sheet each time a motion is passed, to be distributed to the District at the monthly business meeting. This sheet should be cumulative throughout the year and be used to produce an updated BOR and BCP annually, in January. 9. That District 8 present a service fair early in 2005 with coordination from events chair and DCM coordinator and possible liaison with Intergroup.
2004.12.a	That the District Chairperson be compensated 2 nights lodging at Area 15 Quarterlies.

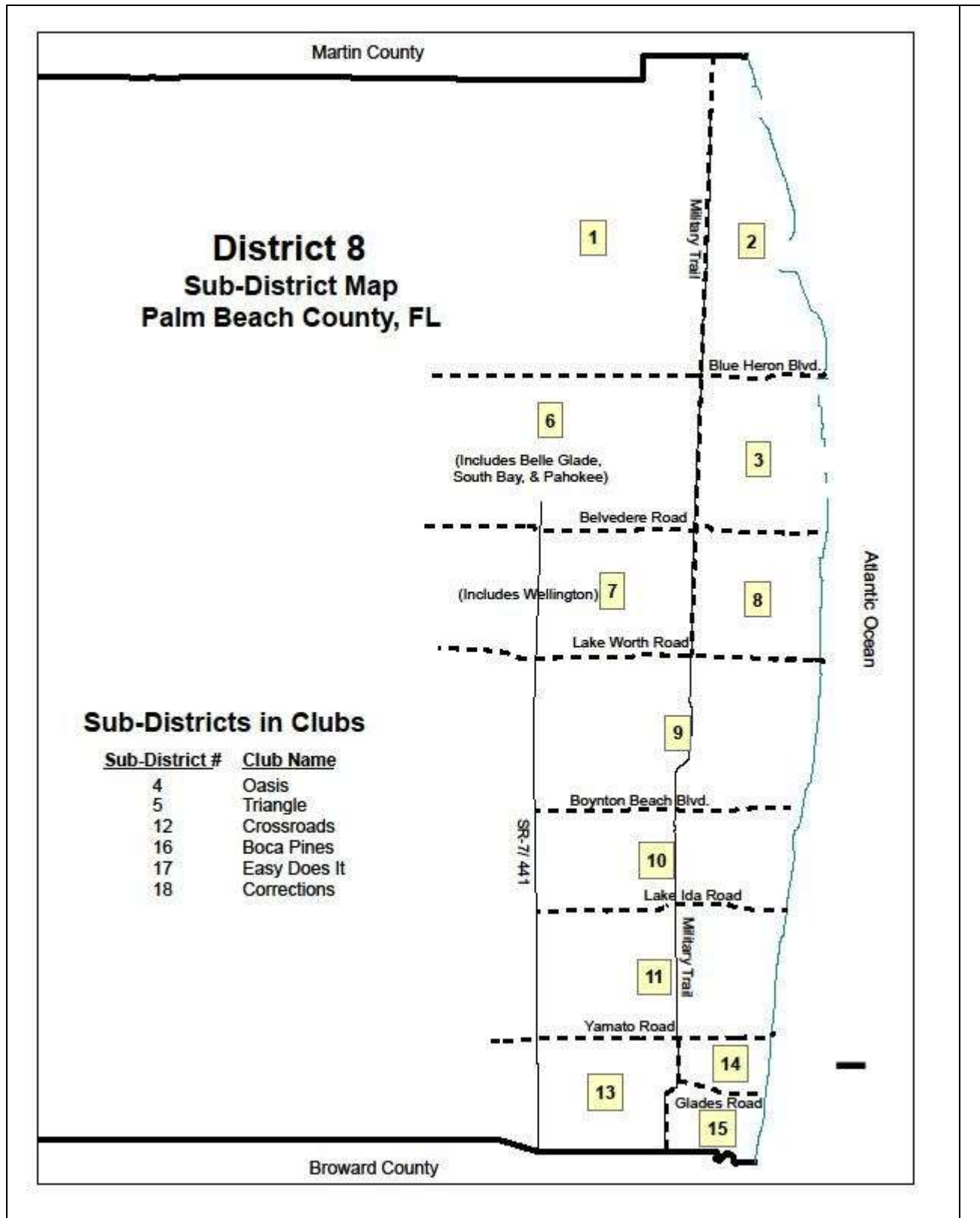
2004.12.b	That all District Officers and Committee Chairpersons submit their annual budget requests to the District Treasurer at the October District Business Meeting. The Treasurer will present the proposed budget to the district at the November Business Meeting and the District will discuss, make adjustment proposals, and ratify the budget at the December Business Meeting.
2005.03.a	That the Events Committee receive \$150 for rent to secure Fern House for the Food/Service Fest. Passed.
2005.05.a	The Corresponding Secretary moves that the name of this office be changed to Registrar to 'correspond' with the Practice at Area 15 and other Districts in this area.
2005.05.b	<p style="text-align: right;">th</p> <p>To formalize the 'sense of the meeting' registered at the April 17 District meeting, I move that the text of my "White Paper" on the background and suggested action regarding the Area Fund for the 2003 Florida State Convention be forwarded by this body to the two District 8 Intergroups for their consideration and Group conscience as possible insertions in their respective newsletters.</p>
2005.06.a	District 8 reimburse one (1) night lodging for the Institutions, Grapevine, PI/CPC, Special Needs, Archives, and Literature Chairpersons in order to attend their respective Area Committee Meeting at the Quarterly Meeting of Area 15 and inform District 8 of news concerning their committee occurring in other districts. Reimbursement will not be disbursed if the Chairperson is compensated because they are a District Officer, DCM, or ACM acting as a DCM at the Quarterly.
2005.06.b	The budget line item for rent to Triangle Club be increased by \$40.00 in November and December, 2005 and January through October 2006 except during the month when the Delegate presents his report to District 8. The purpose of this increase is to pay for the one (1) hour prior to every monthly meeting of District 8 so that the Quarterly Planning Committee may meet.
2005.06.c	Beginning in 2006 The District 8 Events Committee will host a Founder's Day Dinner every year during the month of June. If the Events chair is vacant, the District chair will appoint a Founder's Day Dinner chair in January to chair the event.

2005.06.d	The District Chairperson will appoint an Ad-Hoc Committee to bring back to District 8 at the September 2005 Business Meeting a proposal to establish a perpetual policy addressing the Operating Budget of District 8. How much liquidity should be held in the Operating Budget and at what point should District 8 pass on excess funds up the service ladder. The Prudent Reserve will be reviewed for its adequacy to see if it meets the three months operating expense cushion that is generally used throughout Alcoholics Anonymous. The committee is to be Chaired by the Treasurer and co-chaired by a Past Chairperson of District 8, if available, the 3 remaining members must include a GSR and DCM or ACM. Once presented to District 8 in September 2005 the proposal will be sent back to the groups for ratification or revision at the October 2005 Business Meeting of District 8.
2005.07.a	In addition to the lodging reimbursement already established, all District 8 Officers, Standing Committee Chairperson's, DCM's, and ACM's acting on behalf of their DCM be reimbursed whatever mandatory parking fee assessed by the St. Petersburg Hilton during the July 15-17, 2005 Area 15 General Service Quarterly Meeting.
2005.08.a	The Ad Hoc Quarterly Theme Committee presented "Helping others is the foundation stone of recovery."
2005.09.a	That a \$1500.00 budget be established for the sole purpose of hosting the October, 2006 South Florida Area 15 Quarterly. Excess funds will be returned to the Operating Fund of the District after the Quarterly has concluded.
2005.09.b	The Registrar will e-mail to all NEW GSRs and AGSRs a copy of the Book of Current Practices and Book of Resolutions of District 8 upon their commencement of service in their service position. The Recording Secretary will provide the Registrar with the current copy of these documents.
2005.09.c	The District Chairperson will provide a copy of the Area 15 Book of Current Practices and Book of Resolutions to the DCM Coordinator for distribution to all DCMs, ACMs and District Officers. The format of these documents will be either on disk or hard copy.
2005.10.a	Every January \$2,500 be held in District 8 checking for January quarterly expenses. The remainder of the checking funds be divided equally between the General Service Office and Area 15.

2005.10.b	That the Special Needs Committee of District 8 be provided with \$1300 to purchase assisted listening devices for District 8 functions. With excess funds returned to District 8 treasury. This purchase to include Williams Sound Products-Personal PA System 375 . This assisted listening device includes transmitter, 4 receivers, and either headsets or earphones. Purchase to also include additional earpiece covers needed as devices will be used by many people. And appropriate accessories for this device and intended usage.
2005.12	Whenever a Quarterly Meeting of Area 15 is held at a hotel that charges a mandatory parking fee that District 8 reimburse All Officers, Committee Chairperson's, DCM's and ACM's acting as DCM's for the parking fee incurred.
2006.09.a	<p>The Service Responsibilities of Alternate Chairperson of District 8 will be as follows:</p> <ol style="list-style-type: none"> 1. Serve as Chairperson of District 8 when the District Chairperson is absent. 2. Serve as Chairperson of GSR Sharing when GSR sharing is held. 3. Serve as Quarterly Coordinator when District 8 is awarded the bid for a Quarterly meeting of Area 15. 4. Prepare a proposed contract bid with a hotel and have such bid presented to District 8 in November of EVEN Numbered years for approval of the District. 5. Present the proposed quarterly bid to Area 15 at the January Business Meeting of Area 15 in ODD Numbered years. 6. Serve as coordinator of the Events Committee and prepare a proposal for the Annual Founder's Day Event and Delegate's Luncheon. The proposal for the Founder's Day Event is to be made by February of each year and the proposal for the Delegate's Luncheon is to be made 2 MONTHS prior to the Delegate's Report.
	7. Serve in the place of the Registrar at the Area 15 Business Meeting when the Registrar is absent unless the Chairperson of District 8 deems otherwise.
2006.09.b	That the Events Committee be abolished

2006.12	The Treasurer of District 8 will hold back \$2500.00 at the end of every year from excess funds prior to distribution according to the current practice. \$1500.00 will be used to fund the DCM/ACM, District Officers, and Committee Chairperson's lodging for the January Quarterly and \$1000.00 will be used as the annual budget seed money for the District 8 Alternate Chairperson to set up the Founder's Day Event and Delegate's Luncheon Superseded by 2017.12 and 12a
2007.02	District 8 to combine GSR and DCM sharing at the monthly business meetings. This combined sharing will alternate the agenda to focus on both GSR's and DCM's.
2007.08.c	District 8 establishes an ad-hoc committee to investigate the feasibility of redistricting. The committee should include DCM Coordinator, Registrar, 2 DCM/ACM's and 2 GSR's.
2007.08.c	That District 8 gives its old laptop computer and all that came with it to a smaller District here in Area 15
2007.09	For all past bills I have paid for or about district to be submitted in September business meeting in regarding my previous commitment of Alternate Chair. ADCM.
2007.10	That District 8 adopts and use the Legacy of Service provided by the ad-hoc committee.
2007.12	The PI/CPC Committee requests a \$600 increase in our budget. The purpose of this increase is to make a one time donation of literature, on behalf of District 8, to Antigua in District 14 to assist them in carrying the message of Alcoholics Anonymous

2008.03	First I want to put a motion to fund a trip to the National AA Archives Workshop called History Lights the Way Sept 11 – 14, 2008. The cost would be \$550.00 for one person. This would pay the flight to New York, the room nights, and registration.
2008.06.a	That the District 8 chairman creates an ad-hoc committee to explore the possibility of moving the District 8 General Service monthly meeting to a new location in central Palm Beach County. The chairman of District 8 shall appoint the chair of the ad-hoc committee, who will then pick four members to serve. The Committee is to report back to the District no later than the October 2008 district meeting. Background: In the past couple of years there have been two motions to move the District 8 General Service monthly meeting to a new location. Both of these motions have failed. However, there does appear to be a sentiment to change the location of the meeting. Additionally, there have been ongoing problems with the Triangle Club of which we are all aware. Therefore, I am submitting the following motion.
2008.06.b	That District # 8 approve the new sub-districting plan proposed by the ad-hoc committee on subdistricting. This proposed sub-districting plan would take effect immediately following the election of 2009 DCM's and ACM's.
2008.08.a	Last month's Minutes were presented. Three changes are needed: page 3: Shows "June 8th" – change to July 20th; page 4: Lauren T. is Alternate GSR, not GSR; and under New Business, the Amended motion to create an ad-hoc committee to explore the possibility of moving the District 8 General Service monthly meeting.
2008.08.b	That District # 8 approves the new sub-districting plan proposed by the ad-hoc committee on subdistricting. This proposed sub-districting plan would take effect immediately following the election of 2009 DCM's and ACM's. The Amended motion for Re-Districting PASSED as amended. Amendments were changes to the boundaries for SD 1 and SD 2. They will now be: New SD 1: North: North county line South: Donald Ross Road East: Ocean West: Beeline Highway New SD 2: North: Donald Ross Road South: Blue Heron East: Ocean West: Beeline Highway Changes will take place in January 2009. [See new District 8 map – attached].



2009.01.a	District 8 abolishes the current practice of using floating ACM's. GSR's can vote at all Area Business meetings.
2009.01.b	District 8 establishes an ad-hoc committee to bring the Book of Current Practices up to date. This committee will review all past motions and present to the body in a timely manner an up-to-date Book of Current Practices. This committee should consist of the current recording secretary, past or present district chair, and two members of the body.

2009.06	That all motions be submitted to the District Chair by 12:00 noon on the Sunday following the District meeting. All District Officer & Committee Chair reports will be submitted to the Recording Secretary by 5:00 PM on the Monday following the District meeting. A draft of the Minutes and Agenda for the following month will be sent to the District Chair by the Recording Secretary by 5:00PM on the Sunday following the District meeting. The District Chair will approve or make changes to the Minutes and Agenda for the following month and send the final version to the Recording Secretary by 5:00PM on the next day [Monday]. The Recording Secretary will then send the Minutes and Agenda, in pdf format, to the Registrar who will email the Minutes to the District database and to the printer along with a copy of snail mail addresses by Tuesday, no later than nine days after the District meeting.
2009.08.a	An additional \$340.00 in the yearly budget for Triangle Club rent.
2009.08.b	That the District 8 Registrar is authorized to share group data with the North and South County Intergroup Offices to assist with updating group information. This is to be done on a mutual sharing basis.
2009.09	A motion was brought up and seconded in regard to the need for an additional meeting to support the Deaf members at the "Love, Faith and Life Group". They currently fund a meeting thru the groups own contributions. A second meeting was funded through all of 2008 by Inter group. The funding was terminated January of 2009 due cut backs leaving the several deaf members with only one meeting a week. Our goal would be to make a motion to increase our budget by \$550.00 to cover the weekly expense of \$75.00 per meeting 1 time per week starting in October through the end of the year. The total amount needed to cover the cost for the 3 month period is \$975.00; we have in our remaining budget a total of \$475.00.
2009.11.a	That the 2009 budget for District Treasurer be increased by \$75.00 to allow copying of reports through December 31, 2009.

2009.11.b	That all past District 8 Chairpersons, Past Delegates living in District 8 and former employees of the General Service Office in New York who are members of Alcoholics Anonymous be permanently added to the District 8 database that is maintained by the Registrar. The District 8 Chairperson shall contact these former trusted servants to ensure they wish to receive communication from District 8.
2009.12.a	The Treasurer of District 8 will hold back \$2500.00 at the end of every year, from the excess funds prior to distribution according to current practice. This amount will be used to fund the DCM / ACM, District Officers, and Committee Chairperson's lodging for the January Quarterly / Assembly. Superseded by 2009.12 and 12a
2009.12.b	The Treasurer of District 8 will hold back \$1500.00 at the end of every year, from the excess funds prior to distribution according to current practice. This amount will serve as the budget for the Alternate Chairperson of District 8 for the upcoming year. Superseded by 2017.12 and 12a
2009.12.c	The Registrar will e-mail to all NEW GSRs and AGSRs a copy of the Book of Current Practices, Book of Resolutions and Legacy of Service of District 8 upon their commencement of service in their service position. The Recording Secretary will provide the Registrar with the current copy of these documents. A copy of the "Welcome Packet" will also be e-mailed to all NEW GSRs and AGSRs. The Literature Chair will provide the Registrar with the current copy of this informational document.
2010.02	That the 2010 budget for District Treasurer be increased by \$120.00 to cover the increase in rent from \$110.00 to \$120.00 as of January 1 and through December 31, 2009.

2010.04	<p>The position of Institutions Liaison be abolished and the following 2 committee positions be established.</p> <p><u>CORRECTIONS COMMITTEE CHAIRPERSON</u></p> <p>Qualifications: 3 years sobriety 1 year as a GSR in District 8</p> <p>Responsibilities: 1. Attend the monthly North and South County Institutions Meeting and offer information concerning Corrections. 2. Attend District 8 Business Meeting and report the activity of the Corrections Committee and the Corrections related activities of the North and South County Institutions Committees. 3. Attend the Corrections Committee meeting at the Quarterly Meeting of Area 15 and report on the activities of the District 8 Correction.Committee and report Area 15 Corrections Committee activity at the next District 8 Business Meeting. 4. Prepare the annual District 8 Corrections Committee Budget for the District 8 budget.</p> <p>TREATMENT COMMITTEE CHAIRPERSON</p> <p>Qualifications: 3 years sobriety 1 year as a GSR in District 8</p> <p>Responsibilities: 1. Attend the monthly North and South County Institutions Meeting and offer information concerning Treatment Facilities. 2. Attend District 8 Business Meeting and report the activity of the Treatment Committee and the Treatment Facilities related activities of the North and South County Institutions Committees. 3 Attend the Treatment Committee meeting at the Quarterly Meeting of Area 15 and report on the activities of the District 8 Treatment Committee and report Area 15 Treatment Committee activity at the next District 8 Business Meeting. 4 Prepare the annual District 8 Treatment Committee Budget for the District 8 budget.</p>
2010.05a	<p>District 8 will reimburse all Standing Committee Chairpersons one (1) night lodging in order to attend their respective Area Committee Meeting at the Quarterly Meeting of Area 15 and inform District 8 of news concerning their committee occurring in other districts. Reimbursement will not be disbursed if the Chairperson is compensated because they are a District Officer, DCM, or an ACM acting as a DCM at the Quarterly Business Meeting.</p>

2010.05b	The budget of the Alternate Chairperson is increased by \$1000.00 in order to provide funding for the upcoming Founder's Day Dinner and Delegate's Report.
2010.07	The Archive's Committee will be allowed to place selected District 8 archival material in the North and South County Intergroup Offices when these respective Intergroup's allow for such placement. The Archives Committee will be responsible for providing a display case that will be secured. The archival material will be rotated periodically by the committee.
2010.08	That District 8 sends two Archives Committee members to the 14th Annual National Archives Workshop being held in Macon, Georgia on Sept 23-26, 2010. Expense to include: 1 hotel room for 3 nights = \$376.80. Registration of both = \$60.00. Transportation by car of estimated 650 miles equaling \$200.00 for estimated 4 tanks of gas at estimated \$50.00 each and total equaling not more than \$676.80.
2010.09	\$1200.00 be set aside to fund the January 2010 District 8 Quarterly.
2010.12	That distribution of 2010 surplus funds be postponed until the January district meeting.
2010.12	That the budgeted expenses for hosting the January 2011 quarterly be increased by \$650.00
2011.05a	To increase the Alternate Chairperson budget by \$1,000.00 to provide additional funding for the 2011 Founders' Day Dinner and Delegate's Report.
2011.05b	Create a line item in the budget to allow individual groups, AA members, other districts, and our area 15 to contribute funds that will support ASL interpreter service one day per week at a meeting, decided by the consensus of our deaf alcoholic AA members with District 8. The interpreter will be paid \$55.00 per meeting with one check from District 8 issued at the end of each calendar month. Not to exceed \$1500.00 for the remaining 2011 calendar year. If funding is not met the district will cover the excess expense.
2011.08a	Motion to create an adhoc committee to recommend if District 8 should create and maintain a website for the purpose of serving the needs of the district. The committee will consist of an elected chairperson and volunteers from the district body. No funding will be required at this time. If the committee determines that there is a need, it will put forth a motion to document the scope of the website and the annual costs to maintain it and put that detailed motion before the District 8 body. If the adhoc committee determines there is not a need, then the adhoc committee will be dissolved.

2011.08b	All motions out of committee will automatically be placed under old business at the next business meeting of district 8, unless the proposition directly affects the function of district 8 and must be heard immediately. The district by majority consensus must determine that this matter should be heard immediately.
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2012.02

That District 8 in Area 15 creates a website, www.district8area15aa.org, as well as a standing committee responsible for the day to day operation and maintenance of the District 8 website.

Scope:

- 1) Anonymous e-mail boxes and addresses of the District 8 Officers, committee chairs, and events as needed. Similar to the area, as in registrar@district8area15aa.org
- 2) Content shall include and be limited to:
 - a. The following AA literature:
 - i. 12 Steps, 12 Traditions, 12 Concepts;
 - ii. A.A. Preamble;
 - iii. "I Am Responsible" and "Declaration of Unity" statement.
 - b. Information on District 8 upcoming business meetings, special events and workshops.
 - c. Information on Area Assemblies, including the upcoming host district's flyer.
 - d. Upcoming motions for both District 8 and Area 15.
 - e. Hyperlinks to any AA World Services websites, such as the
 - i. General Service Offices, located at www.aa.org
 - ii. The Grapevine, located at www.aagrapevine.org
 - f. Links to Area 15 and any Intergroup within District 8 that wishes to include their website link on the District 8 website. This will be particularly helpful for meeting lists.
 - g. A disclaimer shall be used for all links, advising the browser that they are leaving the District 8 website.
 - h. Individual pages for any District 8 Standing Committees and officers as they may request, each responsible to submit updated information for their individual pages to the website committee.
 - i. Post the scrubbed (no anonymity breaks, last names) District 8 minutes and agenda each month in a password protected area when requested, scrubbed documents to be provided to the committee.
 - j. Post the updated and scrubbed current practices, along with updated book of motions to the website when requested. Scrubbed documents to be provided to the committee.

Composition:

- 1) To create a District 8 Standing Committee responsible for the creation and maintenance of the website.
 - 2) The chairperson (DCM/ACM recommended, or GSR) shall be elected by the district body and it is recommended that the chair have 1 year of service in District 8, three (3) years of sobriety. Some experience or knowledge with websites and the internet is recommended.
 - 3) The chairperson would be a 2 year commitment and rotate at the same time as the other committee chairs for District 8.
 - 4) The committee encourages participation from members of the District 8 body.
 - 5) The committee chair shall receive one night's lodging for quarterlies, unless otherwise funded.
 - 6) The yearly budget for maintenance of the website will be \$250.00.
- Procedure: 1) In the spirit of cooperation, the website chair

would be responsible for monthly reporting on the following:

- a. Any Updates to the website;
- b. Number of visitors to the website;
- c. Summary of requests and correspondence.

2) Any major change or addition of the website's content must be approved by the District 8 body.

3) Materials posted on the District 8 website shall bear only first names and the first letter of the last name of all AA Members.

4) The website shall be maintained in accordance with the Traditions, the Concepts and District 8 current practices.

5) Scrubbed documents are to be provided to the website committee for posting

2012.03	The 5:00pm workshop facilitated by the DCM Coordinator last no more than 30 minutes each district meeting with a maximum of a 10 minutes break; followed by the District 8 meeting at 5:40pm
2012.5	Moved that the responsibilities of the Recording Secretary in the Legacy of Service be amended to require recording of actions taken on Motions and of the results of elections. The amended paragraph would read: Record all actions, including Motions, which will be included verbatim, actions (Passed/failed/tabled/withdrawn/etc.) taken on Motions including minority opinions if any, and results of elections, in the Minutes, along with accompanying documents: Committee Reports furnished by officers and chairpersons of committees; financial statements, district map, upcoming quarterly flyer, etc. Passed. No minority opinion
2012.9a	Motion: That District 8 establish a Remote Communities Standing Committee with a commitment to assist all of our sub-districts in carrying the message to remote communities within District 8, and to participate in Area 15's newly established Remote Communities Standing Committee. Passed
2012.9b	<p>Motion: That the Remote Communities Standing Committee, in accordance with other committees, and as defined by the Legacy of Service, have the following Composition and Responsibilities:</p> <p>Composition</p> <ol style="list-style-type: none"> 1. A chairperson (DCM/ACM recommended, or GSR), <ol style="list-style-type: none"> a. Elected, by the district body, for a 2 year commitment and rotated at the same time as the other committee chairs for District 8. b. Whose recommended qualifications include 3 years of sobriety and 1 year of service in District 8. 2. Members of the District 8 body willing to participate.
2013.02	That the Special Needs Committee receive \$55.00/week, retroactive to January 1, 2013, to maintain the ASL service at the Love, Faith and Life Group, until the District makes a final decision about District 8 providing funding for this service.
2013.04	To add the name "Concepts" to the Traditions Committee, so as to read Traditions and Concepts Committee. Additionally, to add the following to the Committee's description: "To provide the groups and members we serve of District 8 with information regarding The Concepts of World Service through Conference Approved literature, Workshops, and Panel discussions as requested."
2013.05	To pay the Triangle Club forty five dollars (\$45) in additional rent for use of the facility beyond the time allotted for district 8 GSR/DCM sharing and District 8 Business Meeting.

2013.08	Officers, Committee Chairs, DCMs and GSRs to have one vote. Alternates will vote only when their DCM or GSR are absent. Members of AA that come as visitors and guests are welcome to the meeting but may have no vote. Amended To: Officers, Standing Committee Chairs, DCMs and GSRs to have one vote. Alternates will vote only when their DCM or GSR are absent. Members of AA that come as visitors and guests are welcome to the meeting but may have no vote.
2013.10.a	That there be a New GSR Orientation Session at our District 8 Business Meeting. This will be held at 5 o'clock in the Serenity Room at the Triangle Club. The purpose of this meeting will be to explain the GSR Welcome Packet, and to help new GSR's at their first couple of District Meetings to understand their new position and responsibilities. This will be for 15 minutes after which they will join the meeting session in progress in the main room. This will give new GSR's an opportunity to get familiar with how things are done in District 8. The District Chair, or his designated appointee, will conduct this meeting.
2013.10.b	Officers, Committee chairs, DCM's, Alt. DCM's if there is no DCM in the sub-district and GSR's may bring motions to the business meetings of District 8. Amended To: Officers, Standing Committee chairs, DCM's, Alt. DCM's if there is no DCM in the sub-district and GSR's may bring motions to the business meetings of District 8.
2013.11.a	When there are 3 or more motions on the District 8 monthly business meeting agenda, committee reports are to be suspended until after the motions are heard. If time remains after motions are heard, remaining time available to be used for committee reports, and all committee reports to be submitted in writing for the minutes whether heard or not.
2013.11.b	That District 8 in Area 15 establish a Current Practices Standing Committee, responsible for revising and updating the Book of Current Practices and Book of Resolutions.
2013.11.c	That The Recording Secretaries Budget be increased to \$2,000.00. Amended To: That The Recording Secretaries Budget be increased to \$2,500.00
2013.12.a	That the district 8 Business meeting times be changed from 5:40 pm to 4:40 pm and the GSR/DCM sharing be changed from 5:00 pm to 4:00 pm and closing the meeting at 6:30 pm and adding \$30.00 per meeting This motion supersedes Motion 1996.10.b
2014.02.a	District 8 create a page on our existing website to serve as a "digital literature rack", to give students more accessibility to AA resources (such as links to literature and young people's videos at aa.org, as well as local meeting schedules, and service materials).

2014.02.b	An annual budget of \$200.00 was approved for the Current Practices Committee.
2014.03.a	That District 8 reimburse Area 15 \$800.00 for Hotel Deposit for our hosting the 2015 April Conference Review Assembly.
2014.03.b	That the Book of Resolutions be posted and available to anyone in the District by way of our website: district8area15aa.org. It will be printed for the Chair and for the Archives.
2014.03.c	When a resolution is passed which affects an older resolution already in the Book of Resolutions and/or Book of Current Practices, the older resolution will be deleted from the Book of Current Practices but retained in the Book of Resolutions, with a notation " Motion superseded [or clarified] by Motion 20xx.xx,
2014.05 a	Effective January 2015, Trusted Servants of District 8 will only be eligible to hold one voting position at a time at the district level.
2014.05 b	The Treasurer of District 8 will classify as anonymous, any contribution received without indication of the contributing group or without a name and an invalid number. This procedure will follow the practice of Area 15 and other Districts.
2014.07 a	Increase the 2014 Archives Storage budget by \$110.76
2014.07 b	In the Current Practices Committee Composition and Responsibilities, delete the words "or Co-Chairperson."
2014.08	<p>That District 8 submit a motion for the January Area 15 Agenda that states: "That Area 15 submit a request for a Conference Agenda item as follows:</p> <p>That the General Service Office create a brief informative video on the subject of "Anonymity Online." Aimed at the fellowship, the video would state in simple terms the responsibilities of AA members in regard to protecting our anonymity online, especially when using social media."</p> <p>The District Chairperson shall submit this on behalf of the District with appropriate background material.</p>
2015.03 a	To pay the Triangle Club thirty dollars (\$30) in additional rent for use of the facility beyond the time allotted on March 8th, 2015 for District 8 GSR/DCM sharing and District 8 Business Meeting.

2015.03 b	That the budget for District 8 Founder's Day Dinner be approved as written and that the event be held on June 20, 2015 at The Finland House.
2015.07 *****	To rescind Motion 101914(a) that states: "That District 8 postpone discussion on new Legacy of Service until all District 8 Officers and Committee positions are elected."
2015. 12	Treasurer made motion to accept 2016 Proposed Budget as is. Motion passed unanimously.
2016.07	That District 8 purchases a Shure Wireless Microphone System that includes 2 handheld wireless microphones, receiver, and 3 year warranty in the amount of \$519.98 plus shipping.
2016.09	That the Legacy of Service be adopted as presented and amended.
2016.10	Time Sensitive Motion: To increase our Quarterly Lodging budget by \$2500.00 to insure coverage for the remainder of 2016.
2016.12	That District 8 change the name of the "Special Needs Committee" to the "Accessibilities Committee"
2017.04	For District 8 to provide space for its subcommittees to meet for one hour prior (3PM to 4PM) to each District Meeting by renting the large meeting room at the Triangle Club at a cost of \$60 per month.
2017.05	That the District 8's Agenda Page be scrubbed of personal addresses. The Trusted Servant information will include name, phone number and email address only.
2017.06	To replace the 'dot-net/dot-nuke' district8area15aa.org with the Word-Press site district8area15aa.info on GoDaddy.com, our web services provider. GoDaddy will rename the .info site to district8area15.org and register our domain so that we can be found by Google search.
2017.07	That District 8 purchase an Igloo 150 quart cooler for Palm Beach Intergroup from Walmart for \$90.00
2017.08	To increase the Alternate Chairperson's budget an additional \$550.00 for the purpose of organizing and hosting the first Palm Beach County Service Assembly of Alcoholics Anonymous.
2017.11	To update our policy on Interpretation (item 1996.05.a currently) in the Book of Current Practices to read: District 8 to compensate the interpreter at a rate not to exceed \$75 per hour per interpreter for a two-hour minimum for any alcoholic at District 8 Event/Business Meeting as needed.

2018.09	<p>District Alternate Chairperson Qualifications: 5 years sobriety 4 years' service in District 8 2 years as a DCM in District 8</p> <p>Responsibilities:</p> <ol style="list-style-type: none"> 1. Serve as Chairperson of District 8 when the District Chairperson is absent. 2. Serve as Quarterly Coordinator when District 8 is awarded the bid for a Quarterly Meeting of Area 15. 3. Review Area 15 Quarterly/Assembly Planning Workshop for implementation if awarded the Quarterly. 4. Present a comprehensive budget, in the form of a new Motion under new Business for the Annual 5. Founder's Day Dinner and Delegate's Report every year in February. 6. Serve as coordinator for the Founder's Day Dinner and Delegate's Report. 7. <i>Attend the District Chairpersons Meeting at Area 15 assemblies.</i> 8. <i>Attend the Quarterly Coordinators Meeting at Area 15 assemblies.</i>