

# District 10 Miami

## Book of Motions

### 1990-2023

Motion No	DATE	Motions	ACTION+ C1:D2
1	Aug-90	That an election be held to fill unexpired terms of ACMs and DCMs, with a view to the quarterly to be held in 4 days.	Failed
2	Aug-90	That Ron (Gratitude Dinner Chair) be allowed to contact the Mahi Shrine representative re reserving the Shrine for the 1991 Gratitude Dinner there.	Passed
3	Feb-92	That an ad hoc committee of 3 members plus Blue S. (Chair of PI Committee) re-write and among themselves approve a letter for distribution stimulating support from Dade members for AA meetings for the deaf in the upcoming year.	Failed
4	Feb-92	That the PI Committee rewrite the above letter and present it when done to an ad hoc committee to approve the letter for distribution.	Passed
5	Feb-92	That the minutes include a notice for the next 3 months that we are attempting to curtail costs and that we have a need to know who needs to remain on our monthly mailing. Those interested please respond or be deleted. The cover sheet will be designed as a return mailer with 3 check boxes: 1) Delete this name; 2) Correct this address label as follows; 3) Please continue to send me the minutes.	Passed
6	Nov-92	(Christopher, GV Chair) that Gratitude Dinner committee discuss the possibilities (pros and cons) of having a non-smoking meeting in 1993, and then bring the feedback from this discussion back to the District 10 body.	Passed
7	May-93	Instructing Marion (GSR, Coral Gables) to take a flyer for a "12-Step Workshop" to the Coral Room business meeting and to show the Intergroup Rep.	Tabled
8	May-93	To table aforesaid motion since a motion directing Marion is inappropriate.	Passed
9	Oct-93	To move GV archives to soon-to-open Sabal Palm Room. The room will be smokeless from the start, good for long life of archival material (display plus books).	Passed
10	Mar-94	Intergroup and General Service in joint venture to produce Service Fair quarterly.	Passed
11	Jun-94	(Evan- Corrections) For \$200.00 just for today, one day at a time for Corrections Committee.	Passed
12	Sep-94	(J.C.) To purchase a new banner for District 10, at the cost of \$220.00.	Passed
13	Sep-94	(Saul) To make funds available to Archives for storage.	Tabled
14	Sep-94	(Evan - Corrections) For General Service to donate \$200.00 to the Corrections Committee for literature.	Passed
15	Feb-95	(Blue) That GSRs or Alternates acting in their stead have a vote in the January sessions for quarterly sight selection bids. This would also include the right of these GSRs or acting Alternates to have a vote at any subsequent sessions concerning quarterly sight selection in the event there would be quarterly time slots left unfulfilled in the January bidding."	Passed
16	Mar-95	(DonnaRae) To purge the roll call, effective June 1995, of all groups unrepresented since January 1994. They will therefore have been unrepresented for 1-1/2 years when this action becomes effective.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
17	Apr-95	(Steve ) To appropriate \$100 to "Send an Inmate to the FL State Convention".	Passed
18	Apr-95	(Steve ) That \$255 be given back to Corrections specifically for Literature.	Passed
19	May-95	(Steve ) To appropriate \$300 to be given to CPC for a display.	Passed
20	May-95	(Steve ) That \$200 to be given to Corrections specifically for literature.	Tabled
21	Jun-95	(Steve ) That \$400 be allocated to Corrections Committee.	Passed
22	Jun-95	(Connie ) That joint GV/CPC letter be approved for mailing to schools and doctors' offices. Letterhead to be changed to include District and AA info. Last me/initial of signatories will be a personal choice.	Passed
23	Aug-95	(Steve P.) If Quarterlies are 2-1/2 hours or more away, that ACMs, DCMs and District Officers by given 2 nights lodging.	Passed
24	Aug-95	(DonnaRae E.) To start General Service Meetings at 7:30pm effective in September.	Passed
25	Oct-95	(Steve P.) To amend motion that ACMs, DCMs and District Officers be reimbursed for 2 days' lodging if travel is more than 250 miles, to read: All Officers, DCMs, ACMs and Committee Chairpersons will be reimbursed for (2) days' lodging at all quarterlies.	Action Unknown
26	Oct-95	(Evan P. - Corrections) To request \$300 from General Service to Valerie M., Corrections Committee.	Action Unknown
27	Nov-95	To limit the countdown at the Gratitude Dinner to Dade alcoholics.	Failed
28	Nov-95	To supply Archives with \$50 a month for storage.	Passed
29	Nov-95	To reinstate the bulk rate postage stamp; * Dot is to see at Intergroup what their mailing deal is; * Donnarae can give more information re the bulk mailing/rate costs.	Tabled
30	Nov-95	(Steve P.) That all officers, ACMs, DCMs and Committee Chairs that have stood and/or will stand in the future <u>must</u> attend all Quarterlies during their term in office. This is to go into effect in January 1996. Only the District Chair may excuse an absence should it be deemed unavoidable prior to the Quarterly.	Passed
31	Nov-95	(Steve P.) That all officers, ACMs, DCMs and Committee Chairpersons must attend monthly General Service meetings unless excused by the District Chair prior to said meetings.	Passed
32	Nov-95	(Steve P.) That monthly minutes and monthly treasurer's report must be forwarded to the Corresponding Secretary no later than seven (7) days after the monthly meeting, to ensure proper mailing within 14 days of the monthly meeting.	Passed
33	Jan-96	To write off \$372 in expense which is unaccounted for.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
34	Jan-96	<i>(Dot M. – Book of Resolutions Committee)</i> All officers are required to attend all district and area meetings. All offices can be held for two one-year terms. Requirement for office: 1) Chairman a) Past or present DCM b) Time and willingness to serve 2) Treasurer a) Past or present DCM b) Time and willingness to serve c) Bookkeeping experience helpful 3) Recording Secretary a) Past or present DCM b) Time and willingness to serve c) Computer experience helpful 4) Corresponding Secretary a) Past or present DCM b) Time and willingness to serve c) Computer experience helpful	Action Unknown
35	Jan-96	Committee Funding Procedures 1. A written budget must be submitted to the body for formal approval. This proposal must include how funding will be disbursed and for what purpose. 2. Once the budget has been approved, receipts must be provided to the Treasurer to account for actual spending.	Action Unknown
36	Feb-96	(Steve P. – GV Committee) For \$200 from our reserve for the purpose of building a new portable Grapevine display and for restocking the display.	Passed
37	Feb-96	(Steve P. – GV Committee) For \$160 from our reserve to print 1000 copies of the Grapevine News.	Passed
38	Feb-96	(Dot M.- Book of Resolutions Committee) RE: Gratitude Dinner STATEMENT of PURPOSE: The primary purpose of the Gratitude Dinner is to raise money to send to the General Service Office in New York in gratitude for AA and our sobriety. The fellowship we all enjoy during the dinner is secondary.	Passed
39	Feb-96	The Gratitude Dinner chairperson will be appointed by the District Chairperson with the approval of the General Service body. The Gratitude Dinner chairperson should be a past or present DCM or ACM, preferably with past service on the Gratitude Dinner Committee.	Passed
40	Feb-96	The co-chairperson should be a past or present DCM or ACM or present GSR chosen by the Gratitude Dinner chairperson, subject to the approval of the District chairperson.	Passed
41	Feb-96	There will be a limit of \$10,000 total expenditures with the understanding that every effort will be made to keep expenses below the limit.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
42	Feb-96	At least two estimates of anticipated expenses must be submitted for each committee to the Gratitude Dinner chairperson for review by the Gratitude Dinner committee.	Passed
43	Feb-96	The Gratitude Dinner chairperson must submit a final estimated budget for review by the District chairperson no later than the September District meeting. No funds will be distributed prior to the review with the exception of deposits needed on rental equipment and ticket printing.	Passed
44	Feb-96	In keeping with our 7th Tradition, baskets will be passed at the Gratitude Dinner, with the proceeds to be sent to New York GSO.	Passed
45	Feb-96	DISTRICT FINANCES District 10 will pay for one night's lodging at Quarterly meetings for District Committee Members or Alternate Committee Members with the understanding that attendance at the Sunday morning business meeting is mandatory.	Action Unknown
46	Mar-96	To allow the Recording Secretary to tape the meeting in order to serve as assistance in transcribing the minutes.	Passed
47	Mar-96	To stop payment on a check written in December to Pat Fyle for Grapevine Round-up children's activities because she has not received the check. A \$15 charge will be assessed.	Passed
48	Mar-96	(Wally N. – Public Information Committee) Proposed Budget: \$129.60 \$81. 80 \$129.60 \$81. 80 \$423.20 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr Total Budget Total Budget is for annual update on the Public Service Announcements, conversion of tapes we receive from New York to Beta format, DUI literature, Deaf AA, Traditions Skit flyers and supplies to Beta format, DUI literature, Deaf AA, Traditions Skit flyers and supplies.	Passed
49	Mar-96	Approve CPC budget for \$500 annually.	Passed
50	Mar-96	To accept the letter written by the Treatment Committee that will be sent to treatment facilities.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
51	Mar-96	(Dot M.-Book of Resolutions Committee) Officer's Duties: CHAIRPERSON 1) Shall chair monthly business meetings. 2) Shall appoint chairpersons of all standing committees at the beginning of each term of office and as vacancies occur. These appointments shall be made from active members of the General Service body, preferably at the level of DCM or ACM. 3) Shall attend all Area Quarterly meetings and give the District report at the Area business meeting. 4) Shall be an ex-officio member of all standing and ad hoc committees and ultimately be responsible for their functioning within the guidelines of District 10. 5) Bears ultimate responsibility for overseeing the proper functioning of the Treasurer, Recording Secretary and Corresponding Secretary and shall make interim appointments to fill these positions as necessary.	Passed
52	Mar-96	To accept these guidelines as the job description of the Chairperson of District 10.	Passed
53	Mar-96	To combine the PI (Public Information) and CPC (Cooperation with the Professional Community) committees at the district level.	Passed
54	Mar-96	To Approve the request of the Corrections Committee for \$400.00.	Passed
55	Mar-96	To hold a meeting for the purpose of receiving the Delegate's Report concerning the General Service Conference held in New York. This meeting will be held on Saturday May 18, 1996 and we pay for the room rent and split her airfare, accommodations and meal expenses with Districts 8 and 9.	Passed
56	Apr-96	(Dot M.- Book of Resolutions Committee) To keep District 10 in line with Area 15 and the suggestions in the Service Manual, a District Committee Member (DCM) should have a minimum of 5 years of sobriety and be a past or present Alternate Committee Member (ACM).	Passed
57	Apr-96	The Alternate Committee Member (ACM) should have a minimum of 3 years of sobriety and be a past or present General Service Representative (GSR).	Passed
58	Apr-96	All letters from Standing Committees to be circulated outside of A.A. should be modeled after the appropriate examples in their respective workbooks.	Passed
59	Apr-96	All such letters are subject to review and approval by the General Service Body. These letters must be in their final form when submitted. Several copies are recommended	Passed
60	Apr-96	Any original or modified form letter for general A.A. circulation is also subject to review and approval by the General Service Body.	Tabled
61	Apr-96	\$400.00 for Corrections Committee.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
62	May-96	(Dot M.- Book of Resolutions Committee) Officer's Duties: RECORDING SECRETARY 1. Should be a past or present ACM or DCM; a GSR may serve if necessary. 2. Should attend all monthly District 10 General Service business meetings, take accurate minutes of those meetings and submit, within 10 calendar days after the business meeting, the final copy of the minutes to the Corresponding Secretary. 3. Shall attend all South Florida Area 15 quarterly meetings, specifically the business meeting and assembly (if held), and to represent District 10 at the Secretaries' Meeting at the Quarterly.	Passed
63	May-96	Any officer or committee chairperson who is required to attend Area 15 quarterly meetings will be reimbursed for one night's lodging if not otherwise compensated.	Passed
64	May-96	All standing committee members serve subject to approval of the District Chairperson.	Passed
65	May-96	The chairperson of the Corrections Committee will act as a liaison between correctional facilities and General Service.	Passed
66	May-96	No smoking policy in the main hall during the dinner or speaker meeting. Smoking will be permitted after the meeting and during the dance.	Passed
67	May-96	Raffle tickets will be sold for donated prizes at the dinner. The basket will not be passed at the event.	Passed
68	May-96	Entertainment at the dance can be performed by a DJ or a band depending on the budget.	Passed
69	May-96	That \$200.00 seed money be allocated from Grapevine Funds to finance the 3 <sup>rd</sup> Annual Grapevine Party held in cooperation with the Archives Committee.	Passed
70	May-96	For \$400 for literature and Big Books for corrections meetings in the facilities. [Passed (11-8) with a great deal of resistance, since a motion was passed 3 months ago requiring a budget prior to releasing funds to any committee. This committee has undergone a change in chairpersons; however, a budget still has not been presented. The funds were released reluctantly due to the fact that the committee turned in \$739 from a dance held in April.]	Passed
71	Jun-96	(Steve P.-Grapevine Committee) That \$75.00 be approved to be added to the \$156.00 appropriated in May and that this money be used for the "Heard It Through The Grapevine" column in the Intergroup Newsletter for the next 6 months.	Passed
72	Jun-96	(Steve P.-Grapevine Committee) That when the Grapevine Committee holds a raffle with the PI/CPC Committee, the money generated be given to the Corrections Committee.	Failed
73	Jun-96	(Eileen W.-Corrections Committee) That \$525.00 be forwarded to the Committee: \$350.00 for literature and Big Books, \$50.00 for Where and When and \$125.00 for seed money for our next Corrections Committee Speaker Meeting and Dance.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
74	Jun-96	(Gary B. - GSR, Primary Purpose Group) That effective January 1997, the individual named to be Chairperson of the Resolutions Committee be the immediate past Chairperson of District 10.	Passed
75	Jun-96	(Gary B. - GSR, Primary Purpose Group) That the position of DCM Coordinator be established effective January 1997 and that the person named to this position be the immediate past chairperson of the Resolutions Committee.	Tabled
76	Jul-96	(Dot M.-Book of Resolutions Committee) DCM COORDINATOR 1) The outgoing Resolutions Committee Chairperson will become the DCM Coordinator. 2) Job Description: a) To compile and maintain an up-to-date list of groups and DCM/ACM assignments in cooperation with the District Chairperson. b) In the event of a full compliment of DCMs and ACMs at the Quarterly Business Meeting, the DCM Coordinator will determine voting eligibility. c) Will be required to attend Quarterly Meeting and will be reimbursed for 1 night's lodging. d) Will coordinate DCM/ACM District meetings on a quarterly basis, preferably following Area Quarterly Meetings	Passed
77	Aug-96	To issue a check for \$58.00 to cover the costs of printing the tickets for the Gratitude Dinner.	Passed
78	Aug-96	To issue a check for \$500.00 to cover the cost of the equipment rental for the Gratitude Dinner.	Passed
79	Aug-96	To issue a check for the Corrections Committee for \$400.00.	Passed
80	Aug-96	To issue a check to the Grapevine Committee to cover the cost of the 400 Traditions Checklists that were ordered for \$40.00.	Passed
81	Aug-96	To issue a check to the Grapevine Committee for \$40.00 to cover the cost of Grapevine overruns.	Passed
82	Aug-96	(Juan Casas, GSR, The Breakfast Club Group) To govern all General Service Committee decisions by group conscience. [A copy of the proposal was mailed out in the July minutes and appears in its entirety in the Sept. motions.]	Tabled
83	Aug-96	To table floor motion submitted in July by Juan Casas, GSR, The Breakfast Club Group, until September meeting.	Passed
84	Aug-96	To issue a check for the Corrections Committee for \$400.00.	Passed

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85	Sep-96	<p>(Juan Casas, GSR, The Breakfast Club, at July meeting) - To govern all General Service committee decisions by group conscience:</p> <p>In example to the Traditions of Alcoholics Anonymous;</p> <p>a) Tradition One states: "Our common welfare depends upon A.A. unity." The Twelve and Twelve further states: "We stay as a whole, or A.A. dies. Without unity, the heart of A.A. would cease to beat; our world arteries would no longer carry the life-giving grace of God; His gift to us would be spent aimlessly. Back again in their caves, alcoholics would reproach and say, 'What a great thing A.A. might have been.' "</p> <p>b) Tradition Two states in part: "Our leaders are but trusted servants; they do not govern." The Twelve and Twelve further states: "So spoke the group conscience. The group was right and I was wrong; the voice on the subway was not the voice of God. Here was the true voice, welling up out of my friends. I listened, and- thank God- I obeyed. "</p> <p>c) Tradition Four states: "Each group should be autonomous except in matters affecting other groups or A.A. as a whole. " It is the belief of this alcoholic that since the action of the General Service Committee is only representative of A.A. groups, that any vote should be that of all groups the General Service committee represents.</p> <p>d) Tradition Nine states: "A.A. as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve." The Twelve and Twelve further states, in part: "It is clear now that we ought never to name boards to govern us, but it is equally clear that we shall always need to authorize workers to service us."</p> <p>Relating to the above examples, any and all issues worthy of a vote should first be related to the individual groups of Alcoholics Anonymous by their General Service Representative for discussion and vote at the individual group Business Meeting. Then, allowing the General Service Representative of the Group to cast a vote of group</p>	Failed
86	Sep-96	To issue a check for the Corrections Committee for \$400.00.	Passed
87	Sep-96	To allow the Corrections Committee to maintain a petty cash fund of \$100.00 to be used for incidental expenses.	Passed
88	Sep-96	To issue a check to the Grapevine Committee for \$200.00, \$100.00 for the deposit on the ranch for the Grapevine Roundup and \$100.00 to print the tickets.	Passed
89	Oct-96	In keeping with our tradition of anonymity, the list of OLD TIMERS is for the use of the General Service Archives Committee ONLY and is not for distribution.	Passed
90	Oct-96	General Service District 10 elections will follow the Third Legacy Procedure as stated in the <u>Service Manual</u> , page S41 in the 1995-1996 edition.	Passed
91	Oct-96	The District Chairperson must be a present or past DCM.	Passed
92	Oct-96	The Recording Secretary will submit the minutes to the-Corresponding Secretary within 7 days of the District 10 business meeting.	Passed



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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
93	Oct-96	Corresponding Secretary Job Description: a) Handles all correspondence with New York G.S.O. and Area 15 pertaining to group listings, Committee Members and General Service Representatives. b) Is responsible for mailing the minutes of District 10 with 7 days of receipt from the Recording Secretary. Will print a sufficient number of copies for mailing. c) Shall attend District 10 monthly meetings and be responsible for the roll call. d) Shall attend Area 15 Quarterlies and represent District 10 at the Saturday morning Secretary's meeting. e) Shall be a past or present DCM or ACM; a GSR may serve if necessary.	Passed
94	Oct-96	DCMs and ACMs will serve two (2) year terms concurrent with Area15 officers.	Passed
95	Oct-96	All officers: Chairperson, Treasurer, Recording Secretary and Corresponding Secretary, shall be elected for a one (1) year term with the option of standing for a second one year term.	Passed
96	Oct-96	In the keeping with the spirit of rotation, no one will serve for more than two (2) one-year terms in any office.	Passed
97	Oct-96	Filling an unexpired term of any office or committee position will not count against the two (2) year term maximum time in that position.	Passed
98	Oct-96	To issue a check for the Corrections Committee for \$400.00.	Passed
99	Oct-96	To issue a check to the Grapevine Committee for \$300.00 for Grapevine subscriptions.	Passed
100	Nov-96	That the flyer from the PI/CPC Committee for the Deaf Alcoholic be accepted.	Passed
101	Nov-96	That the General Fund loan the Grapevine Committee \$500.00 for Round-Up start-up costs.	Passed
102	Nov-96	That a check for \$400.00 be issued to the Grapevine Committee from its account for Round-Up start-up costs.	Passed
103	Nov-96	That a check for \$400.00 be issued the Corrections Committee from its account for Big Books, Where & When and literature.	Passed
104	Dec-96	(Dot M.-Resolutions Committee) - District 10 will follow, as closely as possible, the Area 15 service structure recommendations.	Passed
105	Dec-96	The Concepts be read one per month by the District 10 Chairperson followed by a brief explanation. This replaces a previous motion that all 12 Concepts be read at every meeting.	Passed
106	Dec-96	All committee reports should be written for inclusion in the minutes, and are to be limited to a 3-minute oral report and either a 1-page double-spaced typed report or 3 legibly written pages.	Passed
107	Jan-97	That \$100.00 be given to the Grapevine Committee for the purchase of 10 subscriptions.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
108	Feb-97	That a \$375.00 check be given to the Grapevine Committee for 51 Spanish subscriptions.	Passed
109	Feb-97	To send out a letter from PI/CPC workbook to groups.	Passed
110	Feb-97	That an amount not to exceed \$400.00 be allotted to the Grapevine Committee to fund publication of General Service District 10's page in the Intergroup newsletter. This would cover one (1) year of publication.	Passed
111	Mar-97	(Blue S. – Resolutions Committee) - To establish a petty cash fund to be a line item entry (to be maintained at \$100.00) for the use of District Officers to cover miscellaneous expenses.	Passed
112	Mar-97	To reimburse all DCMs, ACMs (when filling in for DCM position), officers and committee chairs (where resolution dictates) \$75.00 for expenses in addition to the one nights' lodging currently provided.	Passed
113	Apr-97	(Steve P.-PI/CPC) That \$300.00 per month be provided to the PI/CPC Committee, specifically to cover cost of interpreting meeting for the deaf alcoholic.	Passed
114	Apr-97	(Steve P.-PI/CPC) That an amount not to exceed \$50.00 be allowed to the PI/CPC Committee for literature.	Passed
115	May-97	(Blue S.-Resolutions Committee) - That the voting body of the Resolutions Committee be made up of: 1. The Resolutions Committee Chairperson 2. A Committee Secretary (DCM or ACM picked by Resolutions Committee Chair) 3. 4 DCMs or ACMs and 4. The District Chairpersons (ex-officio the District Chair) and that all meetings are open; anyone can attend.	Passed
116	May-97	(Kelly J.-Grapevine Committee) That \$275 be given to the Grapevine Committee from the Grapevine account (\$100 for 53rd Birthday Party, \$100 for raffle and \$75 for Spanish Grapevine subscriptions).	Passed
117	Jun-97	That a letter of appreciation be written on the General Service District 10 letterhead to Judge Cohen.	Passed
118	Jun-97	That a \$60.00 check be written, payable to Coral Reef Printing, for tickets to the Gratitude Dinner.	Passed
119	Jun-97	That a \$500.00 check be written, payable to Mahi Shrine Temple, for the 1997 Gratitude Dinner.	Passed
120	Jun-97	That a \$500.00 check be written, payable to Uleta Party Depot, for deposit on equipment rental for Gratitude Dinner.	Passed
121	Jun-97	That the immediate past Gratitude Dinner Chairperson be responsible for transporting the event speaker (i.e. to and from the airport, Saturday activities, etc...).	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
122	Jun-97	To accept the following Treasurer's Job Description: 1. Attend General Service meetings and Quarterly meetings; 2. Prepare monthly reports; 3. Prepare monthly bank reconciliations and resolve any discrepancies with the bank; 4. Be responsible for timely recording of disbursements and receipts; 5. Make deposits of contributions; 6. Be responsible for arranging with the bank the current authorized list of signatures on the District 10 account; 7. Be responsible for visits to P.O. Box to receive group donations.	Passed
123	Sep-97	(Wes D.-Archives) That the members of the Archives Committee be given \$100.00 to be used to purchase blank tapes, a cassette recorder, and to pay the cost of duplicating the flyer for the Old Timers Meeting and the Archives Newsletter.	Passed
124	Sep-97	(Steve P.-PI/CPC) That \$100.00 for start-up fees be allotted to PI/CPC for the play WIZARD OF BOOZE; the funds are to be repaid after the event.	Passed
125	Sep-97	(Steve P.-PI/CPC) That due to rising costs, the amount paid to the interpreter for the hearing impaired be increased from \$30.00 per month to \$50.00 per month from the General Service Treasury. [The actual increase in the fee charged by the interpreter is going up by \$5.00, thus the increase of \$20.00 from the Treasury will cover 4 meetings.]	Passed
126	Sep-97	(Blue S.-Resolutions Committee) - .It is hereby recommended that the District 10 Treasury be restructured and set in the amount of \$3,000.00, \$1,200.00 of which will be an operating fund, and \$1,800.00 of which will be maintained as a prudent reserve. It is further noted that the word "prudent" shall not imply this fund to be untouchable but on the contrary would be available to augment any needs established by the group conscience of the District 10 Committee, which would fall beyond the means of the established operating fund.	Passed
127	Sep-97	That the District 10 Treasurer be endowed the autonomy, in the event that the operating fund would fall below its allotted amount, to transfer the difference from the prudent reserve. The monies transferred may not exceed the difference required to reestablish the operating fund to 100% of the amount allowed by resolution.	Passed
128	Sep-97	That the District 10 Treasurer set aside, on a monthly basis, \$750.00 dollars as a fund (line item entry) to be used for expenses accrued as a result of District participation at South Florida Area Quarterlies. These monies are to be taken from the <b>Operating Fund</b> , which has been structured to accommodate this expense. At the completion of each quarter, once these expenses are met, all remaining monies are to be distributed in accordance with the formula previously established by District 10.	Passed
129	Oct-97	(Kelly J.-Grapevine Committee) That \$400.00 be used from the reserve fund for the purchase of subscriptions, pocket planners and calendars.	Passed
130	Oct-97	(Steve P.-PI/CPC Committee) That Connie Dewesse be accepted as chairperson of the 1998 Gratitude Dinner.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
131	Oct-97	(Dot. M.-DCM Coordinator) That a monthly meeting be held for ACMs and DCMs; the time would be from 7:00-7:30pm, the first Tuesday of every month, just before the monthly GS business meeting at the same location.	Passed
132	Oct-97	(Blue S.-Resolutions Committee) District Committee. 1) Composition: a) The District 10 General Service Committee, hereafter to be referred to as the District Committee, is comprised of the following: i) all District Officers; ii) all District Committee Members; iii) all Alternate Committee Members; iv) all General Service Representatives; b) <i>Addendum:</i> Although Alternate General Service Representatives are respectfully recognized as important entities of the committee, for the purpose of voting and procedure, AGSRs may only be recognized as members of the District Committee when standing in the stead of their own group's General Service Representative, 2) Procedure: Procedures for conducting all district business are established by the District,	Passed
133	Oct-97	Aside from the District Chairperson, any member of the District Committee and only members of the District Committee may formally submit a motion to the District Committee.	Passed

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134	Nov-97	<p>(Blue S.-Resolutions Committee)</p> <p>After our joint meeting with Intergroup, I was made aware that some people in AA are not sure what the Resolution Committee does, so to clear things up, I've prepared a "Statement of Purpose". This "statement" would become a part of the "BOOK OF RESOLUTIONS".</p> <p>Statement of Purpose. Authority, and Tenure for Resolutions Committee: Prepared by the Resolutions Committee, October 1997.</p> <p>The primary function of the Resolutions Committee is to compile information, both oral and written, defining operations and finance of the District 10 General Service structure and to present these ideas in the form of written motions to the voting body for approval. These adopted motions are to be organized to form a "BOOK OF RESOLUTIONS" and will be recognized as the operating guidelines of the District 10 General Service Committee.</p> <p>This committee derives no real authority from its title, can perform no acts of government nor dictate policy. It has been formed as a special tool of the District 10 Committee and depends upon the delegated authority of the District Committee for final approval of all its actions.</p> <p>This committee shall exist only so long as the District Committee deems there to be a need. At such a time as the purpose of this committee has been met with a "BOOK OF RESOLUTIONS" having been brought into a tangible and workable state of existence, the Resolutions Committee shall either be dissolved or given new title and task at the District Committee's discretion.</p>	Passed
135	Nov-97	<p>(Steve P.-PI/CPC) That \$47.50 should be allocated to facilitate the presence of a sign language interpreter at the Gratitude Dinner. This would include \$12.50 for a ticket to the event.</p>	Passed
136	Dec-97	<p>(Eileen-Corrections) That \$400.00 be allocated to the committee for the purchase of AA literature for distribution in jails.</p>	Passed
137	Jan-98	<p>(Blue S.-Resolutions Committee) - The following meetings (the District Committee Meeting, The District Business Meeting and the Area Business Meeting) are to be recognized as "<i>Required Attendance Meeting</i>" for all ACMs, DCMs and District Officers. Neglecting to attend any two of these meetings without clearance shall result in the District not funding attendance at the Quarterly immediately following the second absence. Absence from any three of these meetings without clearance may result in dismissal for the position held at that time. The final decision in these matters shall fall to the discretion of the District Chairperson. Inability to attend any of these meetings is to be cleared through the District Chairperson.</p>	Passed
138	Jan-98	<p>Rescind the motion funding ACMs, DCMs, Committee Chairpersons and District Officers an additional \$75.00 of expense money at Quarterlies.</p>	Passed
139	Feb-98	<p>(Blue S.-Resolutions Committee) - The Gratitude Dinner Chairperson shall be a past or present DCM or ACM with at least three years past service on the Gratitude Dinner Committee. This position is to be appointed by the District 10 General Service Chairperson and must be approved by the District 10 General Service body.</p>	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
140	Feb-98	2. The Gratitude Dinner Co-Chairperson shall be a past or present DCM or' ACM or a present GSR with at least 2 years past service on the Gratitude Dinner Committee. This person is to be selected by the Gratitude Dinner Chairperson but must be approved by the District 10 General Service Chairperson.	Passed
141	Feb-98	(Kelly J.-Grapevine Committee) To buy \$300 worth of Grapevine material to stock the Grapevine Display at the Intergroup Banquet.	Passed
142	Feb-98	(Todd L.-Treatment Committee) For \$100 to purchase stamps and make copies of treatment- related letters.	Passed
143	Feb-98	(Todd L.-Treatment Committee) To accept the "Letter to Treatment Facility Directors" as written.	Passed
144	Mar-98	(Blue S.-Resolutions Committee) - The following statement is to be included within the scope of elections for all DISTRICT OFFICERS: "..... is a one-year position with the option to stand for a second year. All officers will stand for re-election in October of the years falling between District election years.	Action Unknown
145	Mar-98	Committee Chairpersons will be appointed by the current District Chairperson and presented to the District Committee for approval or rejection.	Passed
146	Mar-98	(Kelly J.-Grapevine Committee) That 10 yearly subscriptions for La Viña be renewed (@ a total cost of\$75.00) to be donated to the Corrections Committee.	Passed
147	Mar-98	(Connie D.-Gratitude Dinner Committee) That a \$500.00 deposit be given to the Mahi Temple for the 1999 Gratitude Dinner.	Passed
148	Apr-98	(Blue S.-Resolutions Committee) - That a Gratitude Dinner Committee be recognized as a standing committee of District 10 General Service with all privileges accorded by resolution to all standing committees with one noted exception: as this committee deals only with the District 10 Gratitude Dinner and has no corresponding committee business at Area, it is not necessary for the Gratitude Dinner Chair to be funded for Area Quarterly meetings.	Passed
149	Apr-98	That it shall be an ongoing responsibility of the Chairperson of the General Service PI/CPC Committee to work as closely as possible with the PI Committee from Intergroup.	Passed
150	May-98	(Kelly J.-Grapevine Committee) For \$50.00 from the Grapevine Fund for cake and balloons for the 54 Birthday Party on June 6, 1998.	Passed
151	Jun-98	(Scott N.-Quarterly Committee) For \$300 for the Quarterly Committee to be used for supplies. [Blue S. reminded the body that the motion could be amended, i.e. clear up the \$500 given the host District by Area. Steve P. stated that no matter what, we are responsible to provide the monies necessary to have the Quarterly. Joe L. asked Scott if he wanted to amend his motion and he declined.]	Passed
152	Jun-98	(Wes D.-Archives) For \$100 for the Archives Committee to be used for supplies at the July Quarterly.	Passed

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153	Jul-98	(Blue S.-Resolutions Committee) DISTRICT CORRECTIONS COMMITTEE COMPOSITION: District Corrections Committee Chairperson and Committee Officers, comprised of a Secretary/Treasurer, Vice-Chairperson (optional), and an adequate number of Facility Coordinators to insure proper coverage of all scheduled meetings in all facilities, plus anyone carrying the AA message into correctional facilities. SCOPE: Offers forum and associated approved guidelines for sharing their experience in carrying the AA message into correctional facilities. Often reviews and sometimes presents suggested changes and/or developments in AA literature and workbooks at the Area level. PROCEDURE: It shall be the responsibility of the Chairperson of the General Service Corrections Committee to work as closely as possible with the Institutions Committee from Intergroup.	Passed
154	Jul-98	(Steve P.-PI/CPC) That a sum of \$540 be given to the Quarterly Committee to cover expenses.	Passed
155	Jul-98	That the Grapevine Committee purchase a case of Service Manuals from New York for the Quarterly.	Passed
156	Aug-98	(Dot M.-DCM Coordinator) To change the regular District 10 meeting from Sept. 1 to Sept. 8, due to the Labor Day holiday (and pending church approval).	Passed
157	Aug-98	(Dot M.-DCM Coordinator) To have the ACM/DCM meeting at 6:45pm Sept. 8, also pending church approval.	Passed
158	Sep-98	(Jessica L.) To allocate money for a new coffee pot.	Passed
159	Sep-98	(Steve P.-PI/CPC) To change the lists of funds for contributions to be: 50%-New York; 40%-Area 15; 5%-Area Corrections; and 5% to District 10 Corrections. [After some discussion the motion was tabled until which time Wally N. could talk to Area Corrections and find out if monies are actually needed as they are self-supporting. A minority opinion was given by Steve P., however, no one wished to change his vote and the motion remained tabled.	Tabled
160	Oct-98	(Robin L.-Grapevine Committee) To take \$100 from the Grapevine Fund for Roundup party decorations.	Passed
161	Nov-98	(Wally N.-Corrections Committee) That the pink cans for Corrections donations be placed at the Gratitude Dinner.	Passed
162	Nov-98	(Nancy H.-Treasurer) To purchase a self-inking endorsement stamp.	Passed
163	Nov-98	(Steve P.-PI/CPC) That money be taken from the PI/CPC Committee fund and put into the hearing-assisted fund; money to be reimbursed at the arrival of the check from the Coral Room.	Action Unknown
164	Nov-98	(Steve P.-PI/CPC) That the letter thanking The Original Ranch House Restaurant be approved. [Copies of the letter had been passed out before the meeting for review.]	Passed
0	Dec-98	No minutes in the Archive	NA

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
165	Feb-99	(Gwen G.-Treasurer) - Any member of District 10 wishing to host an Area Quarterly Meeting must submit the full contract to the body for approval.	Passed
166	Feb-99	An approved contract must be signed by the District Chairperson, as well as the Quarterly Chairperson.	Passed
167	Feb-99	All Quarterly meetings hosted by District 10 must be self-supporting, unless funds are approved by the body.	Passed
168	Feb-99	To form a standing Accessibilities Committee in keeping with Area 15. Chairperson to be appointed by District 10 Chairperson and approved by the body.	Action Unknown
169	Feb-99	(Joe L.-DCM Coordinator) That Blue S. remain as Resolutions Committee Chair until the Book of Resolutions is completed.	Passed
170	Feb-99	Made to list the requirements and responsibilities of the PI/CPC Committee: COMPOSITION: All District 10 group PI/CPC Chairpersons and committee member; Chairperson appointed by District 10 chairperson with approval of the body. See District Resolutions for qualifications. SCOPE: To offer a forum to committee members for sharing their experience in carrying the AA message to the general public and professionals who, in their work, come in contact with alcoholics. Review and sometimes develop service literature and workbooks. PROCEDURE: Holds meetings at the discretion of District 10 PI/CPC Chairperson. Communication channel to and from the PI/CPC area chairperson and the PI/CPC desk at G.S.O. Reports district activities to the area and district. Provides the district and the treasurer with any requests for funds. The chairperson is a voting member of District 10, though s/he may or may not vote at the area level depending on voting eligibility. The chairperson is funded one night's lodging at all quarterly meetings.	Passed
171	Mar-99	(Steve P.-Quarterly Committee) - To approve the proposal handed out for the Quarterly bid for Oct. 8-10, 1999 at Don Shula's in Miami.	Passed
172	Mar-99	To approve the proposal handed out for Jan. 5-7, 2001.	Passed
173	Apr-99	(Robin L.-Grapevine Committee) For \$150.	Passed
174	Apr-99	(Robin L.-Grapevine Committee) For \$100 for the Grapevine Anniversary party.	Passed
175	Apr-99	(Connie D.-District 10 Chair) To approve Graham G. as Gratitude Dinner co-chair.	Passed
176	May-99	To pay for DCM kits for ACMS, if Joe L. can't get them from NY at no cost.	Passed
177	Jun-99	(Steve P.-Quarterly Committee) For \$50.00 to make flyers for the Quarterly.	Passed
178	Jul-99	(Wes D.) That during each meeting we read the short form of a Concept (which are stated in the Service Manual) and that we read and discuss a Tradition.	Passed



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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
179	Jul-99	(Robin L.-Grapevine Committee) To withdraw \$200 for the Grapevine Fund for start-up costs for the Grapevine Round-up.	Passed
180	Sep-99	(Ron H-corrections Committee) To donate \$100 from the Corrections Fund to Area Corrections.	Passed
181	Sep-99	(Sandy B.-Accessibilities Committee) To donate \$400/year for one page on, "I heard it from the Grapevine" in "The Messenger" - to come out of the GSR funds. [Steve P. reminded members that Committee Chairs could use this as a device to get out information to all AA members.	Passed
182	Nov-99	(Gwen G.-Treasurer) To allocate \$500.00 to restructure the Cooking Committee for the Gratitude Dinner for this year and all years hereafter.	Passed
183	Dec-99	AMENDED MOTION: (Gwen G.-Treasurer, to motion from 11/99) The amended motion will contain the phrase: "All monies are to come from the General Fund."	Passed
184	Dec-99	(Gwen G.-Treasurer) That the annual Gratitude Dinner be held on the 2nd Saturday in November if at all possible.	Passed
185	Dec-99	(Gwen G.-Treasurer) To approve Graham Gobie as the next Gratitude Dinner Chairman.	Passed
186	Mar-00	(Graham G.-PI/CPC Committee) To include a copy of the upcoming Quarterly flyer in the District 10 minutes.	Passed
187	Apr-00	(Gwen Germaine-Treasurer) To elect a room and ride coordinator for the Quarterlies.	Passed
188	May-00	(Wes D.-Chair) That any past Delegate from District 10 will receive one night's lodging to attend Quarterly meetings. The check is to be issued with the understanding that attendance at the Sunday morning business meeting is required. Should the delegate receive compensation from the Area the monies would not be issued.	Passed
189	Jun-00	(Robin L.-Grapevine Committee) For \$100.00 for decorations and a cake for the Grapevine Anniversary to be held on June17th.	Passed
190	Jun-00	(Graham G.-Gratitude Dinner Committee) To have the Treasurer make a check for \$51.50 available for the printing of the tickets for the Gratitude Dinner.	Passed
191	Jun-00	(Wes D.-Chair) To use the packets that Graham G. (PI/CPC Chair) put together for the new GSRs about District 10. The cost of the packets is \$2.60 each.	Passed
192	Jun-00	To keep GSR sharing confidential, with no copy to be printed in the minutes.	Passed
0	Jul-00	July minutes incomplete in the archives.	NA
193	Aug-00	(Brian M.-Corrections Committee) The Corrections Committee requests reimbursement from the General Service Correction Fund to pay for gas and 1 night's lodging, not to exceed \$100.00.	Passed
194	Aug-00	(Graham G.-PI/CPC Committee) To approve a letter written to the Correction Professional.	Passed
0	Sep-00	No motions	NA

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
195	Oct-00	(Kathleen D.-Correspondence Sec'y)Any group that is not represented for six (6) consecutive months at the District 10 business meeting will be purged from the roll call list, until such a time that the group is represented again. This motion will be monitored by the Correspondence Secretary.	Action Unknown
0	Nov-00	No motions	NA
196	Dec-00	(Brian M.-Corrections Committee) That \$100.00 be used to purchase an automated phone dialer for alerting committee members of upcoming events.	Passed
0	Jan-01	Minutes for January incomplete in the archives.	NA
197	Feb-01	(Gwen G.) To provide funds for Robin L., Treasurer, to purchase a new briefcase (for a maximum amount of \$75) and be reimbursed.	Passed
198	Feb-01	(Debbie J.-Grapevine) For the Grapevine Committee to receive a check for \$288.23 to purchase books and literature for sale at the Big Meeting.	Passed
199	Feb-01	(Graham G.-PI/CPC Committee) To purchase a copy of the Annual Conference Background Information (cost \$10-\$20) for the Archives Committee to archive.	Passed
200	May-01	(Brian M.-Corrections Committee) For \$150 for t-shirts to raise money for Corrections.	Passed
201	May-01	(Graham G.-PI/CPC Committee) To vote on a previously tabled motion [motion not found in previous minutes, could be from 3/01] concerning the district financially supporting the incoming chairperson to allow attendance at the Southeastern Regional Forum.	Tabled
202	May-01	(George -Accessibilities Committee) For \$48 for 6 Big Books for his committee.	Passed
203	May-01	(Ed O.-DCM Coordinator) To have Norma W. visit at the next General Service Meeting to discuss her visit to New York.	Passed
204	Jul-01	(Carol B.-Grapevine Committee) That Alternate Chairpersons of standing committees be reimbursed for 1 night's lodging at the Quarterlies in the event that the chairperson cannot attend.	Passed
205	Jul-01	(Carol B.-Grapevine Committee) That the Treasurer's Report be included in the monthly General Service minutes.	Passed
206	Jul-01	(Ric B.-Intergroup Liaison) That Kathleen D., Corresponding Sec'y, be reimbursed for all District 10 General Service out-of-pocket expenses.	Passed
207	Aug-01	No District 10 Meeting report in the archives. [MOTION evidently made: ( <i>Robin L.-Treasurer</i> ) That General Service District 10 officers should be allowed to step down from their current positions (DCM, ACM, GSR, etc.) to fulfill their officers' duties for a 2-year period, at which time they can be nominated again to their position in General Service.]	Action Unknown
208	Sep-01	(Graham G.-PI/CPC Committee) To purchase a list of Spanish Public information/Cooperation with the Professional Community pamphlets for the amount of \$176.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
209	Oct-01	(Robin L.-Treasurer) To rescind the motion made in 8/01: That General Service District 10 officers should be allowed to step down from their current positions (DCM, ACM, GSR, etc.) to fulfill their officers' duties for a 2-year period, at which time they can be nominated again to their position in General Service.	Passed
210	Nov-01	(Graham G.-PI/CPC Committee) For \$265.28 for the purchase of pamphlets.	Passed
211	Nov-01	(Graham G.-PI/CPC Committee) For \$93 for the purchase of a display rack, membership surveys, and 12 Steps and 12 Traditions tablets.	Passed
212	Nov-01	(Mary T.-Accessibilities Committee) For \$144 in funds for two sets of each of the following audiocassettes: Big Book (in English and Spanish) and the 12 & 12 (in English and Spanish).	Passed
213	Nov-01	(Aaron T.-PI/CPC Committee) For \$80 for the preparation of 50 "Does Your Doctor Know" kits.	Passed
214	Nov-01	(Roy P.-Archives Committee) For \$75 to purchase binders and page protectors for the archives.	Passed
215	Dec-01	(Roy P.-Archives Committee) For \$40 for new binders.	Passed
216	Jan-02	(Mary T.-Special Needs Committee) For \$34 reimbursement for postage purchased.	Passed
217	Feb-02	(Robin L.-Treasurer) That all standing committees submit a yearly budget.	Failed
218	Mar-02	(Ric B.-Corresponding Secretary) To create a new trusted servant position, with the title Alternate Chairperson. The position will be open for election in October 2002, and the Alternate Chairperson will begin serving the District in January 2003. QUALIFICATIONS: 5 years sobriety, past or present DCM. The duties of the position are as follows: 1. Stand in for Chairman, if Chairman is unavailable to fulfill any of his duties. 2. Assist Chairman with Chairman's responsibilities as listed on page 7 of District 10's Book of Resolutions. 3. Sit in on District 10's Current Practices Committee. 4. Serve as the DCM/ACM Coordinator for District 10. 5. Give a monthly report during the Business Meeting and have a written or typed copy for the Recording Secretary. 6. Will be funded to attend all Area 15 Quarterlies, the same as other District 10 officers, if not already funded as a DCM. If funded, the Alternate Chair will be required to attend the Sunday Area 15 business meeting.	Passed
219	May-02	(Steve P.) To purchase current Service Manuals, as the manuals in stock are from 1999.	Tabled
220	May-02	(Ian S.-Treatment Committee) To purchase \$20 worth of "12 Concepts" brochures for the GSRs.	Passed
221	Sep-02	(Royce M., GSR Key Biscayne) To send the District 10 archivist to the Archives Workshop in 2002 and to allocate \$600 for airfare and hotel and food costs.	Passed

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222	Sep-02	No motion. Skipped number	NA
223	Sep-02	(Mary Q.- Special Needs Committee) To purchase assisted-listening device for \$782.45.	Passed
224	Sep-02	(Judy – GSR Happy Hour Group) To send the District 10 archivist, during their first year of service, to the annual National Archives Workshop, with necessary funds appropriated.	Tabled
225	Jan-03	(Roy P.-Archives Committee) To relocate the archives to a new storage location and to allow the Gratitude Dinner equipment to be stored there as well.	Passed
226	Jan-03	(Sharon F.- PI/CPC Committee) For \$22.00 to purchase a 2001 self-standing poster to have as part of the PI/CPC inventory	Passed
227	Jan-03	(Graham G.-DCM) To create a new District 10 standing committee named “Literature Committee”. The District Chairperson will appoint a committee chairperson for approval by the District 10 body. District 10 will pay for 1 night’s lodging for the committee chairperson at the Area 15 Quarterly as per the motion approved on 5-7-96, which states: “Any officer or committee chairperson who is required to attend Area 15 Quarterly meetings will be reimbursed for 1 night’s lodging, if not otherwise compensated.” JOB DESCRIPTION: To create a committee to review current AA literature and to review any background information provided for each annual Conference by the General Service Office, for presentation to the District 10 body. To attend the Area 15’s Literature Committee meeting currently being held on Friday night at 10:00 pm.	Passed
228	Feb-03	(Ian S.-Treatment Committee) To send a \$65.00 donation to Janine Barr of World Wide Bridging the Gap in St. Louis. [They send us lots of information and archival information about BTG.]	Passed
229	Feb-03	To pay Carol B., Grapevine Committee Chairperson, for 1 night’s lodging for the last Quarterly.	Passed
230	Mar-03	(Sharon F.-PI/CPC Committee) For \$60.00 to purchase Where and When for upcoming PI/CPC committee events.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+C1:D2</b>
231	May-03	(Sharon F.-PI/CPC Committee) For Approval of District 10 Website: The Public Information/Cooperation with the Professional Community Committee submits that, for the purpose of providing public information and access to our standing committees that serve professionals, it hereby seeks approval for the publication of an Internet website. The website will be published and maintained according to the following criteria: 1) The website will be located on the Internet at <a href="http://www.aagsdistrict10sofl.org">http://www.aagsdistrict10sofl.org</a> ; 2) In accordance with the Fifth, Tenth and Eleventh Traditions, content shall include and be strictly limited to: a) The District 10 post office address; b) The District 10 Officers', Committee Chairs', DCMs', and ACMS' anonymous e-mail address links, e.g., <a href="mailto:distchair@aagsdistrict10sofl.org">distchair@aagsdistrict10sofl.org</a> ; c) The 12 Steps, The 12 Traditions and The 12 Concepts; d) The A.A. Preamble; e) The "I Am Responsible" statement; f) The Grapevine page; g) The "For Professionals" page; h) General information on District 10, i.e. history, monthly events, announcements; i) Hyperlinks that will strictly be limited to: i) AA World Services' website located at <a href="http://www.aa.org">www.aa.org</a> ; ii) The Grapevine's website located at <a href="http://www.aagrapevine.org">www.aagrapevine.org</a> ; iii) The Miami Intergroup website located at <a href="http://www.aainmiami.org">www.aainmiami.org</a> . iv) Any additional links are subject to the approval of the District 10 body. j) A disclaimer to be found upon exiting the website to the above listed links 2) The 12 Steps, The 12 Traditions, The 12 Concepts and The A.A. Preamble will be	Passed
232	May-03	(Ian S.-Treatment Committee) To reimburse the Treatment Committee for expenses for the Treatment Workshop (i.e. pamphlets and map) amounting to \$215.00, which exceed the budget by \$57.10	Passed
233	May-03	(Ian S.-Treatment Committee) To establish a phone line for Bridging the Gap to keep people anonymous. To install the line costs \$41.00, plus a monthly cost of \$30.00.	Tabled
234	May-03	(Denny K.-Literature Committee) To amend the District 10 website domain name, to shorten it.	Withdrawn
235	Jul-03	(Graham G.-DCM) To contribute funds collected from "The Big Meeting" back to Intergroup, in the amount of \$167.00.	Passed
236	Jul-03	(Aaron T.-Quarterly Chairman) That the funds remaining from the \$500.00 seed money given to District 10 by Area 15 for hosting the January 2003 Quarterly, in the amount of \$183.82, be returned to the Area.	Passed
237	Aug-03	(Kenny G.-Intergroup Liaison) To change the closing of the District 10 monthly meeting from the Lord's Prayer to the Responsibility Statement.	Failed
238	Aug-03	(Sharon F.-PI/CPC Chair) For \$53.50 to be used toward the purchase of 10 Big Books for Miami-Dade County Public Libraries.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
239	Aug-03	(Mike S.-GSR) That at the September District meeting, there be a ½ hour of time allotted for discussion of the application for the creation of a new Area by splitting Area 15.	Passed
240	Sep-03	(Roy P.-Archives Committee) For \$150.00 to attend the Archives Workshop in October.	Passed
241	Sep-03	(Ian S.-DCM) To donate 75% to the District 10 Treatment Committee, 12-1/2% to the New York General Service Office, and 12% to Area 15 of the proceeds, after expenses, from the 2003 Gratitude Dinner.	Tabled
242	Sep-03	(Sandy B., Gratitude Dinner Committee) That of any amount of money donated to the New York General Service Office from the 2003 Gratitude Dinner, 25% be given to the Grapevine "Carry the Message" fund.	Failed
243	Nov-03	(Graham G.-DCM) To present a motion at the January Quarterly to have the Area 15 Chair select an Ad Hoc Committee for the creation of an Area 15 website. All communications between Ad Hoc Committee members will be via e-mail or telephone, with the results of the Ad Hoc Committee to be reported back to the Area 15 body at the April 2004 Quarterly.	Passed
244	Dec-03	(Mary Q.-Special Needs Committee) That a check in the amount of \$297.20 be made payable to AA World Services, Inc., for the purchase of AA conference-approved literature for the Special Needs Committee.	Passed
245	Dec-03	(Annie P.-Treatment Committee) That the District 10 Treatment Committee produce and sell treatment t-shirts to help fund the committee for the 100 meetings we conduct in hospitals and treatment centers.	Passed
246	Jan-04	(Annie P.-Treatment Committee) That a District 10 "Bridging the Gap" pamphlet be produced by the Treatment Committee and be made available to people to facilities and treatment centers geared toward people at those centers. The cost for the pamphlets is \$.03-\$.04 per copy, depending on the amount ordered; the pamphlet does not required Conference approval.	Passed
247	Jan-04	(Graham G.-DCM) To postpone the vote on the above motion until the next District Meeting, in order to gather information for District 10 to purchase a phone number.	Failed

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248	Feb-04	Motion: # 1 Purchase the following list of pamphlets : P-1 This is A.A. 50 English @.15 = \$ 7.50 50 Spanish @.15 = \$ 7.50 P-2 44 Questions 50 English @.25 = \$12.50 50 Spanish @.25 = \$12.50 P-3 Is A.A. for You? 50 English @.10 = \$ 5.00 50 Spanish @.10 = \$ 5.00 P-36 Is A.A. for Me? 50 English @.25 = \$12.50 50 Spanish @.25 = \$12.50 P-55 12 Steps Illustrated 50 English @.30 = \$15.00 50 Spanish @.30 = \$15.00 P-4 Young People and AA 50 English @.30 = \$15.00 50 Spanish @.30 = \$15.00 P-5 A.A. for the Woman 50 English @.30 = \$15.00 50 Spanish @.30 = \$15.00 P-13 Do you Think You're Different 50 English @.30 = \$15.00 50 Spanish @.30 = \$15.00 P-30 Is there an Alcoholic in Your Life? 50 English @.25 = \$12.50 50 Spanish @.25 = \$12.50 P- 37 Too Young? 50 English @.25 = \$12.50 50 Spanish @.25 = \$12.50 P- 23 AA as a Resource for 50 English @.25 = \$12.50 the Healthcare Prof. 50 Spanish @.25 = \$12.50 P - 24 A Newcomer Asks 50 English @.10 = \$ 5.00 50 Spanish @.10 = \$ 5.00 P- 29 How AA Members 50 English @.45= \$22.50 Cooperate w/Profs. 50 Spanish @.45 = \$22.50	Passed
249	Feb-04	To purchase the following items: M- 8 Display Rack 4@ \$17.00 = \$ 68.00 TV-44 - "We Know" PSA in Eng.-Betacam SP 1@\$10.00=\$ 10.00 TV-45 - "We Know" PSA in Eng.-U-Matic 1@\$10.00=\$ 10.00 STV-44-"We Know" PSA in Span.-Betacam SP 1@\$10.00=\$ 10.00 STV-45 - "We Know" PSA in Span.-U-Matic 1@\$10.00=\$ 10.00  Total Order = \$ 108.00 Total Order w/20% discount = \$ 86.40	Passed
250	Feb-04	The Corrections Committee is requesting a check for \$900.00 for the purchase of literature to include: Big Books, <i>Twelve and Twelves</i> , bundles of old Grapevines and two literature racks. Receipts will be submitted.	Passed
251	Feb-04	Motion to purchase a phone line from Craig N. for Bridging the Gap.	Passed
252	Apr-04	That District 10 accept this letter of introduction to be used to introduce AA speakers to the administrators of the various correctional facilities in Dade County. This letter also asks for support from the administrators in protecting the anonymity of the AA speakers.	Passed
253	May-04	Motion to spend a maximum of \$1000 to obtain the appropriate tax ID number for a non-profit organization for District 10	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
254	May-04	Motion to give the plaque that was presented to the Corrections Committee at the Federal Correctional Institution banquet to Archives.	Passed
255	Jul-04	To contact the law firm that created the tax ID number and request a bill or invoice for services rendered to District 10 AA.	Passed
256	Jul-04	General Service host the next Big Meeting in 2005	Passed
257	Jul-04	That we allow "District 10" to be used on the Grapevine buttons that will be given away at the Quarterly, July 9-11, 2004.	Passed
258	Jul-04	To purchase two boxes of Service Manuals at 20 books each	Passed
259	Aug-04	A request of \$308.30 to fund the Corrections Committee chairperson to attend the 14 <sup>th</sup> annual International World Wide Bridging the Gap Workshop, which will be held in Sandusky, Ohio, on Sept. 10-12, 2004. This amount includes airfare of \$238.30 and registration fee of \$25.00. This motion was approved out of the Corrections Committee.	Passed
260	Jan-05	Move to suspend the end of the quarter disbursements (4 <sup>th</sup> Quarter 2004) for one quarter.	Passed
261	Jan-05	I make a motion we keep \$2000.00 in Gratitude Fund and keep an extra \$3,000.00 in the General Fund for Liability Insurance.	Failed
262	Jan-05	Motion to set aside \$1,000.00 From Gratitude Dinner Funds for procuring a place for Nov 2005.	Failed
263	Jan-05	That \$1000.00 from the Gratitude Dinner proceeds go to the "Carry the Message Fund" in the Grapevine N.Y office.	Failed
264	Feb-05	That all standing committee chairpersons bring additional copies of there reports to the district meetings.	Failed
265	Feb-05	That the 2005 Gratitude Dinner be held on the first Saturday in December Dec 03 at the Fair expo.	Passed
266	Feb-05	That the District 10 Operating funds gives the Gratitude Dinner Fund seed money in the amount of \$5,000.00 to be used as the deposit for the 2005 Gratitude Dinner. This amount is to be given back to the Operating Fund upon completion of this event.	Passed
267	Feb-05	Purchase Grapevines for the Archives total \$52.20.	Passed
268	Feb-05	To purchase pamphlets for the Treatment Committee and pamphlets for the administrative mail out and postage and printing. See attached Invoices will be provided to treasurer for the amount of \$675.00.	Passed
269	Feb-05	To purchase a copy of the 2005 General Service Conference Background information book for between \$15.00 and \$20.00 and a binder large enough to hold copy for \$4.00 to be placed in District 10 Archives.	Passed
270	Feb-05	To Purchase 5000 Bridging the Gap English pamphlets, 1000 Bridging the Gap Spanish pamphlets, 1000 Bridging the Gap Spanish cards and 75 When & Where's. Invoices will be provided to Treasurer for the amount of \$352.15	Passed



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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
271	Mar-05	That any Standing Committee Chairperson or District Officer, upon request, be provided with a "complete copy of the entire General Service Conference" background information material. Such requests to be funded by General Service, District 10 and given to those who request it in a timely manner.	Failed
272	Mar-05	So as not to make the same repetitive Motion each and every month, finances permitting, that the Treatment Committee continue to purchase 75 When & Where's from Intergroup each month to be distributed to the Committee's Coordinators for distribution to the 64 facilities we are presently bringing meetings into.	Passed
273	Mar-05	To receive a check in the amount of \$578.10 from district to this money will be used to pay for literature for the corrections committee of district and Receipt attached.	Passed
274	Mar-05	That Standing Committee Chairperson or District Officer, upon request, be provided with a "complete copy of the entire General Service Conference" background information material. For one time only	Passed
275	Apr-05	To approve a letter of introduction by treatment committee.	Passed
276	May-05	To purchase 50 Big Books, 50 Living Sober Books, 15-12&12 Books, 1000 Spanish BTG cards, 1000 Spanish BTG pamphlets and the 15 pamphlets that we use consistently in both English and Spanish for a total of \$972.50. See attached breakdown. Invoices will be provided to our treasurer. Respectfully submitted Craig Nolan Area 15 District 10 Treatment Chairperson 50 Big Books @ \$6.00 = \$300.00 50 Living Sober @ \$2.75 = \$137.50 15 12&12's @ \$5.40 = \$81.00 1000 BTG Spanish Cards = \$24.00 1000 BTG Spanish Pamphlets = \$80.00 15 Assorted Pamphlets English and Spanish = \$350.00 (Multiples of each) ----- Total of ----- \$ 972.50	Passed
277	May-05	To pass a second basket at the District 10 meeting with the stated purpose of helping to repay the debt from the 2003 Florida State Convention. The District 10 group conscience will decide upon the frequency of passing the basket. Check will be earmarked: "Contribution 2003 Debt Repayment Fund", and sent to Area 15 Treasurer.	Passed
278	May-05	To purchase literature for the District 10 Corrections Committee. To receive a check made out to Miami Dade Intergroup Purchase orders are attached. \$714.00+ \$62.50 = \$776.50	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
279	Jun-05	Motion to create a Liaison to communicate between District 10 and the linguistic districts. 1) Liaison to be appointed by the District Chair with the approval of the General Service body. 2) This is a two year position. 3) Liaison shall be a past or present DCM or ACM or a present GSR. 4) Liaison shall attend the District 10 meeting and give a report. 5) Liaison is not a District Officer and is not funded to attend Area Quarterlies.	Passed
280	Jun-05	To purchase 3 sets of cassettes of the big book @16.00 each total of \$48.00 and 1 Braille Big Book @ \$50.00. To be put in the Main library, Little River library, and Hialeah or Over town. The committee to decide at a later date.	Passed
281	Jun-05	To acknowledge A.A anniversaries at District 10 business Meeting.	Failed
282	Jul-05	The Gratitude Dinner Committee suggests that the ticket price for the 2005 Gratitude Dinner be \$15.00	Passed
283	Jul-05	That the distribution of the quarterly excess funds from the district operating fund be changed to the following 50% - General Services in New York 50%- Area 15 General Service	Passed
284	Aug-05	That the Treatment Committee purchase 5,000 English Bridging The Gap cards and 5,000 English Bridging The Gap pamphlets for a total cost of \$275.00.	Passed
285	Aug-05	A check be written to Intergroup for the purchase of Literature to take into the correction facilities for the amount of \$1406.92 invoices will be presented to Treasurer.	Passed
286	Aug-05	A check be written to Susan G. for \$ 85.87, reimbursement of literature purchased for the Woman's Detention Center invoice will be presented to Treasurer.	Passed
287	Aug-05	To fund District 10 Archives Chairperson to attend the National Archives Workshop. The funding should be available for the first year of the two year term. This year the workshop will be held in Kenner, Louisiana, September 22, 23, 24 & 25, 2005. Not to exceed \$500.00	Passed
288	Aug-05	That District 10 pay the literature expense accrued at the 2005 Roundup for the amount of \$362.75. A list is on file with the treasurer.	Passed
289	Sep-05	At the discretion of the District 10 Chairperson and District 10 alternate Chairperson/ DCM coordinator, that four room nights be funded for Area 15 Quarterly Business and Assembly weekends, from the District 10 General operating fund, to lodge ACM's or GSRs that are not otherwise funded in anyway who are willing to attend but unable to attain funding from the District or home group. The four room nights would be for double occupancy or more only, 2 rooms Friday and 2 rooms Saturday night. If demand for funding is higher than available the names will be placed in a hat for selection.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
290	Sep-05	The money that was contributed at the District meeting on August 2nd, 2005 for the debt of the State Convention in Naples, since the debt has been satisfied, be transferred to the District 10 General Fund.	Passed
291	Sep-05	To purchase the 15 different GSO Conference approved pamphlets that our committee consistently uses in both English and Spanish in bulk amounts for maximum a total cost of \$650.00. Itemized Invoices will be provided to our treasurer. <i>(Note: Motion made by Treatment chair)</i>	Passed
292	Oct-05	To purchase three 1-year Grapevine binders, cost to be \$33.00 total. <i>(Note: Motion made by Archives chair)</i>	Passed
293	Oct-05	To purchase 15 Grapevine subscriptions, 10 La Vina subscriptions and 20 Special Prison Editions of the Grapevine for use of the Corrections committee, 15 Grapevine subscriptions and 10 La Vina subscriptions for use of the Treatment committee and 12 "Language of the Heart "s as a donation for the Gratitude dinner baskets, 50 stamps, paper and print ink, a total of \$866.50 be disbursed from the General Fund.	Passed
0	Nov-05	No meeting due to Hurricane Wilma	NA
294	Dec-05	That the current two year service term for District 10 Archivist Chairperson position have an optional second two year term, with approval of incoming District Chairperson and District 10 body, so that the maintenance and collection of District 10 archives be more consistent and avoidance of too rapid of change over.	Passed
295	Dec-05	That District 10 approve the discounted purchase from GSO of 50 hard cover Big Books at \$5.64 each, 20 soft cover Big Books at \$5.27 each and 75 Living Sober books at \$3.52 each. For a total of \$651.40. <i>(Note: Motion made by Treatment chair)</i>	Passed
296	Dec-05	That District 10 write a check in the amount of \$419.17 to Miami-Dade Intergroup office for the purchase of literature for the Corrections Committee of Dist. 10. P.O # 1063 attached.	Passed
297	Jan-06	To give The Fair Expo a deposit in the amount of \$2,000.00 for the 2006 Gratitude Dinner.	Passed
298	Feb-06	That District 10 approves the enclosed, revised Bridging The Gap letter, to be sent to administrators and staff of facilities that the Treatment Committee currently brings meetings into. 100 letters to be sent for a total cost of \$53.00(\$39.00 for the postage and \$14.00 for photocopying).	Passed
299	Feb-06	That District 10 purchase a printer for use by the Registrar for District business the maximum initial expenditure to be \$230.00 with an expectation of getting a \$50.00 rebate, net cost not to exceed \$180.00.	Passed
300	Feb-06	To purchase the 15 different GSO conference approved pamphlets that the Treatment Committee consistently uses in both English and Spanish in bulk amounts for a maximum total cost of \$650.00 (see attached list enclosed). Itemized invoices will be provided to our treasurer.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
301	Feb-06	Motion: to present purchase orders for: Books for women's detention center \$120.50 Pamphlets for women's detention center \$108.50 Back issues of AA Grapevine Magazines \$ 26.00 Total \$255.00	Passed
302	Feb-06	To approve the rental contract from the Miami-Dade Fair Expo as presented for the Gratitude Dinner to be held on Dec 2, 2006.	Passed
303	Feb-06	That District 10 approve the cost of renting Blue Lakes Park for the Grapevine Roundup by the Grapevine committee on April 22 <sup>nd</sup> , in the amount of \$180.00, of which \$90 is the rental fee and \$90 is a security deposit.	Passed
304	Feb-06	Change the District 10 Monthly business meeting from Tuesday, July 4, to the second Tuesday, July 11, 2006, upon District 10 Chairperson obtaining approval from the church Aly P.	Passed
305	Feb-06	To authorize payment of \$26.20 to Treatment Committee Chair for miscalculation of discount from Feb 7, 2006 expenditure for literature.	Passed
306	Mar-06	To Distribute excess proceeds from 2005 Gratitude dinner to the General Service Office for the amount of \$1725.80.	Passed
0	Apr-06	No motions presented	NA
307	May-06	Motion to present purchase orders for: 20 soft cover Big Books, 40 pocket big books, and 20 soft cover Twelve and Twelve's for use in Correctional Facilities served by District 10 Corrections Committee and Women's Detention Center Library at a cost of \$466.00. 20 soft cover As Bill Sees It , 20 Daily Reflections, and 25 Living Sober for use in Correctional Facilities served by District 10 Corrections Committee and Women's Detention Center Library at a cost of \$464.50. 50 Twelve Steps Illustrated, 50 Is AA for You?, 50 A Newcomer Asks, 30 AA for the Woman, 30 It Happened to Alice, 25 AA and the Gay/Lesbian Alcoholic, 25 Es AA Para Usted?, 25 Un Principiante Pregunta, and 100 Wallet Cards for use at Women's Detention Center meeting and other meetings in Correctional Facilities served by District 10 Corrections Committee at a cost of \$68.50. 50 Back Issues of AA Grapevine Magazines for Women's Detention Center and Other meetings in Correctional Facilities at a cost of \$26.00. Total cost of all not to exceed \$1025.00 Quotes from GSO and Intergroup to be secured. Lower cost source to be given book order.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
308	May-06	That the PICPC committee purchase the following. 1 - Public Information Kit. 1 - Cooperation with the Professional Community Kit. 10 - Each of the following pamphlets How AA members cooperate with professionals AA Fact file Speaking at non-AA meetings Understanding anonymity AA in your community Cost \$ 39.16 <i>Yours in service and unity Annie P.</i>	Passed
309	May-06	To reimburse the recording secretary \$47.06 for ink which represents the usage up to date.	Passed
310	Jun-06	To accept this letter of introduction as written from the Corrections Committee to any Corrections facility making such a request <i>Respectively submitted Valerie M. ACM .see appendix ?</i>	Passed
311	Jun-06	A request for funds in the amount of \$140.00 from the District 10 Treatment Committee balance. Funds will pay for expenses incurred to present this years Treatment Committee workshop. Items to purchase: flyers, labels, envelopes, postage, photocopies, badges, literature, and 3 gifts for the administrative presenters. <i>Respectively submitted Treatment Committee Chairperson</i>	Passed
312	Jun-06	For funds to purchase the 2004 Membership Survey of Alcoholics Anonymous. The cost is \$22.00. <i>Respectfully submitted, Chairperson, District 10 P.I./C.P.C</i>	Passed
313	Jun-06	To authorize the Chairperson of General Services Area 15, District 10 to seek an IRS Tax Exempt Status [IRS Determination 501 (c) 3] letter. Chair is then instructed to obtain the State of Florida Sales Tax Exemption Status. Legal and filing fees are not to exceed the amount of \$500.00 for the entire process. <i>Respectfully Submitted, Kent F. GSR</i>	Passed
0	Jun-06	Presented for Disapproval: Malachi H. GSR serving the Coral Gables Group was presented to District 10 committee for disapproval to serve as Alternate Chairperson for the 2006 Gratitude Dinner. <i>There was no discussion.</i>	NA
0	Jun-06	Presented for Disapproval: A used Dell lap top computer and a HP laser printer were contributed to the District 10 Treasurer position. The contributor is a member of the fellowship who wishes to remain anonymous. Acceptance of the contribution was presented to the District 10 Committee for disapproval. <i>There was no discussion.</i>	NA
314	Aug-06	To approve the proposed letter for distribution to Police Chiefs with in District 10 Miami- Dade County. Cost of mailing including envelopes and printing not to exceed \$50.00. <i>Respectively submitted Dist. 10 PI/ CPC Chairperson see letter in appendix?</i>	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
315	Aug-06	That District 10 approves the purchase of 5,000 English District 10 Bridging The Gap Pamphlets and 5,000 English District 10 Bridging The Gap Cards for a total cost of \$275.00. (\$195 for the pamphlets, \$80 for the cards.) Itemized invoices will be provided to our treasurer. Last purchase of this literature was August of 2005. Respectfully submitted, District 10 Treatment Chairperson	Passed
316	Aug-06	To purchase the 15 different GSO conference approved pamphlets that the Treatment Committee consistently uses in both English and Spanish in bulk amounts for a maximum total cost of \$650 .00 (see attached list enclosed) . Itemized invoices will be provided to our treasurer. See appendix? for list	Passed
317	Sep-06	The order in which all positions will be filled in any elections will be: 1. ACM 2. DCM 3. Chairperson 4. Alternate Chairperson 5. Treasurer 6. Registrar 7. Recording Secretary	Passed
318	Sep-06	The election process for any position is: 1. State the position 2. Read the job qualifications 3. Read the following statement: "The term "past or present" refers to the time in which the job will actually be served 4. State funding 5. List duties as found in the Legacy of Service	Passed
319	Sep-06	In the event that there is an unopposed election, not including GSR's as candidates the Chairperson will include GSR's as qualified candidates. If there remains no opposition the Chairperson will conduct a written ballot for approval/disapproval of the candidate. The candidate will need a 2/3 majority to be approved. <i>Note: This may apply only to Registrar and Recording Secretary Positions</i>	Passed
320	Sep-06	To approve as written the revised letter to be included in the Does Your Doctor Know Kit. <i>Letter is appendix ?</i>	Passed
321	Sep-06	That the PI/CPC Committee purchases the above pamphlets to properly conduct our service work, as well as 100 envelopes of the correct size to hold the Doctor Info Packets. Literature cost not to exceed \$250.00 and envelopes around \$10.00. Submitted by Annie P., PI/CPC Chair <i>See appendix?</i>	Passed
322	Oct-06	To produce and purchase business cards with Miami-Dade Intergroup Office phone number including district 10 and Intergroup web information at a cost of \$14.95 for 250 cards. Respectfully submitted, Annie P. Pi/CPC Committee District 10	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
323	Nov-06	That District 10 have representation at the SE Regional Forum, and that in the case of the newly-elected District 10 Chair being unable to attend the forum, representation will be sought from the other newly-elected officers of District 10, following the example of Area 15, in the following order: Alternate Chair, Treasurer, Registrar, Recording Secretary. Respectfully submitted, Sharon F. DCM Pass	Passed
324	Nov-06	To make 10 Gratitude Dinner tickets available to professionals in the community, to be invited and coordinated by the Pi-CPC committee funded from the District 10 general fund. Respectively submitted by PI-CPC Chairperson	Passed
325	Nov-06	To accept the budget for the 2006 Gratitude Dinner (See page 5)	Passed
326	Nov-06	That annually, after the completion of the Gratitude Dinner and before the final disbursement of funds, the Gratitude Dinner committee shall make a contribution to District 10 to cover their half of the expense for the coming year for the storage space currently utilized by the Archives Committee. This amount will be equal to 6 (six) months rent at the current rate. Respectively submitted Gratitude Dinner Chair	Passed
327	Nov-06	Treatment Motion- That District 10 approve the discounted purchase from GSO of 100 hardcover Big Books at \$5.28 each, 20 soft cover Big Books at \$5.27 each, 100 Living Sober Books at \$3.30 each and 40 Twelve and Twelve Books at \$6.02 each. For a total of \$1204.20 This will ship freight free from GSO. Respectfully submitted, Craig N. Treatment Committee Chairperson	Passed
328	Nov-06	District 10 Literature committee request \$300.00 to purchase A.A. Service Manuals for the 2006 District 10 General Service Gratitude Dinner, receipts will be provided to District Treasurer.	Passed
329	Dec-06	In keeping with the spirit of rotation, no one will serve for more than two (2) one-year terms in any elected or appointed district position.	Passed
330	Dec-06	Filling an unexpired term of any elected or appointed district position will not count against the two (2) year term maximum time in that position. Example for guidance can be found on In AA's Service Manual page S 45 under Delegate Term of office.	Passed
331	Dec-06	The following meetings - the District Committee Meeting, the District Business Meeting) - are to be recognized as "Required Attendance Meetings" for all elected and appointed district positions. Neglecting to attend any two of these meetings consecutively without notifying the District Chair shall result in the District not funding attendance at the Quarterly immediately following the second absence. Absence from any three of these meetings without clearance may result in dismissal from the position held. The final decision in these matters shall fall to the discretion of the District Chairperson.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
332	Dec-06	District Committee. 1) Composition: a) The District 10 General Service Committee, hereafter to be referred to as the District Committee, is comprised of the following: i) all District Officers; ii) all Standing Committee Chairpersons iii) all District Committee Members; iv) all Alternate Committee Members; v) all General Service Representatives; b) Addendum: Although Alternate General Service Representatives are respectfully recognized as important entities of the committee, for the purpose of voting and procedure, AGSRs may only be recognized as members of the District Committee when standing in the stead of their own group's General Service Representative, Procedure: Procedures for conducting all district business are established by the District,	Passed
333	Jan-07	Attendance at the Area Business Meeting is required for all elected or appointed district positions that are funded in order to receive said funding. (Motion to clarify current practice motion #137)	Passed
334	Feb-07	That the excess funds from the 2006 Gratitude Dinner, in the amount of \$5,293.90, shall be dispersed to the General Service Office	Passed
335	Feb-07	That the South Dade Room be paid \$88.50 for the literature that was purchased for the 3 baskets that the Grapevine Committee donated to the Gratitude Dinner.	Passed
336	Feb-07	PICPC Committee purchase the following literature to better enable the conduct of its committee work: Add to Appendix Section: (5) M27I: Public Information workbooks \$12.50 (5) M41I: Cooperation with the Professional Community workbooks \$12.50 (80) P46: If You Are a Professional \$20.00 (40) P29: How AA Members Cooperate with Professionals \$18.00 (40) P40: Speaking at Non-AA Meetings \$12.00 TOTAL \$75.00	Passed
337	Mar-07	To reimburse of Mike M. in the amount of \$166.52 for expenses incurred from the 2006 Grapevine Roundup.	Passed



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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
338	Mar-07	That in the spirit of unity and in following the example set by both the General Service Office and Area 15, all contributions made to the District shall be deposited into the General Fund. This shall be regardless of whether or not the funds are earmarked by a contributing group or Committee. The exception to this shall be special events that have a stated purpose, such as the Gratitude Dinner and the Grapevine Roundup. When earmarked funds are received, an effort should be made to contact the contributing entity with some background information regarding this procedure.	Passed
339	Mar-07	That budgets shall be established during the last quarter of each year for the upcoming calendar year. The approval of the budget by the District Committee should be the first order of business during the January business meeting. Once approved, budgeted funds can be distributed by the District Treasurer, up to the amount set forth in the budget. Receipts must be provided to receive a reimbursement. All funds should be spent in accordance with the intent of the committee's budget. Requests for funds for special purposes shall be presented to the body for approval. For the 2007 year, this process should commence and complete as quickly as is reasonably possible.	Passed
340	Mar-07	That an operating fund shall be set in the amount equal to 4 months of estimated annual expenses. This amount shall be rounded up to the nearest \$100, and adjusted each year immediately after the approval of the annual budget. At that time, all funds in excess of the operating funds shall be distributed with 50% going to Area 15 and 50% to the General Service Office.	Passed
341	Mar-07	That the PICPC Committee purchase 200 pamphlets (p-25) "Members of the Clergy Ask About Alcoholics Anonymous" at \$.25 apiece, and envelopes and labels for 200 packets. Cost not to exceed \$65.00	Passed
342	Mar-07	That the Treatment Committee purchase \$300.00 worth of literature.	Passed
343	Mar-07	To give the Grapevine Committee \$700.00 seed money for the upcoming Grapevine Roundup.	Passed
0	Apr-07	No Motions	NA
344	May-07	Part 1) Put "Book of Current Practice" and the "Legacy of Service for District 10" on district website www.district10miami.org.	Passed
345	May-07	Part 2) All content on the on district website www.district10miami.org be <u>anonymity protected</u> . Anonymity protection is meant to include, but not be limited to, the removal of last names, phones, personal email addresses and home addresses.	Passed
0	Jun-07	No Motions	NA
346	Jul-07	Committee budget proposal.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
347	Aug-07	The District 10 bank statement shall be made available to the body for review at the monthly district meetings. Respectfully submitted, District 10 Treasurer.	Passed
348	Aug-07	Starting September, 2007, all motions brought before the district 10 body are to be presented to the body, and if seconded, expeditiously discussed, allowing motion makers to explain and answer questions. Motions will be added to the meeting minutes. Unless deemed time sensitive by the district 10 body, motions will not be discussed in detail, nor voted upon until the following business meeting. Time sensitive motions are to be so identified by the motion maker and if seconded, the body will entertain expedited discussion regarding whether to immediately hear the motion and must sustain the time sensitive designation by a simple majority. If so sustained, the body will proceed with hearing the motion; if not sustained, the motion will carry over for detailed discussion and voting to the following month.	Passed
349	Aug-07	That District 10 body approve the PICPC letter to professors, to be sent out for the Fall semester. The letter is as follows: Place letter in Appendix in Book of Current practice make Note to see letter District 10 Alcoholics Anonymous Dear Professor: You may be familiar with Alcoholics Anonymous, also known as A.A. It is possible your students may, in their future profession, come in contact with people with a drinking problem who could benefit from A.A., if they knew it could help them. Perhaps the Cooperation with the Professional Community program can help you get some of this information to them. The enclosed Fact Sheet explains briefly what A.A. is and what it does. It points up the extraordinary influence professional people can bring to bear on the problem drinker. Should you have any questions about A.A. you might like to ask of a recovered alcoholic, we can supply an A.A. contact who would be glad to answer your questions about A.A. personally. Our committee is willing to make a presentation to your students who may be in a position to let future patients or clients know about our program of recovery from alcoholism. You may call our 24-hour phone line at 305-461-2425 or email us at <a href="mailto:picpc@district10miami.org">picpc@district10miami.org</a> . Alcoholics Anonymous is not affiliated with any other organization or institution. We just want you to know that we are available to you and those with whom you work Respectfully yours, [Committee Chair's Name] Cooperation with the Professional Community Chairperson District 10 Alcoholics Anonymous	Passed
350	Aug-07	Be it resolved that the Gratitude Dinner ticket price be set at \$18.00.	Passed
351	Aug-07	Be it resolved that the budget for the 2007 Gratitude Dinner (of \$18,300.00) is accepted by the body.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
352	Sep-07	Motion was amended to read "Be it resolved to contribute \$400.00 annually to our Intergroup Messenger in the spirit of our seventh Tradition regarding self support regarding expenses for printing District Contact information on a monthly basis and articles from which may come from District 10 Standing Committees and District Committee members"	Passed
0	Oct-07	No Motions	NA
0	Nov-07	No Motions	NA
0	Dec-07	No Motions	NA
0	Jan-08	No Motions	NA
353	Feb-08	Any District Officer, Committee Chairperson, District Committee Member (DCM), or Alternate Committee Member (ACM) attending in lieu of a DCM, who is attending an Area 15 Quarterly meeting, will be reimbursed for one night's lodging if not otherwise funded. When a Quarterly is held outside of Miami-Dade County, each attendee shall be compensated for food and those that drive shall also be reimbursed for their mileage. Food expenses shall be reimbursed with a flat rate of \$20. The number of miles shall be estimated using a standard online mapping tool as a roundtrip from the District's monthly meeting space to the hotel. The reimbursement will be calculated using the current IRS Standard Mileage Rate for non-profits. Car pooling is encouraged. Note: Remove Motion 45, 63	Passed
354	Feb-08	The 2008 budget was approved. Need to include budget in appendix section	Passed
355	Apr-08	Special Needs Motion To donate the following items to Area 15 Special Needs Committee; after the appropriate agencies have been called to see if they needed any copies. The following will be donated to Area 15 leaving us with a set of 4 copies and one copy to the Chair of District 10 Special Needs Committee, which would make the total of saved copies 5. Item Number 44 Questions 17 This is AA 18 Big Book Third Edition 4 Is AA for you? 5	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
356	May-08	<p>Motion – to be presented by district chair:            “That the Area 15 body adopts the following "Scope and Purpose" to be placed at the beginning of the "Legacy of Service":            The South Florida Area Committee of Alcoholics Anonymous is a service body for the groups in Delegate Area 15. Its primary purpose is to provide a forum for sharing collective 12th Step experience - how best to carry the A.A. message in South Florida, the Bahamas, the Virgin Islands, Antigua and St. Maarten. The Area also has the responsibility to carry that message worldwide via the General Service Conference U.S./Canada. Wherever possible, the Area seeks to facilitate the districts in doing service work, either singly or in unison, rather than taking on such activities directly. Area 15 is supported by the voluntary contributions of the groups it serves. The Committee structure borrows much from “The A.A. Service Manual and Twelve Concepts for World Service;” is ever mindful of the Twelve Traditions, the Twelve Concepts for World Service, and the Twelve Steps of A.A.            Background:            The Legacy of Service is a book within the Current Practices binder which describes how the area 15 officers and committees do their jobs. While some parts of these descriptions are backed up by motions in the Book of Current Practices, many others are simply the collective experience of past officers and committees.            The Current Practices Committee updates the Legacy of Service bi-annually by requesting updates, corrections and additions to their section from each officer and committee chair. The responses are checked for consistency with the motions in the Book of Current Practices but are not otherwise modified by the committee. The Legacy of Service as a whole is not approved or adopted by the area 15 body.            In love and service.</p>	Passed
0	Jun-08	No Motions	NA
0	Jul-08	No Motions	NA
357	Aug-08	Motion to form an ad hoc committee to investigate having the district meeting to a weekend day in an attempt to increase attendance. Irma, Mike, Malachi and Bruce will be on the committee.	Passed
358	Sep-08	To purchase a Pubic Information/ Cooperation with the Professional Community Committee table top display which will include contact information for District 10 and the Miami-Dade [Intergroup] 24 hour phone number and website. Display will be stored at the District 10 storage site and will be available fro all of District 10’s Committee use. Cost of display, including delivery, not to exceed \$ 645.00.	Passed
359	Sep-08	MOTION: To pay \$696.00 for literature that was inadvertently ordered before the motion could be brought up at the District 10 meeting for approval by the committee chair.	Passed
0	Oct-08	No Motions	NA
0	Nov-08	No Motions	NA

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
360	Dec-08	The principal use of the contributions to the District 10 General Fund should be to serve the groups by adequately enabling the District Committee to participate in the AA General Service structure. We should be mindful of this principle when establishing the District 10 annual budget and also throughout the year whenever funds are distributed. To this end, the priority of budgets and expenditures should be as follows: 1. Operations (e.g. Rent Storage, Minutes, etc.) 2. Funding of District Officers, District Committee Members, Alternate Chairs Standing for Committee Chairs, and when necessary, Alternate Committee Members to participate in the Area 15 Quarterly Meetings 3. District Standing Committee expenses 4. All else	Passed
361	Dec-08	When establishing the District 10 annual budget, individual standing committees shall have an upper cap limit set at the lesser of the previous year's budget or \$1,200. Requests for additional funds may always be made by motion throughout the year.	Passed
362	Dec-08	Any single expense greater than \$300, that is to be charged against the pre-approved budgets, must be approved by the District 10 body prior to being made. The term, "approved by" is defined as, and shall be limited to a) confirming that the total expense is within the pre-approved budget, and b) that the monetary funds are available. Requested funds that are within the limit of the annual budget may be brought before the body at the monthly District 10 meeting without delay. <u>bypassing currant practice resolution 384.</u>	Passed
363	Dec-08	Any expense that will result in exceeding the pre-approved budget limit must be brought before the body before the expense is incurred. The District Treasurer does not have the authority to approve expenditures above and beyond the budget without the District 10 body's approval.	Passed
364	Dec-08	The annual distribution of any excess General Fund funds shall be based upon the unreconciled bank balance, dated January 31 of each year. The annual budget shall continue to be voted upon at the January district meeting.	Passed
0	Jan-09	Minutes missing	NA
0	Feb-09	Minutes Missing	NA
0	Mar-09	No Motions	NA
0	Apr-09	No Motions	NA
0	May-09	No Motions	NA
0	Jun-09	Minutes Missing	NA
0	Jul-09	No Motions	NA
0	Aug-09	No Motions	NA

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0	Sep-09	Minutes Missing	NA
0	Oct-09	No Motions	NA
0	Nov-09	No Motions	NA
0	Dec-09	No Motions	NA
365	Jan-10	The Archives Committee made a motion to move the Grapevine collection from Sabal Palm to the District 10 Archives storage unit.	Passed
366	Feb-10	Motion to approve the budget – Mary Q motion to approve seconded. Motion passed	Passed
0	Mar-10	No Motions	NA
367	Apr-10	Motion to fund the webmaster for one night at Quarterlies to attend the website committee.	Passed
0	May-10	No Motions	NA
0	Jun-10	No Motions	NA
0	Jul-10	No Motions	NA
368	Aug-10	Motion to reimburse the Special Needs Chair for poster.	Passed
369	Aug-10	Motion to have District 10 Chairperson write a letter in support of the Florida Bid Committee for ICYPAA to host the ICYPAA Convention in Miami	Passed
0	Sep-10	No Motions	NA
0	Oct-10	No Motions	NA
370	Nov-10	The annual fee for the insurance policy should be split equally as an expense among the Gratitude Dinner Committee, the Grapevine Committee, and the District Committee.	Passed
0	Dec-10	No Motions	NA
0	Jan-11	No Motions	NA
0	Feb-11	No Motions	NA
0	Mar-11	No Motions	NA

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
371	Apr-11	That the amount of contribution from Area 15 to District 10 for hosting an Area Quarterly be established as the operating budget for a District 10 Quarterly Host Committee. The full amount of the funds shall be made available to the committee to cover expenses. In the event that there are expenses incurred by the Host Committee prior to receipt of funds from the Area, the Treasurer can utilize the District 10 General Fund for reimbursing expenses. The budgeted funds shall be limited to covering only those expenses that are directly related to the quarterly. Once the Quarterly has completed and all expenses have been reimbursed, any unused funds shall be returned to Area 15. If there are expenses that exceed the budgeted amount, a request for additional funds must be presented to the District 10 body in the form of a motion. Also, all receipts will be submitted to the treasurer.	Passed
0	May-11	No Motions	NA
372	Jun-11	That the attached letterhead be adopted as the standard for District 10; submitted Treasurer, District 10.	Passed
0	Jul-11	No Motions	NA
0	Aug-11	No Motions	NA
373	Sep-11	Every other year, when district officers are presented for approval, the chair shall present each officer individually and ask for a motion to hold an election. If no motion is made, then the officer is considered to be reelected for an additional year. If a motion is made and seconded, then an election will be held at that time. Elections should be held according to current practice. If a new officer is elected, the change will be considered to take place immediately. Motion Amended to state "the changes would take place the following January".	Passed
374	Oct-11	To stop the reimbursement contribution for per dim to quarterlies.	Passed
0	Nov-11	No Motions	NA
0	Dec-11	No Motions	NA
375	Jan-12	Any district officer, Committee Chairperson, District Committee Member (DCM or ACM attending in lieu of a DCM), who is attending an Area 15 Quarterly is which is held outside of Miami-Dade County, each attendee shall be reimburse for their mileage. The number of mile shall be estimated using a standard online mapping tool as a round trip from the district meeting space to the hotel. The reimbursement will be calculated using IRS standard mileage rate for non-profits. Carpooling is encouraged.	Passed
0	Feb-12	No Motions	NA
0	Mar-12	No Motions	NA

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376	Apr-12	For the body to decide which of the three venues it would like the gratitude dinner committee to pursue for the 48th annual Gratitude Dinner to be held on November 17th, 2012.	Passed
0	May-12	That the Body approves the letters to be distributed by DCM's and ACM's to the groups they represent. Submitted by Robin L Alt Chair	Tabled
0	Jun-12		n/a
0	Jul-12	That the Body approves the letters to be distributed by DCM's and ACM's to the groups they represent. Held the vote until Robin returned to stand for the motion and make corrections to the letters where errors were found.	Tabled
0	Aug-12	No Motions	
0	Sep-12	No Motions	
0	Oct-12	No Motions	
0	Nov-12	No Motions	
0	Dec-12	No Motions	
377	Jan-13	That District 10 create a Remote Communities Committee.	Passed
378	Jan-13	That the Remote Communities Committee function in the same way as other District 10 standing committees; i.e. one nights lodging for chairperson to attend Area 15 quarterlies; an annual budget be submitted for approval to District 10; Chairperson present a monthly report during District meetings; will have a vote during District 10's service meetings; that a Scope, Composition, and Procedure be developed and presented for approval to District 10 as soon as possible.	Passed
0	Feb-13	No Motions	
379	Mar-13	That the corrections and treatment committees be able to use an abbreviated version of the where and when to distribute to the inmates and patients." Submitted by Tom S, Corrections chair	Passed
0	Apr-13	No Motions	
380	May-13	District 10 shall move our current meeting location for the General monthly meeting held on the first on Tuesday of each month effective immediately from 222 Menores Avenue to 3110 De Soto Blvd, Coral Gables 33134. Jose R, Adhoc Committee Chairman.	Passed
0	Jun-13	No Motions	
0	Jul-13	No Motions	
0	Aug-13	No Motions	



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0	Sep-13	No Motions	
0	Oct-13	No Motions	
381	Nov-13	That the Remote Communities budget for 2014 is as follows: RCC YEARLY EXPENSES YEARLY COST ESTIMATE Goal Notes Literature \$50.00 distribute books and AA pamphlets Correspondence letters and flyers paper \$5.00 1 ream printer ink \$15.00 1 ink jet cartridge postage \$10.00 1 book of stamps pamphlets \$50.00 design and print a RCC pamphlet Workshops \$25.00 incidentals and equipment Sub Total \$155.00	Passed
0	Dec-13	No Motions	
382	Jan-14	For District 10 to approve funding for the Archives Chair for \$318 to attend the first annual Florida Archives Workshop, on February 14-15, 2014, in Orlando, Florida. This includes hotel stay and mileage reimbursement. Lisa H. Alt. Archives, Acting Chair Archives.	Passed
383	Jan-14	A proposed 2014 budget with a deficit was presented by the Treasurer. After some discussion, a motion was passed for the Treasurer to resubmit next month a balanced budget for discussion, consideration and vote on at the Feb. business meeting.	Passed
384	Feb-14	Discussed and voted on the 2014 budget presented by treasurer.	Failed
385	Feb-14	Once all 2013 gratitude dinner expenses have been paid, and the deposit for the 2014 gratitude dinner has been funded, all funds in the line item named suspended funds be included in this year's gratitude dinner contribution.	Passed
386	Feb-14	That the treasurer submits a balanced budget that would reinstate Area quarterly travel reimbursement by reducing discretionary amounts allocated to standing committees and District officers:	Passed
387	Mar-14	That District 10 submit a bid to host the April 2015 Area quarterly.	Passed
388	Mar-14	Budget, version C was adopted.	Passed
389	Apr-14	Motion out of Gratitude Dinner Committee: A \$2500 Gratitude Dinner reserve be established, to be used for seed money for Gratitude Dinners and to cover potential short falls.	Passed
390	Apr-14	Motion out of Treatment Committee: \$120 to fund a new tri-fold table display for the treatment committee to use at all functions they are requested to attend.	Passed

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391	May-14	That the District 10 Quarterly Committee accept but not request monetary contributions from groups and that request for contributions and volunteers be send out by Intergroup.	Failed
392	May-14	That the District 10 Literature Committee Chair have available service manuals at the monthly District 10 meeting. Submitted by Sandy N, GSR, Happy Hour	Passed
393	Jun-14	Grapevine Committee Motion: Raffle Tickets will be sold for contributed conference approved literature and Grapevine publications. The basket will not be passed at any District 10 event when there are tickets sold for the event, unless an event has failed to be self- supporting through ticket sales. POSTPONED – with instructions to committee to reword motion for next month consideration.	Failed
394	Jul-14	To integrate the information pages created by the treatment Committee into the current district 10 treatment tab on the district10miami.org website Discussion: To try and use district10aa.org email addresses rather than Gmail address visible on district 10's website.	Passed
395	Aug-14	That a Brother laser printer/copier all-in-one be purchased model DCP-7065DN or MFC-7460DN along with a high yield toner cartridge part TN450, total cost not to exceed \$270 for use by the District chair to print materials for the District meeting and other District business.	Passed
396	Aug-14	That District 10 reimburses our District Chairperson up to \$700 toward travel expenses incurred to attend the 2014 Southeast Regional Forum.	Failed
397	Aug-14	Due to an increase in the cost of food, the sale of the tickets will be sold at \$24.00* per person. *This includes coffee, dessert, parking and entertainment	Passed
0	Sep-14	No Motions	
0	Oct-14	No Motions	
398	Oct-14	Elections: District Chairperson: Bruce V, Atl Chairperson : Ray S DCM's: Mike R & Peter D ACM's: Jobe Geriach, Gerry Shpiner, Gabi Rodriguez & Sandy Howard	
399	Nov-14	That annually, after the completion of the Grapevine Roundup, and before the final disbursement of funds, the Grapevine committee shall make a contribution to District 10 to cover one third of the expense for the coming year for the storage space currently utilized by the archives committee. Currently its being split between the Gratitude dinner committee and District 10 archives. Out of Grapevine committee	Passed
400	Dec-14	The Treatment Committee requests reimbursement of \$112.00 for the printing already completed for the 2000 Treatment Service business size cards distributed to the fellowship, directing service volunteers to the new Treatment Sign up web pages on the District10miami.org site. Funds to come from line item(s) of the current 2014 Treatment committee budget having sufficient balance to cover the expenditure. Motion out of Treatment Committee	Passed

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401	Dec-14	At the monthly District business meeting, a District inventory question will be selected and presented by the District chair for discussion by the body. Length of discussion should be five minutes or less but will not exceed a maximum of ten minutes. Presented by Recording Secretary, Bruce V	Passed
402	Jan-15	To Create a new District 10 standing committee position, with the title of Quarterly Hotel Liaison (district 10) Liaison to be appointed be the District Chair with the approval of the General Service body. Term 2 years Qualifications: 2 years sobriety; should be a past or present ACM or DCM; a GSR may serve if necessary Duties of the position are as follows: · Assist the District 10 Treasurer Make Hotel reservations for each District 10 Trusted Servant requesting lodging at quarterly.	Failed
403	Feb-15	That for the year 2015, district 10 postpone calculation and distribution of excess funds for 6 months. Submitted by: District 10 Treasurer	Failed
404	Feb-15	Archives to receive \$2500 of the excess funds from last year so the documents we have can be saved for future generations of AA members. The Archives Chairman can provide the details of what is needed for the salvation of these documents, submitted by Ian S., New Attitudes Bikers in Recovery GSR.	Passed
405	Feb-15	At the time motions are presented at the monthly District 10 business meeting, the motion submitter may include an accompanying written background explanation, not to exceed 150 words. Submitted by Geoff G., GSR, and 12 Steps Sobriety Now.	Passed
0	Mar-15	No Motions	
0	Apr-15	No Motions	
0	May-15	No Motions	
0	Jun-15	No Motions	
0	Jul-15	No Motions	
0	Aug-15	No Motions	
406	Sep-15	That District 10 General Service body approve the purchase of new accounting software, specifically QuickBooks and that said purchase will not exceed \$200,00. Dane B	Passed
0	Oct-15	No Motions	
407	Nov-15	That the gratitude dinner committee ask District 10 to purchase 4 tickets for the Gratitude Dinner to be used for PICPC (Public Information and Cooperation with the Professional Community), at a cost of \$24.00 per ticket, totaling \$96.00.	Passed

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0	Dec-15	No Motions	
0	Jan-16	No Motions	
408	Feb-16	Reimburse Archive Chairperson Lisa H. the \$15 registration fee to attend the 2nd Annual Florida Archives Workshop on Saturday, February 20, 2016 (a.m. – 5p.m.) at Redeemer Lutheran Church 3377 Aloma Avenue in Winter Park, F 32792 and to reimburse her, as well, the amount of \$75 for one night hotel accommodations and gas required due to the distance to the workshop.	Passed
409	Mar-16	Yearly, District 10 shall purchase 6 tickets to provide invitations to friends of AA within the district to attend the Gratitude Dinner. Final selection of invitees shall be made by the PI/CPC Committee and the District Chair. Motion out of Gratitude Dinner Committee – motion passes	Passed
0	Apr-16	No Motions	
0	May-16	No Motions	
0	Jun-16	No Motions	
0	Jul-16	No Motions	
410	Aug-16	That District 10 adopt a “New GSR Packet”, developed by the Literature committee to be distributed to new and incoming trusted servants upon attendance at the District business meeting with Service Manual.	Passed
411	Aug-16	That District 10 put in a bid to host the April 2018 quarterly being held in Weston FL, submitted by Alex V, District Registrar, motion made time sensitive and passed.	Passed
412	Sep-16	That district 10 provide a flyer of service to Miami Dade Intergroup office for distribution to the groups introducing district 10 and its service opportunities, <Submitted by Jack C., District Recording Secretary>	Passed
0	Oct-16	No Motions	
0	Nov-16	No Motions	
0	Dec-16	No Motions	
413	Jan-17	Vote on 2017 Budget - Pass	Passed
414	Feb-17	Marcy A. elected ACM.	Election
0	Mar-17	No Motions	n/a
415	Apr-17	To Fund Archives chair to attend the Orlando Archives workshop. Total \$168.00	Passed
416	Apr-17	To move the July District 10 meeting from the 4th to the 11th to be held at the Havighorst Lounge, next to the Fellowship Hall.	Passed
417	Apr-17	To contribute during 2017, 10% of District 10’s monthly contributions to our Intergroup.	Failed
418	Apr-17	District 10 distribution for 2018 will be as follows: should either GSO or Area 15 report excess funds/profit for 2017, then 50% of District contributions will go to Miami-Dade Intergroup and the balance will go to the body, (either GSO or Area 15) having a deficit or split equally between GSO and Area 15 should both report excess funds/profit for 2017.	Failed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
419	May-17	District 10 distribution for 2018 will be as follows: should either GSO or Area 15 report excess funds/profit for 2017, then 50% of District contributions will go to Miami-Dade Intergroup and the balance will go to the body, (either GSO or Area 15) having a deficit or split equally between GSO and Area 15 should both report excess funds/profit for 2017.	Failed
0	Jun-17	No Motions	n/a
420	Jul-17	Motion to increase the cost of the Gratitude Dinner tickets from \$24 to \$25	Passed
0	Aug-17	No Motions	n/a
0	Sep-17	No District 10 meeting due to hurricane Irma.	n/a
0	Oct-17	No Motions	
0	Nov-17	No Motions	
421	Dec-17	Motion to have, for every time District 10 host the Big Service Breakfast and in perpetuity, any excess be split 50/50 funds with Intergroup.	Passed
422	Dec-17	Motion to have the 2017, Gratitude Dinner excess funds to be distribute 50% to Area 15 and the balance to be retain in District 10 general funds account	Failed
0	Jan-18	No Motions	n/a
423	Feb-18	Motion – to include in the 2018 Budget: US\$166 for insurance.	Passed
424	Feb-18	Passed 2018 Budget	Passed
0	Mar-18	No Motions	
0	Apr-18	No Motions	
0	May-18	No Motions	
0	Jun-18	No Motions	
0	Jul-18	No Motions	
425	Aug-18	Current Practice Committee motion to rescind motion 178 from Jul-99 that reads: That during each meeting we read the short form of a Concept (which are stated in the Service Manual) and that we read and discuss a Tradition. Background: This is obsolete – we no longer follow this practice.	Passed

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426	Aug-18	<p>Current Practice Committee motion to rescind motion 181 from Sep-99 that reads:            "Accessibilities Committee) To donate \$400/year for one page on, ""I heard it from the Grapevine"" in "The Messenger"- to come out of the GSR funds. [Steve P. reminded members that Committee Chairs could use this as a device to get out information to all AA members."            Background:            This is obsolete – we no longer follow this practice. Note that current practice motion 352 provides for a \$400 annual contribution to intergroup contribution for printing expenses.</p>	Passed
427	Aug-18	<p>Current Practice Committee motion to rescind motion 183 from Dec-99 that reads:            AMENDED MOTION: (Treasurer, to motion from 11/99) The amended motion will contain the phrase: "All monies are to come from the General Fund."            Background:            This probably refers to non-current practice motion 182 from Nov. 99 that reads: "(Gwen G.-Treasurer) To allocate \$500.00 to restructure the Cooking Committee for the Gratitude Dinner for this year and all years hereafter."</p>	Passed
428	Aug-18	<p>Current Practice Committee motion to rescind motion 187 from Apr-00 that reads:            (Treasurer) To elect a room and ride coordinator for the Quarterlies.            Background:            This is obsolete – we no longer follow this practice.</p>	Passed
429	Aug-18	<p>Current Practice Committee motion to rescind motion 192 from Jun-00 that reads:            To keep GSR sharing confidential, with no copy to be printed in the minutes.            Background:            This is obsolete – we no longer follow this practice: GSR sharing.</p>	Passed
430	Aug-18	<p>Current Practice Committee motion to rescind motion 15 from Feb-95 that reads:            "That GSR's or Alternates acting in their stead have a vote in the January sessions for quarterly sight selection bids. This would also include the right of these GSR's or acting Alternates to have a vote at any subsequent sessions concerning quarterly sight selection in the event there would be quarterly time slots left unfulfilled in the January bidding."""            Background:            This is obsolete – Districts no longer directly select quarterly sites; this is now done by Area.</p>	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
431	Aug-18	Current Practice Committee motion to rescind motion 49 from Mar-96 that reads: Approve CPC budget for \$500 annually. Background: This is obsolete – we no longer have a separate CPC committee.	Passed
432	Aug-18	Current Practice Committee motion to rescind motion 92 from Oct-96 that reads: The Recording Secretary will submit the minutes to the-Corresponding Secretary within 7 days of the District 10 business meeting. Background: This is obsolete – we no longer follow this practice and do not have a Corresponding Secretary position.	Passed
433	Aug-18	Current Practice Committee motion to rescind motion 115 from May-97 that reads: (Resolutions Committee) - That the voting body of the Resolutions Committee be made up of: 1. The Resolutions Committee Chairperson 2. A Committee Secretary (DCM or ACM picked by Resolutions Committee Chair) 3. 4 DCMs or ACMs and 4. The District Chairpersons (ex-officio the District Chair) and that all meetings are open; anyone can attend. Background: This is obsolete – we no longer have a Resolutions Committee.	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
434	Aug-18	<p>Current Practice Committee motion to rescind motion 134 from Nov-97 that reads:</p> <p>"(Resolutions Committee)"After our joint meeting with Intergroup, I was made aware that some people in AA are not sure what the Resolution Committee does, so to clear things up, I've prepared a "Statement of Purpose". This ""statement"" would become a part of the ""BOOK OF RESOLUTIONS"" . "" Statement of Purpose. Authority, and Tenure for Resolutions Committee: Prepared by the Resolutions Committee, October 1997.</p> <p>""The primary function of the Resolutions Committee is to compile information, both oral and written, defining operations and finance of the District 10 General Service structure and to present these ideas in the form of written motions to the voting body for approval. These adopted motions are to be organized to form a ""BOOK OF RESOLUTIONS"" and will be recognized as the operating guidelines of the District 10 General Service Committee.""</p> <p>This committee derives no real authority from its title, can perform no acts of government nor dictate policy. It has been formed as a special tool of the District 10 Committee and depends upon the delegated authority of the District Committee for final approval of all its actions.</p> <p>""This committee shall exist only so long as the District Committee deems there to be a need. At such a time as the purpose of this committee has been met with a ""BOOK OF RESOLUTIONS"" having been brought into a tangible and workable state of existence, the Resolutions Committee shall either be dissolved or given new title and task at the District Committee's discretion.""</p> <p>Background: This is obsolete – we no longer have a Resolutions Committee.</p>	Passed
435	Aug-18	<p>Current Practice Committee motion to rescind motion 165 from Feb-99 that reads: (Treasurer) - Any member of District 10 wishing to host an Area Quarterly Meeting must submit the full contract to the body for approval.</p> <p>Background: This is obsolete – Districts no longer directly select quarterly sites; this is now done by Area.</p>	Passed
436	Aug-18	<p>Current Practice Committee motion to rescind motion 166 from Feb-99 that reads: An approved contract must be signed by the District Chairperson, as well as the Quarterly Chairperson.</p> <p>Background: This is obsolete – Districts no longer directly select quarterly sites or signs contacts; this is now done by Area.</p>	Passed



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437	Aug-18	Current Practice Committee motion to rescind motion 275 from Apr-05 that reads: To approve a letter of introduction by treatment committee. See Appendix C Background: Cannot find appendix.	Passed
438	Aug-18	Current Practice Committee motion to rescind motion 310 from Jun-06 that reads: "To accept this letter of introduction as written from the Corrections Committee to any Corrections facility making such a request. Respectively submitted Valerie M. ACM .See Appendix B" Background: Cannot find appendix.	Passed
439	Aug-18	Current Practice Committee motion to rescind motion 314 from Aug-06 that reads: To approve the proposed letter for distribution to Police Chiefs with in District 10 Miami- Dade County. Cost of mailing including envelopes and printing not to exceed \$50.00. Respectively submitted Dist. 10 PI/ CPC Chairperson See letter in Appendix A Background: Cannot find appendix.	Passed
440	Aug-18	Current Practice Committee motion to rescind motion 320 from Sep-06 that reads: To approve as written the revised letter to be included in the Does Your Doctor Know Kit. See letter is Appendix A Background: Cannot find appendix.	Passed

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441	Sep-18	<p>Current Practice Committee motion to rescind motion 93 from Oct-96 that reads: "Corresponding Secretary Job Description:</p> <ol style="list-style-type: none"> <li>1. Handles all correspondence with New York G.S.O. and Area 15 pertaining to group listings, Committee Members and General Service Representatives.</li> <li>2. Is responsible for mailing the minutes of District 10 with 7 days of receipt from the Recording Secretary. Will print a sufficient number of copies for mailing.</li> <li>3. Shall attend District 10 monthly meetings and be responsible for the roll call.</li> <li>4. Shall attend Area 15 Quarterlies and represent District 10 at the Saturday morning Secretary's meeting.</li> <li>5. Shall be a past or present DCM or ACM; a GSR may serve if necessary."</li> </ol> <p>Background: This is obsolete – we no longer have a Corresponding Secretary position.</p>	Passed
0	Oct-18	No Motions	
442	Nov-18	All income received will only be used for District 10 expenses. Therefore, the following contributions will be suspended for the next twelve (12) months, beginning October 1, 2018: 1) Yearly distribution of excess funds to Area 15 and GSO, \$400 contribution to Intergroup for printing, Excess Gratitude Dinner funds, Excess funds from Grapevine activities, all other not listed. Submitted by Manuel T. and second by Peter D.	Failed
443	Nov-18	<p>Motion out of Current Practice committee That all correspondence, handouts, business cards, letters, flyers, email blasts, etc. from any District 10 committee or individual to non-AA organizations or individuals be approved by the District 10 body prior to dissemination. This motion is NOT intended to restrict committees and individuals from routine written and email correspondence to/from entities with whom a relationship has been established for the purpose of carrying the AA message - such as treatment/corrections committee emails and correspondence related to coordinating taking meetings into institutions, providing/requesting/receiving information, etc. Submitted by Current Practice committee.</p>	Passed
444	Dec-18	<p>Current Practice Committee motion to replace current practice motion 195 from Oct-00 with: Any group that is not represented for six (6) consecutive months at the District 10 business meeting will be purged from the roll call list, until such a time that the group is represented again. This motion will be monitored by the Registrar.</p> <p>Background: Effect: Change obsolete position "Correspondence Secretary" to Registrar</p>	Passed

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445	Dec-18	<p>Current Practice Committee motion to replace current practice motion 199 from Feb-01 with: To purchase a copy of the Annual Conference Background Information for the Archives Committee to archive. Background: Effect: Remove (cost \$10-\$20)</p>	Passed
446	Dec-18	<p>Current Practice Committee motion to replace current practice motion 10 from Mar-94 with: District 10 will participate in a joint venture with Intergroup to produce an annual service event, (currently known as the Big Service Breakfast) with District 10 hosting odd years. Background: Effect: Change wording to bring into line how District currently operates.</p>	Passed
447	Dec-18	<p>Current Practice Committee motion to replace current practice motion 51 from Mar-96 with: Chairperson Duties and Qualifications are: Officer's Duties: CHAIRPERSON 1. Shall chair monthly business meetings. 2. Shall appoint chairpersons of all standing committees at the beginning of each term of office and as vacancies occur. These appointments shall be made from active members of the General Service body, preferably at the level of DCM or ACM. 3. Shall attend all Area Quarterly meetings and give the District report at the Area business meetings. 4. Shall be an ex-officio member of all standing and ad hoc committees and ultimately be responsible for their functioning within the guidelines of District 10. 5. Bears ultimate responsibility for overseeing the proper functioning of all District officer duties and shall make interim appointments to fill these positions as necessary. Background: Effect: Change wording to include all officer duties - sp. remove obsolete position of "Corresponding Secretary".</p>	Passed
448	Dec-18	<p>Current Practice Committee motion to replace current practice motion 62 from May-96 and 32 from Nov-95 with: Recording Secretary Duties and Qualifications are: 1. Should be a past or present ACM or DCM; a GSR may serve if necessary. 2. Attend all monthly District 10 General Service business meetings, take accurate minutes of those meetings and distribute minutes no later than 14 days after the monthly meeting. 3. Shall attend all South Florida Area 15 quarterly meetings, specifically the business meeting and assembly and represent District 10 at the Secretaries' Meeting at the Quarterly. Background: Effect: Change wording to bring into line how District currently operates - remove references to obsolete position of "Corresponding Secretary", clarify Recording Secretary duties</p>	Passed

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449	Dec-18	<p>Current Practice Committee motion to replace current practice motion 64 from May-96 with: All standing committee members are appointed by the District Chairperson and presented to the District body for disapproval. Background: Effect: Change wording to bring into line how District currently operates.</p>	Passed
450	Dec-18	<p>Current Practice Committee motion to replace current practice motion 218 from Mar-02 with: Alternate Chairperson Duties and Qualifications are: QUALIFICATIONS: 5 years sobriety, past or present DCM. The duties of the position are as follows: 1. Stand in for Chairperson, if Chairperson is unavailable to fulfill any of his duties. 2. Assist Chairperson with Chairperson's responsibilities. 3. Sit in on District 10's Current Practices Committee. 4. Serve as the DCM/ACM Coordinator for District 10. 5. Give a monthly report during the Business Meeting and have a written or typed copy for the Recording Secretary. 6. Will be funded to attend all Area 15 Quarterlies, the same as other District 10 officers, if not already funded as a DCM. If funded, the Alternate Chair will be required to attend the Sunday Area 15 business meeting. Background: Effect: Change Chairman to Chairperson. Remove "as listed on page 7 of District 10's Book of Resolutions".</p>	Passed
451	Dec-18	<p>Current Practice Committee motion to replace current practice motion 76 from Jul-96 with: DCM COORDINATOR Duties and Qualifications are: 1) The Alternate District Chair will function as the DCM Coordinator. 2) Job Description: a) To compile and maintain an up-to-date list of groups and DCM/ACM assignments in cooperation with the District Chairperson. b) In the event of a full compliment of DCMs and ACMs at the Quarterly Business Meeting, the DCM Coordinator will determine voting eligibility. c) Coordinate monthly DCM/ACM District meetings. Background: Effect: Change wording to bring into line how District currently operates. Change "Resolutions Committee Chairperson" to "Alternate District Chair". Indicate DCM/ACM District meetings be held monthly consistent with motion 131.</p>	Passed
452	Dec-18	<p>Current Practice Committee motion to replace current practice motion 90 from Oct-96 with: General Service District 10 elections will follow the Third Legacy Procedure as described in the AA Service Manual. Background: Effect: Remove "I. page S41 in the 1995-1996 edition"</p>	Passed

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453	Dec-18	Current Practice Committee motion to replace current practice motion 131 from Oct-97 with: DCM Coordinator will coordinate and hold monthly meetings for ACMs and DCMs; just before the monthly District 10 business meeting/workshop at the same location. Background: Effect: Time changed so as to not interfere with workshop.	Passed
454	Jan-19	Passed 2019 Budget	Passed
455	Feb-19	Current Practice Committee motion to rescind motion 23 from Aug. 1995 that reads: (Steve P.) If Quarterlies are 2-1/2 hours or more away, that ACMs, DCMs and District Officers by given 2 nights lodging. Background: This is obsolete – we no longer follow this practice.	Passed
456	Feb-19	Current Practice Committee motion to rescind motion 66 from May 1996 that reads: No smoking policy in the main hall during the dinner or speaker meeting. Smoking will be permitted after the meeting and during the dance. Background: This is obsolete – we no longer follow this practice. The facility does not allow smoking.	Passed
457	Feb-19	Current Practice Committee motion to rescind motion 87 from Sep 1996 that reads: To allow the Corrections Committee to maintain a petty cash fund of \$100.00 to be used for incidental expenses. Background: This is obsolete – we no longer follow this practice.	Passed
458	Feb-19	Current Practice Committee motion to rescind motion 113 from April 1997 that reads: (Steve P.-PI/CPC) That \$300.00 per month be provided to the PI/CPC Committee, specifically to cover cost of interpreting meeting for the deaf alcoholic. Background: This is obsolete – we no longer follow this practice.	Passed
459	Feb-19	Current Practice Committee motion to rescind motion 125 from Sep 1997 that reads: (Steve P.-PI/CPC) That due to rising costs, the amount paid to the interpreter for the hearing impaired be increased from \$30.00 per month to \$50.00 per month from the General Service Treasury. Background: This is obsolete – we no longer follow this practice.	Passed
460	Feb-19	Current Practice Committee motion to replace current practice motion 353 and 375 from Feb-2008 with: Any District Officer, Committee Chairperson, District Committee Member (DCM), or Alternate Committee Member (ACM) attending in lieu of a DCM, who is attending an Area 15 Quarterly meeting, will be reimbursed for one night's lodging if not otherwise funded. When a Quarterly is held outside of Miami-Dade County, if treasurer and chair determine that adequate excess funds are available, attendees that drive shall be reimbursed for their mileage; the number of miles shall be estimated using a standard online mapping tool as a roundtrip from the District's monthly meeting space to the hotel. The reimbursement will be calculated using the current IRS Standard Mileage Rate for non-profits. Car pooling is encouraged. Background: Effect: Change wording to bring into line how District currently operates. Food per diem was rescinded by motion 374; add verbiage to indicate that mileage will be reimbursed if funds are available	Passed
0	Mar-19	No Motions	NA

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0	Apr-19	No Motions	NA
461	May-19	Literature Committee motion to remove wording in motion 227 from Jan. 2003 that reads: (Graham G.-DCM) To create a new District 10 standing committee named "Literature Committee". The District Chairperson will appoint a committee chairperson for approval by the District 10 body. District 10 will pay for 1 night's lodging for the committee chairperson at the Area 15 Quarterly as per the motion approved on 5-7-96, which states: "Any officer or committee chairperson who is required to attend Area 15 Quarterly meetings will be reimbursed for 1 night's lodging, if not otherwise compensated." JOB DESCRIPTION: To create a committee to review current AA literature and to review any background information provided for each annual Conference by the General Service Office, for presentation to the District 10 body. Background/effect – The current motion has meeting dates and times that do not reflect the actual Literature Committee meetings. This motion will remove the date and time of the meeting (To attend the Area 15's Literature Committee meeting currently being held on Friday night at 10:00 pm.) Typically each Literature committee chair chooses the day and time.	Passed
462	May-19	Motion out of Archives to transfer \$1238.60 from the Archives Preservation Fund to the District 10 General Fund.	Passed
0	Jun-19	No Motions	NA
0	Jul-19	No Motions	NA
0	Aug-19	No Motions	NA
463	Sep-19	Website Committee motion to purchase a SSL key at a cost of \$79.99 for GoDaddy in order to secure our website.	Failed
464	Oct-19	MOTION presented by the Treasure Regina F., to allocate \$150 for printing and supplies. Explanation: for printing and supplies this far this year total \$44 for the Treasure and \$434.39 for the Chair. The amount budgeted among all officers for District 10 printing and supplies totals \$450 leaving a shortfall with three (3) months on the left in the year. MOTION WAS APPROVED	Passed
465	Oct-19	MOTION presented by the Webmaster to change our Web Host to HostGator at a cost of \$198.44 for three (3) years. The new provider includes the SSL key and is less expensive than our preset provider, GoDaddy.	Passed
0	Nov-19	No Motions	NA
466	Dec-19	PI/CPC Committee. \$40 to purchase a yearly Office 365 Non-Profit Premium subscription, which PICPC \$40 to purchase a yearly office 365 Non-Profit Premium subscription, which PI/CPC would use e-mail from its own inbox to maintain communication with the local professionals for example: picpc@district10miami.org	Passed
467	Dec-19	PI/CPC Committee: That District 10 purchase a PI/CPC custom A.A. table dress with writing on to say "Alcoholics Anonymous" with Intergroup contact Phone number and website Information for the booth which is to be used by the PICPI Panel whenever we are asked to do a presentation at the District 10 PI/CPC events. Total price not to exceed \$175.	Passed

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468	Dec-19	PI/CPC Committee: that district 10 pays \$196 to cover for this 2019's Pamphlets and big books used to approach our local libraries. This literature came in handy for our third and fourth quarter. BACKGROUND: Local libraries do not have a physical copy of the 4 <sup>th</sup> Edition of the Big Book. The PICPC is working currently on getting most of the Miami-Dade libraries to have a copy of the big book for the still suffering community to have access to it.	Passed
469	Dec-19	Provide \$75.00 for literature for the Treatment Committee. (Motion brought to the District in November; however, it was missed from December Old Business on the Agenda. The Chair recognized the omission, apologized and added the motion from the podium for District consideration and vote.) Passed.	Passed
470	Dec-19	Remote Communities Committee requests \$43.00 for Literature for the Port of Miami.	Passed
471	Jan-20	That District 10 approve the 2020 Budget presented as attached and totaling anticipated expenses of \$16,559 and projected income of \$15,585, creating a budget deficit of \$947 amended to a deficit of \$534 due to the Area 15 decision to take responsibility for the Delegate Report.	Passed
472	Feb-20	That District 10 form an Ad-Hoc Committee to explore new venue options for the Gratitude Dinner starting in 2021.	Passed
473	Feb-20	The District 10 consider hosting the July 2021 Area Assembly at the Dadeland Marriott Hotel.	Passed
474	Mar-20	That District 10 consider re-scheduling the 11.3.2020 District Business meeting to accommodate inconveniences caused by the General Election at the District 10 meeting venue.	Passed
475		Gratitude Dinner Committee: Time sensitive motion that District 10 contract with the University of Miami for Gratitude Dinner date of October 24, 2020	Failed
0	May-20	No Motions Chair asked for a show of hands in approval of the District's emergency action in March to purchase a Zoom Pro account at \$14.99 in order to conduct online business meetings as well as opening a Venmo account for the 7th tradition basket. Affirmed	N/A
0	Jun-20	No Motions	N/A
0	Jul-20	No Motions	N/A
476	Aug-20	Gratitude Dinner Committee: 2020 Gratitude Dinner be done virtually on November 7, 2020.	Passed
477	Sep-20	Gratitude Dinner Committee: That the 2020 Gratitude Dinner be changed from November 7, 2020 to November 14, 2020.	Passed
478	Nov-20	Jacque T. moved to have EarlyRisers recognized as an official online meeting and as a voting member of District 10	Passed
479	Dec-20	George R., DCM District 10 and Chairperson of the Ad Hoc Committee on Electronic Communication, with the unanimous support of the Ad Hoc Committee, moves to create a new District 10 Standing Committee entitled the "Communication Committee".	Passed

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480	Dec-20	Moved by Regina F. and amended by Alex V. that District 10 present to the General Service Conference that District 10 has recognized a fully virtual meeting to be a member of our District 10 and that virtual meetings should have the same privileges.	Passed
481	Jan-21	Regina F, Distrct Treasurer, moved that the District 10 body approve the 2021 Budget.	Passed
0	Feb-21	No Motions	N/A
0	Mar-21	No Motions Agenda Review	N/A
482	Apr-21	PICPC moves that District 10 encourage home groups to contribute hard back copies of the Big Book Spanish and English, to our Committee so that we might be able to replenish our 50 libraries in Miami Dade County with physical copies of the Big Book.	Passed
483	May-21	To provide \$249 to settle an unresolved debt owed to a member of our committee from late 2020 which was not paid in full. □	Passed
484	May-21	MOTION PASSED BY DISTRICT 10 That Area 15 Panel 71, in continuation with the process initiated by the Area 15 Panel 69 chairperson, formally grant membership to online groups that also belong to an Area 15 District. Such groups and their members will have the same requirements, rights, responsibilities, and privileges as other Area 15 groups.	Passed
485	May-21	To provide the PI/CPC a budget in the amount of \$500 to be used for materials literature at our discretion.	Passed
486	May-21	Motion, voted on electronically, replacing District 10 Motion 484 with "That South Florida Area 15 recognize and grant participation of online groups in the South Florida Area 15 Service Structure and that those online groups have the same requirements, rights, responsibilities and privileges as any other Area 15 District groups.	Passed
487	Jun-21	The Communications Committee moves to have District 10 allocate a maximum of \$200 to create a new website that will be easy to view and navigate as well as providing an easier editing ability for trusted servants to make edits to, while having little to no experience with	Passed
488	Jul-21	Motion out of Current Practice that committees of any Distrct 10 sponsored event, including but not limited to the: annual Gratitude Event, annual Grapevine Round-Up, Annual Big Service Event, shall within 30 days following the event, conduct a Wrap-Up Meeting to review and discuss its experience. The Committee shall produce a written Summary Report describing and documenting its experience so that it may be shared with subsequent Committees. The Report shall be given to the District 10 Chair within 30 days of the Wrap-Up Meeting and made available to the district 10 body.	Passed



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489	Jul-21	Based on Advisory Action #32 of the 71st General Service Conference, and that there is no need for this Area Current Practice because online groups can already participate in the General Service structure through membership in their Districts; therefore, I humbly motion to rescind the District 10, May 10, 2021 motion which reads "That South Florida Area 15 recognize and grant participation of online groups in the South Florida Area 15 Service Structure and that those online groups have the same requirements, right, responsibilities and privileges as any other Area 15 District groups. Jorge Lc, DCM	Passed
0	Aug-21	No Motions	N/A
490	Sep-21	Time sensitive motion to hold both the Big Service Breakfast and the Gratitude Dinner as: A) An in-Person Only event B) A Virtual Only event C) A Hybrid event. Time Sensitivity: Passed /Hybrid Event passed with substantial unanimity.	Passed
491	Sep-21	District 10 moves That Area 15 includes in The Book of Motions, the background material associated with Motions presented to The Area 15 going forward.	Passed
492	Oct-21	District 10 moves to send to the Area 15 Chair, for placement on the January 2022 Business Agenda, a motion "To amend South Florida Area 15 Motion 605 to read that the Area 15 Committee (as defined in The Area 15 Book of Current Practice Area Committee 1-3 Motion 343 "...Composition of the South Florida Area Committee – Area Officers, Area Standing Committee Chairs, District Chairs, and District Committee Members) may place motions on the floor at the Area Business Meeting only if the motion requires immediate attention as determined by substantial unanimity of the entire body. David M, DCM.	Passed
493	Oct-21	District 10 Moves to send to Area 15 for Placement on the January 2020 Agenda that Area 15 affirms the 71 <sup>st</sup> General Service Conference Advisory Action #32, introduced out of the Policy and Admissions Committee, and will adhere to recognizing and encouraging online Groups' participation within the Area 15 Service Structure. Forthwith encouraging these Online Groups wishing to be listed within GSO's Fellowship Connection database as belonging to Area 15 by written request from Groups' General Service Representative to Area 15 Registrar who will then forward that request to the appropriate General Service database administrator. Anna G, DCM	Passed
494	Nov-21	A Time Sensitive Motion, as Amended, "All members of the South Florida Area 15 Committee may place motions on the floor at the Area Business Meeting only if the motion requires immediate attention as determined by substantial unanimity of the entire body." Time Sensitivity:	Passed

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495	Dec-21	The Public Information/Cooperation with the Professional Community (PI/CPC) Committee requests funding, not to exceed \$10,000, to place Public Service Announcements for one month throughout Miami-Dade county buses, Metro rail, and key bus stops with highest foot and road traffic, as well as mobile phone impressions, in these key geographic areas. The signs/messages would be the simple statement, "If you want to drink, that is your business; if you want to stop, we can help - Alcoholics Anonymous", and would include Miami-Dade Intergroup's phone number and WEB address. The final all-inclusive contract with OUTFRONT Media INC that includes 371 touch points, and 125,000 mobile impressions would be approved by the District Public Information and Cooperation w/ the Professional Community Committee and signed by the District 10 Chair.	Passed
496	Jan-22	Approval of amended District 10 2022 Budget in the amount of \$17,226.	Passed
	Feb-22	None	n/a
	Mar-22	None	n/a
497	Apr-22	The Grapevine Committee moves that we be allocated the amount of \$584.59 to cover the cost of 12 print Grapevine Gift Subscriptions totaling \$312.84 and \$271.45 for the purchase of Grapevine Literature. We have exhausted all of our gift subscriptions inventory and do not have any literature on hand. Background: The Grapevine Committee submitted a budget, when due in October 2021, with these line items and justifications; but they were not included in the overall District 10 2022 budget because the Committee is self-supporting. There may be a need for use of the gift subscriptions and Grapevine literature this year prior to the Grapevine Round-Up so the committee would not be able to rely on funds raised by the Grapevine Roundup prior to the event. Also, it is unknown at this point in time whether the Grapevine Roundup will be in person or virtual, so it should not be assumed that the amount of money being requested will be raised by the event this year. Examples of usage of literature and subscriptions would be for giveaways at upcoming events (e.g., Intergroup Banquet, Grapevine Roundup, Group Anniversary Celebrations) and to facilities in partnership with other committees such as Corrections and Treatment.	Passed
	May-22	None	n/a

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498	Jun-22	<p>The Ad Hoc Committee on District 10 Relocation moves to begin meeting again in person, and, on an experimental basis for four months and conduct our business meeting using a hybrid format, on July 5, 2022, at the Coral Gables Congregational United Church of Christ. This will allow us to invite those members that are unable to attend the zoom monthly meetings. At the same time, we can start getting a sense of what kind of equipment we will need to host Hybrid meetings and the new challenges that we will face by going Hybrid. The meetings will resume at the Coral Gables Congregational United Church of Christ, 3010 DeSoto Blvd, Coral Gables, FL 33134, for the convenience of returning members that were never able to attend Zoom meetings throughout the last two years.</p> <p><u>Background:</u> We, (District 10 General Service Committee) went virtual in March of 2020 we have lost some members participation due to the fact that they are unable to attend virtual meetings. By resuming face to face meetings with Hybrid meetings in mind we will be able to have a complete attendance of those members as well as the most vulnerable members that for health reasons can't be exposed to a place that still requires masks etc.</p>	Passed
	Jul-22	None	n/a
499	Aug-22	<p>The Current Practice Committee moves that, henceforth, District 10 include in its Book of Motions all background information submitted with motions that are placed in the District 10 Book of Motions.</p> <p><u>Background:</u> On September 7, 2021, District 10 passed Motion #491 requesting that Area 15 change its current practice to include, in the Area 15 Book of Motions, the background information provided with motions. At its January 16th, 2022, Quarterly meeting Area 15 passed this motion. In passing this motion, District 10 will act likewise to place background information with motions into the Book of Motions.</p>	Passed
500	Aug-22	<p>Time Sensitive Motion by the Gratitude Dinner Committee to hold the 2022 Gratitude Dinner on December 3rd at the Miami Elks Lodge, 948 located at 10301 SW 72 ST.</p> <p><u>Background:</u> The Venue rental cost is \$2000, and a 50% deposit is required at contract signing. The Venue will also provide Dinner at \$14 per person. November 12 conflicts with in-house Elks Lodge Veterans Members Event. Will save committee \$400. Menu: Same menu as last year: Chicken with White Sauce Penne Pasta. Served with Salad and Bread Roll.</p>	Passed

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501	Aug-22	<p>Time Sensitive Motion by the Gratitude Dinner Committee to increase the Gratitude Dinner Ticket price to \$30.00 for this year.</p> <p><u>Background:</u> The venue cost has gone up \$500 from last year. Food cost has gone up by 23% from last year. The ticket price will be \$30, an increase of \$5 over 2021. Total approved budget is \$6,508, with anticipated sell out contribution of \$7,350. Which result with a potential excess funds of under \$2.000.</p>	Passed
502	Aug-22	<p>Motion to authorize District 10 Treasurer to send balance of excessive funds collected in hospitality room to be allocated to District 10 General Service funds once all funds have been accounted for. Host Committee Chair, Jorge LC., DCM</p>	Passed
503	Nov-22	<p>The Current Practice Committee moves that District 10 create a Budget Committee for the sole purpose of assisting the Treasurer in creating the annual District 10 Budget. This is to take effect immediately. Budget Committee will consist of Treasurer, Alternate Chair, Chair and Current Practice. On even years the committee would also include newly elected Treasurer, Alternate Chair, and Chair. Odd years the committee would consist of the current Treasurer, Alternate Chair, Chair and Current Practice. Passed</p> <p><u>Background:</u> The intent of this motion is to formalize a budget development practice that has been in effect for a few years. The treasurer has found this to be extremely beneficial. This motion would affect the responsibilities of the Alt Chair, Chair and Current Practice Chair, as their responsibilities would need to be updated. There will be no financial impact.</p>	Passed
504	Dec-22	<p>Motion that "District 10's General Fund maintains the monthly financial responsibility for the existing storage unit. Currently there are three (3) standing committees utilizing the storage unit, Archives, Grapevine and Gratitude Dinner. This motion will rescind Motion 399 which requires the Grapevine and Gratitude Dinner to pay a third of the cost of the storage unit from their annual events, To be implemented within this year's 2022 budget. Submitted by Regina F., Alt. Chair</p>	Passed

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505	Dec-22	<p>The Ad Hoc Committee on In-Person and Hybrid Meetings moves that all District 10 Miami monthly business meetings will be conducted in a hybrid format, both in person and using a virtual platform managed by the District’s Communication Committee. The initial set up cost will be no more than \$2450. Submitted by DCM Jorge Lc.</p> <p><b>Background:</b> The District’s Ad Hoc Committee appointed in February 2022 was charged with making recommendations about the feasibility and cost of continuing Hybrid Business meetings. In concert with Traditions 1 and 3, Concept 5 and many sources in our literature which support inclusion and participation, hybrid meetings create the opportunity for more participation by Groups and members interested in service. Specifically, members: in Remote Communities, with time, distance constraints, with childcare responsibilities, with temporary or permanent disabilities, unfamiliar with Service opportunities, who are sick, who represent Virtual Groups.</p> <p>Continuing District 10’s Hybrid Business Meetings is supported through:</p> <ul style="list-style-type: none"> <li>•Six Districts in Area 15 are conducting Hybrid Business Meetings.</li> <li>•Area 15 continues to consider its Virtual /Hybrid options.</li> <li>• Conference Ad Hoc Committee on Participation of Online Groups is exploring all the intricacies and repercussions of the online life in AA.</li> <li>•On average, 17 Groups participated in District 10’s virtual Business Meetings (4/21-6/22). Two more Groups began to participate when Hybrid began. \$2450 cost includes: 2 laptops, 2 monitors, projector, microphones, speakers, 2 cameras, Wi-Fi extender, peripherals.</li> </ul>	Failed
506	Dec-22	<p>The Public Information /Cooperation with the Professional Committee requests (time sensitive) reimbursement of \$500 to Bob D. for purchasing tables, chairs, tent and sandwich boards to be used at local events in District 10. <b>Background:</b> This has already been purchased and it was not known to our committee that anything above \$300 must have prior approval from the body. Our Committee was budgeted \$500 and we have not spent any only to date.</p>	Passed
507	Jan-23	<p>Approval of amended District 10 2023 Budget in the amount of \$</p>	
508	Feb-23	<p>That all Officers, ACMs, DCMs, and Committee Chairs must attend all Area 15Quarterlies during their term in office. Only the District Chair may excuse an absence should it be deemed unavoidable prior to the Quarterly.<b>Background</b> The purpose of this motion is to clarify that all Officers, ACMs, DCMs and Committee Chairs must attend Area 15 Quarterlies during their term of office. It removes the language “that have stood and/or will stand in the future” which confuses when the requirement for attending Quarterlies takes effect.</p>	Passed

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Motion No	DATE	Motions	ACTION+ C1:D2
509	Feb-23	<p>The Gratitude Dinner Alternate Chairperson should be a past or present DCM or ACM or present GSR with at least 2 years past service on the Gratitude Dinner Committee. This person is to be chosen by the Gratitude Dinner Chairperson but must be approved by the District 10 Chairperson <b>Background</b></p> <p>The purpose of this motion is to combine the content of two succeeding and repetitive motions and clarify that, as it is with other District 10 Standing Committees, the Gratitude Dinner has an Alternate Chair not a Co-Chair.</p>	Passed
510	Feb-23	<p>DCMs and ACMs will serve a two (2) year term concurrent with the General Service odd year Panel.”<b>Background</b></p> <p>This motion clarifies that the term of District 10’s ACM and DCM positions is 2 years, concurrent with the General Service odd year Panel.</p>	Passed
511	Mar-23	<p>Requires Immediate Attention:</p> <p>There will a 20% Increase of all literature prices starting April 3, 2023, that our General Service Office sell. There will be a savings of \$400.00 if purchased before price increase.</p> <p>To purchase AA Literature for use in District 10’s standing Committee service work prior to the 20-30% increase for all literature starting April 3, 2023</p> <p>Public Information, Treatment, Corrections, and any other District 10 Committees that may have use of access to these books.</p> <p>QUANTITYBOOK DESCRIPTION:SKUPrice of oneQuantity priceSUBTOTAL</p> <p>90BB soft cover EngB-30\$9.10\$7.46\$671.40 50BB soft cover SpanSB-30\$9.10\$7.46\$373.00 9012/12 soft cover EngB-15\$8.25\$6.77\$609.30 5012/12 soft cover SpanSB-15\$8.25\$6.77\$388.50 totalAPPROX TOTAL FROM AAWS WEBSITE \$1,992.20</p> <p>I have communicated with Treatment Chair, Corrections Chair, Remote Communities Chair and Accessibilities Chair. Each Chair has confirmed that they are in a position to store purchased Literature for their committee, and distribute to help the still suffering alcoholic. If there are any leftover books at time of rotation this inventory shall be passed on to the newly appointed committee chair</p> <p>Presented By Eel A. DCM District 10 PI/CPC Chair</p>	Passed

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Motion No	DATE	Motions	ACTION+ C1:D2
512	Mar-23	<p>Requires Immediate Attention: There will a 20% Increase of all literature prices starting April 3, 2023, that our General Service Office sell. There will be a savings of \$104.26 if purchased before price increase. 2nd MOTION: To purchase \$521.30 worth of AA Literature for Gratitude Dinner and Big Breakfast committees so that these events do not have to request contribution from groups to support raffle baskets. QUANTITYBOOK DESCRIPTION:SKUPrice of oneQuantity priceSUBTOTAL 10BB Hard cover jacketlessB-1A\$9.50\$8.93\$89.30 1012/12 Hardcover JacketlessB-2\$9.10\$8.37\$83.40 10Daily Reflections□ B-19\$10.25\$9.64\$96.40 10Living Sober□ B-5\$5.00\$4.70\$47.00 10As Bill Sees it hard overB-5\$9.00\$8.46\$84.60 totalAPPROX TOTAL FROM AAWS WEBSITE \$400.00 Presented By Fel A DCM District 10 PI/CPC Chair</p>	Passed
	Apr-23	No Motions	
513	May-23	<p>All Committee reports should be written for inclusion in minutes and are to be limited to a 3-minute oral report. Reports can be emailed to secretary@district10miami.org no later than 7 days following the monthly District 10 business meeting. It will be helpful to send reports written in New Times Roman, 11, justified within the Email or as a WORD document attachment.”</p>	Passed
514	May-23	<p>Filling an unexpired term of any elected or appointed district position will not count against the two (2) year term maximum time in that position.</p>	Passed

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515	Jul-23	<p>Communication Committee</p> <p>Qualifications:3 years sobriety. GSR (minimum 1 year). Sufficient technical knowledge and experience in maintaining communication methods. Knowledge of the Traditions and Concepts</p> <p>Term:Two-year position appointed by the District 10 Chairperson and presented for disapproval to the District 10 Body. (Motion 145, 449).</p> <p>Composition:Chairperson, Alternate Chair, Webservant and interested District and Group members. Technical knowledge about the Internet and Website management and Virtual Platforms is advantageous but not required.</p> <p>Scope:The purpose of the Communications Committee is to develop, maintain, manage and support all District 10 communication methods including but not limited to: Email system, Virtual Platforms, Website and other communication activities as necessary.</p> <p>Responsibilities/Procedures:</p> <p>District 10:</p> <ol style="list-style-type: none"> <li>1.Attends monthly District 10 business meetings. Absence from 2 consecutive business meetings (without being excused by the District Chair) may result in not funding attendance at the Area Quarterly. Absence from 3 consecutive meetings may result in dismissal from the position held (Motion 331).</li> <li>2.Is a voting member of District 10.</li> <li>3.Submits District 10 Communication Committee budget to the Treasurer every October.</li> <li>4.Reports Committee activities at the scheduled District 10 business meeting (motion 30). Oral reports are limited to 3 minutes.</li> <li>5.Emails Committee reports to the District 10 Recording Secretary no later than 7 days following the monthly District 10 meeting (Motion 32). Reports are to be written in New Times Roman, 11, justified within the Email or as a WORD</li> </ol>	Passed



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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
	Jul-23	<p>9) Upcoming Motions for both District 10 and Area 15.</p> <p>10) Links to Area 15 and any Intergroup within District 10 that wishes to include their website link on the District 10 Website. This will be particularly helpful for meeting lists.</p> <p>11) A disclaimer shall be used for all links, advising the browser that they are leaving the District 10 website.</p> <p>12) Individual pages for any District 10 Standing Committees and officers as they may request, each responsible to submit updated information for their individual pages to the Website Committee.</p> <p>13) Post the scrubbed (no anonymity breaks, last names) District 10 minutes and agenda each month in a password protected area when requested, scrubbed documents to be provided to the Committee.</p> <p>14) Post the updated and scrubbed District 10 Book of Current Practices, and Book of Motions and Legacy of Service to the website when requested.</p> <p>15) How and where contributions may be made to District 10, Area 15, AA World Services, the General Service Board and Miami-Dade Intergroup.</p> <p>16) Hyperlinks that will strictly be limited to:</p> <ul style="list-style-type: none"> <li>i) AA World Services' website located at <a href="http://www.aa.org">www.aa.org</a>;</li> <li>ii) The Grapevine and LaVina websites.</li> <li>iii) Area 15 at <a href="http://www.area15aa.org">www.area15aa.org</a></li> <li>iv) The Miami-Dade Intergroup website located at <a href="http://www.AAMiamiDade.org">www.AAMiamiDade.org</a></li> <li>v) Any additional links are subject to the approval of the District 10 body.</li> </ul> <p><b>Background</b></p> <p>In December 2020 the Ad Hoc Committee on Electronic Communication presented their findings and District 10 approved a motion creating a Communication Committee which would be</p>	

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Motion No	DATE	Motions	ACTION+ C1:D2
516	Jul-23	<p>Motion to host the 2023 Gratitude Dinner on November 4 th 2023 at FIU – Grand Ballroom 11200            SW 8 th Street Miami FL 33199 Ticket price will be \$25.00, at a capacity of 400 seats.            Ticket price includes Dinner, coffee and desserts.            Venue Cost would be \$3,085.00 which includes tables, chairs, stage, dance floor, FIU Police, and FIU Personal.            Food cost is total is \$5,180.00.            Parking is kiosk ONLY at \$8.00 per vehicle.</p> <p><b>Background:</b>            This is a \$5 reduction in price per person, compared to 2022 ticket cost of \$30 per person.            November 11th is the date preference according to current practice, however, this date falls on            Veterans day and University is closed.            November 18th Conflicts with AA Regional Event “SSAA”</p>	Passed
517	Aug-23	<p>The election process for any position is:</p> <ol style="list-style-type: none"> <li>1. State the position</li> <li>2. Read the job qualifications</li> <li>3. Read the following statement: “The term “past or present” refers to the time in which the job will actually be served</li> <li>4. State funding</li> <li>5. List duties as found in the Legacy of Service</li> <li>6. Inform candidate that it is recommended to be familiar with the position’s Legacy of Service.</li> </ol> <p><b>Background</b>            District 10’s Legacy of Service includes a detailed description of each elected position’s Duties, Responsibilities and Procedures. These descriptions take a long time to read at meetings to elect our five Officers and multiple District Committee Members and Alternate Committee members. While it is essential that each position candidate knows all that the position entails, a summary gives that District Body sufficient understanding to make an informed decision.            For example:            The Legacy of Service informs the Treasurer of 25 items which constitute the position’s specific duties, responsibilities and procedures. A summary stating “The District 10 Treasurer oversees the general financial management of the District. The Treasurer plans and monitors the District budget; collects, deposits and keeps track of contributions; expends funds for the District's obligations; and reports regularly to the District 10 Body.” serves to inform the District Body the full scope of the job without the details.</p>	Passed

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<b>Motion No</b>	<b>DATE</b>	<b>Motions</b>	<b>ACTION+ C1:D2</b>
518	Aug-23	<p>The CP Committee moves that the District 10 Treasurer be a past or present DCM.</p> <p><b>Background</b> There is presently no motion in the District 10 Book of Motions stating the position requirement for Treasurer the District 10 Legacy of Service states that the position be a past or present DCM.</p>	Passed
519	Aug-23	<p>The CP Committee moves that the District 10 Registrar be a past or present DCM or ACM.</p> <p><b>Background</b> There is presently no motion in the District 10 Book of Motions stating the position requirement for Registrar. The District 10 Legacy of Service states that the position be a past or present DCM or ACM.</p>	Passed