

District 7 Book of Motions

| Year | Motion # | Full language of the Motion | Status |
|------|----------|--|---------------|
| | | The motions listed below from 1-76 to 3-11 were extracted from the 2022 Current Practices Document as still being relevant to our Current Practices and Guidelines. A more detailed list of motions from 1976 to 2011 are contained in a separate document. Beginning with the year 2013, this book of motions is more complete. | |
| 1976 | 1-76 | Secretary to write a letter to groups not being represented at G.S.R. meetings and inform their secretary of same. | <i>Passed</i> |
| 1980 | 1-80 | That copies of the Public Information Workbook be purchased and distributed one each to District Chairman, Public Information Chairman, and Grapevine Chairman. | <i>Passed</i> |
| 1980 | 11-80 | Checking account to be opened with only Treasurer's signature required; second signature (Secretary's) added to be used only when Treasurer is unable to sign. | <i>Passed</i> |
| 1980 | 4-80 | (From Quarterly) District to use conscience on the number of DCMs, based on "active" groups and based on the geography of the District. | <i>Passed</i> |
| 1980 | 8-80 | With reference to Sounding Board: No requests for contributions for needy/ill AAs to be printed; no printing of club events unless an AA meeting is part of the event. | <i>Passed</i> |
| 1980 | 11-80 | Checking account to be opened with only Treasurer's signature required; second signature (Secretary's) added to be used only when Treasurer is unable to sign. | <i>Passed</i> |
| 1982 | 1-82 | To replace any officer not attending District Meeting for three consecutive months (without good reason). | <i>Passed</i> |
| 1982 | 2-82 | District Treasurer to hold second key for Archives safety deposit box. | <i>Passed</i> |
| 1982 | 4-82 | Not to contribute funds as an organization to a conference. Individuals may participate as they please. | <i>Passed</i> |
| 1983 | 9-83 | To ask GSO to place the District on its mailing list to receive the Final Report of the Annual Meeting | <i>Passed</i> |
| 1984 | 11-84 | To maintain records of the District for three years to comply with Federal statutes. | <i>Passed</i> |
| 1984 | 12-84 | District To empower Chairman to handle all bequests from members. | <i>Passed</i> |
| 1985 | 9-85 | To fill a vacancy created by a DCM resignation as follows: Alternate DCM to fill vacancy; new Alternate to be elected. | <i>Passed</i> |
| 1985 | 10-85 | To make \$26.00 available to District Chairman to express respects to a deceased member. | <i>Passed</i> |
| 1986 | 2-86 | To include the Agenda of the following month's District Meeting with the mailing of the minutes of the current month's meeting. | <i>Passed</i> |
| 1986 | 2-86 | To make a basket available at each District Meeting for voluntary contributions to the coffee fund so that we may be self-supporting. | <i>Passed</i> |
| 1986 | 2-86 | To provide a spot on the Agenda for each D.C.M. to make a report if he so wishes. | <i>Passed</i> |
| 1986 | 7-86 | To accept the District Guidelines as presented and drafted by the Drafting Committee. | <i>Passed</i> |

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| 1987 | 3-87 | To allow the District Chairperson to serve as an Alternate D.C.M. | <i>Passed</i> |
| 1987 | 9-87 | To dispense with a roll call at the District Meeting and substitute a sign-in sheet | <i>Passed</i> |
| 1988 | 3-88 | To use District Treasury funds to print up Rosters of G.S.R.s, D.C.M.s, sub-districts on a regular basis. | <i>Passed</i> |
| 1988 | 4-88 | District Secretary to maintain a log of Motions passed by the District following the format established by the South Florida Area Book of resolutions. | <i>Passed</i> |
| 1988 | 4-88 | To discontinue reading the Treasurer's report at the District Meeting; instead, copies of said report to be made available to those in attendance. | <i>Passed</i> |
| 1989 | 1-89 | To continue established District practice of using last names in District Minutes unless an individual requests the use of a last initial. | <i>Passed</i> |
| 1989 | 5-89 | To change agenda item to read: "DCM & GSR Sharing", to continue to list DCMs by name, said DCMs to invite GSR sharing. | <i>Passed</i> |
| 1989 | 6-89 | To create a committee two months prior to Quarterlies to serve as a clearing house of information regarding rides and beds. | <i>Passed</i> |
| 1991 | 1-91 | Motion was made, seconded and passed to change the date for electing new officers from December to October to coincide with Area elections. | <i>Passed</i> |
| 1991 | 4-91 | A motion was made, seconded and passed to create a new sub-district for Spanish Language Groups. | <i>Passed</i> |
| 1993 | 2-93 | Motion that Article X, §1 of Articles of Charter and Constitution be amended to add: "All District 7 Officers are encouraged and requested to represent District 7 at special Group occasions, i.e. anniversaries, workshops, etc. special Group occasions, i.e. anniversaries, workshops, etc. | <i>Passed</i> |
| 1995 | 4-95 | Approved sending individual district minutes to corresponding secretaries of all 15 other districts for informational purposes. | <i>Passed</i> |
| 1996 | 4-96 | All DCM and Committee Reports be submitted in writing and that if the DCM or ACM cannot attend, the report be sent in with a GSR from that Sub-District. | <i>Passed</i> |
| 1997 | 7-97 | To make copies of the Delegate's report available to DCMs and ACMs at the District expense. | <i>Passed</i> |
| 1997 | 10a-97 | That group contributions be printed in The Sounding Board on a monthly basis. | <i>Passed</i> |
| 1997 | 10b-97 | To have the District defray the cost of literature, books, etc., distributed by the District and have these materials available to GSRs, DCMs, and ACMs. | <i>Passed</i> |
| 1998 | 1-98 | On the occasions when the Quarterly Meeting is hosted in the Seventh District, the stipend paid to cover lodging expenses of Officers, Committee Chairs, DCMs and/or qualified ACMs will be withheld. <i>(This motion is no longer active, modified by Motion 3-24.)</i> | <i>Passed</i> |
| 1998 | 2-98 | To replace March's Committee and DCM reports with the Delegate's agenda to be presented at the April Quarterly. Written reports to be presented for minutes. | <i>Passed</i> |

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| 1998 | 12-98 | A list of Committee Chairs, Officers and DCMs/ACMs be included with the minutes of the January meetings. | <i>Passed</i> |
| 1999 | 2-99 | Motions must be submitted in writing by the Wednesday following the regular District meeting in order for these motions to be included in the Agenda for the subsequent meeting. | <i>Passed</i> |
| 1999 | 6-99 | District Chairs and Committee Chairs are expected to attend their respective meetings at area quarterlies on Saturday. If they have no duties requiring their presence at the Sunday Business meeting, it is not required for them to attend in order to receive stipend. (This motion is no longer active, modified by Motion 4-24.) | <i>Passed</i> |
| 2002 | 5-02 | That District 7's regular business meeting will be held at Y.A.N.A. in Fort Myers at 2:00 pm the last Sunday of each month starting with the next regular scheduled meeting on June 30th, 2002. As always, the GSR/DCM meetings will be held one hour before regular business meetings. The Service Workshop committee meeting will be held following the business meeting. | <i>Passed</i> |
| 2003 | 2-03 | Proposed Report size: Typed or word processed, reports: · No more than one half (1/2) page (8.5"x11") single spaced or one (1) page double spaced. · Font size not to be smaller than 12 fonts. The heading of the report must contain your name, your position and the date of presenting the report. · Hand your report to the secretary immediately after presenting your report as this method requires retyping into the minutes. Handwritten reports: No more than two (2) legibly hand written pages (8.5"x11"). · Heading of the report must contain your name, your position, and the date of presenting the report. Hand your report to the secretary immediately after presenting your report as this method requires retyping into the minutes. E-mail reports: · One-half (1/2) page (8.5"x11") single spaced. · E-mail format: Word, Times New Roman, 12 font, single spaced. · Inform the secretary immediately after presenting your report that you will be sending the report through E-mail. Send within one (1) week after the regular business meeting. Reports not received in a timely manner may not make it into the next month's minutes, and the minutes will reflect, "No written report submitted." | <i>Passed</i> |
| 2007 | 12-07 | That all district officers and committee chairpersons review their position description in the Current Practice Book and bring any needed updates to the January Dist. Meeting. | <i>Passed</i> |
| 2008 | 2-08 | Regarding Absences of Committee Chairs p. 9, under STANDING COMMITTEES: "Any committee chair absent from three consecutive district meetings may be replaced." | <i>Passed</i> |
| 2008 | 9-08 | That we examine on a once a year basis in December how much money District 7 wishes to contribute to South Fl. Area 15 and GSO and then make those contributions, if any, in Jan. | <i>Passed</i> |

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| 2009 | 8-09 | That the District 7 Business meeting minutes be sent to the body on or before 1 week prior to the next business meeting. | <i>Passed</i> |
| 2010 | 1-10 | That the Hospitality Committee take on the responsibilities of the Sounding Board. <i>(Not sure when it happened, but the Sounding Board is no longer being published.)</i> | <i>Passed</i> |
| 2010 | 12-10 | District 7 defines the purpose/use of the Prudent Reserve to include, in the event of an emergency, housing needs and district activities. This will allow a member of the body to stand and request the necessary monies to carry out our service responsibilities. <i>(This was not reflected in the language of the Current Practices (approved 2022) and is not included in the 2024 approved Service Guidelines.)</i> | <i>Passed</i> |
| 2011 | 3-11 | That District 7 discontinues the practice of designating ACMs 'at large' and ceases to pay stipends to ACMs (who are 'at large') in attendance at the quarterlies. | <i>Passed</i> |

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| | | <p>Previous motions were extracted from the 2022 Current Practices Document as still being relevant to our Current Practices and Guidelines.</p> <p>The following motions are a more complete capture of all motions.</p> | |
| 2013 | 1-13 | <i>(time sensitive motion)</i> District 7; respectively moving this body to allocate \$2,500.00 to the District Quarterly Committee. Said funds to be used in facilitating the July 2013 Quarterly hosted by District 7, at the Sanibel Resort & Spa. | <i>Passed</i> |
| 2013 | 2-13 | Amend the District 7 Current Practices and Procedures to provide one night's lodging stipend to all qualified district officers, DCMs, and standing committee chairpersons: who attend any Area Quarterlies within Area 15. <i>(This motion is no longer active, modified by Motion 3-24.)</i> | <i>Passed</i> |
| 2013 | 3-13 | We would like to request funds not to exceed \$200.00 to create a District 7 Area 15 Stand-Alone Rollout Sign. This would be to cover the cost of changing the vinyl placard to suit our needs. The sign would have all of our committees listed and have AA images and symbols. The design is open to suggestion, however, we consider this to be a time sensitive issue as we want to create the sign and use it at the Area 15 quarterly. | <i>Passed</i> |
| 2013 | 4-13 | Distribution of excess funds from 2012 to be disbursed as follows: GSO 70% equaling \$4,900 and Area 15 30% equaling \$2,100. | <i>Passed</i> |
| 2013 | 5-13 | A stipend of one night lodging, plus tax, paid for Quarterly attendance only for those who perform District 7 business at the Quarterlies. These members include: DCM's, or their representative ACM's, District Chairperson, Alternate Chairperson, Registrar, Secretary, Treasurer, and chairperson of the following committees: Archives, Corrections, Grapevine, Literature, PI/CPC, Special Needs and Treatment. Those eligible to receive a stipend are excused from the Sunday business meeting should they have no duties to perform at that meeting. <i>(This motion is no longer active, modified by Motion 3-24.)</i> | <i>Passed</i> |
| 2013 | 5-13 | That District 7 allocate \$300.00 for expenses to conduct District Inventory on February 23, 2014. This event will be a "Pot Luck", with a guest mediator. | <i>Passed</i> |
| 2013 | 7-13 | District 7 review, on an annual basis, in January our finances and to make disbursements by the end of the first quarter of the following year. Lee County Area Intergroup, Area 15 and General Service Office will be considered for disbursement. | <i>Passed</i> |
| 2013 | 10-13 | Distribution of excess funds from 2012 to be disbursed as follows: GSO 70% equaling \$4,900 and Area 15 30% equaling \$2,100. | <i>Passed</i> |

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| 2013 | 12-13 | District 7 review, on an annual basis, in January our finances and to make disbursements by the end of the first quarter of the following year. Lee County Area Intergroup, Area 15 and General Service Office will be considered for disbursement. <i>(This was not reflected in the language of the Current Practices (approved 2022) and is not included in the 2024 approved Service Guidelines.)</i> | Passed |
| 2014 | 1-14 | That the Treatment Committee be given a \$1,000.00 disbursement from the 2013 excess funds. | Passed |
| 2014 | 2a-14 | That District 7 distribute excess funds from 2013, in the amount of \$3,600.00; to be disbursed as follows: 70% (\$2,520.00) to GSO and, 30% (\$1,080.00) to Area 15. | Passed |
| 2014 | 2b-14 | Amend the District 7 Current Practices and Procedures to provide one night's lodging stipend to all qualified district officers, DCM's, and standing committee chairpersons: who attend any Area Quarterlies within Area 15. <i>(This motion is no longer active, modified by Motion 3-24.)</i> | Passed |
| 2014 | 4-14 | That District 7 creates an ad-hoc committee responsible for the conception, creation, submission and presentation of a bid proposal to Area 15 that the October 2015 Quarterly Assembly be held in and hosted by District 7. | Passed |
| 2014 | 6-14 | That District 7 creates a second checking account to be used for the District 7 Host Quarterly Treasury. | Passed |
| 2014 | 8-14 | That Motion 1-13, "Stipend", be amended to include the Quarterly Ad Hoc Chairperson. (it is most likely that this should refer to Motion 2-13.) <i>(This motion is no longer active, modified by Motion 3-24.)</i> | Passed |
| 2015 | 1-15 | To loan the District 7 Quarterly Committee \$2,000.00 for expenses in preparation for the July 2015 Area 15 Assembly. These monies shall be returned to District 7 by the August 2015 District business meeting, if possible. | Passed |
| 2015 | 2-15 | That District 7, give a Service Packet to all new GSR's and new members of general service. The service packets to consist of, but not limited to, the following Conference approved literature: The A.A. Service Manual (BM-31); Pamphlets: AA Tradition How It Developed (P-17), Circles of Love (P-45), The Twelve Traditions Illustrated (P-43), The Twelve Concepts for World Service Illustrated (P-8), G.S.R. – General Service Representative (P-19), Inside A.A. (P-18), Your D.C.M. (F-12), The A.A. Group (P-16), Self-Support: Where Money And Spirituality Mix (F-3), You're A.A. General Service Office (F-6); File: Service Packet; District 7 Current Practices. The selection of the pamphlet literature is derived from the A.A. Service Manual and the pamphlet The A.A. Group. The cost of each packet is approximately \$6.00. <i>(This was not reflected in the language of the Current Practices (approved 2022) and is not included in the 2024 approved Service Guidelines.)</i> | Passed |

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| 2015 | 3a-15 | That the District 7 Service Packet be assembled and distributed by the District 7 Registrar and or Secretary upon registration of new members of service. | <i>Passed</i> |
| 2015 | 3b-15 | That the District 7 Registrar's budget be increased by \$150.00 for the cost of the said packets | <i>Passed</i> |
| 2015 | 6-15 | That any year in which District 7 hosts an Area Quarterly Assembly, the Quarterly Assembly serves as that years' service workshop/Carry The Message Day. | <i>Passed</i> |
| 2015 | 7-15 | That District 7 distribute excess 2014 funds totaling \$1,358 with 70% going to GSO (\$950) and 30% going to Area 15 (\$408). | <i>Passed</i> |
| 2016 | 1-16 | That District 7 form an Ad Hoc Committee with Jim R. as Chair; to assist District 20 in hosting the July 2016 Quarterly Assembly. | <i>Passed</i> |
| 2016 | 2-16 | That District 7 distribute excess 2015 funds totaling \$4,292.46 with 0% (\$0) to Lee County Intergroup; 30% (\$1,287.74) to Area 15; and 70% (\$3,004.72) to General Service Office. | <i>Passed</i> |
| 2016 | 4-16 | To increase Archive Committee 2016 budget by \$200.00 for the purchase of a laptop computer. | <i>Passed</i> |
| 2016 | 5-16 | To accept the 2017 budget as presented. | <i>Passed</i> |
| 2017 | 2-17 | District 7 retain no more than \$600.00 of the 2016 excess funds to purchase a new computer for the Treasurer as soon as possible. | <i>Passed</i> |
| 2017 | 4-17 | That district 7 creates and funds a website committee with a \$100.00 budget. | <i>Passed</i> |
| 2017 | 8-17 | The leftover funds totaling \$2785, from the January 2017 Quarterly, are to be put into a bank account, separate from all other District monies. These funds are to be used for special events to help carry the message and will be used until depleted. All special events will be approved by the District before any funds will be disbursed. | <i>Passed</i> |
| 2017 | 11-17 | (Time Sensitive) That the website chairperson be included in District 7's Current Practices as a standing position and receive a stipend of one night's lodging plus tax at each quarterly, as per other standing committees. | <i>Passed</i> |
| 2018 | 1-18 | To hold an "Ethical Responsibilities" Workshop on either 5/5 or 5/19 (tbd) @ Cypress Lakes Presbyterian Church between 8am - 12 noon with and anticipated budget as follows: Rent \$150, Food and Beverages \$150, Literature \$100, Total: \$400. | <i>Passed</i> |
| 2018 | 2-18 | To distribute before April 1, 2018 the excess funds from 2017. The total excess funds are \$1872. 70% to GSO – \$1310.79, 30% to Area 15 – \$ 561.76 | <i>Passed</i> |
| 2018 | 3-18 | To move \$500.00 stipend approved for Website committee's quarterly lodging to the Quarterly lodging line item in budget. (Housekeeping motion to have budget reflect accordingly its intent.) | <i>Passed</i> |

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| 2018 | 4-18 | For District 7 to co-host the April 2019 Quarterly in Boca Raton with District 6 | <i>Passed</i> |
| 2018 | 5-18 | To create a Quarterly Ad-Hoc Committee to meet ASAP for April 2019 Quarterly planning. Ad-Hoc committee chair Barbara B. is main contact. | <i>Passed</i> |
| 2018 | 6a-18 | To change the Current Practice of District 7 Corrections Committee from fully funding literature purchases solely through donations received from the Pink Can Drive, to being included in the District 7 annual budget for money to fund meeting expenses, supplies, and literature. The Pink Can Drive will only be relied upon to cover the committee's financial shortfalls when the literature needs of the correctional facilities surpass the expenditure allotment from the District. | <i>Passed</i> |
| 2018 | 6a-18 | To update current practices book to include the following sentence: Corrections Committee to be funded as a line item on the District 7 budget. | <i>Passed</i> |
| 2018 | 7-18 | To create an events committee for education purposes to be included as a line item on the District 7 Budget. Motion was withdrawn. | <i>Withdrawn</i> |
| 2018 | 8-18 | The proposed 2019 District 7 budget passed unanimously | <i>Passed</i> |
| 2018 | 9-18 | Registrar budget to be increased one-time in the amount of \$73.32 for the purchase of a new computer. | <i>Passed</i> |
| 2019 | 2a-19 | A stipend of one-night's lodging at the Area 15 Quarterly host hotel, plus taxes, and parking fee (when it is an added fee and not included in the room rate) be paid for those who are identified to perform District 7 business at Area 15 Quarterly Assemblies. <i>(This motion is no longer active, modified by Motion 3-24.)</i> | <i>Passed</i> |
| 2019 | 2b-19 | Request \$2,000.00 from the 2018 District 7 surplus income of \$5,600.00 to be assigned to the Corrections Committee as part of their operating funds for the 2019 year. | <i>Passed</i> |
| 2019 | 4-19 | All requests for non-budgeted funds should be submitted to the finance committee, as to whether we have or don't have available funds, and then to the body for approval or disapproval before being submitted to the treasurer. Motion was withdrawn. | <i>Withdrawn</i> |
| 2019 | 6-19 | PI/CPC Committee is requesting \$180 for the post July 4th, 2019 holiday AA announcements : 4 ads on WXCW, 6 ads on WINK TV and 34 ads on WINK 96.9 radio. | <i>Passed</i> |
| 2019 | 9-19 | To move excess money of \$525.15, from hosting the April Quarterly to our Savings account until we host another Quarterly a noted as Quarterly Host Committee Funds. | <i>Passed</i> |
| 2019 | 10-19 | The PI/CPC committee requests \$200.00. These funds to be used for Public Information post-Christmas radio & TV ads on WINK, and "out of pocket expenses" for literature used for presentations given to the Professional Community. | <i>Passed</i> |

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| 2020 | 7-20 | Establish one Zoom account for the purpose of Committees to use for their monthly/weekly business meetings at the cost of \$150.00 annually paid for by District 7. This motion would be administered by the Website Committee. | <i>Passed</i> |
| 2020 | 9-20 | That District 7 disburse the \$1,956.68 in surplus 2019 funds as follows: Intergroup - 50% - \$978.34; GSO - 40% - \$782.67; Area 15 - 10% - \$195.67 | <i>Passed</i> |
| 2021 | 2-21 | That District 7 disburse \$966.67 from the reduction in the 2021 Reserve as follows: Intergroup-40%- \$388.67; to the AA General Service Office-50%-\$483.33; and Area 15-10%- \$96.67. | <i>Passed</i> |
| 2021 | 6-21 | As a one-time motion, we pay for the Archives storage locker (approx. \$500.00) for the next 6 months. | <i>Passed</i> |
| 2021 | 7-21 | That district 7 revise the 2021 budget as follows: 1. Reduce the Archives budget by \$500.00, from \$600.00 to \$100.00. 2. Reduce the Rent budget by \$300.00, from \$300.00 to \$0.00. 3. Add a Storage budget in the amount of \$900.00. 4. Move the \$492.80 spent on storage from Archives to Storage. This will leave \$407.20 to be spent on storage. | <i>Passed</i> |
| 2022 | 2-22a | To accept the 2022 Budget as read to include Income at \$14,002.00 and Expenses at \$16,475. | <i>Passed</i> |
| 2022 | 2-22b | District 7 to host 4th Quarter Area 15 Assembly scheduled for Sanibel Marriott from Friday, Sept 30 thru Oct 2, 2022. | <i>Passed</i> |
| 2022 | 2-22c | District 7 to create a "Sub-District ad hoc committee". The committee will review the makeup of all Sub-Districts in District 7 and make recommendations for changes to boundaries and/or names of the sub-districts to ensure a proper distribution for the number of groups within the sub-districts and that names are meaningful and easily understood. The committee shall generate a map (similar to Area 15's map of Districts) that indicates the geographic boundaries for each of its Sub-Districts. Changes to sub-districts and the new map will be incorporated into the District's Current Practices document. The ad hoc committee will include the district chair, the registrar, a minimum of 1 & a maximum of 2 DCMs, and a minimum of 1 & a maximum of 2 GSRs. The committee shall provide a report at each District 7 business meeting and shall complete their tasks and present recommendations no later than the September 25, 2022 business meeting. | <i>Passed</i> |
| 2022 | 4-22 | Where as District 7 on Dec 31st 2021 held \$7,124.16 in the checking account and \$4,089.10 in Reserve. Motion is to move \$2000 to District 7 reserve account to disburse \$5124.16 as follows: 50% to GSO \$2562.08; 40% to Intergroup \$2,049.66; 10% to Area \$512.41 | <i>Passed</i> |
| 2022 | 8-22 | All recommendations presented by the adhoc committee, with minor modifications, to update sub-districts and to create a map outlining the sub-districts. | <i>Passed</i> |

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| 2022 | 9-22 | The two District 7 Committees, Archives and Website, during the October even year voting Business Meeting, if no one stands for the Chair position of these two District 7 Committees, the current Chair may serve a second term. | <i>Passed</i> |
| 2022 | 12-22a | District 7 to spend the unused Literature budget of \$75 to purchase 18 copies of the current AA Service Manual (2021-2023) at a cost of \$4ea + shipping. Literature Chair will be responsible for distribution. | <i>Passed</i> |
| 2022 | 12-22b | (Not specifically stated in minutes). 2023 Budget was approved. | <i>Passed</i> |
| 2023 | 1-23 | The June district meeting will limited to officer reports and the balance of time will be allowed for the Delegate's report back from the GSC. | <i>Passed</i> |
| 2023 | 2-23 | \$3,962.10 of unexpended 2022 money to disburse. Finance chair proposed that we split the money as follows: 50% GSO, 40% Intergroup, and 10% Area. | <i>Failed</i> |
| 2023 | 3-23 | \$3,962.10 of unexpended 2022 money to disburse. An alternative split was proposed as follows: 40% GSO (\$1584.84), 50% Intergroup (\$1981.05), and 10% Area (\$396.21). | <i>Passed</i> |
| 2023 | 4-23 | The Treatment committee requested and additional \$700 to purchase literature. Motion passed. | <i>Passed</i> |
| 2023 | 5-23 | The 2024 Budget was presented in October and a vote to approve the motion passed at the December meeting. | <i>Passed</i> |
| 2023 | 6-23 | The Hospitality Committee asked for an additional \$200 dollars to purchase 20 additional GSR packets in English and 10 in Spanish. | <i>Passed</i> |
| 2024 | 1-24 | (time sensitive) That District 7 approve the formation of a Quarterly Assembly Host Ad Hoc Committee. This committee shall be empowered with the necessary authority to support all of the functions required by District 7 to serve as the host district for the July 12-14, 2024 Area 15 Quarterly Assembly at the Westin Cape Coral Resort at Marina Village in accordance with Area 15 requirements. At a minimum, the committee will have a Chairperson, a Treasurer, a Secretary and a Hotel Liaison, each to be determined by the committee itself. The committee will be responsible for the accounting of all monies spent and received on its behalf. The committee will provide a report (verbal and written) at each of the District 7 business meetings as nec-essary throughout 2024. Submitted by Raul P., PI/CPC Committee Chairperson. | <i>Passed</i> |
| 2024 | 2-24 | Withdrawn | Withdrawn |

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| 2024 | 3-24 | <p>That the 3rd bullet in Current Practices under the Finances section (bottom of page 6) regarding lodging stipend provided for the purpose of attending Area 15 Quarterlies be replaced with the following two bullets:</p> <ul style="list-style-type: none"> o District 7 Officers, DCMs, or their representative ACMs, and all Standing Committee Chairs, or their representative Alternate Chairs, be provided a stipend for the purpose of attending Area 15 Quarterly Assemblies. The stipend will provide reimbursement for one night of lodging expenses (to include taxes, fees and parking) at either the host hotel or at another hotel in the geographic area. If not able to stay at the host hotel, reimbursement shall not exceed more than 10% above the amount paid to those staying at the host hotel. If a member chooses not to stay overnight, they may be reimbursed for verified mileage, not to exceed the amount that would be paid for one (1) night of lodging expenses at the host hotel. The mileage rate to be paid will be the current IRS mileage rate per mile for business purposes (67 cents per mile in 2024). o In the event that an Area 15 Quarterly Assembly is conducted in the District 7 geographic region, this stipend will only be paid to any of the above designated members who need to stay overnight in order to fulfill their responsibilities serving on the Quarterly Host Committee. The Quarterly Host Ad Hoc committee chair will receive a stipend as defined above with the exception of it being for 2 nights lodging. Additional members of the Quarterly Host Committee that do not normally receive a stipend from the district may be allowed this stipend if it is determined necessary by the Quarterly Host Committee and approved in writing by the District's Finance committee. If at all possible, the latter situations may be mitigated through the use of compensatory rooms. <p>And furthermore, that every existing reference to the stipend be removed from</p> | <i>Passed</i> |

District 7 Book of Motions

| Year | Motion # | Full language of the Motion | Status |
|------|----------|--|------------------|
| 2024 | 4-24 | <p>That both bullets in Current Practices under the District 7's Relationship to the South Florida Area 15 section (page 8) regarding attendance at Area 15 Assemblies be replaced with the following:</p> <ul style="list-style-type: none"> o It is expected that District Officers, DCMs, or their representative ACM's, and Standing Committee Chairs will be at Area 15 Quarterly Assemblies on Saturday's in accordance with their duties to attend seminars/workshops/committee meetings. Those who are Area 15 voting members (District Chairperson, or their representative Alternate Chairperson, DCMs, or their representative ACMs, are expected to attend the Area 15 business meeting on Sunday. o GSRs in District 7 are voting members of Area 15 and therefore are highly encouraged to attend all Area 15 Assemblies. There are worthwhile workshops and/or seminars on Saturday. As vot-ing members, GSRs should participate in the business meetings on Sunday, typically held from 9am to 3pm. GSRs shall cast votes on Area 15 business with the sense of their group's con-science, but aware that they have the right of decision (as described in the Service Manual) to vote differently if new information or perspectives are made available. <p>Motion 6-99 will be removed from the Current Practice document and retained in the Book of Motions. Submitted by Greg M., DCM, Sub-District B</p> | <i>Passed</i> |
| 2024 | 5-24 | <p>District 7 will establish an Ad Hoc Committee, co-chaired by the Secretary and the Current Practices Committee Chair, to create a Book of Motions. The committee shall include at a minimum 1 DCM, and the District Chairperson. The committee will also provide a recommendation for a methodology to number our motions going forward. Submitted by Kay M-H, Secretary</p> | <i>Passed</i> |
| 2024 | 6-24 | <p>That District 7 submits the necessary documents with both state and federal governments to become a non-profit entity. This will require paying filing fees to the state and IRS, not to exceed \$500. This may require us to retain legal counsel to review these documents prior to filing and to potentially serve as an Incorporator. The cost for legal counsel shall not exceed \$1000.00. Submitted by Sabine S., Website Committee Chair.</p> | <i>Withdrawn</i> |
| 2024 | 7-24 | <p>That District 7 create a new service position, to be the "Assembly Room & Ride Coordinator". Submitted by Kay M-H., Secretary. (Note: It was determined that this responsibility is already assigned to the Alternate Chairperson.)</p> | <i>Withdrawn</i> |

District 7 Book of Motions

| Year | Motion # | Full language of the Motion | Status |
|------|----------|---|----------------------|
| 2024 | 8-24 | <p>To convert District 7's Current Practice document, last updated in September 2022, into three documents as follows:</p> <ol style="list-style-type: none"> 1. District 7 Service Guidelines. This document covers the scope, composition and procedures of District 7 by delineating requirements, responsibilities, and elections for District Officers, DCMs, GSRs, and Committee Chairpersons. These guidelines will also specify District 7 group affiliation, voting protocols & procedures, and financial funding, documentation, & reimbursement. 2. District 7 Book of Motions. This document will retain a historical log of all motions proposed and voted upon. This document is described in our Current Practices document but it has not been maintained since 2011. Motions were captured and included in the Current Practice document itself. 3. District 7 Legacy of Service. This document will provide additional detail beyond what is provided in the Service Guidelines for duties of each Officer, Committee, or Trusted Servant. This Legacy of Service is intended to be a document that is updated annually by the trusted servants without the necessity for motion and approval. Submitted by JoJoe K., Chair of Current Practice Committee. | <i>Passed</i> |
| 2024 | 9-24 | <p>That District 7 change the definition of Prudent Reserve from "three (3) months" to be "three (3) to six (6) months". Submitted by Greg M., Finance Chair.</p> | <i>Passed</i> |
| 2024 | 10-24 | <p>That District 7 make the following changes to the proposed service Guidelines:</p> <ol style="list-style-type: none"> a. Remove paragraph 4.4.3. b. In paragraph 7.1(c), after "all" insert "Standing" and after "Committee Chairs"; insert the following words "except for the Hospitality Committee,". c. In paragraph 8.2.1., after "all Standing Committee Chairs", insert the following words "except for the Hospitality Committee,". <p>Submitted by JoJoe K., Current Practice Chair</p> | <i>Passed</i> |
| 2024 | 11-24 | <p>That the proposed "District 7 Service Guidelines" document, as amended, be approved by the body. Following approval, the document shall be translated into Spanish. Final documents will be posted on the website in PDF format and previous documents will be removed. 50 hard copies (45 in English and 5 in Spanish) will be printed and brought to the December business meeting. This printing will incur an additional cost of \$100 for the Current Practice committee that will exceed the committee's 2024 budgeted amount. Submitted by JoJoe K., Current Practice Chair.</p> | <i>Passed</i> |