

District 3 Meeting Minutes

Tuesday April 21, 2026

6:30-7:30 pm

Location: Ustick Library! Sagebrush meeting room.

Dial-in Number 605-313-9853 Access Code 4330719

6:30-6:35- Opened with the Serenity Prayer and standard opening statement.

- **Introductions** of those present in person or via telephone:

Present	Group Name or D3 position	Name	Present	Group Name or D3 position	Name
☒	Garden Valley Al-Anon	Barbara S. GR	☒	Wed Night Collister AFG	Phil GR
☒	(Tues/Fri) Boise Downtown	Betsy GR	☐	(Sat Eagle) Step Study AFG	Regina GR
☐	Mon/Th Noon Newcomer (Southminster)	Betty O. GR	☐	Meeting Schedule Coordinator	Ruth B.
☐	Tues/Fri Noon Cloverdale	Brenda K. GR	☐	Newsletter Coordinator	Sandy
☒	Th Men's	Bret R. GR	☒	Journey of the Spirit AFG	Sarah M., Alt. GR
☒	Sat Serenity	Cathy G co-GR	☐	Sunset Serenity (Zoom)	Susan
☐	Mon/Th (Newcomer Mon) Eagle	Cassie K. Alt GR	☒	(Sat Eagle) Step Study AFG	Syrena, Alt. GR
☒	Sunday Morning Spiritual (10 am @ Alano club)	Elizabeth, GR	☐	Sat Serenity	Tyler co-GR
☒	Treasurer	John H.	☐	Keep it Simple Sun AFG	
☒	Mon/Th (Newcomer Mon) Eagle	June GR	☐	Mon Night Meridian	
☐	Mon/Th Noon Newcomer (Southminster)	Kathryn J. Alt. GR	☐	Mon/Wed Noon (Zoom)	
☐	Alateen Coordinator	Kelly M.	☐	Night Serenity (McCall hybrid)	
☐	Journey of the Spirit AFG	Laura GR	☐	Outreach Coordinator	
☐	Wed Night Collister AFG	Lee Ann Alt GR	☐	Sat Morning Spiritual (Zoom)	
☒	Literature Center Rep	LeWayne	☐	SE Boise AFG (Zoom)	
☐	Sat Serenity	Lisa B. Alt GR	☐	Sun Morning Early Birds	
☒	Alternate District Rep	Lois C.	☐	Th Night Friends (Zoom)	
☒	(Tues/Fri) Hope at Noon (Zoom)	Luanna GR	☐	The 3 Legacies, Writing for Serenity (Zoom)	
☒	District Rep	Mary H.	☐	Tues Night AC (Zoom)	
☒	Secretary	Molly P.	☐	Tues Night Serenity McCall	
☐	Guest		☐	Guest	
☐	Guest		☐	Guest	

6:35-7:25 Business & Current Happenings

- **Committee Reports:**
 - **Secretary's Report:** Molly (1-3 min)
 - Minutes of last meeting
 - Motion to approve made by June
 - 2nd to approve made by Sarah
 - Vote: approved unanimously
 - **Treasurer's Report:** John H. (3-5 min)
 - We're at \$6,300 and 52% budget group donations for the year as of April. However, we have budgeted items that we haven't spent yet, such as: DR expenses to attend assembly, line items for Gem State Round Up, etc.
 - Traditions event expenses/funds not figured in yet to above.
 - Distribution to Area and WSO: We're not making any distributions to them at this moment. That could change as we get donations and pay for line items, etc.
 - Al-Anon Supplies would benefit from an amended budget with the addition of a line item; last time it had a line item it was \$125.

- Please remind groups to put their group number on checks
- For District expenses when you're requesting reimbursement either take picture of receipt or scan it and send it to John as we need to have a paper trail. John's cell phone: 208-949-5564
- Alateen currently has about \$300 of their budget left; \$200 having been spent. There are 4 active Alateen groups in Boise School District. We're discussing how many events to have each year. If each group has 3 celebrations that's 12 celebrations at about \$25 per. Also, the 4 groups are as of this school year, we don't know how many groups we will have next school year (this calendar year/fall).
- Motion to approve the treasurer's report made by Cathy
- 2nd to approve made by June
- Vote: approved unanimously
- Public Outreach Coordinator: Mary H. (3-5 min)
 - In need of a new coordinator to fill this position, Sandy W. is interested as she will be in primarily the Treasure Valley soon.
 - Sandy indicated that she would continue to do our newsletter if she takes on this Public Outreach Coordinator position.
 - Motion to nominate Sandy W. for Public Outreach Coordinator made by Cathy
 - 2nd to nominate made by June
 - Vote: approved unanimously
 - Any groups or members willing to select some dates at Ashwood Recovery to share your stories?
 - In need of volunteers for Monday evenings and Thursday mornings
 - Need volunteers to share Mon May 11th (need 1 volunteer) at 6 pm and Th May 14th (need 2 volunteers) at 9 AM
 - Please contact Sandy if someone from your group can fill a slot at Ashwood. Sandy's phone # is 208-921-0866
- Alateen Coordinator: Kelly (3-5 min)
 - Met with AMIASs
 - 8 celebrations between now and 12/31/2026 – leaves \$24 a meeting
 - Celebrations are generally at the beginning of the year, at Christmas, and at the end of the school year
 - Alateen would like to consider requesting an amended budget line-item, though more time is required to determine the amount
- DR Report: Mary H. (10 min)
 - If you have purchased a calendar from Area 13's fundraiser, there are supposed to be corrected months available for download on the d3 website though we do not have confirmation that this is the case at this time
 - There will be another calendar next year for a fundraising as well –
 - ideas for what to have on photos, email Mary H. Shared ideas included: places of serenity, travel pictures, parks.
 - Report on April 18th event: *Bringing the Traditions Home*
 - 89 members attended
 - Kerri K. was a fantastic speaker on the topic and gave us an interactive portion with Q/A
 - Thank you to the groups for donations of gift cards to the groups and the literature center!
 - \$ 469 raised from raffles alone
 - Spring Assembly is quickly approaching
 - Please register and plan to attend as it is on zoom May 16th
 - Registration cost is \$30 and is online at the area website
 - Some reported difficulty with online registration, others had no problem
 - Expecting it to last 3 hours or less
 - Will need to affirm:

- Approval of the process to remove a volunteer who is not living up to their duties
- Next AWSC meeting is May 9th on zoom
- Supplies for events
 - Supplies have been in the past had their own service position and line item on the budget
 - We could consider again having this service position to eliminate confusion for the groups hosting events
 - Cathy G has offered to stand for this position, she has experience in this position (Bret was DR, Mary H was secretary, it was before covid)
 - Cathy G. was nominated to this service position by June
 - The nomination was seconded by Syrena
 - Vote: approved unanimously
 - Would like to add a line item for the budget – plan is to discuss next month when visiting the budget for Alateen
- July meeting – Mary will be gone the 3rd Tuesday, is the group willing to move it to the 2nd Tuesday, which would be July 14. No objections were made.
- AAISC: (10 min)
 - Mariella donated a color printer to AAISC, meeting their immediate need for a color printer
 - Began talking about an event surrounding service, early planning stages
 - The next AAISC meeting is May 17th at 3pm on zoom
 - Please announce need for Literature Center positions to be filled at your groups.
 - Members/volunteers for BOT
 - Chair – no volunteers at this time
 - Co-Chair – no volunteers at this time
 - Treasurer: Beth (1 year)
 - Secretary: LeWayne (2 year)
 - Member at Large: Jan (2 year)
 - Voting members approved Beth as Treasurer x 1 year, LeWayne as Secretary for 2 years, and Jan as Member at Large for 2 years.
 - Vote: approved all members as they have offered to serve above, 1 member abstained from all votes on AAISC board, otherwise all were in favor.
- AAISC: Bret (10 min)
 - Facilitating a discussion surrounding the role of the literature center, areas for consideration of change/modernization
 - Bret reports he's looked at the literature center over the past few months. Reports he's doing this as an individual with an MBA and has concerns, he stated this is not being done as an officer or in an official capacity. Bret reports that he believes benefits need to outweigh the costs of any enterprise. \$1,400 was their net profit, with their whole budget being approximately \$12,000, which needs to be accounted for, and they sell approximately \$10,000 worth of books each year. Additional concerns reported by Bret:
 - Reports literature center was incorporated in 1986 so "Information Service Representatives" (ISRs) can meet and the technical aspects of the corporation indicates that only ISRs can hold positions in this corporation, so Bret is concerned that positions that were just filled earlier in this meeting are invalid, that's why he abstained from voting.
 - Uses approximately \$12,000 per year in District 3 donations. It looks like this year they'll lose approximately \$2,000. Opened minimal hours because they have trouble finding adequate volunteers. They also have difficulty filling a quorum and technically can't vote and make decisions without a quorum. They have savings, money market accounts, checking accounts – totaling approximately \$28,000 (with inventory rough estimate) and all without anyone officially in charge. Literature Center was incorporated before all the current technologies existed and most people get their literature and information online

now. Less than 10% of Districts have literature centers, and most of those are in large metropolitan areas, i.e., Chicago, L.A., etc. It's cheaper to buy books from WSO and have them shipped than it is to get them from the Literature Center.

- Barb reported that Garden Valley sees Literature Center as their connection to Boise so they would miss it if it's dissolved, but she understands if the decision needs to be made for financial reasons.
- AAISC: Budget (10 min) Tabled until next month's meeting
 - No members were ready to make a motion to approve the budget following the presentation from Bret and the desire for more information.
 - Meeting adjourned due to running long by 5 min.

7:25-7:30 New & Upcoming Happenings-not addressed during the meeting

- Events (3-5 min)
 - May 16, 2026: Spring Assembly via Zoom
 - Go online to register, there will NOT be any fliers for it
 - Sept. 19, 2026: Fall Assembly in Twin Falls
 - Summer 2026: i.e.: Service workshop hosted by the lit center for district 3
 - Oct/Nov 2026: i.e.: Are your holidays in jeopardy? - does a group want to host this? Possibly another theme?
 - Nov/Dec 2026: Gratitude event by Eagle group
- GR Roundtable (time remaining)

NEXT DISTRICT MEETING IS TUESDAY, May 19th, and it is back at the Hillcrest Library!

7:35 Closed with the Al-Anon Declaration: *Let it begin with me. When anyone, anywhere, reaches out for help, let the hands of Al-Anon and Alateen always be there, and let it begin with me.*

Minutes by Molly P. 4/21/26, edits by Mary H. 4/22/26