

# District 11 Minutes

5/21/17

Steve opened meeting with a moment of silence followed by the Serenity Prayer

Tim read the Preamble

Carla read the Traditions

Steve read the 5th concept

Minutes read by Greg Motion to approve by Lisa, 2<sup>nd</sup> by Judy/Bill. Motion passed

Treasurer: Lisa; March report. Balance 1390.46. Donations 341.50. Disbursements 373.73. Balance ending 1,358.23

Treasurer: Lisa; April report. Balance 1,358.23. Donations 52.70 Disbursements 111.50  
Balance ending 1,299.43. Motion to approve by Bruce, 2<sup>nd</sup> by Bill. Motion passed.

Grapevine: No report;

Literature Report: Judy; March report. Balance 446.74. Deposits from sales 391.44. Literature purchased 0.00. Dividend on account 0.03. Ending Balance 838.21

Literature Report: Judy; April report. Balance 838.21. Deposits from sales 277.60. Literature purchased 611.35. Dividend on account 0.02. Ending Balance 504.48.

Intergroup Liaison: Bill; Hotline Phone Number has been changed

Public Information: Lisa; Discussion about pamphlets & filling/size of the display racks

Archives: Carla; We've been busy getting past minutes into acid-free plastic pages and also the few group histories into those plastic pages. District 11 was asked to give a short presentation on starting our Archives collection at the June Assembly, so we're trying to get a few more things together for that.

New Business: Lisa, Public Information Chair, would like to order literature directly from Judy. Approved. Motion by Carla to pay Lisa mileage for the travel she does as P.I. Chair. Second by Judy. Motion passed. Motion by Lisa to donate 12x12's to local librarys. Second by Bruce. Motion passed. Lisa brought up the large number of AA pamphlets, & that perhaps they could be condensed down a bit. Paula, Area 21 Chair, suggested making that an agenda item for the General Service Conference

Old Business: June 11<sup>th</sup> Area Assembly business. June 10<sup>th</sup> Pot Luck Speaker Meeting at Presbyterian church. Starts 7pm. Speaker will be Anne C. from Springfield. Bruce R asked about service for this event. Recommended he contact Jason D. Discussion about the hospitality breakfast budget for the Area Assembly. Tim wants bacon. Donuts typical. Fruit suggested. Motion by Tim for \$100 budget for hospitality breakfast. Seconded by Lisa. Passed.

## Group Reports

Bill, GSR for Easy Does it Group.

Our Group meets Thursday at 8pm for book study most weeks, we are currently reading in the Twelve and Twelve and should be starting Tradition Eight this week.

We also have a speaker meeting on the first Thursday of every month.

We love visitors, Please drop by and see us.

Carla, GSR for Tuesday Night Beginners Group.

We meet at First Congregational church on North MacArthur Rd at 8pm on Tuesday nights. Attendance has been fairly steady at around 10-12 on average. Financially, the group is okay and we're able to donate to GSO, Area, District, and Intergroup. Group members are active in service and working with sponsees. We've had 2 new group members added in the past month.

Motion to close by; Tim Second Bill Close with Responsibility Statement