

District 11 Minutes

3/17/18

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

Steve read the Preamble

Tim read the Traditions

Steve read the 3rd Concept

Roll Call: Steve S. Tim C. Lisa C. Judy. Maggie C. Carla S. Pam B. Lindsay H. Cindy. Leonard. Bob. Bill D. Greg L.

Minutes read by Greg. Motion to approve by Lisa, 2nd by Leonard. Motion passed.

Treasurer: Lisa, February report. Balance on 1/28/18 of \$485.57. Donations of \$153.00. Disbursements \$25.00. Balance ending on 2/25/18 \$613.57. Motion to accept by Judy, 2nd by Pam. Motion passed.

Literature: Judy, February report. Balance on 2/1/18 of \$181.84. Deposits from sales \$1,190.41. Literature purchased \$1,148.30. Dividend on account \$.01. Balance ending on 2/28/18 of \$223.96.

DCM: Expense report from March Area Assembly. Registration: \$5.00. Lunch \$10.00. Total: \$15.00.

Intergroup Liaison: Read by Maggie C. for Bill D. Help Line is doing well. Intergroup has a new person for Archives. Treatment center is going well. Intergroup will have the annual hog roast on June 24th. Treasury report: \$840.16 General fund, \$219.67 Book fund.

Corrections: Lisa. To date District 11 Corrections has taken 2 cases of 12x12 & 4 cases of Big Books. Meetings are going well & always we can use volunteers to apply. Thanks for all the support from the groups to buy the books for prison.

Archives: No report this month. Carla S.

Old Business: Tim C. made a motion to call Sunday at this year's State Conference a substitute for a District picnic. Motion was 2nd by Pam B. 3rd by Lisa C. Much discussion. Motion passed.

New Business: Maggie C. asked if the May Day event can be posted on the District website. The answer was yes.

Steve S. shared that at the Area Assembly's DCM college it was discussed that concealed carry weapons are being brought to meetings. The meeting venue will have signs posted if firearms are prohibited. Home groups may want to make a point to let member know what the policy is where the group is meeting.

Lindsay H. Back to Basics is starting a new Big Book study group on Saturday, April 17th at 10:00am.

Bill D. made a motion to vote on putting a flyer for the Alanon spring workshop on District 11's website. Discussion ensued. Pam B. suggested contacting GSO for their experience. Motion was Withdrawn.

Motion to close by Pam B. 2nd by Bill D. Closed with the Responsibility Statement.