

DISTRICT 11 MINUTES  
12/16/2018

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

Motion by Tim H. to skip other preliminaries. 2<sup>nd</sup> by Carla S. Motion Passed.

ROLL CALL: Steve S., Lisa Sherman F., Larry O., Maggie C., Floyd H., Bob H., Judy B., Carla S., Lisa C., Bill D., Tim H.

Minutes Read by Tim H. Steve S. asked for questions. Motion to accept by Bill D. 2<sup>nd</sup> by Lisa S. Motion Passed.

**TREASURER:** Lisa C. November Report: Starting balance of \$911.53 on October 28, 2018. Donations: \$73.00. Disbursements: \$25.00. Ending Balance of \$959.53 on November 25, 2018. Motion to approve by Tim H. 2<sup>nd</sup> by Bill D. Motion Passed.

**LITERATURE:** Judy B. gave two months of reports. October Report: Starting balance of \$1,082.61 on October 1, 2018. Deposits from Sales: \$316.39. Purchases: \$1,202.06. Dividend: \$0.04. Ending balance of \$196.98 on October 31, 2018. November Report: Starting Balance of \$196.98 on November 1, 2018. Deposits from Sales: \$407.02. Purchases: \$0.00. Dividend: \$0.01. Ending balance of \$604.01 on November 30, 2018.

**INTERGROUP:** Bill D. 8 hotline calls in November. Elections were held for Intergroup. Announced New Years Eve party.

**ARCHIVES:** No Report.

**WEB:** No Report.

~~**OLD BUSINESS:** No Old Business.~~

**DCM:** Steve S. December report. Assembly reports were different this assembly due to Area Officers rotating out. Most expressed their gratitude for being able to serve Area 21. Pat also introduced the incoming Officers and Committee Chairs that will serve Area 21 Panel 69 for the next 2 years. Some topics that came up were should Area 21 do an inventory and what that might consist of. Also, the incoming delegate discussed the fact that he and the alt delegate would share more the work load for Area 21 in the upcoming term. Getting more involvement in service was also discussed. Remember "I get to serve AA not that I have to" is the correct approach. Thank you for the chance to serve District 11 in Love and Service, Steve Shinneman. Steve also submitted his December Area Assembly Expense Report: Lunch \$10.00, Registration \$5.00, 130 Miles \$39.00 TOTAL \$54.00.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** Floyd H. as GSR for 3 separate new groups voiced concern over these meetings not being included on printed list. The reason these are not on the list is because all the groups were formed after the last printing of meeting list. They will be included on next printing and they are listed on the website.

**DISTRICT 11 ELECTIONS:** DCM: Bill Duesing. Alt DCM: Pam Burkhart. Treasurer: Maggie Collins. Secretary: Tim Hilbrick.

Motion to close by Lisa C. 2<sup>nd</sup> by Judy B. Motion passed. Closed with Responsibility Statement.