

DISTRICT 11

Business Meeting Minutes- June 16, 2019

OPENING

Bill D. opened the meeting with a moment of silence followed by the Serenity Prayer.

Pam B. read the preamble and opening statement.

Charlie read the 12 Traditions.

Steve S. read the 6th Concept

ROLL CALL

Bill D. (DCM), Pam B. (Alt DCM), Maggie D. (Treasurer), Lisa C. (Corrections/P.I.), Judy B. (Literature)

Tim H. (Secretary), Tim C. (Web Guy), Charlie (GSR Forum Group), Larry (GSR Sullivan), Steve S. (Just a guy)

MINUTES: Tim H.

Tim H. read the Minutes. Bill D. asked if there were any questions about Minutes. Correction on total disbursements in Treasurer's Report to \$180.00- \$1,270.74 (the ending balance) was recorded twice. Motion by Lisa C. to accept the minutes as corrected. 2nd by Judy B. Motion Passed.

DCM Area 21 Business Meeting Report for June: Bill D.

Bill D. briefly discussed the June business meeting for Area 21. At the meeting Bobby Davis, the Area 21 Delegate, talked about the 69th General Service Conference in which the main idea was "Attraction through Action." Registrar Annie Kelly resigned her position due to health concerns and after a lengthy vote Ann Lay was elected as the new Registrar for Area 21. The topic of a donation of \$8.06 for every AA member to be given to the GSO was discussed and tabled until the next Area Assembly. A bid was won by District 11 to host the June 2020 Area Assembly- let's get the word out that we will be needing service commitments from ALL of District 11. Bill's mileage for the trip was 274 miles which was submitted to District 11 Treasurer.

TREASURER'S REPORT: Maggie D.

Beginning balance of \$1,270.74 on May 16, 2019. Total Donations: \$301.00. Total Disbursements: \$344.38. Ending balance of \$1,227.36 on June 14, 2019. Bill D. asked if there were any questions about the Treasurer's Report. Motion to accept by Lisa C. 2nd by Pam B. Motion passed.

LITERATURE REPORT: Judy B.

Beginning balance of \$819.05 on May 1, 2019. Deposits from sales \$562.50. Literature purchased \$805.36. Dividend on account \$.03. Ending balance of \$576.22 on May 31, 2019.

Judy also stated that she has had some issues with shipping from World Services due to their new data system.

PUBLIC INFORMATION: Lisa C.

There is a new rack with pamphlets at the jail. Purchased pamphlet holders for Sullivan Group. Second batch of 1,000 of the new meeting lists were printed. Please see Lisa Cotton if you need something or know someone that needs something related to Public Information.

CORRECTIONS: Lisa C.

Ordered and received 3 cases of "Twelve Steps and Twelve Traditions" and 2 cases of "Alcoholics Anonymous" and will be taking these to the prison. We are still in need of volunteers on Saturday at 8:20 AM and Sunday at 6:00 PM to carry the message to those incarcerated. See Lisa Cotton for information.

WEB REPORT: Tim C.

Website renewal fee of \$48.00 is due which Tim plans to pay out of pocket and get reimbursed for. Also, Tim received a flier for an event via email and was very excited to report this. He asks that everyone please email him a copy of all events and any information that is to be put on the website. Please and Thank You!

ARCHIVES: No Report (Absent)

OLD BUSINESS

- Check given to host group for District 11 picnic.
- Received AA Service Manuals.

NEW BUSINESS

- Larry (GSR Sullivan) reported an issue with cell phones being used for taking pictures and recording during meetings.
- GSR's need to register through GSO.
- Participation is needed from GSR's at District.
- Still need volunteers to fill the positions of "Bridging the Gap," "CPC," and "Grapevine." Information can be found in the AA Service Manual and on the District 11 website (aac11.org).
- Location needed for the June 2020 Area Assembly hosted by District 11. 50-100 people.
- The District is being charged an \$8.00 service fee on it's checking account each month- Maggie C. is looking for a new bank.

CLOSING

MOTION TO CLOSE by Steve S. Pam B. 2nd. Motion Passed. CLOSED WITH THE RESPONSIBILTY STATEMENT.