

DISTRICT 11

Business Meeting Minutes- July 21, 2019

OPENING

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

Judy B. read the preamble and opening statement.

Pam B. read the 12 Traditions.

Tim H. read the 7th Concept

ROLL CALL

Bill D. (DCM), Pam B. (Alt DCM), Maggie D. (Treasurer), Judy B. (Literature), Tim H. (Secretary), Tim C. (Web Guy), Larry (GSR-Sullivan), Perry (Substitute GSR- Mustard Seed), Denise (Acting GSR- Get High on Life), Sherman (GSR- Back to Basics), Karen

MINUTES: Tim H.

Tim H. read the Minutes. Bill D. asked if there were any questions about Minutes. No questions. Motion by Judy B. to accept the minutes. 2nd by Maggie D. Motion Passed.

TREASURER'S REPORT: Maggie D.

Beginning balance of \$1,227.36 on June 14, 2019. Total Donations: \$409.00. Total Disbursements: \$808.97. Ending balance of \$827.39 on July 21, 2019. Bill D. asked if there were any questions about the Treasurer's Report. No questions. Motion to accept by Denise. 2nd by Perry. Motion passed.

LITERATURE REPORT: Judy B.

Beginning balance of \$576.22 on June 1, 2019. Deposits from sales \$268.92. Literature purchased \$0. Dividend on account \$.03. Ending balance of \$845.17 on June 30, 2019. World Services shut down July 26-August 5.

PUBLIC INFORMATION: Lisa C.

Chair Absent. There was a short discussion about getting updated meeting lists to St. John's Episcopal Church.

CORRECTIONS: Lisa C.

Chair Absent.

WEB REPORT: Tim C.

No Report

ARCHIVES: Carla S.

Chair Absent.

OLD BUSINESS

- Discussed GSR Attendance at District level...
- Area Assembly location...
- \$8.00 Service charge on Checking Account- Busey has no service charge with transaction limit...

NEW BUSINESS

- Tim C. to cover \$48.00 for web hosting and \$18.00 for Domain to be reimbursed by District.
- Printable list of events on AAC111.org that can be read at meetings during announcements.
- Area 21 hosting State Conference Hospitality Room August 9; 4-6 PM.
- Discussion regarding new meetings being started at the same time that other meetings already exist.
- Is there a need for a Committee for hosting the Area Assembly?

CLOSING

MOTION TO CLOSE by Sherman. Judy B. 2nd. Motion Passed. CLOSED WITH THE RESPONSIBILITY STATEMENT.