

District 11 Business Meeting- November 17, 2019

OPENING

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

Lisa C. read the preamble and opening statement.

Sherman read the 12 Traditions.

Tim H. read the 11th Concept.

ROLL CALL (19 people)

Bill D. (DCM), Maggie D. (Treasurer, Beginner's Group), Judy B. (Literature, Sobriety Seekers),

Lisa C. (P.I., Corrections), Tim H. (Secretary), Sherman F. (Back to Basics), Larry (Serenity Seekers- Sullivan),

Jeff (Mustard Seed), Jessica (Mustard Seed), Judy (Road to Recovery), Frank (Easy Does It), Steve S.,

Jarvis, Karen, Linda

MINUTES: Tim H.

Tim H. read the minutes. Bill D. asked in there were any questions. No Questions. Motion by Sherman F. to accept the minutes as read. 2nd by Larry. Motion Passed.

TREASURER'S REPORT: Maggie D.

Beginning Balance: \$1,121.50 on October 18, 2019. Total Donations: \$197.75. Total Disbursements: \$175.90.

Ending Balance: \$1,143.35 on November 15, 2019. Bill D. asked if there were any questions. There was a question about the \$8.00 service charge. Maggie said that she plans to change account to a bank without a service charge ASAP. Motion to accept Treasurer's Report by Sherman F. 2nd by Frank. Motion Passed.

LITERATURE REPORT: Judy B.

Beginning balance: \$662.36 on October 1, 2019. Deposits from sales: \$616.81. Literature Purchased: \$621.66.

Dividend on account \$0.03. Ending balance: \$657.54 on October 31, 2019.

CORRECTIONS REPORT: Lisa C.

Need Volunteers.

PUBLIC INFORMATION REPORT: Lisa C.

Waiting on Crossings Information.

ARCHIVES: Carla S.

No Report.

INTERGROUP LIASON: Karen

Karen is stepping down as Intergroup Liason. Bill D. acting Intergroup Liason spoke about Alcahthon on Dec 31.

WEB REPORT: Tim C.

Attached: Tim C. Submitted a Written Report to Bill D.

GSR REPORTS

BACK TO BASICS: Sherman F.

Meeting Schedule: M, T, W, Th, F, Sa 8-9:15am; Tu 7-8:15pm; Th 5:30-6:45pm; Su 6-7:15pm

Discussion for additional daily meeting at 10am.

Attendance at each meeting is good, especially at 8am meeting.

A 3 min sharing limit has been added to 8am meeting to help ensure that everyone gets opportunity.

Meetings Service Position Elections will be conducted at our next 2 service meetings, final selections will be at our December Service meeting on December 14th.

EASY DOES IT GROUP: Frank B.

"We meet every Thursday night at 8pm. In the Presbyterian Church in Mt. Zion. We are a book study group presently in the 12x12 reading step 12. The 1st Thursday of the month is an open speaker meeting."

OLD BUSINESS

Area Assembly hosted by District 11 June 2020 to be held at Hickory Township Building (penciled us in for 1st Sunday in June, 2020. Need volunteers: greeters, coffee makers, refreshments.

Sobriety at Six group is hosting the speaker meeting on Saturday night before the June 2020 Area Assembly with potluck.

Bill D. also spoke about the importance of attending the Area Assemblies, the next one is in December.

The Ad Hoc Budget Committee formed in October has not yet met to discuss 2020 budget.

Motion by Frank B. to go ahead with meeting guide app as proposed by Tim C.'s written report. 2nd by Linda. Minority opinion was that Decatur has a great online meeting guide and it should not be changed. Motion passed. 5 for 1 against.

District 11 business meeting time limit- Bill D. stated that we can only use the building for 1 hour (3-4pm) as this is all we pay for and it would be unethical to use it any longer than this (before 3 or after 4).

Vacant District Service Positions

Bridging the Gap- Linda volunteered and was confirmed. She has written to GSO about a kit and has not heard back yet

CPC and Grapevine positions are still open.

NEW BUSINESS

No new business.

MOTION TO CLOSE BY TIM H. 2ND BY FRANK B. MOTION PASSED
CLOSED WITH THE RESPONSIBILITY STATEMENT.

Web Report for District 11 Novmber Business Meeting- Tim C.

"I would like to thank you all for the opportunity to serve as District 11 webmaster. It has been my privelege to serve [] for the last 5 years. I have contacted GoDaddy regarding moving our website to a new platform. It would involve purchasing hosting from GoDaddy with security with WordPress installed and transferring our domain name. This would allow us to add the 'Meeting Guide' plug-in. It would give our online meeting guide a new and improved look (see <https://www.aa-district14.org/meetings/>) as an example. As well as allow mobile users to access our meetings using the 'Meeting Guide' app, which has recently been purchased by Alcoholics Anonymous World Services, Inc. (see https://www.aa.org/pages/en_US/meeting-guide). This move would also allow [us] to install many other plug-ins such as accepting payments, adding form builders, title management, and better analytics, some of these are free and some have a cost. Their representative informed me that the cost for managed WordPress with security would be \$168.33 per year. The domain registration would be additional at approximately \$18.00 per year. There would also be a domain transfer fee of approximately \$8.00. For a total of \$189.33 for the first year and \$181.33 annually after that. Our last [] yearly bill for WordPress.com (an online website builder) was \$48.00 and Domain registration fee of \$18.00 for a total of \$66.00 annually. The difference would be \$115.33 annually. Also note we could stay with our current platform and upgrade to a business plan on sale now for \$264.00 annually (the Domain fee would still apply). Working with either [] is virtually the same, we use GoDaddy hosting opion at the area level. Anyone with some computer knowledge should be able to work with either. However, the addition of the 'Meeting Guide' plug-in would make updating and maintain[ing] the meetings on the website much easier. In my opinion the move to GoDaddy would be a good one, but I will continue to serve either way. On a side note if anyone is interested in the webmaster position at the next election, helping with the transition would be an excellent time to get involved as a co-chair. Respectfully submitted. Tim C. District 11 webmaster."