

## District 11 Business Meeting- December 15, 2019

### OPENING

Bill D. opened with a moment of silence followed by the Serenity Prayer.  
Bob H. read the preamble and opening statement.  
Tim H. read the 12 Traditions.  
Tim M. read the 12th Concept.

### ROLL CALL (7 people)

Bill D. (DCM), Tim H. (Secretary), Lisa C. (P.I., Corrections), Karen S. (Intergroup Liason), Sherman F. (GSR- Back to Basics)  
Bob H. (GSR- Road to Recovery), Tim M. (GSR- Clinton)

### MINUTES: Tim H.

Motion to read abridge the reading of the minutes by Lisa C. 2nd by Bob H. Motion Passed. Tim H. read the minutes.  
Bill D. asked if there were any questions. Motion to accept minutes as read by Lisa C. 2nd by Serman F. Motion Passed.

### TREASURER'S REPORT: Lisa C.

New Account opened at Busy Bank- No Charge, 300 free transactions per month.  
Beginning Balance: \$1,143.35 on November 15, 2019. Disbursement of \$950.62 including \$900.00 check for new bank account. Balance of \$192.73 to be left in account until all checks clear; remainder to be deposited into new account.  
Balance at Busy Bank Account: \$1,012.00 (\$900.00 from old account; remainder from 7th tradition and donations from Road to Recovery and Back to Basics.) Motion to accept by Tim H. 2nd by Sherman F. Motion Passed.

### LITERATURE REPORT: Lisa C. reported that books were ordered.

### CORRECTIONS REPORT: Lisa C. and Bill D.

Report for entire year, 2019. Total Donations: \$908.25. Books purchased: \$550.83. Remaining Balance: \$357.42.  
Total donations for 2019 were down \$560.94 from 2018.  
Volunteers needed. Bill D. requested that GSR's report back to groups the need for volunteers.

### PUBLIC INFORMATION REPORT: Lisa C. and Bill D.

Meetings, literature, pamphlets at Crossings. Coed meetings on Tuesday nights at 7:00 PM for Transitions and outpatient clients. Special men only and women only meetings on 2nd and 4th Thursdays at 7:00 PM.  
Criteria for volunteers to chair meetings: 1 year of sobriety, have a sponsor and a home group.

### ARCHIVES: Carla S.

No Report.

### INTERGROUP LIASON: Karen S.

Karen S. has returned as Intergroup Liason. An unspecified amount of the jail book fund has been left unspent due to restrictions on books being brought in. 19 calls were made to the hotline. Archives are available upon request.

### WEB REPORT: Bill D.

The previously reported information on the cost of the web changes has been changed to \$258.00 per year.  
Motion by Tim H. to wait until January when Web Chair is present. 2nd by Bob H. Motion Passed.

## **GSR REPORTS**

*BACK TO BASICS: Sherman F.*

Meeting Schedule: Mon-Sat 8-915am; Mon-Fri 10-1115am; Tu 7-815pm; Th 530-645pm; Su 6-715pm

Attendance at each meeting is good. New members from crossing recognized.

All current AA approved announcements/comments made daily by chairperson and from group.

Daily monetary donations are well. 10 am meeting to start January 1.

**OLD BUSINESS- No old business.**

## **NEW BUSINESS**

\*Motion by Lisa C. that Corrections report be given Quarterly to begin March 2020. 2nd by Tim H. Motion passed.

\*Motion by Tim H. to give \$50 to Lisa C. to print volunteer applications for prison, with the remainder to be returned to Treasurer. 2nd by Sherman F. Motion Passed.

There was a rapid fire session by Bill D. regarding discussions and proposals at the Area level that Bill suggested should be taken back to groups by the GSR's present (no written report turned in):

- \* District Handbook- possible future District Handbook Ad Hoc committee
- \* District 11 Conference Proposal to GSO
- \* New Preamble proposal from Area 21 to GSO
- \* Pre General Service Workshop- either 1 centralized location in state with Districts rotating hosting or 2 separate locations (north and south).
- \* Change District meetings to weeknight instead of Sunday
- \* Some districts folding- financial struggles- should other districts help financially
- \* District time limit for business meeting

MOTION TO CLOSE BY TIM H. 2ND BY LISA C. MOTION PASSED  
CLOSED WITH THE RESPONSIBILITY STATEMENT.