

# DISTRICT 11

Business Meeting Notes- January 19, 2020

## OPENING

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

Bob H. Read the Preamble.

Bill L. Read the 12 Traditions.

Tom G. Read the 1<sup>st</sup> Concept.

## ROLL CALL (18)

Bill D. (DCM), Maggie D. (Treasurer, GSR- Tuesday Night Beginners), Pam B. (Alt DCM, GSR- Sobriety at Six), Lisa C. (P.I., Corrections), Tim C. (Web Guy, GSR- Taylorville), Judy B. (Literature, GSR- Serenity Seekers), Tim H. (Secretary), Tom G. (GSR- Shelbyville), Bob H. (GSR- Road 2 Recovery), Tom G. (GSR- Shelbyville), Denise (GSR- Sunlight), Greg B. (Alt GSR- Sunlight), Sherman F. (GSR- Back 2 Basics), Larry O. (GSR- Sullivan), Bill L. (Alt GSR- Easy Does It Group), Charlie (Friday Night Forum), Laura, Jim

## MINUTES

Tim H. Read the Minutes. Bill D. asked if there were any questions. No questions. Motion to accept minutes as read by Lisa C. 2<sup>nd</sup> by Sherman F. Motion Passed.

## TREASURER'S REPORT

Maggie D. Starting Balance on December 9, 2019: \$1,012.00. Total Donations: \$153.00. Total Disbursements: \$162.70. Ending Balance on January 18, 2020: \$1,002.90. Balance in old account: \$196.23. Total Balance: \$1,199.13. Motion to accept the Treasurer's Report as Read by Bill (?). 2<sup>nd</sup> by Tim C. Motion Passed.

## LITERATURE REPORT

Judy B. November and December. Starting Balance on November 1, 2019: \$657.54. Deposits from Sales: \$584.68. Literature Purchased: \$782.62. Dividend Paid on Account: \$0.05. Ending Balance on December 31, 2019: \$459.65.

## ARCHIVES

No Report.

## CORRECTIONS

Lisa C. We are still in need of volunteers to go to prison to chair meetings. Also looking for women to work the steps with inmates- correspondence program. Requirement: must have worked the Steps. Contact Lisa C.

## PUBLIC INFORMATION

Lisa C. We are low on pamphlets.

## INTERGROUP

Bill D. New Year's Eve Alcahthon went well, 110 people in attendance. General Fund: \$922.60. Book Fund: \$325.98. 2 New Jail Chairs: Dave B. and Denise R.

## GROUP REPORTS

### BACK TO BASICS

Sherman F. Central United Methodist Church- 209 W. Eldorado. Monday-Saturday 8 AM. Monday-Friday 10 AM. Tuesday 7 PM. Thursday 5:30 PM. Sunday 6PM. Business Meeting 2<sup>nd</sup> Saturday following 8 AM Meeting. New 10 AM meeting good attendance (10-20 people). Other attendance still good. Officer Change on January 1. Donations Good. Books for Inmates Donations could be better.

### EASY DOES IT GROUP

Bill L. First Presbyterian Church- 345 W. Main St., Mt. Zion. Thursday 8 PM. Speaker meeting first Thursday of every month. We love to see visitors.

### SULLIVAN

Larry O. Eric to see about storage for extra stuff.

\*\*\*We have checked with sheriff's department several times regarding taking meetings into the jail and have been denied every time. Bill D. said that district had resources and people that deal with getting the meetings in the jail so we are not asking for assistance from district on getting the meetings into the jail.\*\*\*

Racks: Sullivan Police Department (2), Sullivan Courthouse (2),  
Counseling Center (2), Bethany Library (1), 1 extra rack

## OLD BUSINESS

- Discussion on District Meeting date and time; no motion.
- Ad Hoc Committee: District Handbook (positions); Volunteers: Tim H., Pam B.
- Meeting Guide App discussion
  - o Explanation: App and Plug-In on Website
  - o GoDaddy Hosting (1 year \$240; 2 years \$167/year; 3 years \$155/year)
- MOTION by Pam B.: Switch to GoDaddy; 3 years for \$465.00 (3 years at \$155.00 per year) and use Meeting Guide App. 2<sup>nd</sup> by Tim H. MOTION PASSED.
- Bill D. discussed Area Assembly in June hosted by District 11. Making Fliers. Will be going to groups to discuss. In need of planning committee. Call Bill D. with questions.

## NEW BUSINESS

No time for new business as it was after 4 PM...

Motion to Close by Tim H. 2<sup>nd</sup> by Sherman F. Motion Passed.

Closed with Responsibility Statement.