

DISTRICT 11

Business Meeting Notes- February 16, 2020

OPENING

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

Bob H. Read the Preamble.

Frank B. Read the 12 Traditions.

Linda H. Read the 2nd Concept.

ROLL CALL (17)

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), Bob H. (GSR- Road 2 Recovery), Denise (GSR- Sunlight), Sherman F. (GSR- Back 2 Basics), Rod K., Linda H. (Bridging the Gap), Tim M. (Clinton), Jessica K. (Alt GSR- Mustard Seed), Steve S., Carla S. (Archives), Danielle E. (Intergroup), Frank B. (Easy Does It)

MINUTES

Tim H. Read the Minutes. Bill D. asked if there were any questions. No questions. Motion to accept minutes as read by Pam B. 2nd by Sherman F. **Motion Passed.**

TREASURER'S REPORT

Maggie D. Starting Balance on January 18, 2020: \$1,002.90. Total Donations: \$324.00. Deposit From Old Account: \$196.23. Total Disbursements: \$119.68. Ending Balance on February 14, 2020: \$1,403.45. Bill D. asked if there were any questions. Motion to accept the Treasurer's Report as Read by Tim H. 2nd by Frank B. **Motion Passed.**

LITERATURE REPORT

Judy B. Starting Balance on January 1, 2020: \$459.65. Deposits from Sales: \$227.06. No literature purchased. Dividend Paid on Account: \$0.02. Ending Balance on January 31, 2020: \$686.73.

ARCHIVES

Carla S. No Report.

CORRECTIONS

Lisa C. No Report.

PUBLIC INFORMATION

Lisa C. No Report.

BRIDGING THE GAP

Linda H. Still has not received information packet.

C.P.C. (Cooperation with the Professional Community)

VACANT. No Report.

INTERGROUP

Danielle E. Total Funds: \$1,406.80. Book Fund: \$355.98. Discussed qualifications to chair crossings meetings.

WEB

Tim C. Website moved to "GoDaddy." \$100 more than anticipated. Tim looking for contact info for all groups.

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 2nd Saturday following 8 AM Meeting. New 10 AM meeting good attendance (10-20 people). Other attendance still good. Donations Good. Voluntarily increased rent by \$25.00 to accommodate 10am meetings. Tuesday meetings now held downstairs as church is no longer serving breakfast. No longer labeling donations for books as "DOC," now it is "Books For Inmates."

EASY DOES IT GROUP

Frank B. First Presbyterian Church- 345 W. Main St., Mt. Zion. Thursday 8 PM. Speaker meeting first Thursday of every month. Book study group currently in the 12 and 12 reading traditions. Attendance around 10 people.

OLD BUSINESS

There was a motion by Tim H. to change ending time of meeting to 4:45. Discussion followed. There was also a discussion about a possible move to Unity Church. Discussion was tabled awaiting discussion with church leaders about whether a later ending time would be feasible.

NEW BUSINESS

Motion by Tim H. to send Lisa C. to National Corrections Conference in November at an approximate cost of \$450.80. 2nd by Linda H. Motion Passed.

Discussion about corrections donations for district and intergroup.

Discussion about chair person for remaining county jails not currently being serviced.

Motion to Close by Lisa C. 2nd by Tim H. Motion Passed.

Closed with Responsibility Statement.