

DISTRICT 11

Business Meeting Notes- July 19, 2020

OPENING

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

Linda H. Read the Preamble.

Lisa C. Read the 7th Tradition.

Pam B. Read the 7th Concept.

ROLL CALL (incomplete)

Bill D. (DCM), Pam B. (Alt DCM, GSR- Sobriety at Six), Maggie D. (Treasurer, GSR- Tuesday Night Beginners), Tim C. (Web Guy, GSR- Taylorville acting recording secretary), Lisa C. (Correction/P.I.), Linda H. (Bridging the Gap), Bob H. (GSR- Road 2 Recovery), Frank B. (Easy Does It), Sherman (GSR- Back to Basics)

MINUTES

Bill D. Read the Minutes. Bill D. asked if there were any questions. No questions. Motion to accept minutes as read by Frank B. seconded by Pam B.: motion passed.

TREASURER'S REPORT

Maggie D. (report attached) Bill D. asked if there were any questions. There were no questions. Motion to accept the treasurers report by Lisa C. seconded by Linda H.: motion passed.

LITERATURE REPORT

Judy B. Was absent literature report read by Bill D. (attached). by Frank B. seconded by Pam B.: motion passed.

ARCHIVES

Absent No Report.

CORRECTIONS

Lisa C. reported she has contacted the prison regarding when meetings could restart. No response yet.

PUBLIC INFORMATION

Lisa C. gave literature to Bill D. for disbursement.

(Bill D. stated we should get the printed where and when's updated and reprinted. Some discussion ensued regarding active meetings in Clinton, Sullivan, Decatur, and Shelbyville as well as the website listings.)

BRIDGING THE GAP

Linda H. has 2 volunteers to take people to meetings. She contacted Tonya at Crossings, no response. There is a lot of information and guidelines in the BTG packet from GSO, she is still sorting through it. She hopes to have more information by the next district meeting. (Bill D. Stated that heritage has not contacted him yet)

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

VACANT. No Report.

INTERGROUP

Absent No Report.

WEB

No Report.

GROUP REPORTS

Pam B. Sobriety at 6 Decatur. May move to a new location, still doing zoom meetings.

Maggie D. Tuesday night beginners Decatur.

Tim C. Taylorville meetings are in person attendance low.

Bob H. Road to Recovery Decatur. Monday through Saturday Noon till 1:15. Wednesday Book study. Mask are required.

Sherman F. Back to Basics Decatur. (Report attached)

Frank B. Easy Does it Mt. Zion (Report attached), Tuesday meeting at 7:00PM attendance 4- 12.

OLD BUSINESS

Tim C. gave an overview of the zoom area assembly.

Attendance was 35. The email did not get sent out to the GSR's and fellowship prior to the assembly. Regrets and apologies from the Area chair.

Motions

01 Add pre GSC	Passed
02 Appendix 10 Approval	Passed
03 Elect Area Chair	Passed
04 Elect Area Alt Chair	Passed
05 Change handbook to reflect elected officers	Passed
06 Allow Dist 19 first opportunity at hosting Pre-GSC 2021	Passed
07 Make Sept 2020 assembly a zoom meeting	Passed
08 Area 21 to get a zoom acct	Passed

I was impressed with how graciously and respectfully the attendees conducted themselves.

We will be activating a new zoom account for area to allow more that 100 attendees, the information will be posted and emailed as soon as it is available. The nest assembly in September is an election assembly.

Pam B. made a motion to have the District picnic September 20th. Bob H. Seconded.: motion passed.

Minority opinion called, no one wanted to change their vote. Motion stands.

Frank B. will contact Spittler woods to see if we can have it there and the cost.

Bill D. has already been in contact with people about cooking and cooking supplies. He will contact Gordon N. area alternate delegate Panel 69 to speak at the picnic or another speaker if he isn't available.

Pam B. suggested we need more planning. Bill D suggested asking our groups if they would like to host/help.

There was some discussion of cost.

Lisa C. made a motion to cap the spending at \$350 district cost. Linda H. seconded. Motion passed.

Linda H. mentioned that there was a committee responsible in the past. There was discussion of having games available.

Other discussion regarding Spittler woods availability and cost. Frank will look into another park in Mt. Zion.

NEW BUSINESS

Lisa C. Made a suggestion that when groups are looking at alternative venues to make sure that they are wheelchair accessible and have wheelchair assessable restrooms.

Someone made a motion to close, and someone else seconded it. Motion passed.

Closed with Responsibility Statement.

Submitted by Tim C.