

# ***West Michigan Alcoholics Anonymous District 13***

## ***Meeting Minutes***

Saturday, January 9, 2010

### **Call to order**

Sarah G called to order the regular meeting of the District 13 AA at 9:05 am at the Methodist Church, 1804 East Mitchell Rd., Petoskey, MI. The Meeting was opened with a moment of silence, followed by the Serenity Prayer.

### **Roll call**

Sarah G. conducted a roll call. The following humble servants were present: Sarah G. DCM; Scott M. Treasurer; Phil J. Secretary; Debra Bailey GSR; Rachel M. GSR; Larry R. GSR; Tony W. GSR; Eric M. GSR; Ken A. GSR; Jude V. GSR; Cindy S. Phone/Lit.; Lacy M.; Dave G.; Carson W.; Greg K.; Pat M

### **Approval of minutes from last meeting**

Phil J. read the minutes from the last meeting. The minutes were approved as read.

### **Treasurer's Report**

Scott M. presented a copy of the report for review. Eric M. of the Harbor Haven (City Hall Group) donated \$50. Sarah G. had stressed again the importance of the groups supporting District. Motion was made to accept the report, 2<sup>nd</sup>, and accepted.

### **Phone Report**

Cindy S.; Lacy M. presented the report for Cindy. Lacy had fielded calls from people and professional offices that Walter was dealing with. Cindy requested GSR's ask for help/volunteers to assist in phone duties. Phone report was accepted as presented.

### **Literature Report**

Cindy S. presented report. Cindy reported no big books in inventory. Cindy is putting together an order. She would like to order along with groups that would like to add their needs to the Districts orders. Sarah wanted the District to order "New Meeting Packets" to have available for new groups to start. Some of the order sheets available do not have current pricing on them. Please contact Cindy this week if your group wants materials included in the order. A motion was made to accept the report, 2<sup>nd</sup>, and accepted.

### **Institutions Report**

Dave G. gave Charlevoix's Report. Charlevoix facility has a contact person now. The meetings are going well. The contact person said there was a need for 6 Reflections and 6 Twenty-four Hours a Day books for the facility. There was concern about what happens to the books given to the facilities. Carol was not present to Report. Pat M. reported that books given to Charlevoix and stamped were to remain at the facility and there were enough Big Books and Twelve and Twelve books available. A motion was made to give 6 Reflections books out of current inventory to the Charlevoix facility and 2<sup>nd</sup>. Motion Passed.

Carol G. was not available for a report. It was believed that she did get a volunteer to assist for the women's meetings.

A motion was made to accept the Institutions report, 2<sup>nd</sup>, and accepted.

### **PI/CPC Report**

None

### **New Years Events**

Charlie was not available. The function went well with a good turn out. The event broke even. Thank everyone for their participation and assistance.

### **Open issues**

- a) PI/CPC chair and alternate is still open. It was asked about the possibility of splitting it for Charlevoix and Emmet Counties as we do for Institutions.
- b) May Area 34 Assembly. District 13 will be hosting the May Area 34 Assembly. Boyne will supply the facility at no cost for the room. Sarah is still working out the details for lunch. It was asked that groups may donate to help with the lunch costs since we cannot do a dish to pass at the Boyne facilities.
- c) State Convention; District 13 is the host for the Hospitality Room for the Convention. It was reminded that we need support for supplying the room for people stopping for beverage and meals. Sarah asked for someone to take on the responsibility for the Hospitality Room. Debra B. and Rachel M. volunteered for the task. Thank You..
- d) Relapse Prevention Workshop. Jude V. is organizing a workshop and would like help. She is planning a chili lunch. The workshop is being hosted by the Tuesday/Thursday Women's Group and the Tuesday/Thursday 8 o'clock at the Harbor Springs Presbyterian Church on February 13<sup>th</sup>. The District is going to help with the presentation.
- e) Printer/Copier. Sarah was asking for support in District 13 purchasing a copier. This was to be used to make copies of meeting schedules and materials for the District. Groups could use this, supplying their own paper. The Topic was open for discussion. Cost of copies and availability was discussed.

**A motion was made to purchase a base printer/copier, paper, extra black ink cartridge. The copier is under the charge of the literature committee with the groups to supply their own paper for projects. An initial purchase cap of \$150.00 was set to be reimbursed with a receipt of purchase. Motion was second and passed.**

### **New business**

District Elections are in March.. All seats are up for election. Duties were discussed for Treasurer's Chair including a good credit for phone transfer and computer. Suggested sobriety times were discussed. March 6<sup>th</sup> is the meeting for elections at 9am.

### **Announcements**

- a) Northern Area Inter-area Meeting was held in Grayling on January 2<sup>nd</sup>. It was proposed that this Inter-area would make better communication for the Northern Districts for voicing our concerns and providing workshops for our Districts. Also, making schedules available that covers sections of both areas. Pat M. helped explain what is hoped for by creating an Inter-area group.
- b) Debra B is starting a new "Midnight Meeting" in East Jordan on February 6<sup>th</sup>. It will be at the Health Center.
- c) Dave G. has started a new Young Person's Meeting in Charlevoix.
- d) Rachel M. has started a new Women's meeting "Reaching for Recovery" in East Jordan, Friday's at 7 o'clock.

### **Inventory**

**Inventory Q's and Comments on notes attached to minutes. Inventory is to be continued at the next meeting on February 6<sup>th</sup>.**

### **Adjournment**

Sarah called for a motion to adjourn the meeting. Motion was made and 2<sup>nd</sup> and accepted. Meeting was closed with the Serenity Prayer.

Minutes faithfully submitted by: Phil J. secretary District 13