

# District Minutes

October 3, 2009

## **ATTENDANCE:**

Guests: Brandon, Eric & Eric, Sedrick, Dennis, Tyler, Charlie R, Lacy M, Kim, and Carson. Trusted Servants, Carol for Sat. Acceptance & Institutions Chair, Dave G. for Charlevoix Legacy, Larry for Conway Living Sober, Becky for Presbyterian Living Sober, Ken for Boyne Valley A.A, Cindy for Harbor Hall Women's, and District Committee Member (DCM) Sarah G.

## **MINUTES:**

A rough draft of the minutes was reviewed and several amendments were made. Acceptance of the minutes was tabled until a final draft is made available at our next meeting November 7.

## **TREASURER'S REPORT:**

Treasurer, Scott M, was not in attendance but asked Sarah G. to make the report. Sarah reported that we are now \$1,043.67 above our prudent reserve. A copy of the report is available upon request from either the Treasurer or Secretary. The district would like to express its deepest gratitude to those groups who rallied and helped. Contributions this month came from Beaver Island, the Tuesday/Thursday Women's Group in Harbor Springs, and the Tuesday/Thursday Evening Group in Harbor Springs. THANK YOU!

Sarah's/Scott's report was accepted.

## **PI/CPC REPORT:**

Becky reported that she had received 2 packets of brochures from the General Service Office (GSO), and that she had spoken with the out-going Chairperson, Sam S.

Dave G. pointed out that he thought Sam may have an inventory of brochures to pass on.

Sarah G. asked Becky to investigate the number of racks to be filled, and the number of meeting lists which it takes to keep them supplied so that the district can supply an ample amount to keep them stocked.

On a related matter, Carol suggested we look into obtaining a copy machine. Sarah G. suggested that we put the word out that we are looking for a color copier which would be housed in our cabinet at Harbor Hall. Hopefully, this would help defray our printing costs ...not just for meeting lists, but also for event flyers.

Becky's report was accepted.

## **LITERATURE REPORT:**

No report.

**INFORMATION LINE REPORT:**

Cindy S. reported that the phone is still *on the blink*. It automatically defaults to voice mail before it can be answered. Currently, Debbie, from East Jordan, has the phone. Once Cindy gets it back, she will take it to AT&T for a diagnostic. Supposedly, the phone is still under warranty.

Cindy's report was accepted.

**INSTITUTIONS REPORT:**

Carol reported that there is a huge need for volunteers at the Emmet County Women's Jail meetings on Thursday. To get hold of Carol, PLEASE call 348-5005 (Information Line) if you, your sponsees, or group members wish to take part in this exciting and rewarding service opportunity. Also, she expressed a desire to have as many volunteers as possible for both Charlevoix and Emmet Counties so that the burden would be lifted from those already committed to a weekly visit. "It would be great if we could begin rotating! Many hands make little work", she said.

Carol's report was accepted.

## **NEW BUSINESS**

**GROUP CHANGE:**

The 8:00 A.M. Friday meeting at Holy Childhood Church in Harbor Springs has been changed, and will begin meeting at 7:00 P.M. on Friday.

**NEW MEETING:**

There is a new Women's meeting at Harbor Hall on Tuesday evening at 7:00 P.M.

**SUGGESTIONS:**

Sarah G. suggested that in lieu of making a litany of announcements at every meeting that each group ought to consider purchasing a bulletin board or easel to display the sometimes overwhelming amount of flyers/announcements.

**GRATITUDE DINNER:**

Lacy reported that the soups will be prepared in a local restaurant and kept warm in the college's kitchen. The next committee meeting will be 6:00 P.M. Monday, October 12 at Carrie's house. Call 348-5005 (Information Line) for Cindy's or Carrie's phone number to get further information. Tickets are \$5.00 and are available through your GSRs.

Lacy's report was accepted.

**AREA ASSEMBLY:**

Sarah reported that the Area Assembly went fine. In the Treasurer's report, Sarah reported that the Monday Night Living Sober Group and the Harbor Springs Wednesday Noon Women's Group each donated \$25 towards purchasing the food for the assembly. A big thanks to those groups for helping us provide a GREAT meal! A big thank you to Jennifer and her team for organizing everything to make our guests comfortable!

**NEW YEARS EVE PARTY:**

Charlie R. proposed that the district sponsor a New Years Eve Party at the Petoskey Community Center (4-H Fairgrounds). He offered to finance the rental of the facility at an estimated \$300, asking for donations at the door. Sarah G. suggested that the district would pay the rental fee and ask groups for donations to help off-set the cost. Motion was made and seconded to proceed, but a point of order was called which requires 3 officers and 3 GSRs, their alternates or proxies to be present, and decided by simple majority ...except in elections, where a 2/3 majority is required. (District Minutes 07/03/07 Page 1, Paragraph 7) The motion was tabled until next month.

**FOR THE RECORD:**

The January district meeting is scheduled to be our district inventory. The district inventory will no longer be held on Beaver Island due to the difficulty of getting a quorum of officers and GSRs out there. But, rest assured, the 3<sup>rd</sup> annual campout on the Island is still going to happen!

**GSR CONCERNS:**

Lacy said that the Bridge Street Group is struggling with only about 10-11 members in attendance lately.

**OCTOBER EVENTS:**

The Bridge Street Group is hosting a Halloween party October 31 beginning at 6:30 P.M. There will be a potluck dinner at 7:00 P.M. and speaker meeting at 8:00 P.M.

The meeting adjourned at 10:35 A.M.