

District Minutes

November 1, 2008

DCM Laura L. opened the meeting at 9:00 A.M.

ATTENDANCE:

Lynne M, Carol W, Cindy S, Wendy C, Jennifer M, Walter H, Jaque B, Sarah F, Sarah G, Sam S, Scott M, Carson W, and Laura L.

MINUTES:

Minutes were accepted with no discussion.

TREASURER'S REPORT:

Scott M. read the treasurer's report and it was accepted. A copy of the report is available upon request from either Scott M. or Carson W.

PHONE REPORT:

Sam S. announced everything is going along fine. However, he requested that our GSR's ask their groups for participation in manning the phone. It was moved and passed that those manning the phone have a minimum of 1 year sobriety and a knowledge of the area.

PI/CPC REPORT:

Sam S. said he'd like to be able to combine orders with the Literature Committee as there is a minimum \$250 order to receive free shipping. He also asked that anyone wishing to get involved in this line of service work to please contact him through this website (www.wmaad13.org).

LITERATURE REPORT:

Discussion was had about posting our inventory on the website. Nothing firm was decided.

INSTITUTIONS REPORT:

None.

WEBSITE REPORT:

None.

OLD BUSINESS

MYCYPAA REPORT:

Sarah F. said it would cost approximately \$468 to send 8 people to this month's event. It was decided that the district cannot be a 'clearing house' for activities involving MYCYPAA. Therefore, it is asked that all donations be given directly to Sarah F. or Alex N. of the Into Action Group.

NEW BUSINESS

AREA ASSEMBLY REPORT:

Walter announced that there were roughly 70 people in attendance ... that there were only 2 districts not represented.

There is a new GSO approved book available titled, 'Getting Sober and Staying Sober'.

We, D-13, won the bid to host the 2010 State Convention at Boyne Mountain. Laura L. has a signed contract from Boyne locking in prices for the event which will be held Memorial Day weekend in 2010. The State committee has not been formed yet, but it was that one of our primary responsibilities will be to supply 60-80 greeters on a rotating basis. It's not too early to be getting with our groups and generating interest in this direction.

CENTRAL OFFICE:

To be, or not to be? This topic has been talked about from time to time at our meetings. Things like feasibility, expenses, Alano Club etc. are things we must get a handle on if this is to work. Jennifer M. said she would contact the Central Office in Traverse City and get information on how they operate.

NOMINATIONS:

Wendy C. was nominated and elected our new Institutions Chairperson. Congratulations Wendy!

Cindy S. was nominated for Literature Chair. Some discussion ensued on the topic of transportation and it was determined to postpone action until next month's meeting.

The meeting adjourned at 10:53 A.M.