

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, February 06, 2010

I. Call to order

Sarah G. called to order the regular meeting of the District 13 AA at 6:47 AM. Located at the Methodist Church, 1804 East Mitchell Rd, Petoskey, MI. The meeting opened with a moment of silence followed by the Serenity Prayer.

II. Roll call

Roll call was conducted. The following Humble Servants were present: Sarah G. DCM; Phil J. Secretary; Scott M. Treasurer; Kim B. Alt. Secretary; Cindy S. Literature/Phone Chair; Carol G. Emmet Institution Chair. Larry R. GSR; Greg K; Lacy M. Alt GSR; Simon C.; Pat M.; Tom O.; Walter H.; Jim R. GSR; Terry L. GSR; Tony W. GSR; Eric M. GSR; Carson Alt GSR; Jim R.

III. Approval of minutes from last meeting

Phil J. read the minutes from the last meeting. The Minutes were discussed and an amendment made to Open Issues section C. Debra B. had volunteered for assisting organizing Greeters for the State Convention. The minutes were approved as read and amended.

IV. Treasurer's Report

Scott M. presented the report for January's term. An attached copy was presented with the totals for the General Fund and Books and Literature balances. The Harbor Haven Group and The Promises Group donated to the District. A motion was made to accept the Treasurer's Report. Motion was 2nd and accepted.

V. Phone Report

Cindy S. presented the phone report. Cindy had noted that while receiving calls some were for other areas. She requested a newer guide and schedules for other areas and districts if people had them available. Volunteers for carrying the phone would be appreciated. Please contact Cindy or call the phone to contact to assist. A motion was made to accept the Phone Report, 2nd, and accepted.

VI. Literature Report

Cindy S. presented the Literature Report. An order is been assembled to be placed with some of the items ordered by groups for their inventories. Majority of the order is spoken for. The report was open for discussion. Jim R. has donated a number of books for distribution to the literature inventory. A motion was made to accept the Literature Report, 2nd, and accepted.

VII. Institutions Report

- Charlevoix: Terry L. gave the Charlevoix Institutions Report for Dave G. The meetings are going well.
- Emmett: Carol G. gave the Emmett Institutions Report. Carol acquired another person for the women's meetings giving four to assist her. The men's meetings are going well.

A motion was made to accept the Institutions Report, 2nd, and accepted.

VIII. PI/CPC Report

No Report: Discussion; It was asked if there was a list of locations for the literature pamphlets. It was also brought back up about splitting PI/CPC for Emmett and Charlevoix counties similar to the Institutions committee.

IX. Open Issues

- a) State Convention and Area 34: There is a new address for donations to the Area 34. The new Treasurer is available at this address for donations to Area.
West Michigan Area 34
C/O Patt W.
7708 7 Mile Road
Big Rapid, MI 49307
The Area is looking for hosts for an Alcathon at the State Convention. The meetings will be held at the Convention Site. Please take this to the your groups for discussion on help or suggestions. Dominick G., of the Web Committee Area 34, would appreciate people registering on the web site for help on a census. This link could in the future have an access site for members for area business and news. Rosie will help with the Hospitality Room with Diane L. at Area. There will be an Ice Cream Social that may need some volunteers to help. We will be hosting the May Area Assembly and there will be a walk through at 8:30 AM before the assembly.
- b) Elections: All Chairs and Alternate Chairs are up for election. The Treasurer's Chair must be able to have clean credit for the transfer of the phone account to their name since the phone cannot be under the organizations name.
- c) District Inventory: Continued from last month. General comments and consensus's attached to minutes.

X. Announcements

- a) Pat; A reminder of the new midnight meeting in East Jordan at Midnight.
- b) Relapse Prevention Workshop is being held Saturday, February 13, in Harbor Springs at the Presbyterian Church at 9 AM
- c) Lacy announced Bridge Street is planning a workshop for March 12.

d) Charlevoix Alano Club is hosting a Super Bowl Gathering.

XI. Adjournment

Sarah G adjourned the meeting at 10:40 am with the “Lord’s Prayer”.

Minutes faithfully submitted by: Your Humble Servant Phil J. Secretary District 13