

District 13 Minutes

February 7, 2009

DCM Laura L. opened the meeting at 9:00 a.m.

ATTENDANCE:

Pat M. of E.J., Scott of B.V.A.A., Dick H. of B.V.A.A., Jennifer M. guest, Cindy S. guest, Sarah G. Alt. DCM, Carson W. guest, Holly W. Sec., Allan GSR of Sober Living Group, Larry Alt. GSR Living Sober, Lynne M. guest, Terry GSR Who's Driving the Bus? Charlevoix, Walter, GSR Harbor Hall Noon, Kathy, GSR Weds. Women's Noon, Ray guest, Simon Lit. Chair, Dave G. guest, Dennis K. and friend guest. Absent Scott M., Treasurer.

TREASURER'S REPORT

Treasurer's report was given by Jennifer M. (A formal copy is available upon request. Please see our Treasurer Scott M. or Holly W. Secretary). Carol W. will present financial report regarding Gratitude Dinner.

Treasurer's Report was accepted as read.

PHONE REPORT

Lynne M. has had the telephone and has been receiving calls.

Report accepted.

PI/CPC REPORT

There was no report.

INSTITUTIONS REPORT

No Chairperson presently. Nominations are sought. Please personally ask any qualified members of your groups if they'd be interested.

No report.

WEBSITE

Lynne M. will be stepping down as website chair and requests replacement. The website is currently under construction and will come as District as of now it is listed as WMAAD.

Report accepted.

LITERATURE

Simon C. Literature Chair is looking to be replaced and would like the opening for this position to be announced. Catalogs of GSO approved literature were given to GSR's as well as an inventory of materials currently on hand at district 13 as of 1/31/2009. Simon would like to express the importance of time and commitment of this position. It was suggested that the person replacing Simon begin as an alternate and be educated/trained before taking full responsibility as literature chairperson. It was also suggested that the Treasurer should be involved with the literature committee as part of a check and balance system. Call Simon with any questions.

Report accepted.

STUTS STEPPERS- Weds. p.m. Don announced that the group is evaluating Milt's reports and is reorganizing with new elections. Milt was both Chair and Treasurer. With his passing it is now being sorted out. No accounting info. Currently.

Report accepted.

OTHER BUSINESS

Carson W. presented a letter and bill from St. Francis regarding fees for cleanup and missing items. Laura L. suggested next year the church be given a deposit along with a reservation. Carol W. was not present to discuss issue. Fees of \$20.38 to be paid and a possible donation to be made in the future for facility use was discussed.

Report accepted

OLD BUSINESS

2010 STATE CONVENTION

Area actions postponed elections until next month. The area is still accepting ideas for a theme. Let Walter know if there are any other suggestions for themes and he will submit them at the area assembly in March. Lots of positions are open for this committee. It was pointed out that District 13 is not monetarily responsible for State Convention – just a liaison. See Walter for Guidelines for Convention. Walter is liaison for Host Committee; District 13's only responsibilities are supplying and coordinating greeters, and finding a place to hold the convention which will be at Boyne Mt. If anyone is interested in chairing or co-chairing a committee please attend Area Assembly Mtg.

Report Accepted.

CENTRAL OFFICE

Laura L. and Dick H. to discuss the possibility of Unity Hall as location, Simon suggested our next District mtg. to be held there. Board of Unity Hall to approve, Dick to approach for April Mtg. Sat. at 9:00 a.m. to be held there and will report to us next month.

NEW BUSINESS

1. Nominations:
 - a. Institutions
 - b. AA Literature

NONE

2. Beaver Island campout/Dist. Inventory last weekend of June.
3. Women's Relapse Prevention Workshop 2-14-2009 Presbyterian Church of Harbor Springs 9:00 a.m. to Noon. Fliers available.
4. Dist. 12 Workshop – flier available.
5. Men's Retreat at Conway Monastery to be held March 21.
6. Spring Roundup to be held May 22-24.
7. Pat M, Chair/Director, was given \$200.00 from District for Spring Roundup. Pat has buttons available for event.

MEETING ADJOURNED AT 11:30