

## **DISTRICT 13 MINUTES**

**March 7, 2009**

DCM Laura L. opened the meeting at 9:05 a.m.

### **ATTENDANCE:**

PAT M. of E.J., Dick H. of B.V.A.A., Jennifer M. guest, Sarah guest, Jude guest, Sarah F. Alt. DCM, Carson W. guest, Holly W. Sec., Allan GSR of Sober Living Group, Larry Alt. GSR of Living Sober Group, Terry GSR of Who's Driving the Bus? Charlevoix, Simon Lit. Chair, Dave G. GSR Charlevoix, Scott M. Treasurer. Absent Walter H. GSR Harbor Hall Noon.

Laura L. DCM opened meeting with acceptance of February's minutes and no new business.

### **TREASURER'S REPORT**

Scott M. Treasurer-Report was given for February with a balance of \$1,465.17. Written report available upon request.

Treasurer's Report was accepted as read.

### **PHONE REPORT**

Lynne M. has the telephone and receiving calls. Current directory was requested.

No Report available.

### **PI/CPC REPORT**

There was no report.

### **INSTITUTIONS REPORT**

No Chairperson presently, will be looking for volunteer position.

No Report.

### **LITERATURE REPORT**

Simon C., Chairperson – February sales reported and accepted as read. Written account available upon request.

Discussion regarding Literature: Individual groups possibly to buy their own materials to be considered when Central Office available. Jennifer M. suggested outside ordering sources not be used due to higher costs which is not in A.A.'s best interest and reminded us of singleness of purpose. Laura L. suggested each group decide where their money should go.

#### WEBSITE

No Chairperson presently, No Report available. Lynne M. to continue to hold design chair position until replacement found. Carson W. suggested someone to be tutored by Scott to fill position to keep information current on site only. Such as: new items and removing old items, posting minutes; this would be a new position to be filled as Website Mgr. Members of District would be responsible for info. Supplied.

#### OLD BUSINESS

2010 Convention – Walter H. absent; Carson W. – guest - at Next Area Assembly Meeting they will be electing Commity Members and voting on a theme, please submit ideas to Carson W. Commity Chairs will be decided on. Comstock, Michigan will be site of next Area Assembly Meeting March 15, 2009. Walter H. and Carson W. will be attending as will Laura L.

All others are welcome to and encouraged to attend and participate at State Level.

Simon C. stated that Walter H. request a Hotel Room for meeting. Laura L. DCM stated to include cost of meal with limit being set to \$100 with receipts to be submitted if costs exceed limit.

A new motion was proposed of \$125.00 Room/Food Expense approved.

1<sup>st</sup> Motion of \$100.00 expense for Room/Food for Walter H. and Carson W. accepted as moved after much discussion.

#### BEAVER ISLAND RETREAT ASSETS/LIABILITIES

Carson W. – has flyers – dates of retreat are: June 26, 27, 28 2009 on Beaver Island. Camping information is available. Carson W. liason will take questions. Primary Purpose of meeting to be put on flyer as suggested by Simon C.

No Report on Gratitude Dinner, Carol W. not present. New Commity Chair to be discussed to co-chair with Carol W.

Women's Relapse Prevention – Sarah G. Chair, wonderful attendance, no financial report available. Interest in another which will be discussed and decided.

Jude, guest, suggested a Sober Fest to be brought back as a District function. Laura L. suggested that a committee chair to be elected to organize group events be considered. Idea will be brought to groups as open for a volunteer.

Laura L. DCM – District Office – No new info. Lynn from Toledo sent information regarding GSO which will be useful in regards to our Central Office possibility. More to come as to where and responsibilities of such. Boyne City expressed interested as site. Dick H. to set up for April District Meeting to be held in Boyne at Unity Hall to see and discuss option.

APRIL's DISTRICT 13 MEETING TO BE HELD AT UNITY HALL IN BOYNE CITY at 9:00 a.m. on April 14, 2009. Holly W. to put notice at Petoskey UMC of change.

MOTION ACCEPTED FOR MEETING CHANGE

NEW BUSINESS

Jennifer M. guest, consideration of volunteers for Central Office should be evaluated and possible paid position be considered. Treasurer Scott M. to investigate possibility of cost. Sarah G. suggested contacting other District's for help in setting up the Central Office and positions to be held.

Jennifer M. guest, Would be willing to set up a Joe and Charlie weekend if interested, which she would chair. She would also chair a 4<sup>th</sup> Step Workshop if there is also interest . Ideas to be taken to groups and discussion to ensue.

Dave G. GSR – Charlevoix Group, Charlevoix's Alano Club to be opening soon, more information to come.

Alan GSR of Living Sober Group gave District 13 a contribution from group of \$55.00.

Carson W. Area Assembly Report, Gen. Service Board Report for 2008 read for interest. – Thank You for your ideas and time commitment in keeping up informed on new news that contributes to our continual growth in Carrying the Message! Each one of us is an asset to AA.

Meeting closed at 10:43 a.m.