

## **AA District 13 Minutes**

**April 4, 2009**

**Attendance:** Cindy Simon, guest from Petoskey, Sarah G. Alt. DCM, Harry C., GSR for Sunday Presbyterian Church of Petoskey Candle Light Meeting, Jennifer M., GSR, 12:00 Womens Meeting Presbyterian Church of Petoskey, Larry R., Alt. GSR, Living Sober Group, Carson W. guest from Petoskey, Simon C. Literary Chair, Walter H., GSR, Promises Group, Scott C., GSR, BVAA, Dick, GSR, BVAA, Pat M., GSR, East Jordan Monday Nites, Helen T., Alt., GSR, Womens Serenity Group, Boyne City, Allan S., GSR, Living Sober Group, Jude N., GSR, Harboring Hope, Harbor Springs, Holly W. Secretary Dist. 13, Dave G. GSR of Charlevoix Alano Club and Laura L. DCM District 13.

Absent: Scott M., Treasurer District 13.

Meeting was called to order with a moment of silence followed by the Serenity Prayer at 9:01 a.m. at the Boyne City Unity Hall of Boyne City, MI.

March 7, 2008 minutes reviewed and accepted with corrections to copy.

Laura L., DCM, suggested that the group tour the facility before meeting. Possible site of a Central Office to be discussed at next meeting.

### **TREASURERS REPORT**

Jennifer M., gave Treasurers Report for Scott M., Treasurer absent. Copy available upon request. Report accepted as read.

Pat M. of East Jordan motioned that no amounts be shown in Minutes. Motioned seconded and accepted.

Walter H. and Carson W. turned in receipts for Area Assembly for \$100.00 credit approved and accepted at the 3/7/09 District 13 meeting.

### **PI/CPC REPORT**

Michael S. has refilled most brochure racks. If anyone knows of an area in need please see him. Sam S., Chair, absent. Report accepted as read.

PI/PCP will meet in May.

### **PHONE REPORT**

The phone was handed to Jennifer M. from Lynne M. Thank you to all who have offered assistance and numbers in our fellowship. Sam S. Chair is in the process of updating the call list. Report accepted as received and read by Carson W., from Sam S. Chair, absent.

### **INSTITUTIONS REPORT**

No Representative presently. Brad H. is no longer active. Walter H. stated that the jails are in need of additional Big Books and requested 20 more. Laura L. stated that the price of all books to be going up as of July 1, 2009. Jennifer M. suggested that a monthly donation by the District be made regularly to institutions. Walter H. stated that we are in desperate need of a volunteer to oversee literature needs of the inmates. Cindy S. to be nominated at next meeting for Institution Chair.

A motion was passed to donate 20 soft cover AA Big Books to the Emmet County Jail.

NO REPORT AVAILABLE

LITERATURE REPORT

Simon C., Literature Chair, No paper report available. Simon C. will be placing an order, groups may contact him for supplies. No action has been taken for Simons replacement. He will continue on as a temporary volunteer. Thank You Simon C., we all appreciate your dedication! Report accepted as offered verbally, written copy will be available at next months meeting.

WEBSITE REPORT

No Report available, position has not been filled.

GRATITUDE DINNER REPORT

Carol W., Chair, absent. No Report available.

OLD NEWS

2010 STATE CONVENTION, Walter H., Chairperson, stated many positions for service still available. See Walter H. if interested in helping. Encouragement at group level is needed!

BEAVER ISLAND, Carson W. has flyers or available on website. No new news. Sarah G. suggested that a donation be made to the Beaver Island Group to help with supplies. Carson H. to discuss with David of the Beaver Island Group.

SOBERFEST, Jude N., No current interest. Laura L., DCM, suggested a one day event. To be discussed.

CHARLEVOIX ALANO CLUB, Dave G., GSR of Charlevoix Group, will be moving to a temporary site across the parking lot from old site. Call 231-547-9184 if any questions. The new address: Beacon Center, enter inside hallway and second door on Right.

JOE AND CHARLIE WORKSHOP, Jennifer M., stated no interest.

Old Business accepted as discussed.

NEW BUSINESS

Laura L., DCM, reminded all of many chairs open for service, please continue to announce needs at group level.

Laura L., DCM, stated that there is no GSR for SNL and they are struggling with their 7th Tradition of financial support. Carson W. to distribute 7th Tradition cards to groups. Laura L. reminded us to remember importance of our groups being self- supporting.

Laura L., DCM, no discussion on possible Central Office until everyone has read the AA Guidelines.

Jennifer M., GSR , suggested groups be responsible for their own supplies, which in turn would open a new position at group level.

Sarah G., Alt. DCM, No information on meeting lists for NA to give callers. It was suggested that callers refer to the website Northwoods NA. There is also a new NA Meeting 8pm Unity Hall of Boyne City on Saturday evenings.

AREA ASSEMBLY MEETING September of 2009 Walter H. suggested we hold meeting. Carson W. offered to Chair, Jennifer M. offered to Chair or Co-Chair. Laura L., DCM, reminded of large commitment. It was also decided that there would be no District Meeting the same weekend. Carson W. withdrew offer to Chair and a motion was passed as Jennifer M. to Chair September 20, 2009 Area Assembly, Carson W. and Sarah G. volunteers.

Laura L., DCM; S.E. Conference discussed, good turnout and very enjoyable.

Laura L., DCM, suggested a workshop for GSRs be held discussing duties. Pat M. of East Jordan as Chair, Motioned made and accepted. District 13 will host.

GRAPEVINE REPRESENTATIVE Walter H., reminded everyone that a representative is needed. Please make known to the fellowship.

All New Business Accepted as Discussed.

Meeting adjourned with The Lords Prayer at 10:36

The basket donations were left to the Unity Hall as a Thank You for their hospitality and allowing us to meet there.

Next meeting to be held May 2, 2009 at 9:00 am at the United Methodist Church in Petoskey.

Minutes prepared and typed by: Holly Ward, Secretary, District 13