

District 13 Minutes

May 2, 2009

ATTENDANCE: Laura L., DCM, Sarah G., Alt. DCM, Holly W. Secretary, Scott M., Treasurer, Sam S., Phone & PCP Chair, Carson W., Printing/Graphics and Public Relations Chair 2010 State Convention, Simon C., Literature Chair, Pat M., GSR East Jordan Monday Nights, Larry R., Alt. GSR "Living Sober Group", Kerry F., Alt. GSR Wed. and Friday's "How It Works" in Petoskey, Dave G., GSR Charlevoix "Legacy" Group, Jennifer M., guest, Terry L., GSR Tuesday evening "Who's Driving the Bus?" Group of Charlevoix, Ross W., guest, Walter H., GSR "Promises" Group, Cindy, guest, Lacy M., Alt. GSR "Into Action" Group, Becky P., guest, Joe T., guest.

Meeting was called to order by Laura L. DCM for District 13 at 9:01 a.m. with a moment of silence followed by the Serenity Prayer.

APRIL 2009 Minutes were accepted with corrections to be made.

TREASURER'S REPORT:

SCOTT M, Treasurer, gave report which was accepted as read. Report is available upon request.

PHONE REPORT:

Sam S, Chair – A call list is being developed with volunteer's telephone numbers available for 12th Step calls. Please request volunteers at group level. There will also be a list of Dist. 13 A.A. members and their telephone numbers on a hard list to travel with the phone, as well as entered into the AA Hotline Telephone. Volunteers to take the phone are still needed.

PI/CPC REPORT:

There will be a meeting for the PI/PCP group May 13, 2009; time/place to be determined, call Sam S. for details.

LITERATURE REPORT:

Literature Chair, Simon C., has new items available for groups. Simon will also be placing an order for materials, please call him with requests. Written Report accepted as read, also available upon request. A copy of available literature will be added to the AA Hotline folder. A volunteer to chair this position is needed. Anyone interested please see Simon C.

INSTITUTIONS REPORT:

Institution Chair – Position still available – Dave G. of Charlevoix, stated that Charlevoix has a volunteer and has materials. Qualifications of elected chair: 1 year of sobriety time, background check required, A.A. Guidelines on website lists responsibilities. It was noted that Harbor Hall does fall under Institutions. No Report Available.

DIST. 13 WEBSITE REPORT:

Scott, of Charlevoix and Webmaster, is still willing to post listings per Dave G. of Charlevoix. Scott is also willing to assist a website designer volunteer. GSR's are asked to inquire within their groups for a willing individual to help on website design with Scott. Thanks Scott we appreciate you! It was also decided that a list of volunteer positions should be posted on website along with links to guidelines for service chairs.

NEW BUSINESS:

Laura L., DCM District 13, made a motion to reimburse members for mileage and fuel that travel to A.A. Area Assemblies. Motion accepted. Discussion as to the amount of reimbursement was tabled until the June meeting.

Meeting Lists:

Dave G, of Charlevoix, stated that current meeting lists were handed out to area hotels; although a volunteer is still needed to continue supplying area hotels/motels with updated lists. Please ask your groups

OLD BUSINESS:

September Western Assembly; Jennifer M. stated that Harbor Light is a possible site consideration. District 13 will receive up to \$300.00 reimbursement from Western Assembly for food and meeting hall rent. The September 20th Assembly is 10:30 a.m. to 3:00 p.m; with the 2010 State Convention Committee meeting at 10:00 a.m.

STATE CONVENTION:

Walter H., Chair, no new information available.

Carson W said Donations are being requested from groups to help with 2 lunches, 2 breakfasts, and 2 dinners. The campground, all ground transportation, coffee, cookies, mess tent, and firewood are being donated by Beaver Island Group. Please contact Carson W. for more information or questions.

A motion to have any incoming checks payable to District 13 with memo line of Beaver Island accepted and passed. Laura L. stated pre purchase of tickets for group rate is still available and to see her with questions.

Fliers and registration forms are now available for the 2009 State Convention July 24-26 in Troy. Either see Carson for the registration forms/fliers (D-13 has a limited number of these oversized fliers) or email your request to islandcampout@wmaad13.org.

Laura L., DCM for District 13 has requested that anyone with information on past chairs for Women's AA Conventions held at Boyne Mtn., to please get in touch with her.

CENTRAL OFFICE:

Laura L. suggested we look at site possibilities in Petoskey (See AA Central Office Guidelines). We are still in an investigative stage. A Motion was accepted and passed to have Simon C., look into Petoskey as an option for a Central Office. Scott M., will look at T.C.'s Central Office as possible model.

Becky P., guest, stated that Lansing's Central Office is volunteer based and consists of 5 hour shifts with phone on until 10p.m.

Jennifer M suggested that providing A.A. literature can/should be put on groups as part of a joint responsibility within the district.

Cindy S. volunteered to be PI/PCP Chair. Her nomination was accepted and she was voted in with unanimity. Welcome Cindy S.!

It was decided that the District 13 Meetings will continue to be held on the First Saturday of the month at 9 a.m. at the United Methodist Church of Petoskey.

Meeting Schedules are being up-dated. Any new information should be directed to Walter H.

Meeting Adjourned at 10:40 a.m. with the Lord's Prayer.

Respectfully submitted by Holly W., Secretary for District 13.