

District 13 Minutes

July 1, 2008

DCM Laura L. opened the meeting at 7:02 p.m.

Attendance:

DCM Laura L, Secretary Carson W, Treasurer Scott M, Literature Chair Simon C, Sponsorship Seminar Chair & Wednesday Women's GSR Jennifer M, Gratitude Dinner Chair & Monday Night 6:30 Big Book GSR, Carol W, Wednesday 12 X 12 GSR Lynne M, Tues./Thurs. Harbor Springs Women's GSR Sarah G, Boyne Valley GSR Dick H, Charlevoix Legacy GSR Dave, Harbor Springs Tues./Thurs. GSR Jim, Harbor Hall Noon GSR Walter H, and past GSR & guest Richard O. from Charlevoix.

Minutes:

The minutes from June 3rd were accepted (with a post recommendation that certain embellishments be removed from the permanent records).

Treasurer's Report

Scott M. reported that we had a balance of \$1,185.70 as of 6/30/08. (Due to computer problems, I cannot attach a copy of his report. A hard copy is on file with the Secretary and the Treasurer and can be had upon request.)

Walter noted that our *prudent reserve* should not be used as seed-money for the array of functions our district sponsors throughout the year. After discussion, it was given to Carson to find out from the GSO exactly what the *prudent reserve* is intended for and report back at our next district meeting August 5th.

PI/CPC Report:

None. However, Sam S. later mailed me the following, "... PI/CPC committee got all the brochure racks filled and tidied up and we are planning our next meeting in August to follow up on outreach to local clergy."

Phone Report:

None. However, Sam S. submitted the following: "The phone seems to be doing fine and made the transition to the new volunteer, and no problems reported."

Literature Report:

Simon S. reported the following literature inventory and provided a detailed list of all current items. (Again, I'm unable to scan and attach lists at this time.) He has maintained a very

substantial inventory which is available to all our groups and members. Simon said he would send me an e-mail of the detailed list and I will forward it to you ASAP. Here's the basic inventory:

Books882.00

Pamphlets 152.38

Misc. 14.99

Tokens238,75

Cash 112.00

Check Book 15.00

TOTAL ...\$1,415.15

Discussion led us to accept a motion that the district donate \$50.00 worth of A.A. literature as door prizes at the Sponsorship Seminar August 16th, 2008.

Literature report was accepted.

Institutions Report:

None.

Website Report:

There was no report. However, discussion led to a general consensus that we put a bit more *pzazz* on our home page. Richard O. said he would convey that message to Scott, our webmaster. Lynne M. offered to assist with this project.

It was moved and passed that absolutely no personal phone numbers ought to be placed in these minutes nor anywhere on our website. Instead, all references to members, GSR's, committee chairs, officers etc. will be filtered through our *Information Line* at 231-348-5005.

OLD BUSINESS:

Sponsorship Seminar:

Jennifer reported that there were no changes from the flier ... "Everything is set."

2010 State Convention:

Walter reported reoportedcoffee at Boyne Mountain will cost us \$15.00 per gallon if we choose to hold the State Conference at Boyne Mountain.

July Area Assembly:

Brimley Twp Hall in Sault Ste. Marie, MI July 20th. It was mentioned several times that if a committee chair or a GSR is having difficulty with member's interest or obtaining information, that area assemblies are the best place to start looking for answers. Hope to see most of you there.

District Inventory:

Laura noted that Carson's report was rather lengthy and everyone had a copy. To go over it would take too much time. She did note that groups holding regular group conscience meetings are more successful; that the GSR is the liaison between the members and are the voice of the district which, in turn, brings back excitement and relevant ideas to our tables. "Our groups have a voice", she said. "Our groups have needs."

Meeting Schedules:

Walter noted that we need new meeting schedules along with updated information. From discussion, we learned that our printed schedule does not match the website version. Laura suggested that the same person chairing printed schedules ought to coordinate with the website. Lynne M. was elected our new Meeting Schedule chairperson. Please submit all new/changed or cancelled meetings to Lynne for the website.

Resignation:

DCM Laura announced that she had accepted a teaching position in another state beginning in mid August. As this is a sabbatical position, she offered several options to the district for managing the chair position. She reports she is agreeable to continue her post if possible.

The meeting adjourned around 8:10.