

DISTRICT 13 MINUTES

August 1, 2009

All Attending: Scott M., Treasurer, Carson W., Larry R., Alt. GSR Living Sober Group, Sarah G., DCM, Sam S., CPC, Allan S., GSR, Lynne M., Kerry F., Alt. GSR How It Works, Walter H., Robin, Cathy, Jennifer M., Holly W., Secretary.

Meeting Opened at 9 a.m. with a moment of silence followed by the Serenity Prayer by Sarah G. DCM.

Old Business:

June's Minutes discussed, corrections to be made. Approved with said changes to be made.

July's Minutes – as posted on internet, approved.

Treasurer's Report, Scott M. read current report, approved by all with copy available for viewing on request.

It was discussed that all GSR's need to hold group Treasurer's accountable for funds and encourage gifting to District level as funds are at a critical low.

Approval will be necessary before any spending at District Level in order to slow down the number of incoming receipts.

Beaver Island spending went above budget, it was approved for Carson W. to be reimbursed for \$44.00.

NEW BUSINESS:

Phone Report was submitted by Cindy S., absent and approved as submitted. Lynne M., will be taking the phone for August.

CPC Committee, Sam S. Chair, will be stepping down and Ian has expressed interest. Sam will be checking with him to secure the position. All racks being updated with materials in public facilities. Report Accepted.

Literature, Simon C., Chair, It was reported that supplies are running low. It has been decided that it will be the Groups responsibilities to order supplies.

Institution Report; Kerry F. Chair, contacts have been made to those holding meetings and no supplies are currently needed.

It was decided that the Grapevine will be sent directly to the Emmet County Jail.

Walter H., requested that a case of Big Books be donated to the Emmet Co. Jail. Request denied due to low funds at this time.

No Report to be approved.

Old Business Continued:

Gratitude Dinner will be held November 7th at 6:00 p.m. at North Central Community College. There will be dinner of soup being made by our own John S., bread which will be donated, salads to be donated or brought by attendees as well as the desserts. There will be a Speaker at 8:00 p.m. with games and cards beginning at 9:00 p.m. until Midnight. Tickets will be \$5.00.

Area Assembly Report was given by Carson W., which is available to anyone interested. Report approved as read.

DISTRICT 13 HOSTS THE SEPTEMBER WESTERN

MICHIGAN AREA ASSEMBLY at beautiful Camp Petosega (Rec. Hall Bldg.) Sunday, September 20th, 2009 at 10:00 a.m. to 4:00 p.m. (see www.camppetosega.com for camping options). Coffee, fruit and

muffins for breakfast, plus Potluck Lunch (main dish and dessert provided). Come Learn About How AA Functions Beyond Your Groups! Everyone is encouraged to attend!! Great idea to get those sponsees involved!

It was also discussed that Financial Support for people interested in attending Area Assembly Meetings, etc., approach their Home Groups for funding support.

Alt. DCM needs to be voted upon due to Laura L. stepping down and the Alt. Sarah G. replacing her.

Motion approved to suspend any and all spending at District level due to Prudent Reserve being only funds left in Treasury. Any spending may not be reimbursed if funds remain at this level. Members should consider donating in place of reimbursement if possible.

Area Assembly attendees will not be reimbursed as temporary suspension has been voted and approved. Sarah G. has volunteered to attend all Area Assembly Meetings without reimbursement.

Between pages 26-55 in General Service Guide there are Guidelines to be followed by District to keep conformity and Unity within any/all Districts. It also encourages the flow of information circulating at Group Levels.

LOVE AND TOLERANCE OF OTHERS IS OUR CODE!

Sarah G., DCM, all encourages all to involve your sponsees at District Meetings so that they may have a better understanding of how AA works.

Remember Service Work keeps us ALL sober.

Meeting adjourned at 10:45 a.m. with the Lord's Prayer.