

# **West Michigan Alcoholics Anonymous District 13**

## **Meeting Minutes**

August 7<sup>th</sup>, 2010

### **I. Call to order**

Sarah G. called to order the regular meeting of the District 13 AA at Methodist Church, 1804 East Mitchell Rd, Petoskey, MI. The meeting was opened with a moment of silence followed by the "Serenity Prayer".

Sarah then followed with the reading of the **8th Tradition, "Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers."**

### **II. Roll Call**

Roll call was taken with the following humble servants present: Lacy M. GSR Bridge St.; Tony W. GSR Harbor Tues/Thurs; Eric M. GSR Harbor Haven; Greg K. Web Chair, Dana S. GSR Pellston Friday Mtg.; Terry L. GSR, "Who's Driving the Bus" group Charlevoix; Larry R. GSR Living Sober Group; Phil J. Secretary D13; Jamie G. GSR.; Carol G. Institutions Chair Emmet.

### **III. Approval of minutes from last meeting**

Phil J. read the minutes from the last meeting. The minutes were approved as read with noted corrections to be made for the posted minutes. Motion was made to accept the corrected minutes, 2<sup>nd</sup> and accepted.

### **IV. Officer/Committee Reports**

#### **➤ Treasurer's Report Margie K.**

The District 13 balance started at \$616.29. Total inflows of 61.75 and outflows of \$147.36 leaving a balance of 530.68. A detailed sheet of the District's finance was presented. A copy of the Treasurer's Report is available on request. A motion was made to accept the Treasurer's Report, 2<sup>nd</sup> and accepted.

#### **➤ DCM Report Sarah G.**

Sarah had no report from the last assembly. She plans to attend the next assembly in Brimley, MI. There will be a report on the funds left over from the State Convention and the area will be deciding on the location of the next convention. The schedules made are distributed. The Tues/Thurs Harbor group had paid to have the schedules printed.

#### **➤ Phone Report Bruce E.**

The phone was down for 5 days but now is working and the messages were caught up. There is trouble with reception and Bruce is checking on that issue. Thank everyone for their support. It was requested to check on volunteers to take the phone for periods of time. Bruce was added to the phone so that he is able to request service and changes on the phone. A motion was made to accept the phone report, 2<sup>nd</sup> and accepted.

➤ **Literature Report** Larry R. Alt Chair

No Report. Phil J. mentioned his appreciation that the literature is available and that it allowed him to pick up items for a couple of groups needs readily. Sarah G. reminded that beginner packets are available to groups for \$1. Larry R. and Cindy S. can be contacted to make literature available. Contact Cindy if your groups have items to order.

➤ **Institution Report Chalevoix Co.** No Report

➤ **Institution Report Emmet Co.** Carol G.

Carol is looking for people to assist with the jail meetings. Contact her if you want to help with the meetings. The Women's meeting in the jail has given themselves the name "Clockwork Orange". The meetings are going well. There are good connections being made with the inmates. A motion was made to accept the Institutions report, 2<sup>nd</sup> and accepted.

➤ **PI/CPC Report Charlevoix** Terry L.

Terry is getting low on literature. He noted that the Chamber of Commerce has been a hot spot for items.

➤ **PI/CPC Report Emmet Co** Lacy M.

Motion was made to accept both reports, 2<sup>nd</sup> and accepted.

➤ **Gratitude Dinner** Bruce E.

Bruce is looking for someone to head up the food and beverage. The dinner is going to be at the college. We are looking at purchasing a pig for the main course. Dinner is also a potluck. Tickets are designed for printing and a flyer in the same design as the ticket. Tickets by number are meant to designate the type of side dish or desert to holder is going to bring. Ticket thru 100 salad, thru 200 side dish, desert, etc. The designation will be decided. \$176 are available from start up funds and donations groups are encourage to donate funds or help to support the function. Two different speakers are being looked at for the dinner. The tickets will be \$6 in advance and \$7 at the door with plans to better supplement the main dinner for our guests. Please encourage people to help and support the function. The dinner will be with coffee at 6:00

dinner at 6:30 speaker at 8:00 with activities to follow as designed. The date of the Dinner is November 6<sup>th</sup>.

**V. Open issues**

- a) Alternate Phone and PI/CPC Emmet chairs are open.
- b) Web site administration. Open discussion and questions were fielded.
- c) District mailing address was discussed.

**VI. New business**

**VII. Announcements**

- a) Lacy M., Reminder of the Bridge St. Potluck
- b) Saturday Night live and Bridge Street and other groups are in need of speakers.

**VIII. Adjournment**

A motion was made to adjourn, 2<sup>nd</sup> and accepted. The meeting was closed with the "Lords Prayer".

Minutes submitted by: Your Humble Servant in Sobriety Phil J.