

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, December 4th, 2010

I. Call to order

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

II. Reading of the 12th Tradition

"Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities."

III. Roll call

Sarah G. conducted a roll call. The following humble servants were present: Sara G. DCM District 13; Romaine D, Alt Institutions Chair; Kim; Rose D. BVAA GSR; Bill S. BVAA Alt GSR; Dave G. Institutions Chair Charlevoix; Walter H.; Dana D GSR Pellston Friday Group; Larry R. GSR Living Sober Group; Tony W. GSR Harbor Tues/Thurs.; Margie K Treasurer D13; Bill Alt GSR Boyne Valley; Bruce E. GSR Pellston Big Book Study Group; Jim Charlevoix Legacy Group; Phil J. Secretary

IV. Approval of minutes from last meeting

Phil J. read the minutes from the last meeting. The minutes were approved as read. Motion was made to accept the minutes as read, 2nd, and passed.

V. Officer/Committee Reports

➤ Treasurer's Report Margie K. Treasurer

The beginning balance for the district was \$525.66. Donations and expenditures left the district with a balance of \$553.09. A breakdown of entries is available for members on request. A motion was made to accept the report, 2nd, and accepted.

➤ DCM Report Sarah G.

Sarah had attended the last Area Assembly where she was made Alternate Chair for the Grapevine Committee. Sarah had subscriptions cards available and encouraged groups to have a Grapevine representative and registrations are available online or contact Sarah. District 13 will be hosting the Area Assembly in May. We will need a chair for organizing the assembly. A list is available for locations of the upcoming assemblies. Please check the address while sending funds to area. MYPAA had lost the bid for the Assembly. Groups can donate to

YPAA without a conflict of AA Traditions. **Motion: A motion was made to move January's District Mtg. to Jan 8th in lieu of Jan 1. Motion was 2nd and accepted.**

➤ **Phone Report** Bruce E.

Everything is going smooth. There was a question about charges for upgrading the phone. Bruce was going to check on the charge that a coupon was available for. A motion was made to accept the phone report, 2nd, and accepted.

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

Larry had made some book sales and an inventory sheet is available. For your groups literature needs contact Cindy S. or Larry R. A motion was made to accept the Literature report 2nd and accepted.

➤ **Institutions Report Charlevoix Co.** Dave G.

Meetings are going well and the literature is OK. Faces from the meeting are showing at meetings in the area after release.

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

Women's meetings are going well. Carol had received a donation and hoping the District could complement the difference for Grapevine subscriptions. Bruce had a donation from his group for a subscription and Sarah had one donated from the Gratitude Dinner. **Motion: A motion was made to purchase two subscriptions of Grapevine to complement the two donations, costing \$54. Motion was 2nd and accepted.**

Motion was made to accept the Institutions Reports for Charlevoix and Emmet Counties 2nd and accepted.

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

No Report.

➤ **PI/CPC Report Emmet Co.** Lacy M.

No Report.

➤ **Web Report** Greg K.

No Report

➤ **New Years**

Sarah G. gave report for Lacy M. The Knight of Columbus Hall has been secured for the event in Petoskey. The cost is \$475 including a cleaning fee. MCYPAA is

co-sponsoring the event and donation \$175 towards the cleaning fee. Groups can donate to the event and the dinner will be a potluck with a DJ. A donation is appreciated at the door. The Petoskey event will start at 6 PM going to Midnight. Charlevoix Alcathon will start at noon with meetings on the even hours.

VI. Open issues

VII. New business

VIII. Announcements

- a) New directories from Area are in the works and the new area Directory Chair is Donna M. Any changes in meeting schedules should be given to the web chair through the link to update. Eastern United States directory is available from Sarah.
- b) New schedules will be printed after the 1st. Please make any schedule changes for your groups so the printed version is up to date.
- c) Back to Basics meeting is being held every Saturday at the 11am at the Methodist Church. A flyer is available with details.
- d) 50\50 was won at the Gratitude Dinner and a donation to MCYPAA was made.
- e) Northern Inter-area will be held in Grayling.
- f) 2013 State Convention bids are being taken for Area 34. Committee for the area has not been formed yet.
- g) Thanks to everyone involved in the Gratitude Dinner and for the New Years Functions in Petoskey, Boyne, and Charlevoix.
- h) It was asked to consider changing the Districts allocation of donations to better suit the needs for the district to help support carrying the message locally.

IX. Adjournment

A motion was made to close the meeting, 2nd and accepted. The meeting was adjourned the meeting with the “Lord’s Prayer”.

