

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

July 10th, 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 7th Tradition

“Every A.A. group ought to be fully self-supporting, declining outside contributions.”

III. Roll call

Sarah G. conducted roll call. The following humble servants were present: Jamie B. GSR; Romayne D. Alt PI/CPC chair; Larry R. GSR; Donna F.; Jesse V. GSR; Eric M. GSR; Tony W. GSR; Margie K. Treasurer; Bruce E. GSR, Phone Chair; Greg K; Dave G. Alt GSR, Institution Chair; Phil J. Secretary D-13

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 minutes as read, 2nd, and accepted.

V. Officer/Committee Reports

- **Treasure’s Report:** Margie K. presented the treasure’s report with a starting balance of \$906.64. Expenditures, contributions, and donations for the month leaving a balance of \$616.29. Copies of the report are available on request. Motion to accept Treasure’s report was made, 2nd, and accepted.
- **DCM Report:** Kenny G. gave a report of the donations to GSO from our area groups. A final report from the State Convention committee was presented. The tally of participants was 444. Moneys left were split between the areas participating.
- **Phone Report:** Bruce E. presented the phone report. The phone was busy with about 5 hours of phone time. Bruce was reminding if the need to distribute the meetings schedules. A contact number for District 16 was added to our contact list. Motion was made to accept phone report, 2nd, and accepted.
- **Literature Report:** Alt Chair Larry R. presented report. Literature sold items. There is no order pending at the moment. If groups need materials contact Cindy.

A future order is planned for August. Motion was made to accept the Literature report, 2nd, and accepted.

- **Institutions Report Emmett:** Romaine D. Alternated chair present the report for Carol G. Romaine celebrated 1 year June 9th. There is a need for recovery Bible's for the women's meeting. Motion was made to accept the report, 2nd, and accepted.
- **Institutions Report Charlevoix:** Dave G. Tuesday's "Who's driving the bus" meeting donated books for the women's meeting. Men's meetings are going fine. Volunteers are always welcome for help chair the meetings. Motion was made to accept the report, 2nd, and accepted
- **PI/CPC Charlevoix:** No report.
- **PI/CPC Emmett:** No report.

VI. Open Issues

- **Website:** It was noted the "Legacy Group" was picking up the expense for the website not Scott personally.
- **Gratitude Dinner:** Tony W. had brought it to his group. The consensus was to leave it as a gratitude dinner. Larry's group did not show any preference. Jesse V. group. More discussion followed and a history of the District's participation in the Gratitude Dinner and the New Year's event last year. It was agreed to organize the Gratitude Dinner for November 6th. It was asked for a volunteer to chair the Gratitude Dinner. Bruce E. was nominated for the chair for the Gratitude Dinner. It was asked for people contact Bruce to help organize.
- **Open Alt. Chair positions:** Open positions were listed. Larry R. nominated Greg K. for the Web Chair position. Motion was 2nd and accepted. Greg is to contact Scott in assistance in assuming the position. A note of thanks to Scott K. for all the work he has done for AA and the District.

VII. New Business

- A note of recognition to Cindy S. for the work on the new schedules. It was asked to include the open/closed statement and to ask groups/GSR's to supply updated for the schedules. Discussion was made about adding other district's contact numbers to help people looking for meetings.
- A notice was given that printed reports and items will be brought but in limited numbers to save cost. Copies of all reports can be made available on request.

VIII. Announcements

- **Northern Interarea** is meeting tomorrow morning.

- **Area Assembly** for August is in Brimley if people are interested in making a camping weekend of the event. People can register at the State Park.
- **Declaration of Unity**

IX. Adjournment

Larry R. motioned to adjourn the meeting, 2nd, and accepted. Sarah G. adjourned the meeting with the “Lord’s Prayer”.

Minutes submitted by: Your Humble Servant Phil J.