

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, October 2, 2010

I. Call to order

Sara 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. Roll call

Sara G. conducted a roll call. The following humble servants were present: Sara G. DCM District 13; Lacy M. GSR Bridge St. Tony W. GSR Tues/Thurs Harbor Springs; Eric M. GSR Harbor Haven (City Hall Group); Larry R. GSR Living Sober Group; Walter H.; Jamie B GSR "How it Works"; Margie K. Treasurer D13; Terry L. GSR Charlevoix "Who's Driving the Bus" Group; Jim D. GSR Charlevoix "Legacy Group"

III. Reading of the 10th Tradition

"Alcoholic Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy."

IV. Approval of minutes from last meeting

Lacy M. 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.

The beginning balance for the district was \$627.15. Donations and expenditures left the district with a balance of 546.97. 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.

Area assembly will be in Manistee on October 17th. Location is available on the Area 34 website. A workshop for PI/CPC will be presented at the assembly. Mel L. will be at the District meeting in November to give her Delegate report. Also, Mel will be the guest speaker for the Gratitude Dinner. Thanks to the Tues/Thurs group for donating for schedules.

➤ **Phone Report** Bruce E.

No Report.

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

The Literature fund had a balance of \$164.82 from sales from inventory. Order and sales has left Cindy with a balance of \$14.88. Beginner's packets are available for groups to purchase for \$1. Contact Cindy S. or Larry R. for your literature needs. A motion was made to accept the Literature Report, 2nd, and accepted.

➤ **Institutions Report Charlevoix Co.** Terry L

The meetings going well with a couple of new volunteers to chair.

➤ **Institutions Report Emmet Co.**

No report. It was noted that the women's meetings may be moving to Tuesdays.

Motion was made to accept the Institutions Reports, 2nd, and accepted.

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

Everything is going well. Terry is going to go on rounds again soon and the literature at the chamber has still shown good activity.

➤ **PI/CPC Report Emmet Co.** Lacy M.

No Report.

A motion was made to accept both reports for PI/CPC, 2nd, and accepted

➤ **Gratitude Dinner**

Larry has volunteers for many parts of the organizing and assisting for the dinner. The dinner is still being decided on and different options for entertainment are being considered.

➤ **Web Report** Greg K.

No Report.

VI. Open issues

a) Open position for Alt. Phone and Alt. PI/CPC for Emmet Co.

VII. New business

Charlie W. asked if there was interest in holding another New Years event as the District had supported last year. Charlie mentioned the importance of having

sober functions available during a critical time for our fellowships members. It was suggested that a 50/50 raffle may help with the costs of the function.

VIII. Announcements

- a) Lacy M. reminds people to attend the Bridge Street Pot Luck and the annual Halloween function will be held on the 25th. Oct 17th is the next MCYPAA event. Contact Lacy for details.
- b) Support for the Alateen and Alonon and information was brought up. Information for Alonon is available
- c) Larry announced an organizational meeting for the Gratitude Dinner at Big Boy on October 24th at 5pm.
- d) Living Sober group will be having their first pot luck dinner on the 11th (second Monday). Bring a dish to pass. Dinner is at 5:30, speaker at 6:30. This will continue monthly on the second Monday of the upcoming month's.

IX. Adjournment

A motion was made to close the meeting, 2nd and accepted. Sarah G. adjourned the meeting with the "Lord's Prayer".

Minutes submitted by: Your humble servant and friend in sobriety Phil J.

