

# **West Michigan Alcoholics Anonymous District 13**

## **Meeting Minutes**

Saturday, September 04, 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". The reading of the 9<sup>th</sup> Tradition was done by Sara. **"A.A., as such ought never be organized; but we may create service boards or committees directly responsible to those they serve."**

### **II. Roll call**

Sarah 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); Greg K. Web Chair; Helen T. Alt GSR. Boyne City; Dana S GSR Pellston Friday Night; Larry R. GSR Living Sober Group; Phil J. Secretary D13; Jamie B GSR "How it Works"; Margie K. Treasurer D13; Romaine D. Alt Institutions Chair

### **III. 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 corrected minutes, 2<sup>nd</sup>, and passed.

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

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

The beginning balance for the district was \$530.68. Total inflows of \$396.95, outflows of \$300.48, leaving the district with a balance of \$627.15. A breakdown of entries is available for members on request. A motion was made to accept the report, 2<sup>nd</sup>, and accepted.

#### ➤ **DCM Report** Sarah G.

Area assembly was in Brimley, MI. The camp and assembly was very enjoyable. Sarah had picked up a couple of cd's, A.A. & Court Programs; A Sense of Belonging by Mel L., at the assembly available to our district. There is also a grapevine survey that the groups could fill out. Stories are needed for the grapevine. Mel L. will be present at the November 6<sup>th</sup> district meeting. The Grapevine subscriptions are down. At the area assembly in October there will be a PI/CPC workshop. Thank Harbor Haven for paying for meeting schedule printings. It was decided to print another group of schedules to have available. A new area directory is at the printers now and is printed every two years. Speakers

are needed for many groups including Saturday Night Live. Alonon is having a workshop that would be for Alanon and A.A. The monies left from the state convention went to the area's funds.

➤ **Phone Report** Bruce E.

Tony W. reported for Bruce unable to attend. Everything is going well. He has a volunteer to help with the phone responsibilities. It is noted that it is important to be available to answer when the phone rings to have the opportunity to interact with the person calling. A motion was made to accept the report, 2<sup>nd</sup>, and accepted

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

Book sales have been going well. An order is being put together if there is any need of items. A motion was made to accept the Literature Report, 2<sup>nd</sup>, and accepted.

➤ **Institutions Report Charlevoix Co.** No Report.

➤ **Institutions Report Emmet Co.** Romaine D. Alt Chair

Romaine shared an experience interacting with an inmate showing the positive influence of our interaction with inmates. There are monthly meeting for corrections in Lansing if you are interested contact Romaine. If you are interested in donating literature for the jail please contact Carol G. or Romaine.

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

No report.

➤ **PI/CPC Report Emmet Co.** Lacy M.

No Report.

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

➤ **Gratitude Dinner**

Bruce has resigned as chair. Carol is willing to help but would not care to chair the position. A check is needed for the hall and the funds are present to cover the cost. Larry volunteered for position of chair for the gratitude dinner.

➤ **Web Report** Greg K.

Greg has taken over the care of the web site. The site has been transferred to the district name. Greg has paid the fee for the site. **Motion: Sarah G. motioned to reimburse Greg K. \$120.00 for the web site domain, the motion was 2<sup>nd</sup>, and accepted.** A motion was made to accept the Web Report, 2<sup>nd</sup>, and accepted.

**V. Open issues**

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

**VI. New business**

No new business.

**VII. Announcements**

- a) October 10<sup>th</sup>, Potluck at the Living Sober Meeting, continued on the second Monday of every month.
- b) Lacy announced the Bridge St. potluck and their all night gathering. YPAA bid for State is coming up.
- c) October 15<sup>th</sup>-17<sup>th</sup> AA/Alano gathering on Mackinaw Island.

**VIII. Adjournment**

A motion was made to close the meeting, 2<sup>nd</sup> and accepted. Sarah G. adjourned the meeting with the “Lord’s Prayer”.

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

