

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, April 2, 2011

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 3rd Tradition

"Each group should be autonomous except in matters affecting other groups or A.A. as a whole."

III. Roll call

Sarah G. conducted a roll call. The following humble servants were present: Sara G. DCM District 13; Greg K Web Chair; Christina R.; Carol G. Institutions Chair; Jim D GSR; David B GSR; Walter H.; Dana S GSR Pellston Friday Group; Tony W. GSR Harbor Tues/Thurs.; Eric M. GSR Harbor Haven; Margie K Treasurer D13; Bill S Alt. GSR BVAA; Phil J. Sec.

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 \$712.61. Donations and expenditures left the district with a balance of \$723.81. A reserve (\$290), for New Years Gathering, leaves an available balance of \$433.81. A breakdown of entries is available for members on request. A motion was made to accept the report, 2nd, and accepted. Sarah G. urged groups to check with their groups to support the district. The funding is needed to support literature needs including schedule printing. The district is responsible for helping the DCM attend Area Assembly representing AA District 13. The District would like to assist in the groups should they want to have a workshop or presentations. The policy of automatically sending money to GSO and Area and not keeping it local was a concern for groups. Because of the lack of funds the last gift to GSO and Area was in August. Other comments and concerns on donations and expenditures were voiced.

Motion: Motion was made to eliminate the automatic distribution of funds above reserve of \$500 by thirds. Motion was 2nd and accepted.

Motion: Motion was made to raise the prudent reserve to \$2000. 2nd. Vote was made. Question on the vote count and opposition were made. A hand count was made and the motion was defeated.

Motion was made to accept the Treasurer's report, 2nd, and accepted

➤ **DCM Report** Sarah G.

Sarah did not attend the March Assembly. The Area does have an opening for Alt. Secretary. Sat Night is in need of Speakers, GSR, and Chair.

➤ **Phone Report** Bruce E.

Bruce reported all is good and is in need of more schedules. Thank to people for their help.

Motion was made to accept the phone report. 2nd and accepted.

➤ **Literature Report** Cindy S. Chair.

No Report

Motion to accept Literature report, 2nd and accepted.

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

No report.

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

Carol mentioned the need for help with the women's meetings. If people are interested please contact Carol.

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

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

No Report.

➤ **PI/CPC Report Emmet Co.** Dana S.

Dana reported everything is good. He is trying to keep a good number of schedules available and a smaller number of pamphlets out for information.

Motion to accept the reports, 2nd, and accepted.

➤ **Web Report** Greg K.

A link is available for a printable copy of the schedule on the web site.

Motion to accept web report, 2nd, and accepted.

➤ **Area Assembly BVAA** Rose D.

Rose passed on the excitement of hosting the assembly May 15th. Rose was looking for suggestions for the lunch. The area will cover expenses presented by receipt up to \$300. The district will have to cover the expenses until the area reimburses the receipts. Rose reported there will be no conflict with meetings held in the hall for the assembly.

VI. Open Issues

VII. New Business

VIII. Announcements

- a) Margie has some beginner packets available.
- b) Sarah for Larry announced the upcoming potluck and meeting on 2nd Monday of the month hosted by the Living Sober Group in Conway. 5:30 dinner/6:30 meeting.
- c) Lacy M. 1st Monday of the month Speaker Meeting at Bridge Street. This is no longer a pot-luck and will be at 8 PM
- d) AA fun night at the Boyne City Unity Hall the last Saturday of the month starting around 8
- e) Bruce reminded about the Monday Stutsmansville Mtg. for attendance. It was noted that this is an open meeting also.

IX. Adjournment

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

