

# **West Michigan Alcoholics Anonymous District 13**

## **Meeting Minutes**

August 6<sup>th</sup>, 2011

### **I. Call to order**

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

Sarah then followed with the reading of the **8th Tradition, "Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers."**

### **II. Roll Call**

Roll call was taken with the following humble servants present: Lacy M. GSR Bridge St.; Tony W. GSR Harbor Tues/Thurs; Eric M. GSR Harbor Haven; Greg K. Web Chair, Dana S. GSR Pellston Friday Mtg.; Terry L. GSR, "Who's Driving the Bus" group Charlevoix; Larry R. GSR Living Sober Group; Phil J. Secretary D13; Jamie G. GSR.; Carol G. Institutions Chair Emmet. Sarah G. DCM

### **III. Approval of minutes from last meeting**

Tony W. read the minutes from the June meeting. The minutes were approved as read. Motion was made to accept the minutes, 2<sup>nd</sup> and accepted.

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

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

Margie presented the T-Report. A detailed sheet of the District's finance was presented. A copy of the Treasurer's Report is available on request. Sarah voiced concern about donations to District. A motion was made to accept the Treasurer's Report, 2<sup>nd</sup> and accepted.

#### ➤ **DCM Report** Sarah G.

Sarah had gone to the Assembly in Brimley. Minutes are available from the June Assembly. She plans to attend the next assembly in Holland, MI. The Areas is looking for groups to fill out History Forms for their groups. History forms are available on the area website. Sarah had noted that some District structures include a separate chair and DCM. At the large open speaker meeting they also worked in a 50\50 raffle with prizes included. Sarah noted that she wanted to attend the regional forum in Ohio and had registration forms available for interested members. Sarah asked for District support for her to go.

**Motion: Motion was presented to support Sarah to represent D-13 at the Regional Forum. Motion was 2<sup>nd</sup> and passed.**

Motion was made to accept the DCM report, 2<sup>nd</sup> and accepted

➤ **Phone Report** Bruce E.

All is going good. People had passed on some great reports of appreciation for Bruce's help on the phone line. A motion was made to accept the phone report, 2<sup>nd</sup> and accepted.

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

Larry reported the inventory is in good shape. Sarah G. reminded that beginner packets are available to groups for \$1 and 12+12's were purchased in TC. Larry R. and Cindy S. can be contacted to make literature available. Contact Cindy if your groups have items to order. A motion was made to accept the Literature Report, 2<sup>nd</sup> and accepted.

➤ **Institution Report Charlevoix Co.** No Report

➤ **Institution Report Emmet Co.** Carol G. No Report

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

Terry had contacted Sarah to step down from the position. Someone is interested in the position but was not present to take the position.

➤ **PI/CPC Report Emmet Co** Dana S.

Dana reported that things are going well.

Motion was made to accept the PI/CPC report, 2<sup>nd</sup> and accepted.

➤ **Web** Greg K.

A couple of meetings in East Jordan have been cancelled. The campfire meeting and the Midnight Mtg. Motion was made to accept the report, 2<sup>nd</sup> and accepted.

➤ **Gratitude Dinner** Lacy M.

Lacy had expressed interest in chairing the Gratitude Dinner.

**Motion to make Lacy M. chair for Gratitude Dinner was made, 2<sup>nd</sup>, and accepted.**

November 5<sup>th</sup> is the date. Starting at 6pm, dinner at 6:30, speaker at 8 o'clock.  
An organizational meeting will be held. You don't need to attend to help. Tickets  
and other items will be discussed and decided at the meetings.

**V. Open issues**

- a) Discussions on groups and meeting structures were made.

**VI. New business**

**VII. Announcements**

- a) Gratitude Start Up Mtg. tomorrow at 3.
- b) Saturday Aug. 13 MCYPAA Bar-B-Q. \$5 Donation welcomed.  
2<sup>nd</sup> Monday every month Living Sober Group in Conway has a pot luck at  
5:30. The Beaver Island Retreat is coming up.

**VIII. Adjournment**

A motion was made to adjourn, 2<sup>nd</sup> and accepted. The meeting was closed with  
the "Lords Prayer".

Minutes submitted by: Your Humble Servant in Sobriety Phil J.

