

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, March 12, 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

"The only requirement for A.A membership is a desire to stop drinking."

III. Roll call

Sarah G. conducted a roll call. The following humble servants were present: Sara G. DCM District 13; John S. GSR; Dennis M. GSR; Gary C.; Rose D. BVAA GSR; Lacy M. GSR Bridge St. and MCYPAA Liaison; David B GSR; Walter H.; Dana S GSR Pellston Friday Group; Larry R. GSR Living Sober Group; Tony W. GSR Harbor Tues/Thurs.; Margie K Treasurer D13;

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 \$477.59. Donations and expenditures left the district with a balance of \$712.61. A reserve, for New Years Gathering, leaves an available balance of \$422.61. 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.

Sarah had attended the last Area Assembly. Minutes for the meeting are available. Jim and Dave from the Treatment Facilities committee gave a workshop on "Bridging the Gap". Sarah has literature available. The area will be hosting the State Convention in 2012. Bids are being considered for the event. The state conference is in August, flyers are available. Information and buttons are available for the Gaylord Roundup from Sarah and others. The next assembly is in Kalamazoo with a mock convention for people interested. Sarah will not be able to attend. March 26th in Mt. Pleasant is a "Be a delegate for a day" workshop. Area assembly is in Fremont for April. Details are available on the area website.

➤ **Phone Report** Bruce E.

Tony W. reported for Bruce E. that all is going good but he is in need of schedules. A reminder was made that volunteers are needed to help with the phone.

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

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

Larry R. Cindy is putting in an order soon so contact her for your needs. Literature is available, Big Books etc., by contacting Cindy or Larry for the groups.

Motion to accept Literature report, 2nd and accepted.

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

No report.

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

Phil J. Carol and Romayne had reported that things are going well.

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

No Report.

➤ **PI/CPC Report Emmet Co.** Dana S.

Dana had made stops at the listed. Dana had some difficulty with the hospital. Dana suggested smaller racks and changing some of the displays. Schedules seem to be the main item that needs attention.

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

➤ **Web Report** Greg K.

No report.

➤ **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) Laura L. “March Madness” on March 26th, Harbor Springs Tues/Thurs is hosting a workshop on steps 10, 11, 12 with guest speakers. Flyers are available. Lunch will be provided and door prizes for attendees.
- b) 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) Rose has tickets available for a fundraiser for the Unity Hall Alano Club. Tickets are on sale until March 15th.
- e) AA fun night at the Boyne City Unity Hall the last Saturday of the month starting around 8
- f) March 26th NMCYPAA March Madness Basketball Tournament in TC, Flyer with details is available.
- g) Welcome John S. Sunday Methodist Church as new GSR.

IX. Adjournment

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

