

West Michigan Alcoholics Anonymous District 13

Meeting Minutes

Saturday, May 7th, 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 6th Tradition

"An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose."

III. Roll call

Sarah G. conducted a roll call. The following humble servants were present: Sara G. DCM District 13; Scott M. Alt Treasurer; Larry R. GSR Living Sober Group; Dana S. GSR Pellston; Jeff J.; Walter H.; Margie K Treasurer D13; Bill S Alt. GSR BVAA; Bruce E. GSR Pellston Big Book Study Group; Phil J. Secretary; Carol G. Institutions Chair.

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 available balance for the district was \$1,205.15. Group donations and expenditures left the district with a balance of \$2,025.96. A reserve (\$290), for New Years Gathering, leaves an available balance of \$1,735.96. A breakdown of entries is available for members on request. Thanks to all group that sent donations to the district for it to help carry the A.A. message. A motion was made to accept the report, 2nd, and accepted.

➤ DCM Report Sarah G.

The Area Assembly was hosted by BVAA. Thanks to Boyne for a wonderful job. Sarah had accepted the position as Grapevine Rep. for Area. There is a new Treasurer and Secretary for the Area. The Alternate chairs had moved up for the positions. The next assembly is at Stevens MI. July's Assembly will be in St. Ignace. July 10th is an inter-area picnic in Central Lake.

➤ **Phone Report** Bruce E.

Bruce reported all is good. Any persons interested in taking the phone for periods please contact Bruce.

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

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

No Report.

➤ **Institutions Report Charlevoix Co.** Jim D., Kyle W.

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. Meetings are on Wednesday evenings.

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.

All is going good and new schedules are being distributed.

Motion was made to accept PI/CPC report, 2nd, and accepted.

➤ **Web Report** Greg K.

Larry reported for Greg. A page for MCYPAA has been added.

➤ **Area Assembly BVAA** Rose D.

Margie wrote a check to Rose for an additional \$43.39 for expenses for the Assembly. The Area reimbursed the District for the expenses. Thanks again to BVAA for their service.

VI. Open Issues

- Schedules are available for the district. Please replace out of date schedules. Please forward any changes to the web to be posted on the schedule. Check the web for any changes to the schedules.

VII. New Business

- The Gratitude Dinner is coming up. Take back to your groups if anyone or group would like to chair/host the event this year.
- Adam is organizing the Beaver Island Retreat in August 19-21. The district had donated for the event.

Motion: Motion to donate \$200 to the Beaver Island Retreat for food expenses. Motion 2nd, and accepted. Expenses reimbursed to the \$200 by receipt.

- DCM travel expenses reimburse; Discussion was brought forth about reimbursement for travel representing the district at area.

VIII. Announcements

- a) 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.
- b) State Convention 2012 will be at the Amway Grand in Grand Rapids in July. Themes for the convention are being considered. It is also the regional gathering.

IX. Adjournment

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

