

District 13 Monthly Meeting
6 p.m. Thursday May 4, 2017
Harbor Hall Basement
MINUTES

I **Meeting opened** at 6:05 p.m. with Moment of Silence and Serenity Prayer – DCM Carson W.

II. **Attending:** DCM Carson W., Sec. Roger S., Treasurer Diane L., Dean H., Kevin P., Lacy M., Mike C., Shannon P., Simon C., Tony W., Tory W.

III. **Minutes of Previous Meeting** – Secretary Roger S.- Minutes approved as presented

IV. **Treasurer's Report:** Treasurer Diane L. presented April, 2017 Treasurer's report, Motion by Roger seconded by Dean to approve. Report approved as presented

V. **Old Business:**

A. Committee/Meeting Reports

1. Information Line Report: Simon C.: Simon reported about 10 calls this month. After discussion agreed Diane to add his name to phone bill and Simon to investigate more economical phone plan. Also agreed that any change in meeting schedule should be given to Simon and he will pass along to Brenda at printer who will update master and change website.
2. PI/CPC Report: Phil J. No report
3. Institutions Report: Dean H.: Dean reported that Emmet meeting going well, with work to add second weekly meeting continuing. Unable to contact Dan in Charlevoix.
4. Website Report: Kevin P.: Kevin said website being kept up to date. After discussion about hiring website manager agreed to keep using gratis counsel of Brian, at least for now.
5. Gratitude Dinner Committee: Diane L. No report. Diane said next meeting of committee is June 7 at Filmore's, 6 p.m.
6. Treatment Liaison Committee: Lacy M: Lacy is speaking at various meetings and places about liaison and 12th step efforts..Tony W. attended Wednesday panel meeting at H.H. and urged others to

do same, and also said that one of topics for those in treatment was “AA Meeting Protocol and Etiquette.” which was well-received.

7. Summer Picnic/Campout: Diane L.: Roger moved and Dean seconded to approve up to \$100 for picnic supplies. Motion approved. Picnic preparation proceeding.

8. Area Assembly Committee:: Lacy M.: Lacy working on it. Roger S. said he would confirm that park reserved for Aug. 19 and 20.

9. Other committee/meeting reports. No other committee or meeting reports.

10. Charlevoix Workshop Report – Lacy M.: Lacy reported that nine people attended April 22 Cx. Workshop. All attending the District Meeting agreed more workshops should be planned. Treasurer authorized to pay Lacy \$38 which she had to spend over previously allocated workshop funds. Moved by Roger seconded by Tony W. Motion approved.

B. Other Old Business: No other old business.

VI. New Business

A. Upcoming Events:

1. Spring round Up May 26-28 at Grayling Ramada Inn Conference Center, 2650 I-75 Business Loop, Grayling.
2. Carson pointed out that state convention coming up in July. More information to come.

B. New Meeting Announcement – Presbyterian Church Thursday. 7 p.m., format will be based on “Came to Believe” from Big Book.

C. Discussion of Proposed Annual Budget – Roger S.: Roger provided a comparison of past 12 month’s expenses with figures in an estimated FY 2017-2018 budget. Agreed that Diane and Roger will meet to tighten up figures and provide details of 2016 Gratitude Dinner costs and estimate of 2017 dinner costs. Diane distributed first draft of projected 2017 costs. Final proposed budget for July 1, 2017 to June 30, 2018 will be presented at June meeting.

D. Other New Business – no other new business

VII. Closing and Adjournment: Meeting was closed in normal fashion at 7:40 p.m.

Respectfully submitted, Roger Srigley