

District 13 Monthly Meeting
6 p.m. Thursday April 6, 2017

Harbor Hall Basement

MINUTES

I Meeting opened with Moment of Silence and Serenity Prayer.

II. Attending: DCM Carson W., Treas. Diane L., Sec. Roger S., Dean H., Lacy M., Lorne C., Mike C., Simon C., Tony W.

III. Minutes of Previous Meeting read by Secretary Roger S. and approved as presented.

IV. Treasurer's Report presented by Treasurer Diane L. and approved as presented.

V. Old Business:

A. Committee/Meeting Reports:

1. Information Line Report: Simon C. reported that he has received phone and appropriate materials. He will log and present monthly phone reports.
2. PI/CPC Report: Carson W. reported that he has met regarding possible joint PI/CPC event with District 11. He said District 11 is in favor of mock AA meeting for professional community, and he will follow up on this.
3. Institutions Report: Dean H. Dean has ordered a corrections kit from GSO, and reported that Emmet county meetings are going well, with consideration now for second men's meeting each week because of heavy attendance. Dean working with jail officials regarding volunteer guidelines. Lacy M. reported that at Charlevoix jail only volunteer requirement is that they be off probation, and that the Charlevoix jail meeting at 7 p.m. Wednesdays needs more volunteers. Moved, seconded and approved to pay Dean \$11 for corrections kit.
4. Website Report: Kevin P. – no report.
5. Gratitude Dinner Committee. Diane L. Next meeting is at Filmore's, 6 p.m. Wed. June 7. Tony W. moved to give gratitude dinner additional \$500. Motion approved. Diane said a speaker for the 2017 dinner has been selected, but she was not at liberty to announce who it was.
6. Treatment Liaison Committee: Lacy M. is working with Chris at H.H. to get speakers for 11 a.m. Sunday meeting.

7. "Summer Picnic/Campout/Area Assembly Committee" (SPCAA Committee). Diane L. will head up preparation for and supervision of Summer Picnic (Sat., Aug. 19) and Lacy M. will organize and supervise Area Assembly campout and meeting (Sun. Aug. 20)

VI. New Business

A. Upcoming Events:

1. Area Assembly in T.C. on Sunday April 9. Carson W. authorized reimbursement for fuel required to attend.
2. Traditions Potluck Workshop Cx. Alano Club, Saturday April 22, 12 4 p.m., \$25, Lacy M. authorized a total of \$75 for food and other costs.
3. Northern Michigan Spring Inter-Area Round-Up May 26-28 at Grayling Ramada Inn Conference Center, 2650 I-75 Business Loop, Grayling.
4. 65th Michigan State Convention – Mt. Pleasant, July 28 – 30.

B. Other New Business

1. District Budget – At suggestion of Carson W. and after discussion it was agreed that Roger S. will check with all officers and committee heads (and alternates) to get anticipated annual funding needs and put together a draft budget for FY 2017-18 (July 1, 2017 – June 30, 2018) to assist district in financial planning. Diane L. said she would forward gratitude dinner budget to Roger S.

VII. Closing and Adjournment: Meeting adjourned at 7:35 p.m. with normal closing.