

District 13 Monthly Meeting
6 p.m. Thursday Nov. 3, 2016
Harbor Hall Basement
MINUTES

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

II. Attendance: Attending were DCM Carson W., Treas. Diane L., Alt DCM Joe R., Kevin P., Nina F., Simon C., Sec. Roger S., Tony W., Tory W., Ted K. and Jennifer B.

III. Minutes of Previous Meeting – Moved by Tony W. and Seconded by Nina F. to approve minutes. Minutes approved as presented.

IV. Treasurer's Report - Treasurer Diane L. presented report. Expenditures were \$79 for Gratitude flyers and tickets, and \$1,000 for Gratitude Dinner Caterer (\$797.40 from General Fund and \$202.60 from Gratitude Dinner Fund), Deposits were \$200 from the Promises Group and \$300 from the Thurs/Friday/Monday Harbor Springs Group. Balances remaining are \$893.90 in the General Fund and \$500.48 in the Prudent Reserve Fund. Moved by Joe R. and seconded by Kevin P. to accept treasurer's report. Motion passed.

V. Old Business:

A. Committee Reports

1. Information Line Report: After discussion it was agreed that Diane L. would again try to check phone records to get number of inquiries, and Roger S. said he would check with Bruce regarding reported problems and getting reports in, and Bruce's request for new phone. Also discussed was possibility of alternating phone responsibility to a different person each month. Carson W. pointed out that same person has been handling this responsibility for six years.

2. PI/CPC Report: Tony W. assumed responsibilities of committee chair.

3. Institutions Report: Nina F. and Tony W. gave report. Agreed that Tony W. would look in to clearing up restrictions on AA visitors. Nina F. pointed out that anyone wishing to participate in the AA jail

visitation should advise Walter H. or Nina F so they can obtain advance clearance

4. Website Report: Kevin P. reported that website now current. He was told by Roger S. that new schedule was available on disk and said he would get from printer.

5. Gratitude Dinner Report: Diane L. Suggestion in October to have district purchase 5 or 10 tickets was tabled to this meeting, but no action was taken. Tickets were distributed for sale, at \$10 each. Diane L. requested that funds from ticket sales should be turned in at the Thursday Dec. 1 District Meeting.

B. Roger S. checked to see that all officers received agenda and minutes prior to meeting, and said he had also sent to principles of all groups. Agreed to continue this notice procedure every month.

C. Area Assembly report: In discussion about a Group Inventory Report it was decided to table to next meeting the idea of setting up a special meeting for Group Inventory.

D. Other old business – it was decide to table to next meeting the idea of holding District Meeting at another place and at another time.

VI. New Business:

A. Roger S. distributed new meeting schedules. Possibility of increasing quantity to more than 500 was tabled to next meeting.

B. Discussion of “Early Bird” group’s need for financial assistance to cover meeting place rent. Action tabled to December meeting.

C. District activities/GSR reports – no activities reported.

VII. Meeting was adjourned at 7 p.m. with Lord’s Prayer.