

District 13 Monthly Meeting
6 p.m. Thursday Dec. 1, 2016
Harbor Hall Basement
MINUTES

I Meeting opened at 6:02 p.m with a Moment of Silence and Serenity Prayer.

II. In Attendance: Carson W., Diane L., Joe R., Nina F., Roger S., Simon C., Tory W., Dean H., Kimberly S., Aleta R.

III. Minutes of Previous Meeting – Minutes were corrected to exchange figures in Treasurer’s Report: \$1,000 paid to Gratitude Dinner Caterer (\$797.40 from Gratitude Dinner Fund and \$202.60 from General Fund). Moved by Joe R and seconded by Diane L. to approve minutes as corrected. Minutes approved.

IV. Treasurer’s Report - Treasurer Diane L. presented report. Balance forward was \$723.27. Expenditures included \$56.16 and \$15.90 for Gratitude Dinner Speaker gift (clock); \$115 for 500 meeting schedules; \$13.31 for Gratitude Dinner coffee cup door prizes and \$47.77 gas reimbursement for DCM to attend Area Meeting. Income was \$200 from H.S. City Hall Group; \$50 donation in honor of Pat Murray; and \$2210.12 from Gratitude Dinner Ticket Sales. Ending balance including misc. and interest deposits is \$2210.12. Prudent Reserve balance is \$500.56. Motion by Joe R. seconded by Roger S. to approve treasurer’s report. Report approved.

V. Old Business:

A. Committee Reports

1. Information Line Report: Diane L. said she would again check phone records to get number of inquiries. Roger S. said he would again check with Bruce regarding reported problems. Bruce’s request for new phone was tabled until January meeting.

2. PI/CPC Report: In the absence of Tony W. no report was presented.

3. Institutions Report: Nina F said she was awaiting Tony W.’s report on conversation with Sheriff’s office about loosening restriction on AA visits. She also said two new volunteers had signed up for weekly jail visits.

4. Website Report: In the absence of Kevin P. no report was given. In discussion it was mentioned that District meeting starting time was incorrectly listed as 6:30 p.m., and that minutes of last two meetings were not posted. It was also noted that there is no “key” for items with asterisk.

5. Gratitude Dinner Report: Diane L. reported that preparation for the Gratitude Dinner was “Going Great.” She also said that this year setup can begin Friday night. Tory W. volunteered he and his wife, and Joe R. also volunteered to sell raffle tickets. Diane said this year pop will not be available.

B. Meeting notification: Roger S. reported that agenda and minutes were sent out to district officers and group representatives prior to the meeting, and that he would continue doing so and trying to keep list updated.

C. Area Assembly report: Carson gave a detailed report of the Nov. 20 area meeting in Manistee. This report is available upon request. Topics included suggestion to check local library re: availability of AA literature/books and to add area to district mailing list for minutes. Moved by Roger S. and seconded by Joe R. to require anyone attending Area Meeting to get advance approval for reimbursement of travel costs. Motion passed. Simon C. moved and Tory W. seconded to reimburse DCM for travel costs for November Area Meeting. Motion passed.

D. Discussion about holding meetings at other locations/times was held. It was decided to check Harbor Hall to see if meeting could start at 5:30 p.m., and to check other possible locations.

E. Moved by Roger S. and seconded by Kimberley S. to not support new groups financially at this time. Motion passed.

F. Moved by Roger S. and seconded by Simon C to include amount and source of group donations to district in meeting minutes. Motion passed.

VI. New Business: there was no new business.

A. District activities/GSR reports – There were no GSR or District Activity reports.

VII. Adjournment took place at 7:02 p.m. followed by the normal closing.