

District 13 Minutes

June 2, 2016

Treasurer's Report:

- Diane L. reported there was \$357.31 in checking, \$1,096.96 in the Gratitude Dinner Fund, and \$500.24 in our Prudent Reserve. Report was accepted.

INFORMATION LINE REPORT:

- No report.

PI/CPC REPORT:

- Jason D. said updated schedules were distributed to all locations, and to GSR's in attendance.
- Motion was made to allow Decka to direct bill our account on future printing jobs. Motion carried.

INSTITUTIONS REPORT:

- Walter H. expressed a need for volunteers for the men's jail meetings in Petoskey. He emphasized the importance of a one year commitment by anyone volunteering. Persons interested should contact Brenda at the jail, and they will be subject to a background check. Report was accepted.

WEBSITE REPORT:

- Kevin P. noted that the site is up and running, that it was basically "bare bones", but running. He said he needed to catch up with Brian so they could work on weeding out the old files. Report was accepted.

LITERATURE REPORT:

- Roger S. will compile a complete inventory, and make himself available for the sale of all items.
- Motion was made that all literature will be sold at current GSO listed prices, and all proceeds will go into the general fund of the district. Motion passed.

GRATTITUDE DINNER REPORT:

- Diane L. said she'd like to have the tickets printed in August, but it was determined we should know the cost of the catering before in the event of a change in admission cost, which would be printed on the tickets.
- She said the committee is still looking for a caterer.

- The committee is scheduled to meet again 6:00 PM, July 13, at Filmore's.

SUMMER PICNIC:

- Frank V. reported the picnic will be at Camp Petosega on Saturday, August 27. There will be a lakeside meeting at 10:00 AM.
- Fliers will available soon, he said.

AREA ASSEMBLY:

Frank V. said that, due to complications in scheduling, the Area assembly will now be held at the Odawa Government Center, 7500 Odawa Circle, Harbor Springs, MI (on Hathaway, just off Pleasantview Rd.) at 10:00 AM – 3:00 PM on August 19.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Diane L. volunteered to make up Newcomer Packs.
- Motion was made to sell the packs to our groups for \$15.00 a 10 pack. Motion carried.

GROUP CONCERNS:

None.

ANNOUNCEMENTS:

- Boyne Valley AA will now host their potluck/speaker meetings on the 5th Friday of the month. So, instead of 12 potlucks a year, there will be 5.

Meeting was adjourned at 6:52 PM with the lord's Prayer.