

# District Minutes

July 5, 2016

Frank V. opened the meeting at 6:02 with a moment of silence followed by the Serenity Prayer.

## **Attendance:**

Roger S, Simon C, Walter H, Nina, Tony W, Joe, Frank V, Carson W, and Jenene

## **Minutes:**

Carson read the minutes. After a couple minor corrections were made, they were accepted.

## **Treasurer's Report:**

Unable to attend, Diane L. furnished us with a written report of our financial status. We have \$500.36 in prudent reserve, \$797.19 in the gratitude dinner fund, and \$567.92 available in our checking account. After discussion of the conflicting numbers with last month's report, the report was accepted.

## **Literature Report:**

- Roger S. asked for clarification on what the inventory will be sold for. It was moved that all literature be sold at the old prices (what we paid for it), regardless what the new current prices are. Motion was passed unanously.
- Carson will be given a key to the cabinet so that there will be two people with a key.

## **Institutions Report:**

Nina and Walter both plead for volunteers to help with the jail meetings. Report was accepted.

## **Website Report:**

None.

## **PI/CPC Report:**

None.

## **Information Line Report:**

None.

## **Group Concerns:**

None.

**Gratitude Dinner Report:**

None.

**District Picnic:**

- Frank V. said he had reserved the pavilion near the beach at Camp Petosega from 8:00 AM to 8:00 PM on August 27<sup>th</sup>.
- He reiterated that it was free, and open to all AA members and their guests. Families are welcome.
- He also made a request for volunteers to help with the set-up, cooking, games/activities, and clean-up.

**Area Assembly:**

- Frank V. said we will begin set-up at 9:00 AM on Sunday, August 21 at the Odawa Government Center.
- We will be responsible for setting up the facility to accommodate the meeting, clean-up afterwards, donuts, coffee, and lunch entrée. (water and soda?)
- He asked for volunteers.

**Old Business:**

None.

**New Business:**

Roger S. requested the Treasurer's Report itemize deposits and expenditures, including which specific group(s) made contributions.

**Announcements:**

Boyne City AA is hosting softball games every Sunday this summer at Rotary Park after their 1:00 PM meeting.

Meeting adjourned at 6:37 with the Lord's Prayer.