

District 13 Monthly Meeting
6 p.m. Thursday Jan. 5, 2017
Harbor Hall Basement
MINUTES

I Meeting opened with Moment of Silence and Serenity Prayer – DCM Carson W.

II. Attendance Sheet Distribution. (Tony W. appointed temporary secretary to take minutes in Roger S.'s absence) Attending: DCM Carson W., Treasurer Diane L., Frank V., Tory W., Walter H., Tony W.

III. Minutes of Previous Meeting read by DCM Carson W. Minutes approved.

IV. Treasurer's Report - Treasurer Diane L. NOTE: Support of \$125 from "Promises" Group was gratefully acknowledged.

V. Old Business:

A. Committee Reports

1. Information Line Report: Bruce E. informed Roger S. that he would definitely be attending meeting. He did not. Diane L. had said she would again check phone records to get number of inquiries.

2. PI/CPC Report: Walter H. said he would look into running PSA's re: District activities.

3. Institutions Report: Tony W reported that he had discussed easing of the AA volunteer screening situation with Sheriff Wallin. Sheriff advised him that he would look into it. It was brought up that Charlevoix jail has one men's meeting every other week.

4. Website Report: in the absence of Chair Kevin P., no report

5. Gratitude Dinner Report: Diane L. Dinner Review Meeting set for Feb. 1 at 6 p.m.at Fillmores. Agreed that can cut down on table rental next year. 243 attended dinner and 7 tickets were unsold. Noted that leftover foods went with caterer and agreed that this should not happen next year.

6. District/Group Reports: Agreed that District Meetings will be 6–8 p.m. first Thursdays at Harbor Hall, beginning Feb. 2, 2017.

Announced that the Bridge Street Church group meeting at 7 p.m. Mondays has been moved to the Presbyterian Church at the same day/time, with new focus on meditation. NOTE: New GSR of Saturday 11 a.m. Meth. Church Group is Frank V. and new Treasurer is Jennifer M.

B. Area Assembly report: Carson W. attended the Area 34 monthly meeting, and suggested District 13 financially support Area 34. After discussion it was agreed to look at this possibility after all bills were paid. Tabled to January meeting. It was noted that A-34 website has place for posting district events.

C. Summer picnic set for August 19–20. Camp Petosega is reserved from last year. Frank V. and Diane L. looking for people to help with preparation.

D. Group Inventories – Carson W. again brought up importance of doing group inventories. Said they could be substituted for table talk and be patterned after “Living Sober” group inventory which he said was a success.

VI. New Business:

A. National convention. – Walter H. requested financial support for sending Nina to Fall National convention. Agreed that we need to know estimate of costs and if Nina is willing to go. Frank V. suggested sending one person to represent Districts 11,13 and 15. Tabled to February meeting.

VII. Adjournment

VIII. Closing