

District 13 Monthly Meeting
6 p.m. Thursday Feb. 2, 2017
Harbor Hall Basement
MINUTES

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

II. Attendance Sheet Distribution – Attending: DCM Carson W., Treasurer Diane L., Secretary Roger S., Kevin P., Nina F., Simon C., Tony W., Tory W., Lacy M., Helen T., Karen V., Chris E., Eric _____.

III. Minutes of Previous Meeting – Secretary Roger S. read minutes of January meeting. Minutes corrected to show that Bruce E. remains Information Chair and has approval to purchase new phone for \$100. His continued appointment is contingent upon receipt of monthly reports by district Board. Approval of corrected minutes moved by Tony W, seconded by Kevin P. Corrected Minutes approved.

IV. Treasurer's Report - Treasurer Diane L. presented treasurer's report. Approval moved by Roger S., seconded by Tony W. Treasurer's report approved. Roger asked to have treasurer's report reflect monthly beginning balance and Diane L. said she would revise next month's to do so.

V. Old Business:

A. Committee Reports

1. Information Line Report: (See correction of earlier minutes.)

No report. Carson agreed to check Bruce E. regarding monthly report. Diane L. pointed out that new phone has not yet been purchased.

2. PI/CPC/Literature Report: Tony W./Walter H. It was pointed out regarding literature that Frank V. should pay Diane L. for five starter packets. Carson said he would check with GSO about availability of "canned" Public Service Announcements. **Schedules:** Tony W. and Tory W. preparing new schedules, Roger S. assisting. Tony W. authorized to order 500 to be printed by April 1 (six months from previous).

3. Institutions Report: Nina F /Walter H.: Discussion about sending Nina to annual AA Corrections Convention in Missouri. Carson said he will check cost involved. Lacy M. will send convention email flyer to appropriate personnel. District 13 still considering sending one person to represent the three area Districts...or one from Area 34 organization.

4. Gratitude Dinner Report: No report. Next meeting of Gratitude Dinner Committee is March 8, 6 p.m. at Filmore's.

5. Website Report: Kevin P. to report on getting disk or minutes and including on website. Roger S. will set up meeting with Leif _____. Kevin P. and Simon C. will discuss updating Website.

6. District activities/GSR reports: Tory W. Reported that the regular 7 p.m. group meeting at the Presbyterian Church will be preceded by a potluck at 6 p.m. on second Friday of the month. Pizza provided.

B. Area Assembly report: Carson W. Discussion about supporting Area 34 financially tabled until March Meeting. In response to question Carson W. pointed out that Area Assembly was not in financial straits. He said he was planning to attend Northern Michigan Inter-Area meeting Sunday Feb. 5.

C. Other old business: No other old business

VI. New Business:

A. "Summer Picnic/Campout/Area Assembly Committee" (SPCAA Committee). Set for Aug. 19/20. Diane L. still looking for people to help.

B. Other New Business –

1. Lacy M. reported that there is a two-hour videotape on 12 & 12 that is "thoughtful, useful and entertaining" and suggested that groups/district consider a special meeting to view. Consider working with Charlevoix and showing e.g. Saturday with lunch. Lacy will put together outline of possible event and costs.
2. Lacy M. proposed a "Treatment Chair" to set up program for helping transition of AAs from jail, hospital and treatment centers. Topic tabled until March meeting.

VII. Closing and Adjournment – Meeting adjourned and closed at 7:35 p.m.

Northern Inner Area Assembly at 616 Bates, Fife Lake, March 5, 10:00 AM - 3:00 PM (Afternoon session is planning for Spring Round Up)

Area Assembly at Comstock Community Center, 6330 King Hwy, Kalamazoo, 10:00 AM-3:00 PM (Morning session is Special Mini Mock Conference)

Mock Conference at First United Methodist Church 400 S. Main St, Mt. Pleasant 9:00 AM - 4:00 PM (Flier available)

Spring Round Up at Grayling Ramada Inn Conference Center, 2650 I-75 Business Loop, Grayling May 26-28 (Flier available)