

District 11 Meeting Minutes  
June 11, 2014 6:30 PM  
Episcopal Church of the Resurrection  
1131 South Main St, Centerville, UT 84014

**Attending, in order by roll:**

Devin C – GSR/District Secretary, Kristen D – DCMC, Dave VB – GSR, Rich R – District Public Information Chair, Paul K – GSR, Kurt B – District Corrections Chair, Matt D – Area 69 Assembly/Agenda Chair, Walter C – Area 69 Delegate, Wade J – Area 69 Chairperson, Lance H – Alternate DCM/South, Chuck P – GSR, Laurie S – District Literature Chair, Ross L – GSR, Mary L – District Treasurer, Carol C – GSR, Brent P – GSR, Scott D – DCM/South, Giulia L – DCM/North., Bryan K – GSR

Excused: Kent B – District CPC Chair

**Participation:**

Of the 31 registered groups in District 11, 7 groups (23%) were represented.

**Opening:**

Kristen D opened the meeting at 6:30 PM with a moment of silence, followed by the serenity prayer.

AA Preamble was read by Carol C.

Twelve Traditions was read by Ross L.

GSR Preamble was read Lance H.

**Upcoming Events:**

June 15 – 20 University of Utah School on Alcoholism

July 11 -13 Pacific Regional Forum – Area 18 – Boise Idaho

August 16 – 17 Pre – Assembly Workshop – District 1 – Ogden

**District Business:**

**Minutes (Devin C):**

Devin C read the minutes from the last meeting. A motion to accept the minutes was made by Bryan K. The motion was seconded by Mary L. Motion passed unanimously.

**Financial Report (Mary L):**

Mary L presented the financial report and indicated that she provided Kristen with a copy of the bank statement for anyone who wants to see it. Current savings balance (prudent reserve) is \$1495.41. Current checking balance is \$1837.72. Pink Can balance is \$443.76. Our total balance for all accounts is \$3333.13. A motion to accept the financial report was offered by Scott D. The motion was seconded by Lance H. Motion passed unanimously. Mary's report is attached to full copies of the minutes on the area web site and via email.

Full copies of these minutes are available at

<http://www.utahaa.org/districts/district11/district11.php>

To receive these minutes via email, send a request to [district11secretary@utahaa.org](mailto:district11secretary@utahaa.org).

**Area 69 February Committee Meeting:**

Devin C indicated he was chairing the planning committee for the Area February Committee Meeting and asked for volunteers. Rich R, Dave VB and Laurie S stepped up. A meeting will be planned.

**Finance Committee:**

Kristen D announced there would be a meeting of the Finance Committee following the meeting.

**Area Business:****Area 69 Delegate report back from General Service Conference (Walter C):**

Walter reported back from his trip to the General Service Conference. Walter gave us a brief history of the conference. He then talked about the structure of GSO and how the groups, districts, and areas related to each other in the structure. Walter reiterated several times how the groups were the most important part of the AA “upside down” pyramid. He talked about where agenda items came from. Walter then spoke about the committee system and how individual agenda items were first vetted by the committee that the items concerned; Corrections, CPC, PI, Literature, etc. He then gave two examples of what happens with agenda items and defined the terms Advisory Action (AA), Additional Committee Consideration (ACC) and Declined to Consider (DC).

During his talk, Walter constantly challenged us with questions about general service and where the answers could be found; always in the AA Service Manual, which showed us the importance of knowing what was in there. He kept us on our toes and encouraged participation, not just sitting there and listening to him. It was a very informative session.

Walter distributed a printout with all of the agenda items and the results to take back to our groups. We thank Walter as well as Matt D and Wade J for taking the time to attend our meeting and keeping us informed.

**Closing:**

We closed the meeting with the responsibility statement.  
Meeting adjourned at 7:35 PM.

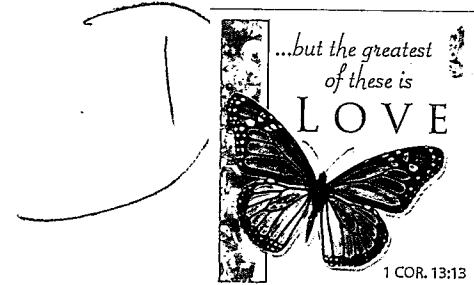
**Next Meeting:**

July 9, 2014  
Episcopal Church of the Resurrection  
1131 South Main St, Centerville, UT 84014

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District 11 Treasurer Report June 2014



**Hi folks. I am an alcoholic named Mary.**

<b>Our savings the balance is.....</b>	<b>\$1,495.41 [Prudent Reserve]</b>
<b>Checking account balance.....</b>	<b>\$1,837.72</b>
<b>Total .....</b>	<b>\$ 3,333.13</b>

**[Of that total ..... \$ 443.76 is our Pink Can fund]**

**We have been able to remove 3 groups from the “INACTIVE” status in regards to contributions. ( SIS – Tuesday Men’s Stag – Sat Clearfield Group)**

**You will still see “INACTIVE” on the Tuesday Men’s Stag, however I have been given a contribution that will show on here next month.**

**I called about the checks that were ordered in March. They will be here by the 18<sup>th</sup>. At this time we still have a sufficient quantity.**

**Per guidelines the finance committee does need to schedule a time for a get together to review where we stand with our budget.**

**Please remember to submit receipts with any and all expense reports as stated in the guidelines.**

**Also it is greatly appreciated when you place your group number on your checks or money orders so that your group is properly credited and please take the statement back to your group’s treasurer.**

**Bank Statement is available for your review after the meeting by either Kristen or myself.**

**All payments received are deposited on the last day of the month. Payments received on the first even though they are written and dated for the previous month, will be credited in the month received.**

**Thank You for allowing me to be your trusted servant.**

**District 11 Treasurer**

**Mary L.**

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
3			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
4	SOS	670306		50.00											50.00
5	Davis	113265	20.00												20.00
6	702 Group	667257	50.00	25.00	25.00		50.00								150.00
7	SIS Group	671310					4.75								4.75
8	Tue Men's Stag	659555				INACTIVE									
9	Sun Serenity	136552			200.00										200.00
10	Wed Serenity	161264			INACTIVE										
11	Primary Purpose	657004				30.35									
12	It's In The Book	673195	10.00												10.00
13	12 O'clock Hi	651400	160.00				160.00								320.00
14	Btf Men's	162301													
15	Living Again	697908													
16	Hi'er Ground [Fr Heights]	691833	30.00	30.00	30.00		30.00								120.00
17	The Happy Group	149167													
18	Not a Glum Lot	640259													
19	Women's Circle of Hope	705480													
20	DBA Flying High	141297			50.00										50.00
21	BTF Com Group	113256			20.00										20.00
22	Hi Road to Freedom	709986			4.00	5.00	5.00								14.00
23	Clearfield Group	655748				15.00									15.00
24	11th Wed Step BSC	711052				30.00									
25	District Basket		20.00	19.00	22.00	14.00	16.00								91.00
26														<b>Total</b>	<b>1060.00</b>
27	<b>Pink Can Contributions</b>														
28	Beginnning Balance	495.41													
29	<b>Expenses</b>		28.53	93.23	68.00		14.49								204.25
30	Bountiful Men's Gr	162301													
31	SOS	670306					18.00								
32	Sun Serenity Happy Hr	136552			58.10	25.00	44.00								
33	It's in the Book	673195			7.50										
34					65.60	25.00	62.00							<b>BAL</b>	<b>443.76</b>



# CPC – DISTRICT 11

June Report 2014

**Previous Action Items:** I have no previous items to report. I was out of town for last month's meeting and did not present a report.

## **New Action Items:**

6/26/14 I assisted Rachael F. and the others from district 11 at the University of Utah School on Alcoholism. Activity at the booth was slow while I was there but it was still a great opportunity to get the word out about AA and visit with other members.

7/7/14 I met with Dr. Stephen Jones with the Hopeful Healing Clinic. Dr. Jones is a specialist in chronic pain management and substance abuse treatment. We spoke about A.A and I ask if I could provide any literature for him. He ask for several Big Books and anything on cross addiction. I picked up several Big Books and found a brochure "Problems other than Alcohol that I felt would cover his needs He will put them out in his waiting area and give the Big Book's to several patients he felt could benefit from the stories.

No other new items to report.

Thank you for allowing me to serve.

Kent B.

District 11 CPC

## Literature Standing Reports

June 11, 2014

This month I have helped district 1 with some Literature for their traditions workshop that is coming up. I have also ordered some Literature for Kristen. It is called the AA fact File. I do have a copy of the replica Big Book (Anniversary Edition) I went through my inventory and organized it. I have had some literature to give to GSR's that have requested it.

If there is anything that I can help you guys with please let me know. If you need an example or help in sitting up a display for your groups please let me know.

Yours in Service

Laurie S.

District 11 Lit. Chick.