

District 11 Meeting Minutes
July 9, 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, Bryan K – GSR, Terry M – GSR, Matt D – Area 69 Assembly/Agenda Chair, Dave VB – GSR, Paul K – GSR, Chuck P – GSR, Laurie S – District Literature Chair, Kent B – District CPC Chair, Joe M – GSR, Ralph H – GSR, Kurt B – District Corrections Chair, Brent P – GSR, Scott D – DCM, Kristen D - DCMC

Excused:

Guilia L, Mary L, Rich R

Participation:

Of the 31 registered groups in District 11, 8 groups (26%) 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 Dave VB.

Twelve Traditions was read by Bryan K.

GSR Preamble was read by Paul K.

Upcoming Events:

August 16, 17 Pre-Assembly Workshop – District 1 – Bountiful

September 10 – District 11 Elections

September 26 – 28 Fall Assembly District 10 – Salt lake

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 Scott D. Motion passed unanimously.

Financial Report (Kristen D for Mary L):

Kristen D presented the financial report for Mary L. Current savings balance (prudent reserve) is \$1495.53. Current checking balance is \$1769.52. Pink Can balance is \$486.51. Our total balance for all accounts is \$3265.05. A motion to accept the financial report was offered by Paul K. The motion was seconded by Bryan K. Motion passed unanimously. Mary's report is attached to full copies of the minutes on the area web site and via email.

Motions:

A motion was made to move money from the Corrections, Bridging the Gap, and Grapevine Standing Chair budgets to the Literature and Public Information Standing Chair Budgets. An amendment was made to leave the Corrections budget intact and move unused funds from the Regional Activity budget instead. Kurt B moved to accept the motion, as amended. Scott D seconded the motion, as amended. Motion, as amended passed unanimously. Full context of the motion is attached.

A motion was made to allow the District Public information Chair to be selected to have travel expenses defrayed to attend the Pacific Regional Forum in Boise, Idaho on July 11 -13, 2014. Scott D moved to accept the motion. Kurt moved to second the motion. Motion passed unanimously. Full context of the motion is attached.

District Reports:**GSR Reports:**

- Sunday Serenity Happy Hour Group – Devin reported they have from 40 to 60 people. Last week, they had 55 attend. The group has a new secretary. They have a strong home group.
- Thursday Community Church – Bryan K said they get anywhere from 15 – 20 people. At the end of month combined meeting, they get 30 – 35 people.
- Tuesday Community Church – Terry M indicates they normally have an attendance of about 10 - 15 people. Terry has been GSR twice. They have a new secretary. They have good meetings for newcomers. Last week, a newbie from the jail chaired the meeting. They are doing some landscaping for the church.
- Our Primary Purpose – Dave VB said they get about 20 people attending. They are a book study group and are currently on chapter 3 of the Big Book.
- Higher Ground Group – Paul K said they normally get about 15 - 20 people. The church has changed its name to the Mountain Road Church. They could use some more home group members.
- In the Solution – Chuck P said they get about 15 – 20 people at this men’s group at the Layton Hills Baptist Church. They are keeping people sober and could use a Grapevine rep.
- Davis Group – Joe M said that they are seeing good attendance of 20 to 30 people. They see newcomers consistently.

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.

- 12 O'clock High – Brent reported they have meetings Monday through Friday at noon. They have a strong group and a strong home group. They get a couple of newcomers. One member received a 21 year chip recently.

DCM Reports:

Scott D (DCM South):

- Not a lot to report.
- Scott's Mother-In-Law passed away June 6.
- Brent filled in a treasurer for Scott.

Standing Chair Reports:

Corrections – Kurt B

- A few new people applied to go into the jail and have been accepted.
- Sometimes there are enough people to have all 6 meetings and sometimes there are only 1 or 2 people.
- Some meetings have up to 16 people.
- Kurt asked if BTG was still active. Kristen responded that Chris was still doing BTG and there were 2 letters from women that were passed on.

Literature – Laurie S

- Laurie said she did not have a whole lot to report.
- She will be ordering more pamphlets now that her budget has been increased.

CPC – Kent B

- Kent attended the U of u School on Alcoholism
- He met with Dr. Steven Jones from the Hopeful Healing Clinic. He requested pamphlets and Big Books. Kent thought the pamphlet "Problems Other Than Alcohol" would be useful for him.
- Terry and Kent apparently had a discussion about cross addiction that deteriorated into a discussion of Terry's cross dressing. None of us really wanted the details.

Closing:

We closed the meeting with the responsibility statement.
Meeting adjourned at 7:15.

Next Meeting:

August 13, 2014
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

District 11 Motion for Consideration

Title: Motion to defray expenses for non-DCMC, DCM to Pacific Regional Forum

Date: July 9, 2014

Presented by: Devin C, District Secretary, District Finance Committee Member

Background:

District guidelines state;

6.6 Travel Expense Defrayment – (As funding permits)

Defrayments are to assist an individual in covering a portion of expenses while serving in a District position. As a general rule, only the DCMC and DCMs will receive travel defrayment. They are voting members of the Area Committee and requested to attend all Area meetings and Assemblies.

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e) PRASSA and Regional Forums – First consideration should be given to the DCMs followed by the DCMC. **An Officer, Standing Chair, or GSR may be selected at the option of the District Committee.** The amount for either PRAASA or Forum, out of state, is set at \$250.00 per event or as funding permits.

Purpose:

No District 11 DCMC or DCM will be attending the Pacific Regional Forum in Boise, Idaho on July 11 – 13, 2014. District Public Information Chair, Rich R has expressed a desire to attend this event.

Motion:

A motion is made to allow District Public Information Chair, Rich R to be selected to have travel expenses defrayed to attend the Pacific Regional Forum in Boise, Idaho on July 11 -13, 2014. If anyone else is interested in attending this event, an amendment would be entertained to split the defrayment or to agree on some alternate amendment.

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Motion to accept: Scott D

Second: Kurt B

Discussion:

None

Amendments:

None

Number For 14 **Number Against** 0

Passed **Failed** **Amended** **Tabled until:**

Minority voice:

None

Votes Changed___

Final Number For___ **Final Number Against**___

Passed **Failed** **Amended** **Tabled until:**

District 11 Motion for Consideration

Title: Motion to amend the FY 2014 budget

Date: July 9, 2014

Presented by: Devin C, District Secretary, District Finance Committee Member

Background:

Each year, a District Budget is proposed by the District Finance Committee and voted on by the District Committee. As part of the budget, money is allocated to District Chair positions for the purpose of discharging their duties.

District Guideline 6.1 b) states; “The Finance Committee will also review the current years’ budget each June and report any recommendations at the July District meeting.”

District Guideline 6.5 b) states; “Any expenditure that is unusual or in excess of the current budgeted amount must be approved by two thirds majority vote of the District Committee present before the expense is incurred and additional disbursements are made.

Purpose:

In any given year, a District Chair may not utilize the full amount of their budgets or may find expenses may exceed their budgets.

To date, Corrections, BTG and Grapevine Chairs have not utilized any of their FY 2014 budget. There are pending expenses for Literature and Public Information that will exceed the money allocated to those areas.

Motion:

To reduce the Corrections Standing Chair FY 2014 budget from \$50.00 to \$0.00;
to reduce the Bridging the Gap Standing Chair FY 2014 budget from \$75.00 to \$0.00;
to reduce the Grapevine Standing Chair FY 2014 budget from \$50.00 to \$25.00;
to increase the Literature Standing Chair FY 2014 budget from \$50.00 to \$125.00;
to increase the Public Information Standing Chair FY 2014 budget from \$50.00 to \$125.00

This motion is budget neutral. Money is only be re-allocated.

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Discussion:

Kurt said he had some expenses and didn't want his budget zeroed out.

Amendments:

Leave Corrections budget intact and take the money from the Regional Expenses instead since there is left over money there.

 Passed Failed **X** Amended Tabled until:

Motion to accept as amended: Kurt B

Second: Scott D

Number For 14 **Number Against** 0

Minority voice:

None

Votes Changed

Final Number For **Final Number Against**

 Passed Failed Amended Tabled until:

District 11 Treasurer Report July 2014

D

Hi folks. I am an alcoholic named Mary.

A deposit of \$512.73 was made on June 30th

Our savings balance is.....	\$1,495.53 [Prudent Reserve]
Checking account balance.....	\$1,769.52
Total	\$ 3,265.05

[Of that total \$ 486.51 is our Pink Can fund]

The rent of \$18.00 is being paid tonight to the church for 2 months.

There was some confusion with the DBA Flying High Group. We received 3 checks totaling the \$250.00 you see here (line 20). The confusion was a check dated 2012. I deposited all 3 checks. If I was in error please let Kristen or myself know.

Last month we celebrated the fact that 3 groups were taken off the inactive status...yet I overlooked placing their contribution on the work sheet and for that I apologize. [Maybe by the time "PASS THE GAVEL" rolls around this treasurer will get the hang of this so the next treasurer can learn from my mistakes]

The finance committee did meet after last month's meeting and I will defer to our DCMC or our Secretary to explain & get you up to date on the possible changes we discussed.

Please remember to submit receipts with any and all expense reports as stated in the guidelines. And also please remember to pass on to your group's treasurer that we do need the group number on checks or money orders.

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

Thank You for allowing me to be your trusted servant.

District 11 Treasurer:

Mary L. 