

District 11 Meeting Minutes
July 10, 2013 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, Giulia L. – DCM, Bryan K. – GSR, Mary L. – District Treasurer, Michelle B. – Interested Party, Benda R. – Group Secretary, Ray B. – Group Treasurer, Rod H. – GSR, Chelsea A. – Group Treasurer, Kurt B. – Alt Corrections Chair, Cal B. – GSR, Terry M. – GSR, Gary J. – Alt GSR, Kylie G. – Alt. Treatment Chair, Brian C. – Treatment Chair, Chris S. – BTG Chair, Scott D.(not M.) – DCM, Matt D. – Area Assembly/Agenda Chair, Kristen D. – DCMC, Laurie S. – Literature Chair.

Opening:

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

Preamble: Chelsea A.

Twelve Traditions: Giulia L.

GSR Preamble: Rod H.

Upcoming Events:

July 10 Literature Workshop

August 10 Grapevine Workshop

August 17 – 18 Area 69 Pre-Assembly Workshop

District Business:

Devin C. read the minutes from the June meeting. Scott noted that he is Scott D. (not M.). A motion to accept the minutes was made by Bryan K. Motion was seconded by Giulia L. Motion passed.

Mary L presented the financial report and indicated that she provided Kristen with a copy of the bank statement. A deposit was made on June 29th of \$405.81. Savings balance is \$1094.15. Checking balance is \$1415.15. Pink can balance is \$634.99. Of the \$3045.00 allocated expenses for the year, we have spent \$1259.65 leaving \$1785.35 allocated. A motion to accept the financial report was made by Scott D. (not M). Motion was seconded by Bryan K. Motion passed.

Kristen noted that some checks were en-route from groups that had accidentally sent them to the old address. Please make sure your groups have the current address.

There was a request for a motion by Kristen to declare the positions of District Public Information Standing Chair and CPC Standing Chair open per district guidelines on meeting attendance. Position chairs have missed at least 3 meetings and Kristen has not been able to contact them. There was some discussion. Motion was made by Gary J. to declare the positions open. Motion was seconded by Scott D. (not M.). Motion passed. Please let your groups know that these positions are open.

A committee was formed to plan the Area Inventory Meeting that our district will be hosting on December 7, 2013. Those volunteering were Scott D. (not M), Brenda R., Michelle B., Kylie G., and Laurie L.

Kristen opened the topic of consolidating the address for Bridging the Gap at the Salt Lake Central Office and closing our PO Box. Chris S. indicated he had only received two letters so far. One inmate had already been released and the second had no return contact information. Matt D. indicated the topic of BTG is in discussion at Area, but, no decision has yet been made. Gary J. indicated another state had cancelled their program all together. He suggested interested inmates contact Central Office upon their release to be put in contact with someone on its call list. The consensus seemed to be that the current system is not working well. The lag time in the exchange of information causes bridges to be missed. Furtherer discussion ensued. Mary L. made a motion to table the discussion pending information from Area, motion seconded by Giulia L., motion passed.

District Reports:

GSR reports were delivered by Devin C., Giulia L., Bryan K., Mary L., Rod H., Chelsea A., Cal B., Terry M., and Gary J.

- Our Primary Purpose Group needs home group members.
- Not A Glum Lot Group needs home group members.
- It's In The Book Group continues to need support.

DCM reports were given by Giulia L. and Scott D. (Not M.)

Standing Chair reports were given by Brian C., Kurt B., Chris S., and Laurie S.

Next meeting:

August 14, 2013
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

Closing:

We closed the meeting with the responsibility statement
Meeting adjourned at 7:25 PM

Submitted Reports:

Treasurer:

I am an alcoholic and my name is Mary

Per District Guidelines the finance Committee was due for a meeting in June but did not meet

As reported last month to save paper and in the spirit of full disclosure I have provided Kristen with a copy of the bank statement

Please feel free to see either one of us after the meeting if you need to see the statement.

Deposit was made June 29th of \$ 405.81

When the deposit was made one of the checks was difficult to read therefore an error of \$.80 was made, however it has been adjusted and is reflected on the statement.

The balance in savings remains at \$1094.15 [this reflects a dividends earnings of \$.59]

Checking account balance is \$1415.15 [a reflection of \$.39 dividends earnings]

Our pink can balance is at \$ 634.99 [no expenses during the previous month]

Under expenses a total of \$177.00 has been paid out in area functions and 2 months rent of \$22.00 was paid this evening

As a reminder and to clarify, for the benefit of those here for the first time, I post checks and monies received in the month I receive them. This means, for example, if I receive a check on the 1st, even though they were written in the previous month, they will not be on this statement, but, will be posted on next month's report and statement.

It is very much appreciated when you place your group number on your checks.

Also need to remind folks per district guidelines to please submit receipts with your expense reports.

Thank you for allowing me to be of service.

Mary L

District Treasurer

DCM – North:

Hello everyone, my name is Giulia and I am an alcoholic.

Hope everyone had a safe and fun 4th of July!

Things have been fairly quiet in the North the last few weeks. There has been some success in getting support and home group members for the Thursday night meeting at the Light of the Valley Church at 7pm. I think I reported last month that this group was struggling, but with the addition of some core home group members and increasing attendance, it appears that this group is coming back! Also, I have heard that both new meetings are doing well and holding their own. That is the 7pm on Thursday nights meeting at the Presbyterian Church in Fruit Heights and the new Women's meeting on Wednesday's at 7pm at the Rose Cove Adult Apartments In Farmington. The Monday night Primary Purpose group, which is my home group, has also had success in getting a few more folks to commit to being home group members, which has been a wonderful blessing.

That is about it from the North.

Thank you for allowing me to serve.

Respectfully,

Giulia

DCM of the North

District 11

DCM – South:

Attended the 12 O'clock High group, Higher Ground, Tues. night @ the church, Sun. morning @ the club. Still working on my BTG work shop report, we decided to split the money between SLC Central Office & Area 69, which amounted to \$274.74. The club is working on buying their own building, I will have more info next month.

Thank you for letting me serve as your DCM

Sincerely Scott Davis.

Treatment:

JOB CORP - OK, WRC – OK, MRC - NEED TO FOLLOW UP, COLDCREEK - GOOD, STRONG SUPPORT of VOLUNTEERS, ISLANDVIEW - GOING WELL
Thanks, for allowing me to be of service - Brian Campbell , D-11 standing treatment chair.

BTG:

There has been some frustration with the system that is in place for BTG. I received an email from an AA member informing me that some inmates had written letters and had not received a response back. I had not received the letters. A month later, I did receive 2 letters, one from Ogden and one from Salt Lake. I was able to respond to one inmate, but, the other did not leave an address and had already been released from jail.

Recently, I received two letters in one envelope. This presents a problem, since replies must be directed to one inmate only. I tried to find the second inmates' booking number with no luck. I sent replies back to both inmates in one envelope, but, as I feared, both were returned since I will not include my last name on the envelope for personal reasons. Hopefully, we can come up with a better process so that we are not letting the inmates down.

Chris S. – BTG Chair

Alt GSR – It's in the Book Thursday 7 pm

July 2013

We continue to have 8 - 20 more or less members attend

We are continuing with the once a month speaker meetings the first Thursday of the month.

As reported previously we do have a few struggles and obstacles, both financially as well as filling service positions.

Our DCM Giulia did attend our business meeting to give us her ESH and will continue to be available as the new folks forge forward in their new positions as trusted servants.

The position of GSR remains open and the new trusted servants will be continuing to wear a couple hats to ensure the other service commitments are fulfilled.

The next business meeting will be tomorrow when the new agenda will be brought before the group conscious and the new treasurer will be voted in

We'd like to ask for your continued prayers and support so we can continue to carry the message of hope and recovery as our primary goal.

Thank you to our Higher Power and to you all for allowing me to be of service.

Mary L.