

District 11 Meeting Minutes  
September 10, 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, Chuck P – GSR, Kent B – District CPC Chair, Ralph H – GSR, Kurt B – District Corrections Chair, Scott D – DCM, Kristen D – DCMC, Giulia L – DCM North, Chris S – District BTG Chair, Mary L. – District Treasurer, Walter C – Area 69 Delegate, Scott D – DCM South, Rich R – District PI Chair, Charlie – Area Communications Chair

**Excused:**

Laurie S

**Participation:**

Of the 31 registered groups in District 11, 6 groups (19%) 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 Ralph H.

Twelve Traditions was read by Kent B.

GSR Preamble was read by Bryan K.

**Upcoming Events:**

November 1<sup>st</sup> – 2<sup>nd</sup> – Area 69 Fall Workshop – Delta – District 4

December 22<sup>nd</sup> – Area Committee Meeting – Pass the Gavel – SLC – District 10

February 28<sup>th</sup> – Area Committee Meeting – Clearfield – District 11

**District Business:**

**Minutes (Devin C):**

Devin C read the minutes from the last meeting. A motion to accept the minutes was made by Kurt B. The motion was seconded by Giulia L. Motion passed unanimously.

**Financial Report (Mary L):**

Mary L presented the financial report for Mary L. Current savings balance (prudent reserve) is \$1495.66. Current checking balance is \$1859.79. Pink Can balance is \$513.51. Our total balance for all accounts is \$3355.45. A motion to accept the financial report was offered by and seconded. 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).

**2015 Budget:**

The Budget Committee will be meeting soon to put together the 2015 District budget.

**Registration reimbursement for District Treasurer for 2014 area events:**

This item was tabled until the October 8, 2014 meeting.

**District guideline changes:**

A vote was taken as to whether to vote on the guideline committee's recommended changes to the district guidelines as a whole or item by item. The vote was unanimous to vote on the changes as a whole.

The vote to accept the guideline committee's recommended changes to the district guidelines passed unanimously.

**District Elections:**

Voting was held to fill the district service positions for January 2015 – December 2016.

Our Area 69 Delegate, Walter C Read the voting guidelines.

The suggested qualifications for each position were read to the group. If the incumbent serving in each position were present, they shared their experience of serving in that position. Walter then opened the floor to persons standing for each position. The candidate stated their sobriety date and qualifications for the position. If a candidate for the position did not meet the recommended qualifications, a vote was taken on whether to waive the recommended qualifications. Since there was only one person standing for each position, a vote was then taken whether to elect the person to the position. All votes were unanimous among the members present.

Voting results in order of vote:

District Committee Member Chair – Devin C.

District Committee Member North – Dave VB.

Alternate District Committee Member North – Giulia L.

District Committee Member South – no candidate – position is open

Alternate District Committee Member South – no candidate – position is open

Secretary – no candidate – position is open

Treasurer – no candidate – position is open

Bridging the Gap Standing Chair – Kent B.

Corrections Standing Chair – Laurie L.

Grapevine Standing Chair – Rich R.

Literature Standing Chair – no candidate – position is open.

Public Information Standing Chair – no candidate – position is open

Treatment Standing Chair – no candidate – position is open

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As you can see, we have a number of positions open. Please let your groups know that we have these positions open and that they are invited to participate in general service.

**Closing:**

We closed the meeting with the responsibility statement.  
Meeting adjourned at 7:50.

**Next Meeting:**

October 8, 2014  
Episcopal Church of the Resurrection  
1131 South Main St, Centerville, UT 84014

District 11 Treasurer Report September 2014



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

**A deposit of \$167.00 was made on Aug 30 th**

**Our savings balance is..... \$1,495.79 [Prudent Reserve]**

**Checking account balance..... \$1,920.58**

**Total ..... \$ 3,416.37**

**[Of that total ..... \$ 513.61 is our Pink Can fund]**

**This month no monies were received for the Pink can fund.**

**Changes were made on the budget in accord to the minutes and your vote. There is some confusion on the operating expenses which is up for discussion and your vote.**

**The Tuesday Sister's in Sobriety Group has, by group Conscious, chosen to remain in District One. Because of their contributions they will remain on this report until the end of the year.**

**A reminder: Please take back to your group's treasurers-- checks and money orders need to be written out to District 11 as another check was received made out to me. The bank allowed me to change it. However it would be more prudent to suggest to your treasurer to ensure checks and money orders are written out to the District.**

**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 so that your group is credited accordingly.**

**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.**

## District 11

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
3															
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	20.00							170.00
7	SIS Group	671310					4.75			5.00					4.75
8	Tue Men's Stag	659555					20.00								20.00
9	Sun Serenity	136552			200.00				40.00						240.00
10	Wed Serenity	161264			INACTIVE										
11	Primary Purpose	657004				30.35		28.98							59.33
12	It's In The Book	673195	10.00												10.00
13	12 O'clock Hi	651400	160.00				160.00	80.00							400.00
14	Btf Men's	162301													
15	Living Again	697908													
16	Hi'er Ground [Fr Heights]	691833	30.00	30.00	30.00		30.00	30.00							150.00
17	The Happy Group	149167													
18	Not a Glum Lot	640259								146.00					
19	Women's Circle of Hope	705480							27.00						27.00
20	DBA Flying High	141297			50.00			250.00							300.00
21	BTF Com Group	113256			20.00			20.00							40.00
22	Hi Road to Freedom	709986			4.00		5.00		5.00	5.00					24.00
23	Clearfield Group	655748				15.00			12.00						15.00
24	11th Wed Step BSC	711052				30.00									
25	District Basket		20.00	19.00	22.00	14.00	16.00	21.00	19.00	11.00					142.00
26														<b>Total</b>	<b>1672.08</b>
27	<b>Pink Can Contributions</b>														
28	Beginning 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								18.00
32	Sun Serenity Happy Hr	136552			58.10	25.00	44.00	42.75	27.00						196.85
33	It's in the Book	673195			7.50										7.50
34					65.60	25.00	62.00							<b>BAL</b>	<b>513.51</b>

<b>Bank Balance</b>		<b>Expenses</b>		<b>BUDGET</b>		<b>2014</b>		<b>\$ Left to Spend</b>	
						Budget	Spent		
Savings [PR]	1495.79	<b>Rent</b>	15.00	Regional		500.00	67.20	432.70	
Checking	1920.58			Area		2000.00	1145.00	855.00	
<b>Total</b>	<b>3416.37</b>			Corrections		0.00			
				Treatment		100.00			
				BTG		0.00			
		<b>Deposit</b>	<b>167.00</b>	CPC		70.00			
		<b>30-Aug</b>		Grapevine		25.00			
				Literature		125.00	50.00	9.00	
				Public Info		125.00			
Check	<b>46.29</b>			Operating		200.00	200.00	0.00	
Pre Assem & Printing to DCMC				Workshops		100.00			
				<b>Overall Total</b>		<b>3245.00</b>	<b>1462.20</b>	<b>1782.80</b>	