

District 11 Meeting Minutes
December 11, 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, Bryan K. – GSR, Brenda R. – Group Secretary, Matt D. – Area Assembly/Agenda Chair, Sam L. – Interested AA, Laurie S. – District Literature Chair, Debbie A. – Interested AA, Terry M. – GSR, Julie M. – GSR, Paul K. – GSR, Paul K. – GSR, Mary L. – District Treasurer, Joe M. – Alternate GSR, Scott D. – DCM, Kristen D. – DCMC, Giulia L. – DCM, Dave VB. – GSR, Kurt B. – District Corrections Chair, John H. – GSR, Ralph H. – GSR, Kent B. – District CPC Chair, Cal B. – GSR, Rich R. – District Public Information Chair.

Excused:

Chris S. – District BTG Chair, Jared L. – District GV Chair.

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 Debbie A.

Twelve Traditions was read by Scott D.

GSR Preamble was read by Sam L.

Upcoming Events:

February 22, 2014 – Area Committee Meeting – District 6 Salina

March 7 – 9 – PRASSA – San Diego, CA

March 28 – 30 – Pre-Conference assembly – Park City – District 2

District Business:

Minutes of last meeting:

Devin C. read the minutes from the last meeting. A motion to accept the minutes was made by John H. Motion was seconded by Kurt B. Motion passed.

Financial Report:

Mary L presented the financial report and indicated that she provided Kristen with a copy of the bank statement. A deposit was made on December 2nd of \$437.56. Savings balance is \$1494.66. Checking balance is \$1564.57. Pink can balance is \$534.37. Total assets are 3059.63. A motion to accept the financial report was made by John H. Motion was seconded by Bryan K. Mary's report is attached to full copies of minutes on web site and email.

Area Inventory Report Back:

- Sam L. – “It was a good experience. I had not been involved in AA outside of meetings before this. I was involved in the round tables. I got an understanding of the importance of an area inventory and that it must

be written down because follow-up is important. I believe this inventory will be followed up on. I learned the importance of Sunday meetings at three day events to the Area and for the individual's sobriety."

- Dave VB. – "I enjoyed attending the Area Inventory. I learned a lot. I also learned that I have a lot to learn. I learned that attendance at Area meetings is important. There were some Districts not represented and votes for Districts to host events were close."

- John H. – "I always get a lot out of Area meetings. There is a learning curve at higher levels of District and Area. It was a joy to attend. Thanks to Giulia for excellent notes from the tables for which they were moderator and secretary."

- Debbie A. – "I expected it to be a regular AA meeting. I didn't know how it all worked and that I was supposed to be there early in the morning. I felt a little awkward, but, people let me sit in at the tables and feel welcomed. People explained to me how things worked. It made me want to attend more meetings and to participate more."

- Laurie S. – "It was very interesting. When I first attended Area meetings, I didn't know anyone or how it worked. Now, I like being at meetings and seeing friends I have met at other Area meetings. It was good to take an inventory and see if new people understand our message and what AA is about."

- Matt D. – "I would like to thank District 11 for hosting the Area Inventory. I have heard nothing but positive comments."

Open Positions:

Rich R., who is new to our District and to Utah, stood for the position of District Public Information Chair. Rich's sobriety date is August 28, 2011. Rich stood for District 14, Area 66 Secretary after 6 months of sobriety. He served as District 14, Area 66 co-Hospitals and Institutions Chair. He has attended several forums, mini-forums and conferences. Rich coordinated youth meetings with Al-Anon and was a Group Hospitals and Institutions Representative.

Kristen D. read the qualifications, duties and responsibilities for the position. Kristen then asked for a vote. Rich was elected unanimously. Welcome, Rich!

District 11 now has a full compliment of officers and Standing Chairs.

District Guidelines Review Committee:

A committee was formed to review and revise the District Guidelines. By guidelines, the committee is to be formed in April of even years. By unanimous vote, the guideline was suspended and a committee was formed consisting of Kristen D. (DCMC), Giulia L. (DCM), John H. (GSR), Dave VB. (GSR), Mary L. (District Treasurer), Rich R. (District PI Chair) and Devin C. (District Secretary).

2015 Area Fall Assembly:

Our District won the bid to host the 2015 Area Fall Assembly at the 2013 Area Fall Assembly. Laurie L. (Literature Chair) will chair the committee organizing the event. Volunteers for the committee are Kristen D., Giulia L., Devin C., John H., Sam L. and Debbie A. Anyone can still volunteer.

District Reports:

GSR Reports:

- South Davis Group – Bryan K. reports they have an attendance of 12 to 15 people regularly. The last Thursday of the month is a combine AA/Al-Anon meeting attracting 35 – 40 participants.
- Not a Glum Lot Group – Cal B. announced an attendance of 20 – 30 people. Cal is looking for a replacement GSR since he can no longer attend the Thursday meetings, but, does not hold out a lot of hope in achieving this.
- Our Primary Purpose Group – Dave VB. estimates an attendance of 20 – 30 people with 27 attending last Monday. The group is a Big Book and 12&12 study. They just began the 12&12.
- It's in the Book Group – John H. declares an average of 10 – 20 attendees. Funds are being disbursed.
- Davis Group – Ralph H. announced they generally host between 15 – 20 folks on average. They have grown quite a bit from just a couple of people several months ago. Old-timers and new people are all welcome.
- Tuesday Community Church Group – Terry M. purports to attract some number of people which the secretary missed because his mind wandered. Their venue has been newly carpeted and painted, so come join them.
- Flying High Group – Julie M. stated that their Monday meeting averages 50 plus people, while the Friday meetings attracts in excess of 100. They have re-established their Monday business meetings. They have filled their Monday meeting Secretary and Central Office Representative positions. They hold business meetings on the 2nd Friday and Monday of each month. They discussed pink can money and where the Group money goes in general during their Monday business meeting. Their Friday

meeting supports the WRC with a steak dinner. Come on by and have a steak. Whew! Lots going on in that group!

- Higher Ground Group – Paul K. claims some number of attendees that the Secretary again missed with a wandering mind. They are an open meeting that meets regularly on Monday, Wednesday and Friday. Come visit.

DCM Reports:

Scott D.:

- Scott was treasurer for the Area Inventory.
- He humbly assesses it to be the best Area Inventory EVER.
- Scott LOVES the fact that there was a moderator and secretary for every table.
- Scott presented Bryan K. with a check for \$50.00 for the church where the Inventory was held. Bryan K. claimed no knowledge of the check which was in his wallet.
- Scott was also able to return \$246.00 or the \$250.00 of seed money to the Area.

Giulia L.:

- Giulia's report is attached to full copies of minutes on web site and email. Thank you Giulia.

Standing Chair reports:

Literature

- Laurie S. had a chance to visit with the Area Literature Chair during the Area Inventory.

Corrections

- Kurt B. is moving from Alternate Corrections Chair to Chair.
- Kurt wants to get out to more group meetings and invite people to take meetings into the jail.
- Kurt attended the Area Inventory and had a good time.
- Merry Christmas
- Giulia asked if there were still women taking meetings into the jail on Tuesday. Kurt said there were not.

CPC

- Kent's report is attached to full copies of minutes on web site and email.

Other Business:

- Mary L. asked that people spread the word to groups that may not be represented at District meetings that she would be happy to provide District financial statements.

- Julie M. asked about possibly having a District Inventory meeting and a GSR Workshop. Kristen said she spoke to the DCMs about possible hosting these in 2014.
- Giulia agrees they need a GSR workshop. Giulia also offered that when their group struggled for Home Group members, she read from AA literature about what a group was and what members did and that attracted people to stand to be Home Group Members.
- Scott D. questioned why the Pre-Conference Assembly, hosted by District 2 was being held in Park City, which is in District 10. It was explained that Districts are not bound by district lines on where they host meetings and that the Best Western in Park City gives AA favorable facility rates.

Closing:

We closed the meeting with the responsibility statement.

Meeting adjourned at 7:20

Next Meeting:

December 11, 2013

Episcopal Church of the Resurrection

1131 South Main St, Centerville, UT 84014

Treasurer Report - DECEMBER 2013 [Amended]

I am an alcoholic and my name is Mary

Kristen has a copy of the bank statement. Please feel free to see either one of us after the meeting if you'd like to see the statement.

For those of you unable to attend the Assembly this past weekend you missed being a part of – witnessing & hearing the heart beat of AA as the Area took its inventory in a loving respectful way in order to keep the message of AA alive and carried forward.

For those interested there is a copy of the Area 69 Financial for your perusal after the meeting. Also the GSR's that attended also have a copy so please feel free to request that be available for you & your group.

On the local cold front--There was a bit of confusion with contributions from the Bountiful Men's group. Two checks were received totaling what you see here [\$114.56]. Please let me know if this needs correction.

Deposit was made Dec. 2 nd	\$ <u>437.56</u>
Balance in savings	\$ 1,494.66
Checking account balance	\$ 1564.57
Pink can balance	\$ 534.37
Total asset	\$ 3059.63

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.

The end of the year report will be coming due and we will be starting fresh. Therefore if you know of groups that have gone dark or of new groups starting please let me know.

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 as a trusted servant.

Mary L

District Treasurer

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

Hope everyone is doing well.

I had the privilege of attending the Fall Assembly Area Inventory on Saturday December 7th in Bountiful, and to serve as Hospitality Co-Chair for that event, which was hosted by our District. This event was held at the Bountiful Community Church, and it was so good to see our District GSR's and members come out in force! I want to personally thank Laurie S., Mary L. and Scott D. who helped to inventory the totes and to help plan the food for the event ~ thank you for your efforts and for your support! I would also like to thank Michelle; who so graciously covered the kitchen and kept the hospitality food available during the round table sessions in the afternoon, while Laurie and I helped with Round Tables. All in all, the event went very well and as a District we did a great job of supporting the Area with their inventory.

The next few weeks with the holidays', I will be trying to hit as many meetings as possible in the North, and I hope to see all of you there.

Wishing my AA family the warmest of holidays filled with peace and serenity.

Thank you for allowing me to serve,

Respectfully,

Giulia

DCM of the North

District 11

CPC – DISTRICT 11

November 2013

Previous Action Items: 11/30/13 Made contact with several clergy in the district to meet and discuss what we as AA can offer as they council their clergy. ~~The meeting went very well and he was very positive about the fellowship.~~

12/07/13: Met with Rachel F. the area CPC (@ the area inventory) to receive a set of pamphlets she had put together for CPC's and exchange thoughts and ideas for the position.

12/01/13: Continue to try and make contact with area clergy to set up a meet and greet for each church. Due to the holiday season the response has been slow at best.

12/19/13 Met with ^{Rev} Doug Lange with light of the Wesley Church ^{last} spent about an hour discussing the fellowship & gave out brochures to help with his counseling of his clergy

New Action Items: