

District 11 Meeting Minutes  
March 12, 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, Eddie D – District 1 GSR, Bryan K – GSR, Rich R – District Public Information Chair, Dave VB – GSR, Cal B – GSR, Ray B – Interested AA, Paul K – GSR, Terry M – GSR, Janet R – Interested AA, Matt D – Area 69 Assembly/Agenda Chair, Wade J – Area 69 Chairperson, Walter C – Area 69 Delegate, Doug R – Area 69 Alternate Delegate, Laurie S – District Literature Chair, Kurt B – District Corrections Chair, Brenda R – Group Secretary, Ross H – GSR, Mary L – District Treasurer, Julie M – GSR, Lance H – Alternate DCM South, Carol C – GSR, Ralph H – GSR, Kent B – District CPC Chair, Joe M – Alternate GSR, Scott D – DCM South, Giulia L – DCM North, Kristen D – DCMC, Chris S – District BTG Chair, Kent B – GSR, Joe K - GSR

**Participation:**

Of the 31 registered groups in District 11, 12 (39%) were represented. This was up from 9 groups (29%) last month.

**Opening:**

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

Preamble was read by Laurie S.

Twelve Traditions was read by Brenda R.

GSR Preamble was read by Julie M.

**Upcoming Events:**

March 28 – 30 Pre Conference Assembly – Park City – District 2

May 16 – 18 Post Conference Assembly – St. George – District 7

**District Business:**

**Financial Correction:**

Kristen D announced that she had inadvertently claimed mileage to an area event that Matt D had also claimed. She wanted to go back and see if that had happened in any other circumstances. She found one other event where it had. To correct this, Kristen claimed a smaller defrayment for PRAASA than she normally would have.

**Minutes (Devin C):**

Devin C read the minutes from the last meeting. Brenda R noted that the report from It's In the Book was not included. Devin apologizes for this oversight. A motion to accept the minutes with the oversight was made by Mary L. The motion was seconded by Scott D. 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 \$1495.03. Current checking balance is \$1881.07. Rent of \$16.00 will be paid to the church tonight. Pink Can balance is \$466.88. Our total balance for all accounts is \$3376.10. A motion to accept the financial report was offered by Kurt B. 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.

**PRAASA 2015 Sharing Meetings (Matt D):**

Matt D was asked by Monte S. (PRAASA 2015 Chairperson) to ask District 11 to host AA sharing meetings during PRAASA 2015, March 6 – 8. We need groups or individuals to host meetings Thursday night, Friday morning and Saturday morning. Interested parties were to get with Matt after the meeting.

**AA 2014 General Service Conference Agenda Items (Walter C):**

Walter C introduced himself as the Area 69 Delegate and introduced the topic of AA General Service Conference (GSC) Agenda Items.

Walter gave a brief history of the AA General Service Organization (GSO), the AA General Service Board (GSB) and how they are organized. He then gave an outline of the origin of agenda items (they come from the GSB trustees). Walter said that, according to the AA Concepts for World Service, that the AA groups are ultimately responsible for AA. He talked about how the groups express their conscience to GSO through the District to the Area. The Area Delegate carries the group conscience to GSO during the General Service Conference. Walter then talked about service events (assemblies) where those in service can meet and share ideas and the group conscience can be heard.

There are a total of 57 agenda items that are being considered at this year's conference. People from the Area and District met to cut this down to 9 items Walter would like input on. Many other items are general housekeeping subjects. Walter explained AA's Concept III, the right of decision granted members of AA's service community. Walter then went over the format of the document we received outlining the agenda items. He then went over a few examples of what he was looking for as far as group conscience on a few of the items.

Everyone was encouraged to attend the Pre Conference Assembly in Park City to bring their group's conscience to Walter. If they could not attend personally, they were encouraged to convey their group's conscience to Walter via email or through their DCM.

We would like to thank Walter and the other Area Committee Members for attending our meeting and conveying this information so important to AA.

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).

**Other Business:**

**Higher Ground Group (Paul K):**

The higher Ground Group meets at the church at 796 South Mountain Rd., Fruit Heights. The church has changed their name from Westminster Presbyterian Church to Mountain Road Church.

**It's In the Book (Brenda R):**

The group will meet at 8:00 PM, rather than at 7:00 PM until after Easter due to church activities during Lent.

**BTG Flyer (Mary L):**

Mary reminded us that there was an opportunity to get information to the groups about Bridging the Gap through creating a flyer with information about the program and contact information. We have not yet discussed this at the district meeting. Devin will include it on the agenda for April.

**Closing:**

We closed the meeting with the responsibility statement.  
Meeting adjourned at 7:45.

**Next Meeting:**

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

D-

District 11 Treasurer Report March 2014

Hi folks. I am an alcoholic named Mary.

To date there is \$1,495.03 in the savings account, which is our Prudent reserve

And \$1,881.07 in the checking account giving us a total of \$3,376.10. Of that total \$466.88 is our Pink Can fund.

Rent is being paid to the church tonight of \$16.00.

I attended the Tuesday Women's SIS Group. Their group is temporarily at the church in Roy. Their recent business meeting confirms they remain a part of District 11 and will be making contributions to us. Therefore the inactive status has been removed

As Kristen shared with you there is some confusion on the budget which will be discussed in the finance committee. Be assured however the bottom line on what is in the accounts are in fact correct.

When you submit checks or money orders is greatly appreciate when you place your group number on them so that your group is properly credited.

Please understand this next statement is not mine alone .... I am not trying to be a hard nose. Because it is in the guidelines receipts must be with your expense reports it has been strongly suggested *no receipts-- no money*..So please help me to help you by submitting receipts.

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 tho they are written and dated for the previous month..if they are received on the first will not be credited until the end of the month received.

Thank You for allowing me to be your trusted servant.

District 11 Treasurer

Mary L.





				BUDGET		2014			
Bank Balance		Expenses						\$ Left to	
						Budget	Spent	Spend	
Savings [PR]	1495.03	<b>Rent</b>	<b>16.00</b>	Regional		500.00	67.20	432.70	
Checking	1881.07			Area		2000.00	43.00	1957.00	
Total	3376.10	<b>DEPOSIT</b>	<b>124.00</b>	Corrections		50.00			
		28-Feb		Treatment		100.00			
				BTG		75.00			
				CPC		70.00			
				Grapevine		50.00			
				Literature		50.00			
				Public Info		50.00			
				Operating		200.00	98.93	101.07	
				Worshops		100.00			
				Overall Total		3245.00	209.13	3035.87	

GSR Report March 2014

It's in The book

Thursday 7 Pm

Attendance continues to fluctuate.

Speaker meetings continue on the first Thursday each month.

One of our home group members recently suggested "visitor chips" for out of town guests. This idea was unanimously voted in and implemented.

Last week our treasurer and GSR stepped down. The secretary called an emergency meeting prior to the regular meeting. We were pleased and gratified to have the DCM, Guilla present to help guide us forward toward resolution and a solution on this issue. She gave us suggestions on steps to take. Mary L. was voted in as treasurer conditional on it being temporary. We now have 6 service positions available.

We would appreciate your continued prayers and support as we move forward.

Lastly the church informed us of the upcoming Lent services which means our meeting will temporarily be held at 8 pm until after Easter. Additionally this also means our regular scheduled business meetings will be held after the meeting due to the Lent services held in the church. Please inform other meetings of this temporary change.

Thank You

Brenda *B.R.*

It's in the Book Secretary

3/12/14

Bridging The Gap Standing Chair report by Chris Schuh

Not much to report. I am at my all time best with this position. I am checking the box weekly. All we have had is two letters. One from a man who will reside in Lehi who when he gets out. I spoke with him when he got out. I gave him a list of every meeting in his area and I gave him the website where I got the info. No contact since.

The other was a repeat letter from a man who has made it over to the work center AGAIN and just wants a pen pal. I did not write him back. He has been out once, we got him a sponsor and he came to The Back Street Club for a few meetings before he was incarcerated again. So he knows how to get help, I feel my part is done at this point. He has my number but has never called me so who knows his status at this point.

That is all I have. Thanks for letting me serve. I hope I am almost done with my term.

I don't think I am very good at this service commitment.

A handwritten signature in cursive script, appearing to read "Chris Schuh".

Chris Schuh



Hi friends,

My name is Laurie and I am an alcoholic. It is wonderful to see you all tonight. I had the wonderful experience of attending the February committee meeting in Salina. It was so much fun hanging out with all my friends. It was my first time listening to the delegate give us the agenda items and I have to admit it was a lot of information to digest all at once, but, it was still fun. I was able to sit on the literature round table and discuss the items that concern literature. It was a great opportunity to learn more about the agenda items and the whole process as well. All in all it was a very long day, but, it was nice to see all my friends in the area and to meet new ones as well. If there is anything I can do for you or your groups, I will be happy to help.

Yours in service  
Laurie S.