

District 11 Meeting Minutes
August 14, 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, Cal B. – GSR, David VB. – GSR, Kent B. – GSR, Brenda R. – Group Secretary, Rod H. – GSR, Jared L. – Grapevine Chair, Charlie G. – Area Communications Chair, Kurt B. – Alt. Corrections Chair, Mary L. – District Treasurer, Torey M. – Corrections Chair, Chris S. – BTG Chair, Laurie S. – Literature Chair, Rod B. – Pacific Region Trustee, John H. – Alt GSR, Joe M. – Alt GSR, Ralph H. – GSR, Jeremy C. – Central Office Trustee, Mark S. – GSR, Gary J. – Alt GSR, Scott D. – DCM, Matt D. – Area 69 Assembly/Agenda Chair, Kristen D. – DCMC.

Opening:

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

Preamble: Bryan K.

Twelve Traditions: David VB.

GSR Preamble: Brenda R.

Upcoming Events:

August 16 – AA Sponsorship Workshop

August 17 – 18 – Area 69 Pre-Assembly Workshop

September 20 – 22 – Area 69 Fall Assembly

District Business:

Devin C. read the minutes from the July meeting. No corrections were noted. A motion to accept the minutes was made by Mary L. Motion was seconded by Gary J. 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 July 30th of \$556.84. Savings balance is \$1094.23. Checking balance is \$1950.05. Pink can balance is \$584.99. A motion to accept the financial report was made by Gary J. Motion was seconded by Kurt B. Motion passed.

Rod B., our Pacific Region Trustee graciously joined us for the meeting. He introduced himself and gave us some background on his personal experience with AA. Rod then spoke about the importance of carrying the message to the still suffering alcoholic and that carrying out work at the District meetings was a way of carrying that message. He went over the responsibilities and function of the AA General Service Board and spoke of the process of working on conference agenda items. Rod talked about his experience as a trustee and involvement with getting GSO to agree to translate the Big Book of Alcoholics Anonymous into an audio version in the Navajo language. We thank Rod for attending our meeting and spreading the word of the importance of service to AA and our own sobriety.

Kristen announced that the positions of District Public Information Standing Chair and CPC Standing Chair are open and asked if there was anyone interested in standing for the positions. There were no takers. Please let your groups know that these positions are open.

District Reports:

GSR reports were delivered by Devin C., Bryan K., Cal B., Dave V.B. Kent B., Rod H., John H., Ralph H., Mark S., and Scott D.

- The South Davis Group has a combine AA / Al-Anon meeting the last Thursday of each month.
- The It's in the Book Group continues to need support and home group members.

DCM reports were given by Giulia L. and Scott D.

Standing Chair reports were given by Jared L., Kurt B., Chris S. and Laurie S.

- There is a need for women volunteers to carry the messages to the Davis County Jail. Please let your groups know. Torey or Kurt can supply you with applications.
- One Bridging the Gap letter was received and forwarded to Andy.

The Inter-group report was given by Jeremy C.

- Central Office has gone to a all-volunteer staff, save for the 15 hour/week accountant position. This has enabled them to reduce the literature to cost and to improve their phone system for taking twelfth step calls.

Next meeting:

September 11, 2013
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Closing:

We closed the meeting with the responsibility statement
Meeting adjourned at 7:40 PM

Submitted Reports:

Treasurer:

I am an alcoholic and my name is Mary

The Finance Committee did meet, though, there were no specific recommendations at this time. We will be meeting again prior to October [per the guidelines [pg 12 under 6.1 item b]] to hammer out or formulate a proposed budget for the upcoming year.

Kristen has 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 July 30th of \$556.84

The balance in savings remains at \$1094.23 [this reflects a dividends earnings of \$.68]

Checking account balance is \$1950.05 [a reflection of \$.42 dividends earnings]

Our pink can balance is at \$584.99 [An expense was incurred for 60.00 and a deposit of 18.00]

Under expenses a total of \$94.20 has been paid out in area functions leaving said balance of \$863.80. \$50.00 paid out of operating costs for postage, cards & printing.

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 as a trusted servant.

Mary L
District Treasurer

Treatment Chair:

WEDNESDAY August 14, 2013

DISTRICT 11 TREATMENT REPORT:

Nothing new to report except

Coldcreek going ok

Islandview ok

Other centers, I don't know? No feed back & I have not inquired

Thanks,

Brian Campbell