

District 11 Meeting Minutes
January 8, 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, Giulia L. – DCM, Rich R. – District Public Information Chair, Ray Bailey – Interested AA, Rod H. – GSR, Dave VB. – GSR, Kent B. – District CPC Chair, Terry M. – GSR, Laurie S. – District Literature Chair, Janet R. – Interested AA, Kurt B. – District Corrections Chair, Paul K. – GSR, Chris S. – District Bridging the Gap Chair, Mary L. – District Treasurer, Cal B. – GSR, Scott D. – DCM, Kristen D. - DCMC, Matt D. – Area Assembly/Agenda Chair.

Excused:

John H. – GSR

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 Laurie S.

Twelve Traditions was read by Bryan K.

GSR Preamble was read by Dave VB.

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 Scott D. Motion was seconded by Giulia L. Motion passed.

Financial Report:

Mary L. presented the financial report and indicated that she provided Kristen with a copy of the bank statement for anyone that wanted to see it. A deposit was made on December 31st of \$171.17. Savings balance is \$1666.61. Checking balance is \$1494.79. Pink can balance is \$495.41. Total assets are \$3161.37. No expenses were incurred since the last meeting. Checks are posted in the month Mary receives them, not necessarily in the month they were written. It is very much appreciated when we place our group numbers on checks. Guidelines require receipts be submitted with expense reports. Kristen D. asked about the sheet for the District budget items showing expenses and remaining balances being dated 2013. Mary explained this was the final information for 2013 and the next report would show the 2014 budget information. Chris S. wondered why the

budget showed no money spent for BTG, specifically, where was the P.O. Box expense? Mary explained that the P.O. Box money came out of the operating budget. The BTG budget is for items such as defraying expenses for Chris to attend Area meetings. A motion to accept the financial report was made by Kurt B. Motion was seconded by Bryan K. Motion passed. Mary's report is attached to full copies of minutes on web site and email.

District Guidelines Review Committee:

The District Guidelines Review Committee had their first meeting immediately following this one. The next meeting will be held Wednesday, January 22, 2014.

2015 Area Fall Assembly Host Committee:

We can still use volunteers for the 2015 Fall Assembly host committee. Please see Laurie L., who is the committee chair.

District Reports:

GSR Reports:

- Sunday Morning Serenity Happy Hour – Devin C. estimates they are continuing to see attendance in the range of 30 to 40 bodies. They have a new greeter, Debbie A., and a new chip person, Jonathan.
- South Davis Group – Bryan K. reports they have an attendance of 10 to 15 people regularly. The last Thursday of the month is a combined 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. informed us they have an attendance of 20 – 30 people with 27 attending last Monday. The group is a Big Book and 12&12 study. They are currently in the 12&12.
- 702 Group – Rod H. declares an average of 25 - 30 attendees. They get many people getting slips signed. Lots of folks from jail.
- Tuesday Community Church Group – Terry M. purports to attract 15 people regularly. Their venue has been newly carpeted and painted, so come join them.
- Higher Ground Group – Paul K. claims about 15 to 20 attendees. They are an open meeting that meets regularly on Monday, Wednesday and Friday. Come visit.

DCM Reports:

Scott D.: (Summary)

- All southern groups' GSR positions are filled.
- Scott will be attending the Area Committee Meeting in Salina.

Giulia L. (Submitted report)

Hello, everyone. My name is Giulia and I am an alcoholic. Hope everyone had a fabulous Christmas and peaceful New Year. My report will be brief, since I was busy throughout the holidays, but, I was able to make a few meetings that I don't get to attend very often because of my schedule. In addition, I had volunteered to be a member of the ad hoc committee formed during the December Area Committee Meeting to review how the Area and Intergroup/Central Offices can better communicate. Our first tele-conference is set up for February. Today, I received more documentation to review in the meantime, so, wish me luck! I will keep my District fellows updated on our progress. I am looking forward to the Area Committee Meeting in Salina February 22, 2014. Hope to see you there. Thanks for allowing me to serve, Respectfully, Giulia, DCM of the North, District 11.

Standing Chair reports:

Bridging the Gap (Summary)

- Chris S. received 1 letter since the last meeting. The inmate was to be released on December 19. Chris received the letter on December 17. Chris called the number that was given, but, got no response. He is not sure if the inmate was released.
- Chris renewed the P.O. Box for 6 more months at a cost of \$30.00.

Corrections – Kurt B. (Summary)

- Corrections is doing pretty good.
- Can always use more volunteers.
- Passed out Davis County Jail volunteer applications.

Literature – Laurie S. (Submitted report)

Hello, Friends, I don't have a lot to report tonight. I look forward to the New Year and I am excited to serve Alcoholics Anonymous. It's a great help to my sobriety. I am happy to be among friends. I am here if anybody needs anything. Just give me a call. Thanks for letting me serve – Laurie S.

CPC – Kent B. (Submitted report)

Previous action items: Continue to make contact with clergy in District 11 to set up meet and greets with the pastors to discuss what we as AA can offer to assist them when they counsel families suffering with addiction issues.

New action items: Nothing new status or activity to report for this month. Due to the holidays it was extremely hard to get meetings with area pastors but will continue to move in that direction with the New Year starting.

Met with Rachel (Area 69 CPC) and picked up new packets to be distributed to doctors' offices.

There will be a CPC workshop January 18th from 10am till 2:00PM which I will be attending as well.

Treatment – Rod H. (Summary)

- Rod called one treatment center to let them know he was the new District 11 Treatment Chair and to give them his contact information.
- There was an issue that came up at a treatment center where staff was bringing up issues discussed in AA meetings with the clients. Some clients expressed that they might not want to come to the meetings if anonymity was not being maintained. The concern was that they may not continue AA meetings after treatment because of anonymity concerns. It was suggested that Rod discuss the issue with the treatment director. Kristen offered her assistance, if Rod desired it.

Public Information – Rich R. (Summary)

- Rich has made contact with Area and GSO concerning his new position.
- Rich has been studying the Service Manual and looking at information on-line about the PI position until he receives his service packet.
- Rich should be able to attend the CPC workshop with Kent on January 18th.

Other Business:

- Scott D. announced that CC+H2O will be held the weekend of February 7th. This is a non-AA sponsored event.
- Scott reminded us about speaker meetings at the Backstreet Club on Saturday nights. The Backstreet Club is not affiliated with AA.

Action Items:

- Devin to check on Rich's status with the Area Registrar to make sure his service packet is on its way.

Closing:

We closed the meeting with the responsibility statement.

Meeting adjourned at 7:05

Next Meeting:

February 12, 2014

Episcopal Church of the Resurrection

1131 South Main St, Centerville, UT 84014

Treasurer Report - JANUARY 2013

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.

At last meeting there was an error in the total; my oversight... this has been corrected and an amended statement was given to both our DCMC and the Secretary .

Additionally there was another oversight, again on my part, on previous statements. This does not change the bottom line in regards to bank totals. This error was also corrected and a letter of apology was sent to the treasurer of that group as well as appreciation for bringing it to our attention and for that groups patience and understanding.

No activity or changes as it pertains to the budget. No expenses incurred since last meeting.

Pink can fund is decreased due to 2 expenses last month and only 1 contribution.

Deposit was made Dec. 31st	\$ <u>171.17</u>
Balance in savings	\$ 1,666.61
Checking account balance	\$ 1,494.79
Pink can balance	\$ 495.41
Total asset	\$ 3,161.37

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

District 11 Account Balance Report – 2013

ASSETS

Cash and Bank Accounts

American First Bank -

Checking	1171.17
Prudent Reserve - Savings	<u>1,494.79</u>

Total	2665.96
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Pink Can	495.41
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Liabilities	0.00
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Overall Total	3161.37
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ML
1/8/2014
Mary L
District Treasurer

Expenses					Budget	2013		
Rent						Budget	Spent	\$ left to spend
[2 mo] # 205	19.00				Regional Functions	500.00	500.00	0.00
					Area Functions	1,800.00	1192.70	607.30
					Corrections	50.00		
					Treatment	100.00	59.65	40.35
					Bridging The Gap	75.00		
Deposit	171.17				CPC	70.00		
31-Dec					Grapevine	50.00		
					Literature	50.00	10.00	40.00
					Public Info	50.00	15.00	35.00
					Operating Costs	200.00	145.00	55.00
					Workshops	100.00		
					Overall Total	3,045.00	1922.35	777.65

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Hope everyone had a fabulous Christmas and peaceful New Year.

My report will be brief since I was busy throughout the holidays, but I was able to make a few meetings that I don't get to attend to very often because of my schedule.

In addition, I had volunteered to be a member of the Adhoc committee formed after the December during the committee meeting to review how the Area and Intergroup/Central Offices can better communicate. Our first teleconference was this past Sunday night, and after an hour, it felt like we hadn't accomplished a lot. There is so much data to review, and we have another teleconference setup for February. Today, I received more documentation to review in the meantime, so wish me luck! I will keep my district fellows updated on our progress.

I am looking forward to the Area Committee Meeting in Salina February 22, 2014, and hope to see all of you there.

Thank you for allowing me to serve,

Respectfully,

Giulia

DCM of the North

District 11

1-8-14

(Literature class)

Hello friends

I dont have a lot to report tonight.
I look forward to the new year
and I am excited to serve Alcoholics
Anonymous its a great help to my
sobriety. I am happy to be among
friends I am here if anybody needs
anything just give me a call
Thanks for letting me serve

Jamie G.

CPC – DISTRICT 11

Decembers Report 2013

Previous Action Items: Continue to make contact with clergy in district 11 to set up meet and greets with the Pastors to discuss what we as A.A. can offer to assist them when they counsel families suffering with addiction issues

New Action Items: Nothing new status or activity to report for this month. Due to the holidays it was extremely hard to get meetings with area pastors but will continue to move in that direction with the New Year starting.

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There will be a CPC workshop January 18th from 10am till 2:00PM which I will be attending as well.