

District 11 Meeting Minutes
November 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, Bryan K – GSR, Dave VB – GSR, Chuck P – GSR, Laurie S – District Literature Chair, Giulia L – DCM North, Ross H – GSR, Chelsea P – Treasurer/Davis Group, Mary L – District Treasurer, Carol C – GSR, Randy C – CRF Chair SL Central Office, Gary J – Alt. GSR, Scott D – DCM South, Chris S – District BTG Chair, Kristen D – DCMC, Rich R – District PI Chair

Excused:

Kurt B – District Corrections Chair, Kent B – District CPC Chair

Participation:

Of the 31 registered groups in District 11, 7 groups (23%) 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 Bryan K.

Twelve Traditions was read by Dave VB.

GSR Preamble was read by Laurie S.

Upcoming Events:

February 28th – Area Committee Meeting – Clearfield – District 11

March 6th – 8th – PRAASA – Layton, UT

April 10th – 12th – Pre Conference Assembly – Vernal – District 8

District Business:

Minutes (Devin C):

Devin C read the minutes from the last meeting. A motion to accept the minutes was made by Bryan K. and seconded by Dave VB. Motion passed unanimously.

Financial Report (Mary L):

Mary L presented the financial report. Current savings balance (prudent reserve) is \$1496.04. Current checking balance is \$2027.63. Pink Can balance is \$614.57. Our total balance for all accounts is \$3523.67. The \$20.00 June contribution that was not recorded for the Davis group was fixed. A motion to accept the financial report was offered by Bryan K and seconded by Dave VB. 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.

Open Positions:

Kristen D opened elections for the open positions. There were no takers and we still have the following positions open;

DCM South

Alternate DCM South

Secretary

District Literature Chair

District PI Chair

District Treatment Chair

2015 Budget:

The District 11 Finance Committee presented the proposed 2015 budget. The budget was discussed and clarifications were made. Gary J wondered about an increase in the Regional budget of \$50.00 despite the fact that there would be no travel to PRAASA. It was explained that the committee wanted to defray the cost of the District 11 officers to attend PRAASA in order to help use the experience to help promote service in the district. A motion was made by Rich R to accept the budget and was seconded by Chris S. The motion passed unanimously. The 2015 District 11 budget is attached to the full minutes on the area web site and via email.

February 2015 Area Committee Meeting Planning Report:

Devin C, chair of the committee, reported that the February Area Committee Meeting will be held at the newly rebuilt Clearfield Community Church, 25 East 200 South, Clearfield, on February 28 2015. Rich R. created and distributed flyers at the last area event. Dave VB and Laurie S will handle the hospitality for the event.

2015 Fall Area Assembly Planning Report:

Laurie S reported that the event was to be held at the Legacy Event Center, 151 S 1100 W, Farmington and that the planning was proceeding on schedule.

Fall Assembly Workshop Back:

Reports were presented from the last Area Workshop, hosted by District 4 in Delta on November 1st. Those presenting reports were Rich R, Dave VB, Kristen D, and Devin C.

District Reports:**GSR Reports:**

- Sunday Serenity Happy Hour

Devin C (GSR):

Sunday Serenity Happy Hour is very strong. They had their elections and have filled all of the positions. They have a few new home group members. The meeting regularly attracts 40 to 50 people. It's a strong group.

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- **The Community Group**
Bryan K (GSR):
The Community Group has about 12 to 15 attendees. They have lots of newcomers and some of them stick around. They have a combine AA/Al-Anon meeting the end of the month that attracts about 35 people.
- **Our Primary Purpose**
Dave VB (GSR):
The Primary Purpose Group meets Monday nights at 7:00 Pm in the Layton Baptist Church. The group will get 15 one night and 30 the next. Not a lot of newcomers, but, some. They are a pretty strong group.
- **It's In the Book**
Ross H (GSR):
The home group is stronger these days. They have consistent attendance at meetings.
- **Davis Group**
Chelesa A (Treasurer):
They meet on Friday nights at 7:00 at the Layton Hills Baptist Church. Last Friday, they had 45 people. Their group has grown and is doing well.
- **Higher Ground Group**
Gary J (Alt GSR):
They get anywhere from 6 to 26 people and had 12 at today's meeting. They meet Monday, Wednesday and Friday at Noon at the Mountain Road Church in Fruit Heights.
- **Tuesday Night Men's Group**
Chuck P (GSR):
They get 20 to 25 people attending. Sometimes a woman will come in, not knowing it is a men's meeting, but, the group turns no one away.
- **12 O'clock High**
Scott D (Treasurer):
They meet at noon, five days a week. They had meetings every two hours all day on Thanksgiving.

Standing Chair Reports:

- **Public Information (PI)**
Rich R (Standing Chair):
Rich had nothing to report.

- BTG
Chris S (Standing Chair)
It's been real and it's been fun, but not real fun.

- Literature
Laurie S (Standing Chair)
Laurie is getting all of the literature filled up for the next person and has put together newcomer packets.

Closing:

We closed the meeting with the responsibility statement.
Meeting adjourned at 7:30.

Next Meeting:

December 10, 2014
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

District 11 Treasurer Report November 2014

Hi folks. I am an alcoholic named Mary; and humbly grateful to be your trusted servant.

On Oct 31st a deposit of \$ 214.68 was made.

Our savings balance is..... \$1,496.04 [Prudent Reserve]

Checking account balance..... \$ 2,027.63

Total \$ 3,523.67

[Of that total \$ 614.67 is our Pink Can fund]

Kristen can verify that the monies are correct according to the bank statement itself; it is just I did not transcribe it correctly on the statement that you saw last month. So I am apologizing first and foremost for that error that I did not pick up on until I began doing this statement on Monday..I made the deposit late and there for the totals were off.

The proposed budget is coming around. Please take one if you did get it off the web and/or bring it with you. The DCMC will be bringing that up for discussion and a vote.

Normally I have done the rent every 2 months. However with your approval I thought it might be prudent to wait and pay it next month when the close out is done in preparation for your new trusted servants just so we are caught up and the new treasurer can start fresh.

The error or oversight that was brought to my attention last month for the Davis Group for June has been corrected. Once again as your trusted servant I am very grateful when errors are brought to my attention so that your group's monies are credited appropriately. I encourage you again to always take this statement back to your group's treasurer and have them review it.

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.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
3			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
4	SOS	670306		50.00								75.00			125.00
5	Davis	113265	20.00					20.00							40.00
6	702 Group	667257	50.00	25.00	25.00		50.00	20.00			60.00				230.00
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			40.00			280.00
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		200.00					600.00
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			60.00	30.00			240.00
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			20.00				60.00
22	Hi Road to Freedom	709986			4.00	5.00	5.00		5.00	5.00	5.00				29.00
23	Clearfield Group	655748				15.00			12.00			10.00			37.00
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	16.00	14.00			172.00
26														Total	2234.08
27	Pink Can Contributions														
28	Beginnning Balance	495.41													
29	Expenses		28.53	93.23	68.00		14.49	101.00			34.88				340.13
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			45.68			242.53
33	It's in the Book	673195			7.50										7.50
34	Primary Purpose	657004									6.51				6.51
35														Bal	614.67

				BUDGET		2014		
Bank Balance		Expenses				Budget	Spent	\$ Left to Spend
Savings [PR]	1496.04	Rent		Regional		250.00	317.20	-367.20
Checking	2027.63			Area		2000.00	1409.09	590.91
Total	3523.67			Corrections		0.00		
				Treatment		100.00		100.00
				BTG		0.00		
		Deposit	214.68	CPC		70.00	21.80	48.20
		31-Oct		Grapevine		25.00		25.00
				Literature		125.00	50.00	9.00
				Public Info		125.00		125.00
				Operating		382.70	341.83	40.87
				Worshops		100.00		100.00
				Overall Total		3177.70	2139.92	1037.78

