

District 11 Meeting Minutes
March 11, 2015 6:30 PM
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

Attending, in order by roll: Ray H – District Secretary, Devin C – DCMC, Bryan K – GSR, Todd O – GSR, Rich R – GVR, Laurie S – GSR/Corrections, Dave VB – DCM North, Kent B – BTG, Paulette M – GSR, Ross H. – GSR, Sam L. Alt. GSR, Chelsea A – District Treasurer, Giulia L – Alt. DCM North, Joe M – GSR, Ralph H – Alt. GSR, Renea H – Area 69 Delegate

Participation: Of the 31 registered groups in District 11, 9 (29%) were represented. This was up from 8 groups, or 26% last month.

Excused:

None.

Opening:

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

AA Preamble was read by Sam L

Twelve Traditions was read by Ray H

GSR Preamble was read by Giulia L

Upcoming Events:

April 10th – 12th

Pre-Conference Assembly – Vernal – District 8

April 19th - 25th

General Service Assembly – New York

May 15th – 17th

Post-Conference Assembly – Moab – District 9

District Business:

Minutes (Ray H):

Ray H read the minutes from the previous meeting. A Giulia L made a motion to accept and the motion was seconded by Bryan K. The motion passed unanimously.

Financial Report (Chelsea A):

Chelsea A provided the financial report. It was asked if Kent B should have his recent expenses taken out of operating expenses. This was acknowledged and accepted. Dave VB made a motion to accept the minutes and was seconded by Kent B. The motion to accept passed unanimously. *Chelsea A's report is included on emailed minutes and those posted on the web.*

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.

District Reports: Reports were tabled to provide time for Area 69 delegate Renea H.

Devin C did submit a DCMC report. *This full report is included on emailed minutes and those posted on the web.*

GSR Reports: Reports were tabled to provide time for Area 69 delegate Renea H.

DCM Reports: Reports were tabled to provide time for Area 69 delegate Renea H.

Area Business:

Area 69 Delegate: Reane H introduced the agenda ideas, and provided information on Trustees, Committees, Delegates, how background information is distributed, and the purpose group consciences.

Agenda items were gone through assigning red (most important), yellow (medium importance and green (housekeeping items). Due to time constraints only the items GSR's need to take back to groups were addressed. Additional information was given when questions were raised.

It was recommended that GSR's take 3-4 items back to their groups in order to have a group conscience available at the Pre-Conference Assembly in Vernal.

Devin C noted he had the background information on four voting items and would "piecemeal" them out to those who request further information.

Other Business:

Rich R requested that the December Committee members find a time to meet.

Closing:

Devin C closed the meeting with the responsibility statement.

Next Meeting:

May 13, 2015
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

District 11 Treasurer Report March 2015

Happy March!

I have adjusted the pink can fund expenses for February. I deposited Laurie's change that she didn't use of \$10.03. The total amount of expenses for the Pink Can Fund total \$400.97 instead of \$411.00 making the balance \$420.04 for January 31st.

The total of contributions that was deposited for the month of February was \$219.03

Our savings balance is... \$ 1496.53 [Prudent Reserve]

Checking account balance... \$ 2721.89

Total... \$ 4218.42

[Of that total \$ 541.04 is our Pink Can fund]

No outstanding checks waiting to clear

Expenses for the month of February are:

\$25.00 – Regional (Devin's registration for Prassa)

\$13.50 – **Operations** (Rent for January and February)

Tonight I will be paying rent of half the basket contributions of January and February totally \$13.50.

Please bring any errors you see to my attention so that your group's contributions are credited appropriately.

Please remember to submit receipts with any and all expense reports as stated in the guidelines.

The Bank Statement is available for your review after the meeting by either Devin or myself.

District 11 Treasurer

Chelsea A.

District 11 Monthly Overview as of 2/28/2015

	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budgeted	Remaining
Regional	(\$25.00)	(\$25.00)											(\$50.00)	\$300.00	\$250.00
Area														\$2,240.00	\$2,240.00
Corrections															
Treatment														\$100.00	\$100.00
BTG														\$25.00	\$25.00
CPC														\$70.00	\$70.00
Grapevine														\$75.00	\$75.00
Literature														\$75.00	\$75.00
Public Info														\$75.00	\$75.00
Operating	(\$77.99)	(\$13.50)											(\$91.49)	\$500.00	\$408.51
Workshops														\$100.00	\$100.00
														\$3,560.00	\$3,418.51
Pink Can	(\$400.97)												(\$400.97)		\$541.04

Bank Balances	Checking	Savings	Pink Can	Operating Funds
1/31/2015	\$2,736.55	\$1,496.42	\$420.04	\$2,316.51
Debits	\$219.03		\$121.00	
Interest	\$0.10	\$0.11		
Credits	(\$233.79)			
2/28/2015	\$2,721.89	\$1,496.53	\$541.04	\$2,180.85
Shortfall/Excess		(\$283.47)		(\$1,237.66)

March 11, 2015 District 11 GSR Meeting Report
Devin C, District 11 DCMC
801-710-1356
district11dcmc@utahaa.org

Hello, Friends,

My name is Devin and I am an alcoholic.

I would like to thank everyone involved in general service for their time and willingness to help where it is needed.

District 11 hosted the Area 69 February Committee Meeting at the Clearfield Community Church on February 28, 2015. It went very well. Thank you to the members who volunteered for the committee and to those that pitched in on the day of the event. Turn out was very good. I'm excited to host these events in our district in order to give our members an opportunity to attend Area 69 events without having to travel very far to do so. District 11 will host two additional events this year, The Area 69 Fall Assembly in September and the December Committee Meeting/District Inventory. Please see Laurie S or Rich R to lend a hand.

I had the opportunity, along with so many of our fellow members, to attend PRAASA over the March 6th weekend. What an awesome event. I was recharged and re-committed to general service by the event. From the comments I have been hearing at meetings and in discussions with other members, it has re-inspired those who are in service and has inspired others to begin participating in general service. I hope everyone will take advantage of attending service events as they become available and to encourage members that you know to look into general service. Share your experiences with other AA members as to how participation in general service has helped your sobriety. We have several openings remaining at the district that we really need filled. The only way that will happen is to spread the word about AA's Concept IV, the "Right of Participation".

At the April District 11 Business Meeting, we will be forming the Finance Committee for the current year.

District 11 Guidelines; Page 11; Section 5.2;

"The Finance Committee meets to review and establish the District budget. This committee consists of the DCMC, Treasurer, one DCM, and two GSRs. The DCMC will be the chairman of the committee. Each DCM will alternate and serve one year. The committee will meet during June for the budget review and again in September to prepare the proposed the budget for the following year."

Hope to see a lot of attendance at the April meeting. Bring a service buddy!

Thank you for serving and allowing me to serve,
Devin C