

District 11 Meeting Minutes
April 8, 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, Ralph H – GSR, Paulette M – GSR, Chelsea A – District Treasurer, Giulia L – Alt. DCM North, Ross H – GSR, Chuck P – GSR, Laurie S – GSR/Corrections Chair, Dave VB – DCM North, Todd O – GSR, Kent B – Bridging the Gap, Lesa C – Visitor, Bryan K – GSR, Devin C - DCMC

Participation: Of the registered groups in District 11, 7 were represented. This was down from 9 groups 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 Ross H.

Twelve Traditions was read by Laurie S.

GSR Preamble was read by Todd O.

Upcoming Events:

May 15 th – 17 th	Post-Conference Assembly – Moab – District 9
June 13 th	Bridging the Gap Workshop – District 3
July 2 nd -5 th	International Convention – Atlanta, GA
August 15 th -16 th	Pre-Assembly Workshop – District 2

District Business:

Agenda:

Items were added to the provided agenda. These were Finance Committee, Fall Assembly and December Committee.

Minutes (Ray H):

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

Financial Report (Chelsea A):

Chelsea A provided the financial report. Paulette M asked about money from her home group and how it's being handled. It was recommended Paulette M meet with Chelsea A after the meeting. The total of contributions that was deposited for the month of March was \$190.09. The savings balance (Prudent Reserve) was \$1496.66. The checking account balance was \$2898.60. The total balance came to \$4395.26. Of that total \$617.04 is Pink Can funds. Todd O made

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a motion to accept the minutes and was seconded by Bryan K. The motion to accept passed unanimously. *Chelsea A's report is included on emailed minutes and those posted on the web.*

Pink Can Money:

Laurie S reported that after speaking at the February assembly nothing happened until PRAASA. District 7 needs any amount available due to the large number of correctional facilities in their district. Devin C suggested giving \$200. Giulia L questioned if \$200 was enough for all the literature that is available. Todd O recommended books be purchased by the case.

Finance Committee:

Devin C said that a Finance committee was supposed to be established in January. Action items will start in June. Devin C read the Finance Committee guidelines from the Service Manual and asked for two GSR volunteers to join committee. Todd O and Bryan K volunteered.

Fall Assembly:

The Fall Assembly held a meeting last month. The flyer is ready and will be available in Vernal. Help with hospitality will be needed for September.

Other:

Devin C read a letter from Area Delegate Renea H, at her request, expressing thanks and forgiveness for her use of time at the previous month's meeting.

December Committee Meeting:

A meeting was held earlier at St. Peters church. Roles were taken and people are waiting until things get closer. People will be needed for topic teams. A secretary and facilitator will be needed for each topic. Ideas for rooms and facilitators are working well. Still looking for additional help and a volunteer to put together a flyer.

District Reports:

GSR Reports:

- Davis Group - Ralph H (GSR):
Reported the group is still flourishing and doing well.
- Sunday Morning Happy Group - Paulette M (GSR)
Paulette took the suggested issues to her group for consensus, which was a yes on any improvements. She will be unable to attend the conference in Vernal. Dave VB or Devin C will represent her and her group.
- It's in the Book - Ross H (GSR):

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Group is doing really well. A steady attendance of 20-25. They have speakers the first Thursday of the month. Said to be, “Big on spirituality and low on service.” Hoping to get more people serving. Reminder that the meeting has moved back to 7pm.

- Tuesday Night Stag Solution - Chuck P (GSR):
20-25 men in usual attendance with the occasional woman. Reiterated that it's a “good meeting”.
- Primary Purpose - Laurie S (GSR)
The group has a strong home group membership. It's a Big Book study with a new format that is breaking apart the text. 25-30 average attendance with many newcomers.
- Sunday Morning Serenity Happy Hour Group - Todd O (GSR)
Reported that attendance averages 50. The WRC & MRC hasn't been coming as often.
- South Davis Group - Bryan K (GSR)
The group is getting around 15 attendees, up from 6-8. Combined AA & Al-Anon meeting at the end of the month with around 40. Bryan K has asked several people to take positions.

Standing Chair Reports:

- Bridging the Gap – Kent B
Kent B met with District 2. They liked the idea of bringing cards to the jails. Some letters are coming from inmates with correspondence happening. Devin C asked that groups know that AA GSO wants more men to correspond.
- Grapevine – Rich R
Rich R is planning a Grapevine workshop to increase subscriptions by getting peoples stories published, recorded and written. Grapevine contest by state percentage of increased subscriptions (print, digital or combined) is ongoing. Winning state has entire issue devoted to it and there is desire for Utah to win. Rich is meeting with representatives and has lots from PRAASA to give out.
- Corrections – Laurie S
Continuing to take meetings to jail herself. Stated the love women have for getting letters. Laurie S is meeting with District 7. There is lots of enthusiasm. New BTG cards are being printed along with contact cards.

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DCM Reports:

- DCM North – Dave VB
Dave VB submitted a report. *Dave VB's report is included on emailed minutes and those posted on the web.*

- DCMC – Devin C
Devin C submitted a report. *Devin C's report is included on emailed minutes and those posted on the web.*

Closing:

Devin C closed the meeting with the Responsibility Statement.

Next Meeting:

June 10, 2015 6:30
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

District 11 Monthly Overview as of 3/31/2015

	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)		\$617.04

Bank Balances	Checking	Savings	Pink Can	Operating Funds
2.28.15	\$2,721.89	\$1,496.53	\$541.04	\$2,180.85
Debits	\$190.09		\$76.00	
Interest	\$0.12	\$0.13		
Credits	(\$13.50)			
3/31/2015	\$2,898.60	\$1,496.66	\$617.04	\$2,281.56
Shortfall/Excess		(\$283.34)		(\$1,136.95)

District 11 Treasurer Report April 2015

Hello April!

The total of contributions that was deposited for the month of March was \$190.09 with \$76.00 of that being for the pink can.

Our savings balance is... \$ 1496.66 [Prudent Reserve]

Checking account balance... \$ 2898.60

Total... \$ 4395.26

[Of that total \$ 617.04 is our Pink Can fund]

No outstanding checks waiting to clear currently. However, rent in the amount of \$13.50 for January and February did clear this statement.

There were no expenses for the month of March.

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.

DCM OF THE NORTH

DISTRICT 11

Apr. 2015

After working with the 702 group who meet at 7:00pm on Sundays at the Davis hospital in room #1 I am happy to say they are now represented by Sam L. as their newly elected GSR. They now have a legitimate home group that plans on having monthly home group meetings and keeping service positions filled within the group. I would like to thank all 702 home group members for allowing me to be a part of this progress, as the new DCM this experience has been priceless.

I have also been attending the Wed. night 8:00 pm. Serenity Happy Hour. At first it was explained to me that this was just a meeting and not a group. With the help of our DCMC Devin C we stayed late one Wed. night and attracted some interested alcoholics into becoming home group members. We can now say this is a group and not just a meeting. I plan on continuing to work with this group to get them represented at the district level with a GSR.

I am looking forward to attending the Pre-Conference Assembly this weekend at District 8 in Vernal and hope to see you all there.

Thank you all for allowing me to serve you..

Dave VB.

April 8, 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.

Thanks to everyone who joined us for the March meeting in which our Area 69 Delegate; Ranae presented the agenda items for this year's General Service Conference. For the new GSRs, if the process seemed confusing, please know that you are not alone. The AA Service Manual, along with the District 11 and Area 69 Guidelines for service are good resources to help you get to know how all this fits together and how it relates to carrying the AA message to the alcoholic who still suffers. If you need service materials, please let me know. By the time you feel comfortable, it'll be time to learn the next service job.

We will be putting together the Finance Committee for this year. The Finance Committee is responsible for reviewing the current budget in June, then presenting the budget for next year in October. We will be seeking two GSRs to sit on the committee.

We anticipate participation from two groups that have been absent for a while at the May meeting. I've noticed increased attendance in the groups I've attended over the short time I've been in the fellowship in Davis County.

I'm looking forward to attending the Pre-Conference this weekend in Vernal. If any GSRs cannot attend, I or your DCM can carry your group's conscience to the meeting for you.

Hope to see a lot of attendance at the Pre-Conference Assembly and the May District meeting. Bring a service buddy!

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