

Minutes District Meeting Aug 13, 2014

Chair: Kristen

Moment of Silence

Preamble: Brian

12 Traditions: Rich

GSR Preamble: Carole

Minutes: Rich read minutes. Motion to pass minutes by Kristen, seconded by Kent. Minutes passed by majority vote.

Excuse from this evenings meeting - Devon, Laurie and Kurt.

Pass the basket

Finance Report:

Mary L. reviewed the finances, and asked that all GSR's mention to their groups Treasurer's to make donations payable to District 11, not Mary L. Discussion regarding clarification of notes in check register regarding check made to Kent CPC. Motion to pass Finance report by Rich, seconded by Joe, report was passed by majority vote. Mary provided written copy of her report.

Announcements:

Upcoming events District elections next District meeting Sept 10. All positions are open so we need our District to show up in force so please announce at your meetings! Area elections will be held in Salt Lake at the Hampton Inn Sept. 26 through 28th.

District Business:

Guidelines review – copies distributed. Kristen requested that because of low attendance at the meeting, that the vote on the guidelines be postponed until Sept 10th. This would allow GSR's to review Guidelines and to take back to their groups. Voting would then take place at next District Meeting on Sept. 10th. Kristen did review all of the changes to the Guidelines thoroughly asking for questions or if clarification was needed.

District Reports:

Treatment and Grapevine positions are still open. These positions would only be needed to be filled until elections in September.

Rich gave report out on Forum that he attended in July in Boise. He shared the latest member numbers for Alcoholics Anonymous, Correctional Facilities that AA goes in to, and International, Canada, and US member numbers. Also, Rich shared more information received from Forum such as Member Services

and Statistics, such as cost per member per year, number of groups reported, etc. Also, Rich shared information on the use of Circle and Triangle and AA Fact sheets. Rich stated how he was able to meet a number of different AAWS members and shared a Staff Assignment sheet. Finally, Rich explained how Grapevine was discussed at Forum and shared various pieces of literature discussing GV and La Vina.

Discussion: Open discussion – Kristen asked GSR's what help was needed. Brian noted that Not A Glum Lot – Nate – agreed to be treasurer. Rich mentioned that he was able to get in contact with the Clearfield Community Church to discuss beginning a Young Peoples meeting there. He will be meeting with the representative this week. This will be the first "Young People's" meeting in our district.

Closed at 7:40 pm with the responsibility statement.