

District 11 Meeting Minutes
September 14, 2016 6:30 PM
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014

Attending, in order by roll:

Devin C – DCMC, Dave – DCM, Jolene H – Secretary, Chelsea – Treasurer, Debbie A – Alt GSR/Treatment Chair, Nick D- Grapevine Chair, Kent B- Bridging the Gap Chair, Laurie S- GSR/Corrections Chair, JR - GSR, Thom R- GSR, John H - GSR, Jim B- GSR, Curtis S- GSR, Renae H – Area 69 Delegate, Matt D- Area 69 Chair, and Kristen D- Area 69 Registrar.

Participation:

Of the 21 active groups in District 11, 7 groups (33%) were represented.

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 Laurie

Twelve Traditions was read by Nick

GSR Preamble was read by John

Upcoming Events:

September 9-11, 2016 International Bridge the Gap Area 03 Tucson, Az.

September 23-25, 2016 Fall Assembly (Area Elections) District 8 Vernal

September 30, Oct 1-2, 2016 Pacific Regional Forum Area 17 Hawaii

November 5-6, 2016 Fall Workshop District 5 Price

District Business:

Minutes (Jolene H):

Jolene H read the minutes from the last meeting. A motion to accept the minutes was made and seconded. Motion passed unanimously.

Financial Report (Chelsea A):

Chelsea A. Presented the financial report.

The total of contributions that was deposited for the month of June was \$625.50.

Our savings balance is... \$ 1781.91 [Prudent Reserve]

Checking account balance... \$ 4018.89

Total... \$ 5800.80

[Of that total \$903.42 is our Pink Can fund]

The expenses for the month of August totaled \$309. We also transferred the \$500 for the area seed money making a total of \$809 withdrawn from the account.

- Gary J - \$117 (Pink Can – literature for the jails)

- Laurie L - \$195 (Pink Can – literature for the jails)

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.

A motion to accept the financial report was offered and seconded. Motion passed unanimously. Chelsea's report is attached to full copies of the minutes on the area web site and via email.

Budget Committee:

Committee was formed; Devin, Chelsey, JR, Thom and Dave

Guidelines Committee:

Will meet after the meeting tonight; Jolene, Devin, Dave and John

District Elections:

Devin- Welcomed the Area 69 Delegate- Renae described her position to the body and encouraged other to continue in service.

Devin- Welcomed the Area 69 Chair- Matt D, and the Area 69 Registrar Kristin D. Matt D is a former District 11 DCM and DCMC, he will be helping us with the District elections. Matt discussed the importance of service in his life. Kristen explained her current position with Area 69 as the registrar.

Matt- Informed the body of the election procedures from the A.A. Service Manual Combined with Twelve Concepts for World Service.

He started with the district chair positions and then the officers.

Bridging the GAP - Kent B, the current BTG chair provided information on the duties and responsibilities of the position. JR stood for the position. Welcome JR as the new BTG chair.

Corrections- Matt read the duties and responsibilities of the position. Kent stood for position and provided his qualifications. Debbie stood for position and provided her qualifications. Welcome Kent as the new corrections chair.

CPC- Matt read the duties and responsibilities of the position. No one stood for position.

Grapevine- Laurie stood for position and provided her qualifications. Debbie stood for position and provided her qualifications. Welcome Laurie as the new Grapevine chair

Literature- Nick stood for position and provided his qualifications. Welcome Nick as the new Literature chair.

PI- Matt read the duties and responsibilities of the position. No one stood for position.

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Treatment- John stood for position and provided his qualifications. Welcome John as the new Treatment chair.

DCMC- Matt read the duties and responsibilities of the position. No one stood for position.

DCM South and North- Matt read the duties and responsibilities of the position. Jolene stood for DCM South position and provided her qualifications. Welcome Jolene H as the new DCM for the South.

Jim stood for position and provided his qualifications. Debbie stood for position and provided her qualifications. Welcome Debbie as the new DCM for the North.

Alt DCM for North- Jim stood for position and provided his qualifications. Welcome Jim as the new Alt DCM for the North.

Alt DCM for South - Matt read the duties and responsibilities of the position. No one stood for position.

Secretary- Matt read the duties and responsibilities of the position. No one stood for position.

Treasurer- Devin stood for position and provided his qualifications. Welcome Devin as the new Treasurer.

District Reports:

DCMC – Devin’s report is attached to the minutes that are emailed out and posted on the web site.

DCM - Dave’s report is attached to the minutes that are emailed out and posted on the web site.

Treasurer- Chelsea’s report is attached to the minutes that are emailed out and posted on the web site.

Closing:

We closed the meeting with the responsibility statement.
Meeting adjourned at 7:50 pm.

Next Meeting:

October 12, 2016
Episcopal Church of the Resurrection
1131 South Main St, Centerville, UT 84014