

District 11 Meeting Minutes

January 10, 2017

The meeting was opened by Mel H. at 8:00 (?) with the Serenity Prayer.

District 11 Statement of Purpose: Marc M.

Tradition of the Month: Deanna D.

Concept of the Month: Christina T.

Declaration of Unity: Deanna D.

Role Call: Five voting members

Officer Reports

Secretary: December report accepted.

Treasurer: Report not available at the meeting. Here it is.

DISTRICT 11 TREASURER'S REPORT

December 2016

Checking Account Activity

Balance as of 11/1/2016: \$3303.18

Incoming:	West End	\$37.20
	West Side	35.44
	Carp River	26.00
	East Side	145.00
	F.L. Friday Night	90.00
	Jack Pine Sav.	30.00

Total Incoming: \$363.64

Thank you for your support

Rent Kalkaska	\$50.00
Mel Gas draw	40.00
Grape Vine Sub #1	28.97

Total Outgoing: \$118.97

Balance as of 12/31/2016: \$33547.85

Savings as of 9/30/2016: \$600.81

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DCMC and Area 34 Reports:

January District 11 DCMC report

Hi everyone,

Hope all enjoyed the holidays and I'm looking forward to the new year.

We have some positive things on our agenda with planning a spirituality work shop, and planning for the April Area 34 meeting which we will host.

We also have a continuing conversation about Ambers report on how to get more people involved in service.

Looking at Box 459, I see we have the East/Central Regional Forum coming up this November. It will be held in Springfield, Illinois. We sponsored one new person to attend the last one. In fact, we had a total of 5 district people attending, including myself, and I think we all gained from it. Do we want to sponsor another new person this time also? Maybe we can bring this up under new business. It's good to meet the people who dedicate themselves to our program. They help teach that it's not about us, it's about the program.

On to WMMA 34. The directories were delayed again, as an electrical fire crippled the chairperson's computer along with all the directory info. They are in the process of trying to recover the hard drive.

Last year District 11 made a motion about changing how Regional Forum Scholarship selections were done. Our motion, which passed, was for future Forums we begin the selection 9 months in advance of the Forum, and draw 2 primary names and 2 alternate names at 6 consecutive meetings as Area 34 moves around the state. That would allow more opportunities for new people to get involved. That means the drawings for this Forum should begin in February and continue through July. We need to get this info to our groups so any new service people have a chance to get a scholarship. The last 4 months of the drawings this year will be held in Northern Michigan. A great opportunity for our area.

The projected Area 34 budget for 2017 was presented, discussed, and approved.

That's all I have for now. Time to get busy.

Grateful to be serving, Mel H.

Committee Reports

PI/CPC: Christina T.

Christina is hosting an informal PI/PCP meeting on January 18, 2017 at 7:15 the the Central Office. This will be an overview of what the

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PI/CPC committee would like to accomplish. Please attend to find out more.

Corrections: No chair

Grapevine: Phil S.

Not present. No report.

Treatment: Marc M.

Marc is making himself available to treatment facilities in the area.

Marc has an interest in attending a Bridging the Gap conference in St. Paul, MN. This will be discussed under New Business.

Accessibility: No chair

Central Office Liaison: Scott S.

Not present. No report.

DCM Reports

Grand Traverse:

My apologies for missing the January District meeting. Unfortunately, I am out of town on a business trip. When I volunteered for this position, the meetings were on Saturdays and I was “willing and able” to perform the functions of this position. I am still very willing, but not always able to attend the meetings. Don’t mistake my absence as lack of interest !

I was able to attend the West End and TC Group Alkathons. I am so grateful to live in a recovery community with such a thriving fellowship!

The GT GSR’s have been updating their groups on the group service structure, but interest is minimal. We just need to keep the groups informed of the opportunity. Someone (or someone’s sponsor) will feel the call to serve.

The New Hope treatment rep has not been contacted yet (Brian J. 231-632-5656, brian@yooper.life). Dick Z from New Hope is interested in being group rep for PI/CPC. We may need to discuss how to get the group reps involved once they do volunteer.

In service,

Amber J. 817-914-2938

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Kalkaska: None

Leelanau: No DCM

Benzie No DCM

Group Information, Announcements, and Concerns

Eric C., GSR for “We Agnostics” group, presented a flyer for distribution.

Flyer is added as an attachment .

Old Business

Spirituality workshop

Proposed to be held on Saturday, March 11, 2017, at the Tribal facility at Three Mile/Business Park Drive.

Approximate cost will be \$150.

Open speakers are being scheduled.

Details will be finalized in February.

April Area Assembly

Proposed to be held at the Tribal facility in Benzie County.

Details will need to be finalized by March, 2017.

Further discussion tabled until the February meeting.

Getting people involved in service work.

New Business

Marc M. is interested in attending a Bridging the Gap conference in St. Paul, MN and would like to know if District 11 would consider either sponsoring the trip, or contributing to his costs to attend. This discussion is tabled until next meeting.

East Central Regional Forum.

Motion by Deanna D. to have District 11 sponsor someone who has never previously attended the Forum to attend this year’s Forum.

Second by Eric C.

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Discussion of the motion is tabled until the February meeting.

Meeting closed at 8:15 with the Responsibility Statement.

The next meeting will be held on Tuesday, February 14 at 7:00 PM at a venue in GT county to be determined.