

District 11 Meeting Minutes

June 13, 2017

The meeting was opened by Mel. H. at 6:58 with the Serenity Prayer

District 11 Statement of Purpose: Amber J.

Tradition of the Month: Deanna D.

Concept of the Month: Marv S.

Declaration of Unity: Pixie P.

Role Call: Nineteen voting members

Officer Reports

Secretary:

Revisions to May minutes

Under Committee reports

No PI/CPC report

Corrections temp. chair Deb R. asked that 10% of District funds be allocated monthly for the Northern Michigan Inter area Corrections Committee.

Motion to do so made and passed.

To be revisited in 6 months.

Under Old Business:

Finalize plans for pancake breakfast and service workshop planned for 6/24

Motion to schedule the District picnic for 9/9. Passed.

Deb R. volunteers to chair.

Under New Business

Under group concerns

Motion that the group concerns section of Area meetings be held separately in order for all concerns to be heard.

Passed

Minutes accepted as corrected.

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Treasurer: See attached report.

DISTRICT 11 TREASURER'S REPORT

May 2017

Checking Account Activity

Balance as of 5/1/2017: \$2904.15

Incoming:	Living Sober Leland	\$14.25
	Westside	16.12
	Fife Lake Study Group	33.00
	Rapid City	75.00

Total Incoming: \$138.37

Thank you for your support

Mel reimbursement travel	\$40.00
Rent	50.00
Northern MI Corrections	
Committee	15.00

Total Outgoing: \$105.00

Balance as of 3/31/2017: \$2937.52

Savings as of 3/31/2017: \$601.01

Report accepted as published.

Chair and Area 34:

June DCMC Report

I'd like to welcome our 2 new GSR's, Nicola S., and David B. Glad to have you aboard. A special thanks to Dave B. for filling in as temporary secretary. That was probably a little much for his first District meeting.

It's going to be a busy month, starting with my home groups Annual Father's Day Picnic at Fife lake Park, June 18th (hope to see you there), followed by our District 11 Workshop and Pancake Breakfast on the 24th. We finalize planning for that today, so let's get to business.

WMAA 34 Report

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I attended the meeting in Gaylord in May. Most of that meeting was dedicated to our Delegate's Report from the General Service Conference. Highlights from that are also in this quarters Box 459 newsletter. I have a copy with me if anyone wants to see it.

The Area thanked us for hosting the April meeting and donating our services for that meeting.

Two more names were drawn for the East-Central Regional Forum to be held in Springfield, Ill. (a reminder, we will be drawing a name for our sponsorship to the Forum in August).

Our motion to keep Group Concerns standing alone on the Area monthly Agenda was taken under advisement, and their motion was tabled so the Agenda ad hoc committee can try to revise the agenda to accommodate Group Concerns by itself.

I will not be attending the June 18th meeting due to my commitment to the Fife Lake Father's Day picnic. If anyone wants to take my place for that meeting, it will be held in Cheboygan, Mi. at the Inverness Township Hall, 734 VFW Road.

That's all I have for now. Grateful to be serving,

Mel H.

Committee Reports

PI/CPC: Christina T. Luke and Christina have been communicating and still plan to have the mock aa meeting this summer.

Corrections: Deb R.. (temporary chair) No report, but there is one female cleared at Kalkaska, and the 10% District is contributing to Northern Area Intergroup Corrections was contributed.

Grapevine: Phil S. Not present

Treatment: Marc M. No report.

Accessibility: David B. has volunteered and voted in unanimously

Central Office Liaison: Scott S. (Scott is not longer the Central Office Liaison.)

Central Office Liaison Report 06/13/2017:

“CO is currently seeking TWO new Board members to join and be of service. Two years of uninterrupted sobriety , ability to attend monthly meetings, and a strong willingness to work with other like minded individuals toward a common goal are requirements.

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CO needs to update mens' and womens' ride-12th step call list. Call CO to volunteer.

CO is still looking for a Thursday volunteer for the 10AM thru 2PM in office shift.

CO is still in need of an every 2nd & 4th Saturday after hours call forwarding volunteer. The hours are Saturday 5PM thru Sunday 10AM.

CO will be closing on Saturdays due to the fact there is nobody stepping in/up to fill the positions. We are considering the ability of, and availability of appointment-only hours for Saturday only.

The Big Book Comes Alive event was a huge success, thank you all who attended. Workshop June 24th still on 10am thru 12pm with Free breakfast and speakers!"

DCM Reports

Grand Traverse: No report

Kalkaska: Millpond group has a new GSR.

Leelanau:

Benzie Not present

Group Information, Announcements, and Concerns

Old Business

Pancake breakfast and workshop

Heather and Amber have made poster boards for each of the three topics to be covered. Denise M. will be running the kitchen. The Outpost will be open at 8:45 Flyers for groups have been passed out. Supply needs will be assessed soon.

The drawing for District 11 East Central Regional Forum scholarship will be on August 8. You must be present to win.

September picnic. F & M park will be reserved. District will provide everything but dessert. Estimated total for food and park reservation is

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currently at \$287 . The picnic will run from noon until it's over. There will be a gratitude circle, fellowship, and games, and it will be a family event. Deb R. is asking for \$350 from District. Consensus was that District needs to see some more definite numbers before allocating funds.

Amber J. asked what will happen if we run out of food. Evidently we run out of food.

Mel pointed out that District does have an event grill which will be helpful as F & M park does not have large grills.

Tim K. suggested that we check with the person who buys for the Fathers day picnic in Fife Lake to get a better idea of how much of everything we will need.

Marc M. asked if any accommodation is being made for those that have food allergies, or sensitivities to things like gluten. The consensus seemed to be that such people are on their own.

Motion by Deanna D. to provide \$25 to secure F and M park for September.

Marv S. seconded

Motion passed.

Art H. read a draft of the thank you letter to be sent to the Grand Traverse Band of Ottawa and Chippewa Indians for making available some of its venues for District purposes.

Motion to accept the letter as read.

Seconded

Motion passed.

New Business

There was no new business.

Motion to close at

The next meeting will be held on Tuesday, July 11 at 7:00 PM at the Benzonia Outpost of the GT Band of Ottawa and Chippewa Indians, 7282 Hoadley Rd. in Benzonia.