

District 11 Meeting Minutes

October 10, 2017

The meeting was opened at 7:04 by Mel H. .

District 11 Statement of Purpose: Deanna D.

Tradition of the Month: Pixie P.

Concept of the Month: Bill

Declaration of Unity: Nikola

Role Call: 20+ members present

Officer Reports

Secretary: September minutes accepted as written.

Treasurer: September report accepted as written.

Chair and Area 34:

DCMC report for October 2017

Hi everyone, It's a busy schedule for today. Two items in Old business to discuss and then ELECTIONS. So, let's get to it.

Western Michigan Area 34 report

I'll have to defer to Deb R. for this report, as she attended Area's meeting in my place. (Due to a medical test, my sleep cycle got interrupted.) Thanks Deb. I will ask for us to pay for her mileage in new business.

I owe an apology for reporting last month that a decision on eliminating 2 area assemblies was postponed. That was wrong, it was passed.

I noticed in the Area minutes that District 11 has been penciled in to host the Area meeting in April 2018. (We have been doing that for a few years.) We'll have to discuss that under new business, also.

That's all for now. Thankful to be serving, Mel H.

Area 34 meeting, Sept 17, 2017

Our next Area 34 Assembly will be on October 15, 2017 in District 9 at:

Marion VFW Post
530 Main Street
Marion, MI 49665

Where we will be having our Area 34 Elections for our Third Legacy Procedure.
AREA ELECTIONS OFFICERS

Delegate
Alt. Delegate
Chairman
Secretary
Treasurer

AREA ELECTIONS SIMPLE MAJORITY

Alt. Secretary
Alt. Chairman
Alt. Treasurer (Finance Committee Chair)

Archives Chair Alt. Archives Chair
Corrections Committee Chairman Alt. Corrections Chair
Directories Committee Chairman Alt. Directories Chair
Finance Committee Chairman Alt. Finance Chair
Grapevine Committee Chairman Alt. Grapevine Chair
Literature Committee Chairman Alt. Literature Chair
CPC/PI Committee Chairman Alt. CPC/PI Chair
Special Needs Committee Chairman Alt. Special Needs Chair
Treatment Chairman Alt. Treatment Chair
Website Committee Chairman Alt. Website Chair

We also have new Safety Card for our A.A. Groups. The GSO has developed a new service piece and it is now available to the fellowship. The new item (F-211) is titled "Safety Card for A.A. Groups". This is to be at the group level regarding the safety of the group and its members. This is free to all, contact the General Service Office and Area 34 will be ordering them also.

The bidding for Hosting area meeting is taking place this month so we have the question whether or not we want to host again this year.

The current CPC/PI committee is asking us to ask our groups "Who do we need them to talk to?"

I am attaching a copy of the treasure report for Area 34 for last month.

In Love and Service,
Debi R
District 11, Treasurer

Committee Reports

PI/CPC: No report

Corrections: Scott S. asked for Grapevines and 12 & 12s for the jails.

GSRs please ask your groups for extras.

Grapevine: No report

Treatment: No report

Accessibility: No report

Central Office: No report

DCM Reports

Brenzie: No report

Grand Traverse: No report

Kalkaska: Marv S. reports all groups are doing well.

Leelanau: No report

Group Information and Announcements

Bruce reported that the Honor Serenity Group will have an open speaker meeting on October 29. Please see attached flyer.

Heather G. reported that the Lambda Group is donating workshop signs to District 11.

The Chain o' Lakes group in Elk Rapids, part of District 18, announced that it's Wednesday night meeting will now meet at 7 instead of 7:30, and that it will no longer be a Big Book Study, but rather a discussion meeting. These changes will take effect November 1.

Williamsburg Women's Meeting which meets on Wednesdays at 7 PM, will suspend meetings from November through April, and will resume from May through October.

Kalkaska Mill Pond Group now has a meeting on Wednesdays at 8 PM at the Senior Center in Kalkaska. See attached flyer.

New Alateen meeting on Tuesday at 8 PM at the Kalkaska Senior Center.

Mesick groups in Wexford Co. need support.

Old Business

Sponsorship Workshop: Marv S. proposed we postpone the workshop until January 2018 because the GT Band's satellite facility on Three Mile is unavailable for the original date. Scott S. will check availability for the new date. Breakfast will be served. Marv has already lined up a couple of speakers.

Motion by Marv S. to hold the sponsorship workshop on January 13 of next year at the GT Band's satellite facility on Three Mile Road (pending availability).

Second by Bill C.

Motion passed

New Year's Dance: Maddie from the Common Ground Group asked for financial assistance from District 11 to support a proposed New Year's Dance in Traverse City on New Year's Eve. After

discussion, District 11 expressed willingness to help. Maddie will report back next month with a more concrete proposal and District 11 will vote on support at that time.

Motion by Bill C. to table further discussion until next meeting.

Second by Marv S.

Motion passed.

New Business

Motion by Marv S. to reimburse Deb R. \$40 for her travel to Area 34 Assembly.

Second by Bruce W.

Motion passed.

Elections

DCMC is now Deb R.

Alt. DCMC is Deanna D.

DCM for Kalkaska/Wexford is Tim (K?)

Treasurer is Bruce W.

Benzie Co. DCM is Tim

PI/CPC will continue to be Christina T.

Corrections will continue to be Scott S.

Grapevine will be Nikola S.

Accessibility will continue to be Dave B.

Thank you to all who stepped up to fill these positions.

Your willingness is greatly appreciated.

Still to be filled:

Secretary

DCM for Leelanau and Grand Traverse Co.

Treatment

Motion to close 8:10. Passed.

Next Meeting: at the GT Band Satellite Office in Benzonia, 7282 Hoadley Rd., November 14.