

District 11 Committee Meeting Minutes for 8 August 2012

Next Meeting: 12 Sept. 2012 7:00 PM Next Area Meeting: 19 August, 2012

In attendance were: Carla A, Merle A, Ann B, Chuck C, Ed R, Laurie B, Diane H, Rick K, Katie K, Jay H., Dave B, Mike P., Troy. Calvin is recuperating from recent back surgery.

Meeting was opened with the Serenity Prayer by Merle A.

Tradition/Concept –

Announcements/Anniversaries: Troy 2 years, Calvin 23 years

Secretary's Report: Gwen C moved to accept minutes. Chuck seconded. Motion passed.

Treasurer's Report: \$226.19 in bank. Laurie moved approval and Chuck seconded. Motion passed.

DCM Report: Merle A. told us to keep up the good work. Laurie and Chuck shared that the Ohio State Convention was really great. District 11 elections will be coming up. Nominations will be at the October meeting with the election at the November meeting. DCM, Alt DCM, Treasurer and Secretary will be needed.

Old Business (Other than committee reports):

Picnic update – Diane reported significant progress. 2 grills have been arranged. Carla confirmed adequate paper supplies. Kelly will coordinate kids and adult games. Jay will make the signs directing folks to the correct shelter. Ann will purchase condiments and meat. Diane will have salt, pepper and cheese. Carla is getting lettuce and tomatoes.

We need door prizes. Troy will supply at least two. We need donation cans and agreed to pass the basket during the picnic. Rick will provide the mike for the speaker. Diane will prepare a sign up list for our shelter reservation.

Web Site Schedule- Rick K, noted a few changes to the schedule had not appeared on the website. Chuck agreed to fix ASAP.

New Business:

District 12/13 wants to buy our coolers for \$20 each and will loan them back as needed. We agreed.

There is a meeting at Hope House that Chuck is chairing. Call him if you are interested in participating.

Committee Reports:

Meeting List/Answering Service: Troy reported he had submitted all 12 Call List names and that different folks were receiving calls confirming the use of our updated lists. Also, he will be reprinting the schedule and reminded us that the district pays for the schedules. Should a clubhouse request a specific large amount, the district will ask to be reimbursed. Lists are distributed at Area and District meetings.

There was discussion about using schedules as a way to reach out to groups who are not donating to the

district. Additionally, we would ask for additional 12 Step Call List names and nominations for District officers.

Laurie moved and Rick seconded that we send 10 meeting lists and request for 12 Step Call names to all groups in District with a GSR ID. Motion carried.

Grapevine: Be sure to sign up for the free daily quote of the day available at aagrapevine.org.

Archives: Troy reported that he has updated the folders and hasn't received new material for last two months. Please share flyers, announcements etc with him.

Events: Diane (our picnic chair) has agreed to be the Events chair. Before she could take a breath, Laurie moved and Merle seconded that Diane be named events chair. Motion passed unanimously.

Website: Up and running, contact Chuck C. at larch9@sbcglobal.net to post something.

Meeting was closed with recitation of the Responsibility Declaration.

Respectfully submitted

Ann B., acting District Secretary.