

District 11 Committee Meeting Minutes for 11 January 2012

Next Meeting: 08 February 2012 7:00 PM      Next Area Meeting 19 February, 2012

In attendance were: Troy A, Carla A, Merle A, Ann B, Chuck C, Joi R, David B, Laurie B.

Meeting was opened at 7:10 PM with the Serenity Prayer by Merle A.

Tradition/Concept –

Announcements/Anniversaries: Bob S. Will be at the Central Club on Saturday, January 21 for a step study from 1 to 4 PM. Unity Day will be held on Sunday, January 15 at St. John's Lutheran Church in Miamisburg from 12:30 to 4 PM.

Secretary's Report: Troy A. filled in for Calvin T. who was absent with cause. Chuck C made the motion to accept the minutes and was seconded by Ann B. Motion passed.

Treasurer's Report: Carla A. presented the treasurer's report from last month for review. Troy a moved to accept the report and was seconded by Ann B. Motion passed.

DCM Report:

Old Business (Other than committee reports):

12 step call list was discussed, as was possibly changing the answering service. Workshop ideas were presented. Ann B. suggested that Unity Day and the upcoming miniconference act as our quarterly workshop. Motion to accept by Troy A and seconded by Merle A. motion passed.

New Business:

Carla A asked that someone take over as treasurer. Ann B. stated she might be available in March.

Committee Reports:

Meeting List/Answering Service:

Archives:

Grapevine: Chair not present

Events:

PI/CPC:

The District 11 has the following committee openings: Treasurer, Meeting List/Answering Service, Corrections, Special Needs, Literature.

Meeting was closed at 7:55 PM with recitation of the Responsibility Declaration.

Respectfully submitted by H. Calvin T., District Secretary.