

District 11 Committee Meeting Minutes for 14 March 2012

Next Meeting: 11 April 2012 7:00 PM Next Area Meeting: 15 April, 2012

In attendance were: Carla A, Merle A, Chuck C, Ed R, David B, Laurie B, Calvin T, Mark E and Ann B

Meeting was opened at 7:02 PM with the Serenity Prayer by Merle A.

Tradition/Concept – none was assigned

Announcements/Anniversaries: David B. Announced that there is a new morning meeting named the Early Bird discussion meeting at the Central Club in Middletown on Tuesdays and Wednesdays starting on the 20th and 21st at 8 AM.

It was also announced that there will be an AA meeting starting at Atrium Medical Center. More information will be provided later

Secretary's Report: Laurie B. moved to accept minutes. Ann B. made the second. Motion passed.

Treasurer's Report: Carla A. presented the treasurer's report. Motion to accept amended report made by Chuck C, and seconded by Ann B. Motion passed. Treas.'s report will appear on a separate sheet.

DCM Report: no report

Old Business (Other than committee reports):

The new answering service is named Around the Clock, or ATC.

New Business:

Workshop to be held on May 19, 2012, will cover the following topics:

Anonymity in the digital age, Tradition six, and How to stay sober in the first 90 days.

District 11 will donate \$25 toward the cost of the hospitality room at this month's mini-conference.

Calvin T will contact telephone book publisher to inquire about costs of publishing the district telephone number.

Ad-Hoc Guidelines meeting will meet next month.

Committee Reports:

Meeting List/Answering Service: Troy A was absent with cause.

Archives: Calvin T, who is on the area archives committee, will report back next month.

Grapevine: Rick K. was absent with cause.

Events: Laurie B. discussed the upcoming workshop, and will coordinate.

PI/CPC: PI/CPC kit has arrived.

Literature: a motion was made by Laurie B, and seconded by David B to print flyers at five cents per copy for groups of the district who need help doing so.

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

The district 11 committee has the following opportunities:

Treasurer, Meeting List/Answering Service, Corrections, Special Needs, Literature.

Meeting was closed at 8:02 PM with recitation of the Responsibility Declaration.

Respectfully submitted by H. Calvin Thompson, District Secretary.