

District 11 Committee Meeting Minutes for 14 November 2012

Next Meeting: 12 December 2012 7:00 PM Next Area Meeting: 16 December, 2012

In attendance were: Ann B, Chuck C, Laurie B, Troy A, Calvin T, Jenny C, David B, Ed R, Diane H, Linn M, Mike P, Shelley T, Gwen C.

Meeting was opened with the Serenity Prayer by Troy A at 7:05 pm.

Announcements/Anniversaries: Ann B announced that she celebrated 22 years of sobriety on November 1st. Diane H announced that the 'Way of Life' group will be hosting Thanksgiving dinner at the Traditions Clubhouse at 5:00 pm on 11/22. Please see the District 11 website [HTTP://www.aad11a56.org/](http://www.aad11a56.org/) and the Area 56 website [HTTP://www.aaarea56.org](http://www.aaarea56.org) for further information.

Tradition/Concept – Concept 11 and Tradition 11 were presented.

Secretary's Report: Minutes were presented by Calvin T. Motion to accept was made by Ann B, and seconded by Chuck C. Motion passed.

Treasurer's Report: Ann B presented the Treasurer's Report. Motion to accept was made by Chuck C, and seconded by Laurie B. Motion passed

DCM Report: Troy A said that the Dayton Intergroup was considering creating a memorial similar to that done by Cincinnati Intergroup. He also said that the Area 56 Inventory report was not yet completed. He reported that there is a new and revised edition of the book "Living Sober" available. It will have a blue cover.

Old Business (Other than committee reports):

Guidelines Update – Ann B has proofread and Laurie B will edit the Guidelines. The will be distributed with next month's minutes.

Accessible Meetings – An updated meeting schedule will be printed in January, 2013.

Health Fairs – This has been tabled. Laurie B will research this item.

11th Tradition Forums – Troy A and Calvin T attended the 11/3/12 forum. Calvin T shared the list of questions asked of participants. Laurie B and Chuck C attended the 11/10/12 forum and reported on their impressions.

New Business:

2013 Calendar of Events – Laurie B made a motion to select 4 dates to schedule possible events, which Mike P seconded. The following dates were selected: 2 March 2013, 15 June 2013, 3 August 2013, and 2 November 2013. The motion passed.

Committee Reports:

Meeting List/Answering Service: Chuck C reported that the District received 10 telephone calls during the past month. Meeting lists are being updated and will be out in January.

Archives: Mike P is our new District 11 Archivist.

Grapevine: Rick K was absent with cause. Laurie B reported that the Grapevine has a special, 2 subscriptions for \$40.00.

Events: Diane H reported that there will be a District 11 meet and greet at Wayensville Village on December 1st at 1 pm. See District 11 website [HTTP://www.aad11a56.org](http://www.aad11a56.org) for more details.

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

Meeting was closed with recitation of the Responsibility Declaration at 8:10 pm.

Respectfully submitted

H. Calvin Thompson, Alt-DCM/Secretary