

District 11 Committee Meeting Minutes for 12 December 2012

Next Meeting: 09 January 2013 7:00 PM Next Area Meeting: 20 January 2013, Unity Day

In attendance were: Ann B, Chuck C, Laurie B, Troy A, Calvin T, Ed R, Diane H, Mike P, Jay H..

Meeting was opened with the Serenity Prayer by Troy A at 7:01 pm.

Announcements/Anniversaries: Unity Day will be held on January 20th at St. John Evangelical Lutheran Church in Miamisburg. <http://www.aad11a56.org/> and the Area 56 website <http://www.aaarea56.org> for further information.

Tradition/Concept – Concept 12 and Tradition 12 were presented.

Secretary's Report: Minutes were presented by Calvin T. It was noted that Jay H was present at the previous meeting, but this was not noted in the minutes. Motion to accept minutes as amended was made by Laurie B, and seconded by Mike P. Motion passed.

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

DCM Report: Please see the attached DCM Report.

Old Business (Other than committee reports):

Guidelines Update – A motion was made by Calvin T that a standing committee be established for the purpose of having the guidelines prepared for approval within the next three months. Motion was seconded by Laurie B. Motion passed with substantial unity. The standing committee will consist of Troy A, Laurie B, Ann B, and Diane H.

New Business:

2013 Calendar of Events – A conflict was found with the tentative third quarter date of 03 August 2013. It was found that the Ohio State Convention falls on this weekend. The date was changed to 10 August.

Answering Service Issues – The problem we're having is that we are being billed for calls forwarded. It was suggested that when the answering service calls a person on the list, that person should get the telephone number of the person calling the District, and then call him or her directly. Doing so will save the District money.

Committee Reports:

Meeting List/Answering Service: Troy A. The new meeting schedules will be available in January.

Archives: Mike P

PI/CPC: Calvin T. Calvin reported that he attended the Area 56 PI/CPC committee in November. Please see attached report

Grapevine: Laurie B reported that the Grapevine has a special, 2 subscriptions for \$40.00.

Events: Diane H reported that she is looking for venues that are not an hour drive from Middletown. See District 11 website <http://www.aad11a56.org> for more details on upcoming events.

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

Motion to close was made by Mike P, seconded by Chuck C. Meeting was closed with recitation of the Responsibility Declaration at 8:01 pm.

Respectfully submitted

H. Calvin Thompson, Alt-DCM/Secretary